ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Tweed Heads Bowls Club Ltd, trading as Club Tweed ("the **Club**") is to be held in the Club's Winners Lounge, Florence Street, Tweed Heads, New South Wales on **Sunday 22 November 2026 at 10.00am AEDT**.

Note: As per Corporate Governance guidelines, there will be no admittance to the meeting room after 10.00am AEDT.

ABN 85 001 055 901

AGENDA

1. Welcome and Opening of Meeting.
2. Apologies.
3. Confirm minutes of the Annual General Meeting held on Sunday 16 November 2025 *(copies available from Club's front reception)*.
4. Business arising from the minutes.
5. Chairman's report.
6. Chief Executive Officer's report.
7. Receive, consider, and adopt the Financial Statements of the Company for the year ended 30 June 2026, and the reports by Directors and auditors thereon.
8. To consider, and if thought fit, to pass Ordinary Resolutions which appear under the heading "Notice of Ordinary Resolutions".
9. Returning Officer to declare 3 positions vacant.
10. Ballot for Board election from 3 Directors elected at the 2023 AGM.
11. Declaration of result for ballot of Directors (3 positions).
12. Ballot for Chairman.
13. Declaration of result for ballot of Chairman.
14. Presentation of badges to past Board members.
15. Presentation of badges to new Board members.
16. To consider, and if thought fit, to pass the Resolution which appear under the heading "Life Membership Resolution."
17. General Business - to transact any business that may lawfully be brought forward.

Notes

1. The Board and Management will hold the following Question and Answer session about the Annual General Meeting, but specifically about the agenda/business items listed above and the resolutions included in this Notice of Annual General Meeting:
   (a) **Wednesday, 18th November 2026 at 10:00am.**

   The Question-and-Answer session will be held at the Club, Florence Street, Tweed Heads.

   All members are encouraged to attend in addition to attending at the Annual General Meeting.
2. An Ordinary Resolution is a resolution put at a general meeting that requires a simple majority, i.e. 50% plus 1.
3. Resolutions cannot be amended or added to by motions from the floor of the meeting and must be passed or rejected in their entirety.
4. Members are requested to submit any questions in writing on the Balance Sheet and Financial Statements to the CEO by 4.00pm on Friday 13 November 2026 so that an informed response can be provided in writing prior to the Annual General Meeting.
5. Pursuant to the Registered Clubs Act and the Club's Constitution, Members who are employees of the Club are not entitled to vote.
6. Proxy voting is prohibited by the Registered Clubs Act.
7. Membership card is required to gain admission to the Annual General Meeting.
8. Provisional members are not entitled to vote.
9. A copy of the 2026 Annual Report can be found at www.clubtweed.com.au

By order of the Board
Gerard Robinson, CEO

NOTICE OF ORDINARY RESOLUTIONS

Ordinary Resolution 1

That pursuant to section 10(6)(b) of the Registered Clubs Act, 1976 (NSW) the Honoraria for the Bowls Sub-Club for the period to the next Annual General Meeting be approved, i.e. Presidents $2,510 each; Secretaries $2,190 each; Treasurer's $1,990 each; Games Directors $2,190 each; and the provision of a limited number of car parking spaces adjacent to the Club.

Explanatory Note regarding Ordinary Resolution 1

Subject to approval at the AGM, the Bowls Committee have requested the above honorarium amounts for all positions. These amounts will assist with out-of-pocket expenses when performing the duties of the elected positions. The honorarium amounts will be increased by CPI annually and rounded up to the nearest $10, subject to member approval.

Ordinary Resolution 2

That pursuant to section 10(6)(b) of the Registered Clubs Act 1976 (NSW), honoraria be paid to Directors in recognition of their honorary services voluntarily provided, with such honoraria to be paid as the Board sees fit, to the following maximum amounts for the period to the next Annual General Meeting: (i) Chairman $12,520 (ii) Deputy Chairman $9,390 (iii) each other Director $7,300.

Explanatory Note regarding Ordinary Resolution 2

Subject to approval at the AGM, the above honorariums reflect the increased responsibilities of company directors. Directors are now required to complete mandatory training, and they now have additional responsibilities under the Work Health and Safety Act 2011, Registered Clubs Act 1976 and Corporations Act 2001. The honorarium amounts will be increased by CPI annually and rounded up to the nearest $10, subject to member approval.

Ordinary Resolution 3

That this Annual General Meeting approves all benefits for Voluntary Workers which may include Volunteer Points and refreshments.

Ordinary Resolution 4

That pursuant to section 10(6A) of the Registered Clubs Act 1976 (NSW), the members hereby approve and agree to the members of the Board, during the period to the next Annual General Meeting, receiving the following benefits, and the members further acknowledge that the benefits outlined in subparagraphs (a) to (h) are not available to members generally but only to those members who are elected directors of the Club:

(a) A reasonable meal or refreshments and travel allowance associated with each meeting of the Board of Directors or subcommittees of the Board;
(b) The reasonable cost of Directors attending the Clubs NSW meetings;
(c) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
(d) The reasonable cost of Directors attending other registered clubs for viewing and assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the benefit of the Club;
(e) The provision of club apparel for the use of Club Directors when representing the Club;
(f) The provision of car parking spaces adjacent to the Club;
(g) The reasonable cost of Directors and Partners attending Sponsors and Corporate partner dinners at the Club; and
(h) The reasonable cost of Directors and Partners attending events, functions, luncheons or dinners when representing the Club as a Director.

Explanatory Note regarding Ordinary Resolution 4

Subject to approval at the AGM, the Board of Directors will be provided with the above non-monetary benefits which are typically approved by members of registered clubs pursuant to section 10(6A) of the Registered Clubs Act.

LIFE MEMBERSHIP RESOLUTION

NOMINATION FOR LIFE MEMBERSHIP

Resolution 1

Proposed – Wayne Heydt (809) Seconded – Roslyn Ash (406)

That in accordance with Rule 10(g) of the Constitution of the Tweed Heads Bowls Club Limited, "Classes of Membership - Life Members" **Sam Ramsay (346)** be nominated for Life Membership.

Rule 10(g) - Classes of Membership - Life Members

Life members shall consist of such members who have rendered meritorious services over an extended period, of at least 15 years, to the Club and on account of such services are elected as Life members at a General Meeting of the Club by a secret ballot of not less than two-thirds (66 per cent) majority of the members present and entitled to vote provided always that any proposal for Life membership shall be made by not less than two Bowling A or Bowling B members in writing. A Life member shall be entitled to all the privileges of a Bowling A member but shall not be liable for any subscriptions or green fees whatsoever.

General notes regarding Life Membership Resolutions

1. Pursuant to the Club's Constitution, only Life Members, Bowling A Members and Bowling B Members may vote on Life Member resolutions.
2. Pursuant to the Club's Constitution, to be passed the Resolution must receive votes in their favour from not less than two-thirds (66 per cent) of those members, who being entitled to do so, vote in person at the meeting.
3. Members who are employees of the Club are not entitled to vote.
4. Proxy voting is prohibited by the Registered Clubs Act.

The Club opens for trade at **10am** AEDT on the day, however the doors will be opened from **9am** AEDT on the day of the AGM only.