BYRON BAY SERVICES CLUB LIMITED ABN 97 001 490 179

NOTICE OF ANNUAL GENERAL MEETING & RESOLUTIONS

Notice is hereby given of the Annual General Meeting of the Byron Bay Services Club Limited to be held in the Pandanus Room on Club premises on Sunday 18th October 2026, commencing at 11.00 am.

AGENDA

1. Apologies
2. To confirm the minutes of the previous Annual General Meeting held Sunday 19th October 2025.
3. Presidents Report
4. To receive and consider the financial report, Directors Report and Auditors Report for the year ended 30th June 2026.
5. To consider and if thought fit, pass the three (3) Ordinary Resolutions set out below.
6. General Business.

FIRST ORDINARY RESOLUTION;

That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members hereby approve and agree to the confer the following sums of honoraria on the Directors specified in respect of their services as a member of the Board of Directors of the Byron Bay Services Club:

(a) The member who holds the office of President - $6,000 per annum.

(b) The members who hold the office of Vice-President and Treasurer - $5,000 per annum.

(c) All members other than those who hold positions referred to in the categories (a) and (b) above who attend monthly meetings of Directors - $3,000 per annum ($250 per month).

(d) If those members in category (a) and (b) decline to accept the honoraria, they will become eligible for the monthly meeting honoraria referred to in (c).

(e) Any member referred to above may:

(i) decline to accept the honoraria; or

(ii) elect to accept the honoraria by either cash payments or by the crediting of the member's membership card of an amount equal to the honoraria; or

(iii) a combination of (i) and (ii) above.

(f) All honoraria will be paid by monthly instalments.

SECOND ORDINARY RESOLUTION;

That pursuant to section 10(6A)(b) of the Registered Clubs Act, the members hereby approve reasonable expenditure by the Club until the next Annual General Meeting of the Club the following expenses:

(a) Reasonable costs of meal and beverages for each Director associated with Directors attendances at Board or Community meetings or other club duties including entertainment of special guests, on the date of such meeting or duty.

(b) Reasonable costs of meals and beverages for each Director at functions to represent the Club on official business, such expenditure to be approved at the next Board Meeting

THIRD ORDINARY RESOLUTION;

That pursuant to section 10(6A)(b) of the Registered Clubs Act, the members herby approve reasonable expenditure by the Club for the professional development and education of Directors until the next Annual General Meeting for cost of Directors attending seminars, lectures, trade displays, study tours, fact-finding tours and other similar events as may be determined by the Board from time to time for the future benefit of the Club and its members.

Explanatory Note to First Ordinary Resolution

Section 10(1)(i) of the *Registered Clubs Act* 1976 prohibits the Club from offering a benefit to any member, including Directors, unless it is offered equally to all members of the Club.

Section 10(6) provides an exception to section 10(1)(i) where the benefit comprises an honorarium conferred on Directors of the Club which is approved by an ordinary resolution of the members in general meeting.

The First Ordinary Resolution seeks the approval of the members of honoraria to be paid by the Club to Directors in respect of their services as members of the Board.

Explanatory Note to Second Ordinary Resolution

Section 10(1)(i) of the *Registered Clubs Act* 1976 prohibits the Club from offering a benefit to any member, including Directors, unless it is offered equally to all members of the Club.

Section 10(6A) of the *Registered Clubs Act* 1976 allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The Second Ordinary Resolution seeks the approval of the members of expenditure by the Club to cover Board members in the execution of their duties as Directors of the Club.

Explanatory Note to Third Ordinary Resolution

Section 10(1)(i) of the *Registered Clubs Act* 1976 prohibits the Club from offering a benefit to any member, including Directors, unless it is offered equally to all members of the Club.

Section 10(6A) of the *Registered Clubs Act* 1976 allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The Third Ordinary Resolution seeks the approval of the members of expenditure by the Club for the professional development and education of Directors including the cost of attending seminars, lectures, trade displays, study tours, fact-finding tours and other similar events as may be determined by the Board from time to time.

Procedural matters

Notes to Members

1. All Honorary Life Members and financial Ordinary Members (except employees of the Club) are entitled to vote on the Ordinary Resolutions.

2. To be passed, the Ordinary Resolutions must receive votes in their favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.

3. Under the *Registered Clubs Act* proxy voting is prohibited and members who are employees of the Club are ineligible to vote.

4. Members should read the proposed Ordinary Resolutions and the Explanatory Message to Members which explains the nature and effect of each resolution.

5. As a result of the provisions of the *Corporations Act* 2001, each resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.

6. Please direct any question or concerns about the Ordinary Resolutions to the General Manager of the Club, if possible before the meeting.

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Dated: Friday 18th September 2025.

By direction of the Board

Darren Schipp
GENERAL MANAGER

BYRON BAY SERVICES CLUB LIMITED ABN 97 001 490 179

OFFICE BEARERS

President….....Kevin Tibbett

Vice- President .....Brian Lee

Treasurer ..... Tony McCabe

Directors ..... Clinton Bown

…..... Jim Rogers

….....John Langler

…..... Katherine O'Regan

…..... Garry Rodgers

……...…Debbie Stewart

General Manager .....Darren Schipp

Assistant Manager ..... Maria King

Executive Chef.....Teaghan Peddie

Auditors….....HLB Mann Judd

Bankers…..... Westpac

Note Regarding Financial Statements: Under changes to the Corporations Act, Clubs are no longer required to send to members the financial reports of the Club. Members may obtain a copy of the Annual Reports by writing to the Club and requesting a copy by email or post or by downloading or reading the Annual Report online at the Clubs website www.byronbayservicesclub.com.au