

NOTICE TO MEMBERS

ANNUAL GENERAL MEETING TO BE HELD MONDAY 26TH OCTOBER 6.30PM

Notice is hereby given of the Annual General Meeting of the Collegians Rugby League Football Club Limited to be held on Monday 26 October 2026 commencing at the hour of 6.30pm at the premises of the Club, 3a Charlotte Street, Wollongong New South Wales.

1. Welcome and apologies.
2. To receive and consider the Minutes of the Annual General Meeting of the Club held on 27 October 2025.
3. To receive and consider for the financial year ending 30 June 2026:
 - (a) the financial report of the Club;
 - (b) the directors' report;
 - (c) the auditor's report.
4. To declare the results of the ballot for the election of directors.
5. To consider and if thought fit pass the four Ordinary Resolutions set out below.

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The members approve the payment of \$8,000 as the honorarium to the President of the Board in relation to services rendered to the Club until the Annual General Meeting to be held in 2027.
- (b) The members acknowledge that the benefits in paragraph (a) above are unavailable to members generally but only for the President of the Club.

NOTES TO MEMBERS ON THE FIRST ORDINARY RESOLUTION

1. The First Ordinary Resolution proposes that the members approve an honorarium payment to the President in relation to the services provided by the President to the Club until the next Annual General Meeting in 2027.

2. These provisions are not contained in the Constitution and members must decide annually on the payment of an honorarium to Directors for each year. The amount of the honorarium proposed above is the same as the honorarium approved for the President by members at the Annual General Meeting held in 2025.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The members approve that an honorarium be paid by the Club of \$3,000 to each Director of the Board (excluding the President) in relation to services rendered by each Director until the Annual General Meeting to be held in 2027.
- (b) The members acknowledge that the benefits in paragraph (a) above are unavailable to members generally but only for the Directors on the Board of the Club.

NOTES TO MEMBERS ON THE SECOND ORDINARY RESOLUTION

1. The Second Ordinary Resolution proposes that the members approve an honorarium payment to the Directors in relation to their services provided to the Club until the next Annual General Meeting in 2027.
2. These provisions are not contained in the Constitution and members must decide annually on the payment of an honorarium to Directors for each year. The amounts of the honorariums for Directors proposed above are the same as the honorariums approved by members at the Annual General Meeting held in 2025.

THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976 the Club is hereby authorised to provide the opportunity and benefits referred to below, to any one or more of its Directors, as the Board shall from time to time determine:

- (a) The training in all aspects of the role of Directors of public corporations and the operation of the Club industry, at the cost of the Club.

- (b) To participate in the affairs of representative bodies or bodies of New South Wales Registered Clubs, at the cost of the Club.
- (c) To attend seminars, workshops, conferences, trade displays and other information gatherings and inspections relating to the activities, both present and future, of the Club at the cost of the Club.
- (d) Meals, related refreshments and reasonable expenses incurred in Wollongong and/or elsewhere in the performance of their duties as Directors and/or the promotion of the goodwill and interests of the Club, at the cost of the Club.
- (e) Arising out of the activities referred in paragraphs (a), (b) and (d) hereof, the Club is authorised, in appropriate circumstances, to meet whatever costs are incurred by a Director, being accompanied by his/her partner.
- (f) The supply of representative clothing for the use of Directors when acting in the interests of the Club.

NOTES TO MEMBERS ON THE THIRD ORDINARY RESOLUTION

1. The Third Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments, which may have a significant bearing on the Club and for other out of pocket expenses. Included in the Third Ordinary Resolution is the cost of Directors attending functions as representatives of the Club.
2. Section 10(6)(d) of the Registered Clubs Act allows Directors to be paid out of pocket expenses reasonably incurred by them in the course of carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Third Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it.

3. Section 10(6A) of the Registered Clubs Act provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.

The benefits in the Third Ordinary Resolution above are not available to members generally but only for those who are Directors of the Club and are in keeping with their role as Directors.

FOURTH ORDINARY RESOLUTION

That pursuant to section 21(4) of the Gaming Machine Act 2001, the ordinary members of Collegians Rugby League Football Club Limited hereby authorize the Board to arrange for and execute the disposal of the Club's fifteen (15) gaming machine entitlements attached to the Collegians Port Kembla Leagues club licence.

NOTES TO MEMBERS ON THE FOURTH ORDINARY RESOLUTION

1. The Fourth Ordinary Resolution proposes to allow for the Club to dispose of the remaining gaming machine entitlements from the Collegians Port Kembla Leagues premises
2. There are currently fifteen (15) remaining entitlements attached to the Collegians Port Kembla Leagues licence which need to be transferred or disposed of.
3. The Port Kembla site is located within the Port Kembla/Warrawong statistical area for the purpose of the Independent Liquor & Gaming Authority (ILGA) classifications.
4. This Port Kembla/Warrawong statistical area is classified as a Band 3 area or 'Red Zone', meaning that the gaming machine entitlements cannot be transferred to another Band 3 area. This means that the entitlements are unable to be transferred to another Collegians venue.

* Ordinary resolutions required the support of 50% of the members present and entitled to vote.

** Special resolutions requires the support of 75% of the members present and entitled to vote.

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NOTES TO MEMBERS ON THE FOURTH ORDINARY RESOLUTION (CONT.)

5. Given that the Collegians Port Kembla Leagues site is no longer trading, section 23 of the Gaming Machine Act, gives the Club a limited amount of time to dispose of the gaming machine entitlements before they are forfeited to the ILGA.
6. The Club is making enquiries to dispose of the remaining gaming machine entitlements however, section 21(4) of the Gaming Machine Act requires the club to first seek member approval of the disposal.
7. Given the Club is unable to transfer the gaming machine entitlements to another Collegians venue and the possibility of forfeit to ILGA is approaching, the only viable alternative for the Club is to dispose of the gaming machine entitlements.
8. The board recommends that the members vote in favour of the Ordinary Resolution.

PROCEDURAL MATTERS

1. To be passed, the Ordinary Resolutions must receive votes from a simple majority (50% + 1) of those members who being eligible to do so vote in person on the Ordinary Resolutions at the meeting.
2. Only financial ordinary members (excluding Junior members) and Life members of the Club are entitled to vote on Ordinary Resolutions.
3. Members should read the proposed Ordinary Resolutions and the Explanatory Message to Members which explains the nature and effect of the Ordinary Resolutions.
4. Members of the Club who are employees of the Club cannot vote at the meeting.
5. Proxy Votes are not allowed under the Registered Clubs Act 1976.
6. The board recommends the members vote in favour of the Ordinary Resolutions.

MICHAEL WILKINS
CHIEF EXECUTIVE OFFICER

** Ordinary resolutions required the support of 50% of the members present and entitled to vote.*

*** Special resolutions requires the support of 75% of the members present and entitled to vote.*