



EVERGLADES COUNTRY CLUB LIMITED
ACN 000 196 501

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Everglades Country Club Limited (the 'Club') will be held at the Club's premises at Dunban Road, Woy Woy, NSW 2256 on **Tuesday 20th October 2026 commencing at 7.00pm**. Members are required to have their current Membership Cards available.

The Business of the Annual General Meeting will be as follows:

1. Apologies (to be in writing)
2. To confirm the Minutes of the previous Annual General Meeting held on Tuesday 28th October 2024 at 7.00pm
3. To receive and consider the Annual Report of the Board of Directors
4. To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2026
5. Resolutions (as these appear in the Notice of Resolution to be considered at the Annual General Meeting):
 - (a) Members to approve and agree to expenditure by the Club in a sum not exceeding an annual total of \$60,000 until the next AGM for Directors, Sub Committee members and voluntary workers expenses
 - (b) Members to approve and agree to expenditure by the Club in a sum not exceeding an annual total of \$20,000 until the next AGM for the professional development and education of all Directors
 - (c) Acknowledge the benefits as detailed
6. **Special Resolutions** – Proposed Constitutional Amendments
 - a. **Special Resolution 1** – Clause 9 (c) (Definition of "Social Member") (see attached details)
 - b. **Special Resolution 2** – Clause 17 (l) amended so that Social members may attend and vote at General Meetings except in any election for the Board, aligning it with the amended clause 9(c). (see attached details)
 - c. **Special Resolution 3** – Clause 9 Voting ratio - reference to section 30 of the Registered Clubs Act is removed (see attached details)
 - d. **Special Resolution 4** – Clause 13 (n) Filling casual Board vacancies (see attached details)
7. To appoint an Honorary Solicitor
8. To appoint a Patron(s)
9. To appoint a Welfare Officer
10. Merit Awards and 50 years Membership Awards
11. To announce the results of the bi-annual election of the officers and directors and declare those persons elected to take office from the conclusion of the meeting
12. To transact any other business which may be brought forward before the Meeting in accordance with the Constitution of the Club

A copy of the Financial Statements and the President's Report follows.

Steve Chay
President

*The Annual Report will be published and available from the Club Website (www.everglades.net.au).
Members requiring a printed report must make a request in writing for a copy to be provided.*