

NOTICE OF ANNUAL GENERAL MEETING

For the year ended 31st May 2026

Notice is hereby given that the Annual General Meeting of Kahibah Bowling Club Co-operative Limited, 63 Kenilbea Avenue, Kahibah NSW 2290 will be held on the Club's premises **Saturday 29th August 2026 at 12.00pm.**

AGENDA

1. To confirm the minutes of the previous Annual General Meeting.
2. Adoption of the Annual Reports.
3. Declaration of the result of the ballot (if any) for the election of Directors.
4. Election of Returning Officer and Deputy Returning Officer.
5. Special business set down for consideration of which Members have been given due notice.
6. Opportunity to ask questions or comment on the management of the co-operative.

Please Note:

Only Financial Members are entitled to attend this meeting and only those members that qualify to vote will be allowed to vote.

Concise annual reporting method for financials has been used and the report can be accessed via the Club's website – www.kahibahsports.com.au

A full financial report is available at the Club for perusal. Please submit any questions pertaining to the Club's accounts to the CEO not less than 7 days before the Annual General Meeting to permit time for the Auditor to research and give appropriate responses.

SPECIAL BUSINESS

The following special business items will be addressed at this meeting. All of the details associated with these special business items are available for perusal at the Club or on the Club's website – www.kahibahsports.com.au

1. SPECIAL RESOLUTIONS.

There are Seven Special Resolutions proposed for this meeting.

2. ORDINARY RESOLUTIONS

There are three (3) Ordinary resolutions proposed by the Board of Directors of the Kahibah Bowling Club Co-operative Ltd, for consideration and voting by members. Ordinary resolutions will be deemed passed by a simple majority of those who vote.

That pursuant to the Registered Clubs Act;

1. Consideration of Board allowances in regards to honorariums in respect of services to the Club in the preceding year.
2. Approve and agree to expenditure by the Club until the next Annual General Meeting for the outlined activities of Directors.
3. Approve and agree to expenditure by the Club until the next Annual General Meeting for the professional development and education of Directors.

All of the details associated with these ordinary resolution items are available for perusal at the Club or on the Club's website – www.kahibahsports.com.au

Dated: 4th August 2026

By the direction of the Board of Directors,

Adam Kluff,
Chief Executive Officer