REVESBY WORKERS' CLUB LTD - ACN 000 348 121

NOTICE OF ANNUAL GENERAL MEETING

SUNDAY 25 OCTOBER 2026

revesbyworkers'club

2B Brett Street, Revesby NSW 2212 | P: 9772 2100 | rwc.org.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Revesby Workers' Club Ltd will be held on Club premises, 2B Brett Street, Revesby, on **Sunday 25th October 2026 at 10:00am.**

BUSINESS

1. Confirmation of minutes of the Annual General Meeting of Members held on Sunday, 26th October 2025. *
2. To consider the Report of the Board and CEO for the year ended 30th June 2026. **
3. To consider the financial statements and auditor's report for the year ended 30th June 2026. **
4. To consider the Report of the Returning Officer in which the results of the Ballot for Directors is announced and declare the Directors elected.
5. To consider and if thought fit pass the First Ordinary Resolution with regard to benefits of Directors of the Club and others.
6. To consider and if thought fit pass the Second Ordinary Resolution with regard to benefits of Foundation and Life members.

BY ORDER OF THE BOARD
SCOTT BENNETTS
Company Secretary

Dated this 30 of June 2026

*** Minutes from the 2025 Annual General Meeting of Revesby Workers' Club Ltd are available from the Office of the Club – 9am to 5pm Monday to Friday, upon request, and will also be available at the Annual General Meeting.**

**** Copies of the Directors' Report, financial statements and auditor's report are available on the Club's website and hard copies are available from reception 21 days prior to AGM.**

Important Note regarding Questions for the Annual General Meeting
Members with questions for the Annual General Meeting are asked to submit those questions in writing to the Company Secretary 7 days before the meeting. Members are entitled to ask questions at the Annual General Meeting without giving this notice. However, if you do not submit questions in writing 7 days before the meeting, it may not be possible to provide you with an answer to your question at the meeting.

EXPLANATORY NOTES ON VOTING ONRESOLUTIONS

1. To be passed, an Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members (50% plus 1), who being eligible to do so, vote in person on the resolution at the meeting.
2. Pursuant to Rule 22, financial Club Members and Life Members who have been Full Members of at least 12 months standing may vote upon the Resolutions.
3. The Registered Clubs Act provides that:
   (a) members who are employees of the Club are not entitled to vote; and
   (b) proxy voting is prohibited.
4. The Board recommends that members vote in favour of all Resolutions.

FIRST ORDINARY RESOLUTION - DIRECTORS AND OTHERS

Pursuant to sections 10(6), 10(6A) and 10(7) of the Registered Clubs Act 1976 (NSW) for the period up to the 2026 Annual General Meeting the members of Revesby Workers' Club Limited (Club) hereby approve:

(a) the allowing the Duty Director and up to three (3) guests to partake of a meal and beverage within Revesby Workers' Club's premises.

(b) the allowing the Duty Director and up to three (3) guests to be entertained at the premises of Revesby Workers' Club, such entertaining to be limited to internal shows.

(c) expenditure by the Club to provide corporate apparel for Directors, Past Directors, Patrons and Life Members consisting of appropriate attire and cleaning expenses of same.

(d) the providing reasonable meals and beverages at Board meetings,sub-committee meetings and official functions for Directors and sub-committee members.

(e) and authorise the Directors' attendance at meetings and seminars of ClubsNSW, Federation of Community, Sporting and Workers Clubs and other recognised associations within the Registered Clubs Industry and the Directors' reasonable expenses in relation to accommodation, seminar/ conference fees and travel costs for themselves and their partners. In the event that overseas travel is required a maximum of two (2) Directors may be approved for such travel by the Board.

(f) the Club paying each Director an honorarium of $16,066.56 per annum, with an additional $5,355.52 per annum being paid to the President and additional $2,677.76 per annum being paid to the Vice President, a total payment of $120,499.20 exclusive of superannuation. The amounts may be paid monthly, quarterly or annually at the Director's discretion. A director may elect not to receive the payment or to receive only part of the payment at their discretion, but provided that if a Director resigns their position with the Board (exclusive of the death of a Director) the honorarium will be reimbursed by the Director on a pro rata basis.

(g) the Club providing each Director a Laptop and / or a tablet device and associated equipment, appropriate software and including internet accessibility and an email address facility for Club related business.

(h) each Director receiving a car space at the Club's premises for their use.

(i) the Patrons and Life members of the Club receiving a car space at the Club's premises for their use.

SECOND ORDINARY RESOLUTION - FOUNDATION AND LIFE MEMBERS

Pursuant to sections 10(6A) and 10(7) of the Registered Clubs Act 1976 (NSW) for the period up to the 2026 Annual General Meeting the members of Revesby Workers' Club Limited (Club) hereby approve:

(a) the Club absorbing, to a maximum of $500, food and beverage costs associated with a wake of any Foundation or Life member held at the premises of the Club and that the cost of room hire be waived.

(b) that the members approve the mortality benefit for Foundation members to be $500.

EXPLANATORY NOTES ON THE FIRST AND SECOND ORDINARY RESOLUTIONS

1. In accordance with the requirements of section 10 of the *Registered Clubs Act 1976 (NSW)* ("**Registered Clubs Act**"), members are asked to approve the above benefits and expenses for the Board and others up to the next Annual General Meeting.

2. The First Ordinary Resolution proposes approval for benefits for members who are Directors, Past Directors, Patrons, Life Members and Welfare Officers as set out in the resolution. The proposed benefits for Directors include the costs of providing a corporate uniform, the costs of attending industry and educational seminars and conferences, and an honorarium for each director.

3. The Second Ordinary Resolution proposes benefits to Foundation and Life members for the costs of a wake and the mortality fund.