



Notice of the 2026 Annual General Meeting

Date of the meeting: **Tuesday 19th May 2026**

Time: **6 PM**

Place: **54 Tumut Street, Adelong, NSW 2729**

AGENDA

1. Welcome by the President.
2. Confirmation of the Minutes of the 2025 Annual General Meeting.
3. President's Report.
4. Report by the Adelong Bowling Club.
5. Treasurer's Report, including presentation of the 2025 Financial Statements.
6. Appointment of Bush & Campbell Audit as Auditor for the 2026 financial year.
7. Honorary Club Secretary's Report.
8. To consider and if thought fit pass the Special Resolution set out below.
9. Election of the Board of Directors:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. 6 x Committee positions
10. General Business, including questions and feedback from Members.

PROCEDURAL MATTERS FOR SPECIAL RESOLUTION

1. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so in person vote on the Special Resolution at the meeting.
 2. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
 3. The Board recommends the Special Resolution and the proposed new Constitution to members.
-

ADELONG SERVICES, CITIZENS AND BOWLING CLUB LIMITED



SPECIAL RESOLUTION

That the Constitution of Adelong Services and Citizens and Bowling Club Limited (**the Club**) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Constitution of the Club (**existing Constitution**).

NOTES TO MEMBERS ON SPECIAL RESOLUTION

1. The Special Resolution proposes to adopt a new Constitution of the Club to replace the existing Constitution.
 2. The Board is proposing the adoption of a new Constitution because:
 - (a) the existing Constitution is out of date and it does not reflect best practice for registered clubs and relevant legislation such as the Corporations Act, Liquor Act and the Registered Clubs Act.
 - (b) the proposed new Constitution will ensure that the Club's Constitution is consistent with best practice and relevant legislation.
 3. The Club's solicitors have prepared an Explanatory Memorandum which sets out a summary of the proposed new Constitution and the reasons why it is proposed by the Board. Members can obtain a copy of this document on the Club's website or at reception.
 4. The Board strongly recommends that members review the Explanatory Memorandum before the meeting.
 5. Copies of the Explanatory Memorandum, existing Constitution and the proposed new Constitution are available:
 - (a) on the Club's website (www.adelongservicesclub.com). Click on the '2026 AGM' page to read or download the documents;
 - (b) at reception at the Club;
 - (c) on request from the Club.
-

By order of the Board.

William O'Connell
Honorary Club Secretary

14th April 2026

Please note: Only Ordinary members are entitled to vote at the Annual General Meeting. Please bring your membership card with you, if you have one.