Campbelltown Catholic Club
Est. 1968

ACN 000 504 110

2026 Notice of Annual General Meeting

Notice is hereby given that the Sixty First Annual General Meeting of the Campbelltown Catholic Club Limited ACN 000 504 110 will be held at the Club's premises, 20-22 Camden Road, Campbelltown on Wednesday 4 November 2026 at 7.00pm.

Notice is also given that nominations for the office of Director must be delivered to the Chief Executive Officer by no later than 8.00pm on 20 October 2026.

A detailed notice about the nomination process is on the Club's notice board and on the Club's website.

Business of Annual General Meeting

1. Minutes

To confirm the Minutes of the Sixtieth Annual General Meeting held on 5 November 2025.

2. Annual Reports

To receive and consider

- the report of the Board of Directors for the year ended 30th June 2026;

- the Financial Report, including the Income Statement, Balance Sheet, Statement of Cash Flows and Statement of Changes in Equity for the year ended 30th June 2026;

- the Auditor's Report on the Financial Report for the year ended 30th June 2026.

Note to Members
In order to provide an informed and properly researched response, members are requested to lodge questions in respect of the financial statements to the Chief Executive Officer (preferably in writing) 7 days prior to the Annual General Meeting.

3. Election of Directors

A. To elect three (3) Directors to hold office for a period of three (3) years.

Note to Members
Social (Non-Catholic) members as well as General (Catholic) members are entitled to vote in the election for directors. However, Social members have no other voting rights and are not entitled to stand for election to the Board of the Club.

The Club Constitution provides for a three year term for Directors on a rotating basis. This is known as the "triennial rule". To achieve this, since 2009 the total number of Directors has been divided into three groups. The number of Directors in each group has to be equal in number or as nearly as practicable equal in number.

At each Annual General Meeting, the terms of office of the group of Directors that was last elected at the Annual General Meeting three years earlier come to an end.

Under the rotation system, the terms of office of Directors in Group 2 come to an end at this year's Annual General Meeting and nominations are called for these positions.

If more than three nominations for Group 2 Directors are received by the close of nominations (8:00pm on 20 October 2026), an election by ballot will be conducted. Those three Directors who are declared elected will hold office for three years.

B. To elect one (1) Director to hold office for a period of two (2) years.

Note to Members
The position of one (1) Director who will hold office for a period of only two (2) years has arisen because a Director in his first year of office under the triennial rule resigned in March this year. The Board filled this position as a casual vacancy. However, under the triennial rule, that casual vacancy comes to an end at

Business of Annual General Meeting

this year's Annual General Meeting and the balance of the original term of office (being 2 years) can be filled by election at the Annual General Meeting.

Under a By-law made by the Board of the Club pursuant to Rule 50(n) of the Club's Constitution, a person who nominates for election to the position of the two-year term is ineligible to nominate for any of the positions for three-year terms referred to above. Similarly, a person who has nominated for one of the positions for a three-year term is ineligible to nominate for the position of the two-year term.

A copy of the relevant By-law is on display in the Club's notice board and on the Club's website.

4. Ordinary Resolutions

To consider, and if thought fit, pass the following six resolutions each of which is proposed as an Ordinary Resolution:

First Ordinary Resolution

That pursuant to the Registered Clubs Act:

A. The Members hereby approve expenditure by the Club not exceeding $175,000 until the Annual General Meeting in 2027 for the following expenses subject to approval by the Board of Directors:

(i) Expenses involved in sponsorship of Affiliated Clubs.

(ii) Annual Community Leaders Dinner Expenses.

(iii) Presentations to Members or other persons acknowledging services deemed by the Directors as being of benefit to the Club.

(iv) Sponsorship of Sporting Events and Sport Persons deemed by the Directors to be of benefit to the Club and/or the Community.

(v) Providing complimentary meals and beverages to Life Members.

