



CLUB BONDI JUNCTION LTD
A.B.N. 87 001 057 594
30 BRONTE RD BONDI JUNCTION NSW 2022
PH: 02 8044 0001 EMAIL: info@clubbondijunction.com.au

13th February 2026.

NOTIFICATION TO CLUB MEMBERS OF THE ANNUAL GENERAL MEETING of Club Bondi Junction Limited to be held in the Club Function Room, 30 Bronte Road, Bondi Junction on **SUNDAY 29th MARCH 2026 COMMENCING AT 11.00 AM.**

MEMBERS attending this meeting will gain admission only upon the production of their CURRENT FINANCIAL MEMBERSHIP CARD for 2026.

A concise version of our annual report for the year ended 31 December 2026 will be made available to members on the club website, www.clubbondijunction.com.au from Friday, 6th March 2026.

Hard copies will be distributed to all members attending the Club's Annual General Meeting.

As 2026 is a biennial election year, **NOMINATIONS** are invited in **WRITING** for the following positions and must be submitted to the **General Manager** **NO LATER THAN 6.00 PM, THURSDAY 5th March 2026.**

- A. **PRESIDENT**
- B. **ONE (1) VICE PRESIDENT**
- C. **HONORARY TREASURER**
- D. **FIVE (5) DIRECTORS**

ALL NOMINATIONS must carry the **SIGNATURE** of the **NOMINATOR** and **SECONDER** as well as the acceptance on the **CANDIDATE**.

Nominations from financial Service Members, elected Life Members and Financial members with five (5) or more year's successive membership are acceptable.

All interested applicants must have a mandatory **ASIC Director Identification Number**, as such those interested are required to apply online through the **Australian Business Registry Services (ABRS)** website to receive a 16-digit number to be eligible to stand for positions on the Board.

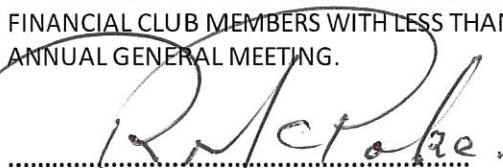
If there are enough applicants to contest positions for the Club's Board of Directors, a **Ballot** for the election of **OFFICE BEARERS** will be conducted at Club Bondi Junction Limited, 30 Bronte Road, Bondi Junction NSW, from **Monday 16th March to Tuesday 25th March 2026** between the hours of **10:00am to 6:00pm**.

Positions on the **Ballot paper** will be drawn from a hat by the Club's appointed Returning Officer, Terry Healey, prior to the commencement of the ballot, with the counting of the ballot to be conducted by the Returning Officer and two scrutineers on **Friday, 27th March 2026**, and subsequently announced at the Annual General Meeting on **Sunday 29th March 2026.**

MEMBERS ENTITLED TO ATTEND THE AGM:

ALL FINANCIAL SERVICE MEMBERS, ELECTED LIFE MEMBERS AND THOSE CLUB MEMBERS **WITH FIVE (5) OR MORE YEARS OF CONTINUOUS MEMBERSHIP** ARE ENTITLED TO ATTEND AND VOTE AT THE AGM.

FINANCIAL CLUB MEMBERS **WITH LESS THAN FIVE (5) YEARS CONTINUAL MEMBERSHIP** ARE WELCOME TO ATTEND THE ANNUAL GENERAL MEETING.


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ROB MCPAKE - GENERAL MANAGER
For and on behalf of the Board of Directors.