BALLINA
RSL

2026 Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Ballina RSL Club Limited ACN 001 040 839 (**Club**) will be held at the Club's premises in Grant Street, Ballina on **Sunday 29th November, 2026** commencing at **9.30am**.

AGENDA

1. Apologies
2. Confirmation of the Minutes of the Annual General Meeting held on Sunday 9th November 2025.
3. To receive and consider the Annual Report of the Board of Directors:
   - 3.1 Directors Declaration
   - 3.2 Directors Report
   - 3.3 Chairman's Report
   - 3.4 Chief Executive Officer's Report
4. To receive and consider the Statement of Profit and Loss and Comprehensive Income, Statement of Financial Position, Statement of Cashflows, Statement of Changes in Equity, Notes to the Financial Statements, Auditors Independence Declaration and the Independent Auditors Report for the year ended 30th June 2026. Copies of these reports may be viewed on the Club's website at www.ballinarsl.com.au
5. To consider, and if thought fit, pass the Ordinary Resolutions as set out below.
6. For the purposes of clause 10 of the *Registered Clubs Regulation 2025* (NSW), the Chairman will give notice of any amalgamation offers the Club has received in the previous 12 months.
7. To deal with any other business that the meeting may approve of, which due notice has not been given.

ORDINARY RESOLUTIONS

First Ordinary Resolution

"That pursuant to the Registered Clubs Act, 1976 (NSW) (Registered Clubs Act), as amended, the members hereby approve and agree to the members of the Board during the period up to the next Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in subparagraphs (i) to (viii) are not available to members generally, but only to those members who are elected to the Board of the Directors of the Club:

(i) The reasonable cost of meals and refreshments for each Director before or after each Board or Committee meeting:

(ii) Directors attending the Annual General Meeting of ClubsNSW;
   a) Directors attending other meetings of Associations of which the Club is a member;
   b) Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time;
   c) Directors attending other registered clubs or hospitality venues for the purpose of observing their facilities and methods of operation;
   d) Directors attending conferences and training sessions in relation to their roles and responsibilities under the Registered Clubs Act, Corporations Act 2001, (Cth) and any other relevant legislation; and
   e) Directors attending functions with partners, where appropriate and required to represent the Club.

(iii) reasonable expenses incurred by the Directors in travelling by either private or public transport to and from Board or other duly constituted Committee meetings, either within the Club or elsewhere and approved by the Board on production of documentary evidence of such expenditure;

(iv) reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure;

(v) the reasonable cost of the provision of blazers and associated apparel for the use of each Director when representing the Club;

(vi) reasonable expenses for the provision of a Chairperson's Dinner once a year and on other such occasions as the Board might approve with the persons in attendance to comprise the Directors and their partners and persons (with their partners) chosen by the Chairperson who have supported the Club during the relevant year and thereby promoted the success of the Club;

(vii) the payment of Director's and Officers' insurance cover premiums; and

(viii) the provision and marking out of car parking spaces for the exclusive use of Directors and disabled persons (being Members or guests of Members)."

Second Ordinary Resolution

"That the current amenities and benefits such as accommodation, administrative services, reasonable refreshments in relation to meetings and commemorative services, being provided for the following groups within the Club are agreed upon by this Annual General Meeting up to the next Annual General Meeting:

- The Returned and Services League of Australia.
- The Northern Rivers Naval and Mariners Association.
- A.F.C & R.A.A.F Association.
- Ballina Ex-Army Association.
- Ex-Prisoners of War Association.
- Ballina & District Ex-Service Women's Association.
- Ballina R.S.L Club Sports Council and Affiliated Clubs.
- Ballina R.S.L. Club Limited Life Members."

Third Ordinary Resolution

"That pursuant to the *Registered Clubs Act, 1976* (NSW) as amended, for the period until the next Annual General Meeting the members authorise:

(a) Payment to the Chairperson of an honorarium of $**23,045** (Gross);
(b) Payment to the Deputy Chairperson and Vice Chairperson of an honorarium of $9,500 (Gross)
(c) Payment to each director of an honorarium of $8,000 (Gross)".

EXPLANATORY NOTES REGARDING THE ORDINARY RESOLUTIONS

1. Under section 10 of the *Registered Clubs Act 1976* (NSW) (**Registered Clubs Act**), certain benefits can only be provided to Directors and other members that are not offered equally to all Full Members of the Club, if approved by members in general meeting. The First, Second and Third Ordinary Resolutions are put to the members for approval under section 10 of the Registered Clubs Act.

By Order of the Board

Guy Diven
Chief Executive Officer/Company Secretary

29 September 2026

Ballina RSL Club Limited

ADDRESS
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