

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

NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF CLUB BONDI JUNCTION LIMITED

Dear Member,

Notice is hereby given that the 54th Annual General Meeting of Club Bondi Junction Limited will be held in the Level 1 Function room of the Club House, 30 Bronte Road, Bondi Junction, on **Sunday, 29th March 2026**, commencing at **11:00am**.

Members attending the meeting will gain admission only on production of their current financial membership card for 2026. If you wish to attend the meeting, members **must ensure they have renewed their membership no later than Saturday, 28th February 2026**. We urge those members who have not renewed their membership to please do so by the referred date, otherwise you will be deemed unfinancial and will have to rejoin if you wish to be a member.

Financial Statements for the year ended 31st December 2025, which are contained within the **Club's Annual Report 2025**, will be available for review on the Club's website: www.clubbondijunction.com.au from **Friday, 6th March 2026**. Hard copies of the 2025 Annual Report will be made available to all members attending the AGM.

Any proposed questions to the Treasurer relating to the Financial Report must be in writing and received by the General Manager not later than **Friday, 20th March 2026** to enable a satisfactory answer to be provided.

Notices of special resolution to be discussed and considered at the Annual General Meeting must be received by the General Manager no later than **Thursday, 19th March 2026**.

As 2026 is a biennial election year, **NOMINATIONS** are invited in writing for the following positions and must be submitted to the General Manager, 30 Bronte Road, Bondi Junction NSW, **NOT LATER THAN 6:00pm on Thursday, 5th March 2026**:

- (A) PRESIDENT
- (B) VICE PRESIDENT
- (C) TREASURER
- (D) FIVE (5) DIRECTORS

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

All nominations must carry the **SIGNATURE** of the **NOMINATOR** and **SECONDER**, both of whom must be either a Service, Life and/or financial member with at least five (5) years successive membership. Additionally, acceptance of the nomination must be endorsed with the candidate's signature.

All interested applicants must have a mandatory **ASIC Director Identification Number**, as such you 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, 30 Bronte Road, Bondi Junction NSW, from **Monday 16th March to Tuesday 25th March 2026** between the hours of **10:00am and 6:00pm**.

Only financial Service, elected Life and financial members with at least five (5) successive years of membership are eligible to vote in the election of the Board.

As per Section 28.1(u) of the Club's Constitution, "any financial member may make application to the Returning Officer that, due to illness or any reasonable cause, he or she is unable to attend the Club on the days set down for the Ballot for the election of the Board and request the Returning Officer to forward to him or her by post a ballot paper in respect of each ballot to be conducted. The member shall be responsible for ensuring that the duly completed ballot paper is returned to the Returning Officer prior to the closing of the ballot."

Positions on the **Ballot paper** will be drawn from a hat by the Club's appointed Returning Officer, Tery 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**.

BUSINESS:

1. Open Meeting.
2. Apologies.
3. Confirmation of the Minutes of the previous Annual General Meeting held on Sunday, 30th March 2025.
4. To consider and, if thought fit, adopt the Report of the Directors, the audited Balance sheet and Financial Statements for the year ended 31st December 2025.
5. To receive and consider the reports of: (a) The President; (b) The Treasurer; and (c) The General Manager.
6. **SUSPENSION OF STANDING ORDERS**
Declaration of the elected Board by the Returning Officer.
7. **RESUMPTION OF STANDING ORDERS**
8. To elect the Patrons for 2026.
9. To confirm the continuation in office of the Auditors, WW Vick & Co.
10. To confirm the continuation of the Club's Honorary Solicitor, Matt Hourn.
11. Members will be asked to consider and, if thought fit, pass the three (3) Ordinary Resolutions which will be available for review on the Club website from Friday, 6th March 2026. These will be read to the members at the AGM for their consideration and adoption.
12. Members will be asked to consider and, if thought fit, pass the following special resolution proposed by the Board:

Following changes to legislation by the NSW Government, Clubs are now eligible to choose to remove the 5-kilometre rule, which means that visitors to the respective club, who live within a 5 km radius, are no longer required to be signed in by a member, sign in as a member of an affiliated club, or join the club they are visiting. However, they are still required to follow sign in procedures with an acceptable form of identification, as per the rules of The Registered Clubs Act, 1976 (NSW).

The Board of Club Bondi Junction previously passed a resolution in favour of the removal of the 5-kilometre rule at the monthly meeting held in February 2025, with no requirement to amend the Club's Constitution during the calendar year ending 31st December 2025. This amendment is now required to be inserted as follows:

Pursuant to Rule 47.1 of the Club Bondi Junction Limited Constitution, the Board seek approval from the members for amendment in respect to the following:

"The Board of Club Bondi Junction Limited request the members approve the resolution to remove the 5-kilometre rule that requires visitors to the Club, who live within a 5-kilometre radius and are not either a guest of a member or a member of an affiliated club, to become a member of the respective club in order to gain entry."

PROCEDURAL NOTES TO MEMBERS ON SPECIAL RESOLUTIONS:

- 1) To be passed, a Special Resolution must receive votes from not less than three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the Annual General Meeting.**
- 2) The Special Resolution should be read in conjunction with the notes which follow Special Resolutions.**
- 3) Only Life Members, financial RSL and financial Associate Members with at least five (5) years continuous service shall be eligible to vote on the Special Resolution.**
- 4) The Board of the Club recommends the Special Resolution to the members.**

12. Recommendations to the existing Board.

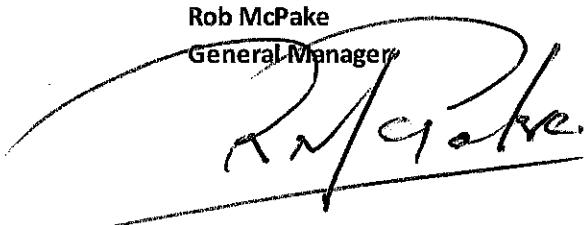
13. Closure of Meeting.

Lunch and refreshments will be provided after the cessation of the AGM for all members in attendance. We look forward to seeing you at the Annual General Meeting.

Yours Sincerely,

By direction of the Board
Dated Tuesday, 20th January 2026

Rob McPake
General Manager

A handwritten signature in black ink, appearing to read "Rob McPake".