



GENERAL MEETING

NOTICE is hereby given that the General Meeting of the Tweed Heads Bowls Club Ltd, trading as Club Tweed ("**the Club**") is to be held in the Club's Members Lounge, Florence Street, Tweed Heads, New South Wales on **Wednesday 25 February 2026 at 11.00am AEDT**.

AGENDA

1. Welcome and Opening of Meeting.
2. Apologies.
3. To consider, and if thought fit, to pass the Ordinary Resolution which appears below in this notice.

Notes to Members

1. The Board and Management will hold the following Question and Answer session about the General Meeting, but specifically about the agenda/business item listed above and the resolution included in this Notice of General Meeting:

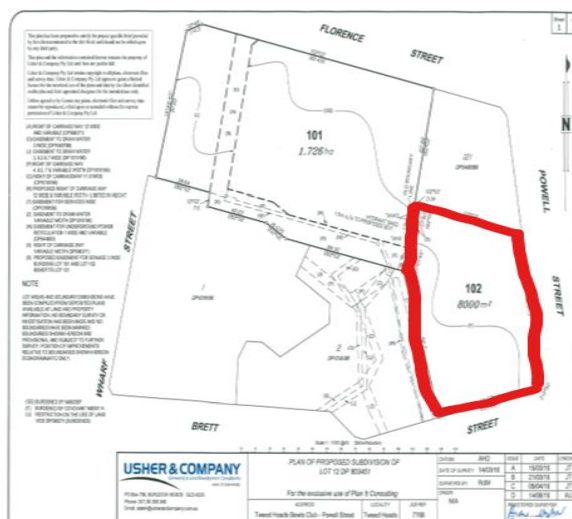
Tuesday 24 February 2026 at 11:00am.

2. The Question-and-Answer session will be held at the Club, Florence Street, Tweed Heads.
3. All members are encouraged to attend in addition to attending the General Meeting.
4. An Ordinary Resolution is a resolution put at a general meeting that requires a simple majority, i.e., 50% plus 1 of votes in its favour to be passed.
5. Only Life, Bowling A and Bowling B members can attend the meeting and vote on the Ordinary Resolution.
6. Pursuant to the Registered Clubs Act and the Club's Constitution, Members who are employees of the Club are not entitled to vote.
7. Proxy voting is prohibited by the Registered Clubs Act.
8. Membership card is required to gain admission to the General Meeting.
9. Provisional members are not entitled to attend and vote at the meeting.

By order of the Board
Gerard Robinson, CEO

ORDINARY RESOLUTION

"That, for the purposes of Rule 25(j) (ii) of the Constitution of Tweed Heads Bowls Club Ltd (**Club**), members hereby approve of the Club selling the part of the Club's land set out in the diagram below (being the land outlined in red and titled "102").



Explanatory Notes regarding Ordinary Resolution

1. The Ordinary Resolution proposes members to approve the sale of the part of the Club's land which is outlined in red and titled "102" in the diagram above (**the Subject Land**).

Information about the Subject Land

2. The Subject Land forms part of the land owned by the Club at 22-38 Florence Street Tweed Heads (**Club's Land**).
3. The Subject Land comprises the area commonly known as "the back car park and green four".
4. The Subject Land has been previously declared as non-core property of the Club by members.

5. The Club is currently in the process of sub-dividing the Subject Land from the remainder of the Club's Land.

Why is the Club proposing members approve the resolution?

6. The Board has determined that the Subject Land is surplus to the operational needs for the Club and consequently, it is currently in the process of sub-dividing the Subject Land from the remainder of the Club's Land.

7. This sub-division process will result in the Subject Land and the remainder of the Club's Land being held on separate land titles.

8. After the sub-division process has been completed, the Board wishes to have the flexibility to consider the sale of the Subject Land only. **The Board of the Club has no intention of selling any other part of the Club's Land.**

9. However, Rule 25(j) (ii) of the Club's Constitution prevents the Board from selling the Subject Land without the approval of members. For ease of reference, Rule 25(j)(ii) of the Club's Constitution provides as follows:

"Despite the ordinary resolution passed at the Annual General Meeting held on 3 November 2013 defining part of the Club's land located at 22-38 Florence Street, Tweed Heads (being part lot 12 in deposited plan 803451) as being non-core land (non-core property) and such part having an area of 8,000 square metres, no sale, exchange or other disposal of that land may occur unless such sale, exchange or disposal is also approved by an ordinary resolution passed in general meeting for the purposes of this Rule 25(j) (ii) by those members who are eligible under this Constitution to vote on ordinary resolutions".

10. Accordingly, to satisfy the requirements of Rule 25(j) (ii) of the Club's Constitution, the Board is seeking approval from members for the sale of the Subject Land only.

11. If the Ordinary Resolution is passed, the requirements of Rule 25(j) (ii) of the Club's Constitution will be satisfied and the Board will be authorised to sell the Subject Land without having to obtain any further approvals from members.