



EDEN FISHERMEN'S RECREATION CLUB LIMITED

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EDEN FISHERMEN'S RECREATION CLUB LIMITED

ABN 43 000 071 125

T/A EDEN SPORTS & RECREATION CLUB

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Eden Fishermen's Recreation Club Limited will be held at the Clubhouse, 81 Princes Highway, Eden on Sunday August 23rd , 2026 commencing at 10am.

The business of the Annual General Meeting shall be as follows:

1. To confirm the minutes of the previous Annual General Meeting held on August 24th 2025.
2. To receive the Directors Report and Directors Declaration.
3. To receive and consider the financial statements and Independent Audit Report to the Members.
4. To consider and if thought fit pass the ordinary resolutions as presented to the members in their Annual Report.
5. To deal with any other business, the general nature of which has been notified to the Members in writing not less than twenty-one (21) days prior to the meeting.
6. General Business – to conduct general business considered appropriate and at the discretion of the Chairman.
7. To receive and consider any motion/s put forward by the Members in accord with the Articles of Association and at the discretion of the Chairman.
8. To confirm the election of 3 Directors in accordance with the Club Constitution.

First Ordinary Resolution

Resolution 1

That pursuant to the Registered Clubs Act:

The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee Meeting where the meeting corresponds with a normal mealtime.

Reasonable expenses incurred by the Directors in relation to such duties including the entertainment of special guests to the Club and other promotional activities performed by Directors which activities and the expenses there from are approved by the Board before payment is made on production of receipts, invoices or other documentary evidence of such expenditure.

Reasonable expenditure on food and beverages for Directors and their spouses on one dinner per year and other functions where appropriate and required to represent the Club.

The Members acknowledge that the benefits in the above paragraph are not available to Members generally but only for those who are Directors of the Club.

Resolution 3

That pursuant to the Registered Clubs Act:

The Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$20,000 for the professional development and education of Directors until the next Annual General meeting of the Club and being:

The reasonable costs of Directors attending the Clubs NSW Annual General meeting

The reasonable costs of Directors attending seminars, lectures, trade displays, and other similar events as may be determined by the Board from time to time

The reasonable costs of Directors attending other Registered Clubs or similar types of business for the purpose of observing their facilities and methods of operation provided such attendances are approved by the Board for the betterment of the Club.

Attendance at functions with spouses where appropriate, and required to represent the Club

The Members acknowledge that the benefits in the above paragraph are not available to Members generally, but only to those who are Directors of the Club and those Members directly involved in the above activities.

Resolution 3

In accordance with Clause 10.14 of the Clubs constitution, a nomination for Life Membership has been received and approved by the Board of Directors at the Monthly Meeting of the Board of Directors held on Thursday March 30th 2026.

Resolution MOVED **Alex Chomatek** (# 1006), SECONDED **Wayne Marshall** (# 1158) to propose Member **John Pickett** (# 2797) for Life Membership of the Eden Fishermen's Recreation Club Limited Carried.

Explanatory Message to Members regarding the proposed Special Resolution

If a nomination for Life membership is approved by a resolution passed by a majority of two-thirds (2/3rds) of the Members present and voting at the General Meeting, the person nominated shall thereby be a Life Member of the Club.

9. General Business – to conduct general business considered appropriate and at the discretion of the Chairman.
10. To confirm the election of 3 Directors in accordance with the Club Constitution Rule 28.1

Members should note that any questions concerning the financial statements require notice in writing to the Secretary seven days prior to the meeting.

By order of the Board of Directors.



Andrew Terry
Chief Executive Office
Eden Fishermen's Recreation Club Ltd