(vi) Reasonable expenses incurred by Directors in travelling by either private or public transport, to and from Directors or other duly constituted Committee Meetings, either within the Club or elsewhere - as approved by the Board, on production of documentary evidence of such expenditure.

(vii) The cost of meal and beverage for each Director at a reasonable time before or after a Board or Committee Meeting, on the day of that Meeting.

(viii) 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.

B. The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally, but only for those who are Directors of the Club, Life Members of the Club and those Members directly involved in the above activities.

Second Ordinary Resolution

That pursuant to the Registered Clubs Act.

A. The Members hereby approve expenditure by the Club not exceeding $100,000 until the Annual General Meeting in 2027 for the professional development and education of Directors over the following twelve months, including:

(i) The reasonable cost of Directors attending the Registered Clubs Association Annual General Meeting.

(ii) The reasonable cost of Directors attending Meetings of other Associations of which the Club is a Member.

(iii) The reasonable cost of 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.

(iv) The reasonable cost of Directors attending mandatory training under the Registered Clubs Act and Regulations.

(v) The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.

(vi) Attendance at functions, with spouses where appropriate and required, to represent the Club.

B. The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally, but only for those who are Directors of the Club.

Notes to Members on First and Second Ordinary Resolutions

- The First Ordinary Resolution is to have members approve expenditure not exceeding $175,000 for expenses incurred by the Club in sponsorships as set out in that resolution, reasonable expenses incurred by the Directors in the performance of their duties and expenses incurred by the Club in providing meals and beverages to Life Members when they attend the Club. This amount is the same as the amount approved by members at the Annual General Meeting in 2026.

- The Second Ordinary Resolution is to have members approve expenditure not exceeding $100,000 for expenses incurred by the Club for Directors to attend conferences, seminars, lectures, trade displays and other similar events and to visit clubs to enable the Directors to be kept abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business. The sum approved by the Second Ordinary Resolution is also for the costs of mandatory training for Directors under the Registered Clubs Act and Regulations. This amount is an increase of $50,000 from the amount approved by members at the Annual General Meeting in 2026.

- To be passed, each Ordinary Resolution requires votes from a simple majority of members who, being eligible to do so, are present at the meeting and vote on the resolution.

- The Registered Clubs Act provides that:
> members who are employees of the Club are not entitled to vote; and
> proxy voting is prohibited.

Third Ordinary Resolution

That pursuant to the *Registered Clubs Act* the members hereby approve the payment by the Club of an honorarium to the director who is President of the Club in the sum of $20,000 (inclusive of the Superannuation Guarantee Levy) in respect of the services performed by the President of the Club between the date of this meeting and the Annual General Meeting in 2027.

Fourth Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve the payment by the Club of honorariums to the directors of the Club (other than those in in the Third Ordinary Resolution) in the sum of $12,000 (inclusive of the Superannuation Guarantee Levy) for each director, in respect of the services performed by each director between the date of this meeting and the Annual General Meeting in 2027.

Business of Annual General Meeting

Notes to Members on the Third and Fourth Ordinary Resolutions

- The Third and Fourth Ordinary Resolutions are to approve honorariums for the Board according to the positions held.

- Under the Registered Clubs Act directors can be paid honorariums in respect of their services as directors provided that the sum of money representing the honorariums has been approved by a resolution passed at a general meeting of members.

- The members entitled to vote on the Third and Fourth Ordinary Resolutions must be those who are entitled under the Club's Constitution to vote in the election of the Board.

- To be passed, each of the Third and Fourth Ordinary Resolutions requires a vote from a simple majority of members who being eligible to do so vote in person on each resolution at the meeting.

- The Registered Clubs Act provides that:
> members who are employees of the Club are not entitled to vote; and
> proxy voting is prohibited

By Order of the Board | **Dated** 31 August 2026

Michael Lavorato
Chief Executive Officer

General Business

Note to Members

General business is an opportunity for individual members to make comments and recommendations to the Board.