

BONDI *W* AVERLEY

Squash Club Limited

ANNUAL GENERAL MEETING

Notice is hereby given that the 59th Annual General Meeting of Bondi Waverley Squash Club Limited will be held at the Registered Office of the Company,
8 Denison Street Bondi Junction on Thursday February 16th, 2023 at 6:30 pm.

THE AGENDA

1. Apologies
2. To Confirm the Minutes of the Annual General Meeting held on 8th February 2022.
3. Board Report
4. Directors' Report
5. Auditor's Report
6. Election of Directors
7. General Business

Please turn over the page

NOMINATIONS FOR THE BOARD OF DIRECTORS

Nominations are invited from any Member who wishes to stand as a Director of the Club. Nomination forms are at the Club bar, a soft copy can also be emailed on request. Under the Club's Constitution any Member wishing to stand for election as a Director must comply with the following:

13. (a) No person shall be qualified to be a Director who is not a member of the Club.

(b) A person standing for election as a member of the Board of the Club thereby undertakes to complete the mandatory director training for club directors that is approved by the Director of Liquor & Gaming, within three (3) months of being elected to the Board, unless the person declares in writing that they have already done so or are otherwise exempt. Any such written declaration is to be kept by the Club in a register for a period of at least three (3) years and made available to the Director of Liquor & Gaming on request.

15. (a) Each nomination for election of a Director shall be made in writing and signed by two (2) members of the Club and the nominee who shall signify his consent to the nomination.

(b) A nomination for the office of Director shall be delivered to the Secretary not less than seven (7) days before the day fixed for the Annual General Meeting.

Please turn over the page

DIRECTOR VOTING PROCESS

If more than five nominations are received for the Director positions, a contested election will be held. In the event of this, members will have the opportunity to vote either online prior to the AGM meeting or in person at the Club at the AGM.

The online voting will be conducted through Elections Australia Pty Ltd (<https://myvote.com.au/wordpress/>), who have been independently conducting elections throughout Australia since 1974. Members will receive an email with an applicable subject from mail@myvote.com.au, with instructions on how to vote (as per the Club's constitution), a web link and a unique voting identifier. Elections Australia Pty Ltd, will tally the votes, including detecting any duplicate votes. The online voting period, will be for six days from Friday 10th February 1pm to Thursday 16th February 1pm.

For in person voting, those members that who have not voted, will be given a ballot paper at the AGM on their sign-in to the AGM attendance register.

Please turn over the page

ANNUAL REPORTS

Members are advised that copies of the Annual Reports can be found on the Club Website page:

<http://www.bondisquash.com/>, click on the "About" menu item and you will find a "Financial Reports" link to the reports.

The reports are also available on request in hard copy format from the club.

Note to Members

In order to provide an informed and properly researched response, members are encouraged to lodge questions in respect to the financial statements to the Board in writing (or email) seven days prior to the Annual General Meeting.

A handwritten signature in black ink, appearing to read 'Patrick Harms', written over a light blue horizontal line.

Patrick Harms
Club Secretary
22nd January 2023