

DUBBO RSL MEMORIAL CLUB LIMITED

A.B.N. 18 000 965 355

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Dubbo RSL Memorial Club Limited will be held in the Starlite Rooms of the Club at the Corner of Brisbane St and Wingewarra St, Dubbo NSW on

Friday, 24 April, 2026 commencing at 6:00 pm sharp.

President:

J Caldbeck

Vice Presidents:

W Greenwood, C Grose

Committee:

H Beer, LG Hayden,
B Zaia, A Eames

Patron:

M Dover
T Gray

AGENDA

1. Apologies.
2. To confirm the minutes of the Annual General Meeting held Friday, 2 May 2025.
3. Consideration of the Annual Review of Club President.
4. Consideration of Balance Sheet, Auditor's Report and Statutory Statement and Report by Directors.
5. Consider Ordinary Resolutions.

Resolution No 1 – Consideration of President and Board of Directors Honorariums.

Resolution No 2 – Consideration of Board of Directors Benefits.

Resolution No 3 – Consider Core and Non-Core Property.

6. Election of the Board of Directors.
7. Appointment of Auditors.
8. To deal with any Business that the Meeting may receive of which notice has not been given.

23 February 2026

by Direction of the Board

Rebecca Zaia – CEO

(Only Life Members and **Financial Members may vote)

** Financial Members are members that have submitted their nomination by 11 March 2026 and approved by the Board of Directors at their meeting on 30 March 2026.