TAREE LEAGUES SPORTS CLUB LTD.

(ABN 53 001 031 894)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Taree Leagues Sports Club Ltd will be held on Club premises, 43 Cowper Street, Taree on Saturday 28th November 2026 at 10am.

ORDER OF BUSINESS

1. Welcome to Members
2. Receive Apologies
3. Vale
4. Confirmation of Previous Minutes
5. Adoption of Annual Reports, Profit and Loss Statement and Balance Sheet as of 30 June 2026
6. Presidents Report
7. Secretary Manager's Report
8. Notices of Motion
9. General Business
10. Close of Meeting

NOTICE OF MOTION OR RESOLUTIONS

Any member intending to present a Notice of Motion or Resolution at the Annual General Meeting must have the Notice of Motion or Resolution presented, in legible writing, to the Secretary, no later than Friday 20th November 2026 before 6.00pm.

NOTICE TO MEMBERS

Any member attending the Annual General Meeting and who requires clarification of any matter relating to the Reports or Financial Statements included in the Annual Report should give their question/s, in writing, to the Secretary, no later than Friday 20th November 2026 so they may be answered at the meeting.

FINANCIAL REPORTS

Financial Reports for the Taree Leagues Sports Club Ltd are available on the club's website www.tareeleaguessports.com.au and the Taree Aquatic Club website www.sailos.com.au

Peter Hemingway
Secretary Manager
Taree Aquatic Club Group