



NOTICE OF ANNUAL GENERAL MEETING KOGARAH R.S.L. CLUB LTD

ACN 001 032 355

NOTICE IS GIVEN that the 53rd Annual General Meeting of Kogarah RSL Club Limited (ACN 001 032 355) will be held at:

Location: Kogarah Clubhouse
252 Railway Parade Kogarah

Date: Sunday 25th October 2026

Time: 9.00am

Agenda:

1. To confirm the Minutes of the 2025 Annual General Meeting.
2. To receive and consider the reports of the Board included in the 2025/2026 Financial Report.
3. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2026.
Note: The Kogarah RSL Club Limited Annual Report for the 2025/2026 financial year will be available online at www.kogarahclubhouse.com.au, alternatively a hard copy will be available on request at Kogarah Club reception.
4. To consider and, if thought fit, pass Ordinary Resolution 1 conferring Directors' benefits.
5. To consider and, if thought fit, pass Ordinary Resolution 2 conferring Honoraria on the Chairman, Welfare Officer and directors.
6. To declare the ballot for the election of the Board of Directors.
7. Call for any General Business