



Mulwala Water Ski Club Limited

Licensed under the N.S.W. Liquor Act

156 Melbourne Street, Mulwala, NSW 2647

A.C.N. 002 320 630 A.B.N. 73 002 320 630

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of the Mulwala Water Ski Club will be held at the Club premises, 156 Melbourne Street, Mulwala, NSW 2647, on Sunday 19 October 2025 at 10am.

AGENDA

1. To confirm the Minutes of the previous Annual General Meeting held on 6 October 2024.
2. To receive and consider the President's Report.
3. To receive and consider the financial report, directors' report and auditor's report for the year ended 30 June 2025.
4. To consider and if thought fit pass the Ordinary Resolution which is set out below in this notice.
5. To endorse the Mulwala Water Ski Club is a sporting club for tax purposes, therefore income tax exempt.
6. To deal with any other business of which due notice has been given to members.
7. To deal with any other business that the meeting may approve, of which due notice has not been given.
8. Election of the Board.

RESOLUTIONS

Ordinary Resolution:

That pursuant to section 10 of the Registered Club Act 1976:

- a) The members hereby approve expenditure by the Club, to a value not exceeding \$60,000 annually, for the following activities of directors in their service as members of the Club's Board of Directors that may be approved by the Board of Directors from time to time;

- (i) The reasonable cost of a meal and beverage for each Director, or senior management officer, before or immediately after, a Board or Committee Meeting on the day of that meeting.
 - (ii) Reasonable expenses incurred by a Director, either within the Club or elsewhere in relation to Club business and such other promotional activities as may be approved by the Board.
 - (iii) The reasonable cost (including the cost of meal, accommodation and travel) of selected Directors, Managers and their partners attending ClubsNSW meetings, the meetings of other associations of which the Club is a member and meetings or conferences that are of a relevant educational or beneficial nature to the Club.
- (b) The members hereby approve additional expenditure by the Club for the provision of a Club directors' uniform for each Directors as approved by the Board of Directors from time to time.
- (c) The members acknowledge that the benefits in paragraphs (a) and (b) above are not available to members generally but only for those who are directors of the Club.

Explanatory Note for Ordinary Resolution

Ordinary Resolution proposes for members to approve the expenditure by the Club on the matters set out in the resolution and the provision of benefits to directors as set out in the resolution.

Please note this resolution is required under the Registered Clubs Act 1976 and is procedural in nature.

Procedural Matters for Ordinary Resolution

1. To be passed, the Ordinary Resolution must receive votes from 50% +1 of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. Only Life Members and financial Full Members (other than Junior Sports members) shall be eligible to vote on the Ordinary Resolution.
3. Under the Registered Clubs Act 1976 members who are employees of the Club are not entitled to vote on the Ordinary Resolution.
4. Proxy voting is prohibited by the Registered Clubs Act 1976.
5. Amendments (other than minor typographical corrections which do not alter the substance or effect of the Resolution) will not be permitted from the floor of the meeting.
6. If the Ordinary Resolution is passed it will take effect immediately.
7. The Board of the Club recommends this Ordinary Resolution to the members.

Dated: 28 July 2025

By direction of the Board



Gregory Roberts
Chief Executive Officer

DIRECTORS' NOMINATIONS

Any eligible Financial Member or Life Members of the Club shall be at liberty to nominate an eligible member to serve as a member of the Board. The nomination, on the prescribed form, shall be signed by the member and their proposer and seconder, and lodged with the Chief Executive Officer no later than 6pm, Friday 19 September 2025.

In accordance with section 55 and 56 of the Constitution, this year four positions as a Director shall be elected. The four elected directors shall hold office for a period of two (2) years.

Nomination forms will be available from the Club's Secretary (Chief Executive Officer) from 7 September 2025.

VOTING

If there is more than the required number of nominations a Ballot shall be conducted at the Club premises at the Annual General Meeting, Sunday 19 October 2025. Membership cards and photo identification must be produced in order to vote.

QUERIES ON THE REPORTS

All questions relating to reports stated in the Agenda should be submitted in writing to the Chief Executive Officer at least 7 days prior to the Annual General Meeting. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting

ANNUAL REPORTS

Copies of the annual report (which contains copies of the reports stated in the Agenda) will be made available on the Club's website (www.mulwalawaterski.com.au) from 28 September 2025.

Copies of the annual report (both hard copies and email copies) are also available on request from the Club free of charge to members.