

**WINDSOR LEAGUES CLUB LTD
(ACN 001 263 663)**

**NOTICE OF SPECIAL RESOLUTIONS AND
ANNUAL GENERAL MEETING**

NOTICE is hereby given of the Annual General Meeting of the Windsor Leagues Club Ltd to be held on Monday 29 June 2026 commencing at the hour of 6.30pm at the premises of the Club, 1a Rifle Range Road, South Windsor, New South Wales.

AGENDA

1. Opening, apologies, and condolences.
 2. To receive and consider the Minutes of the Annual General Meeting of the Club held on Tuesday 20 May 2025.
 3. To receive and consider:
 - (a) the financial report of the Club for the financial year ending 31 December 2025.
 - (b) the directors' report for the financial year ending 31 December 2025.
 - (c) the auditor's report for the financial year ending 31 December 2025.
 4. To consider and if thought fit pass the Ordinary Resolution set out below.
 5. To declare the results of the ballot for the election of directors.
 6. General Business.
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ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976:

1. That the members hereby approve expenditure by the Club to a maximum of \$30,000, until the next Annual General Meeting of the Club, for the following:
 - (a) Reimbursement of reasonable out of pocket expenses associated with the office of Director.
 - (b) Reasonable food and beverage provided to Directors at board meetings, whilst on duty, at Rugby League Venues and performing other Director duties.
 - (c) The issue of Club uniforms to each Director.
 - (d) Professional education in their capacity as Director for such activities as attending trade displays, trade shows, conferences, seminars (specifically on gaming and legislative reform), reviewing competitor's operations, and similar activities to remain up to date with the club industry.
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1. The members acknowledge that the benefits in paragraph 1 are not available to members generally but are only for those who are Directors of the Club.

NOTES TO MEMBERS ON THE ORDINARY RESOLUTION

[These notes are to be read in conjunction with the proposed First Ordinary Resolution set out above]:

1. The Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments, which may have a significant bearing on the Club and for other out of pocket expenses. Included in the Ordinary Resolution is the cost of Directors attending functions as representatives of the Club and the reasonable food and beverage to be provided at Board meetings and at Rugby League venues when performing duties. The Directors will also receive a uniform if they require one,
2. Section 10(6)(d) of the *Registered Clubs Act* allows Directors to be paid out of pocket expenses reasonably incurred by them while carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it.
3. Section 10(6A) of the *Registered Clubs Act* provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.

Dated: 2 June, 2026

By direction of the Board:

Michael Pullin
Chief Executive Officer