

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shellharbour Workers' Club Limited will be held on 15 November, 2026 at 11am at The Shellharbour Club.

ANNUAL GENERAL MEETING AGENDA

- Welcome
- Confirm minutes of the 2025 Annual General Meeting
- President's Report and Directors' Report
- Chief Executive Officer Report 2025/2026
- Chief Financial Officer - Receive and Consider Financial Report 2025/2026
- Ordinary Resolutions
- Declaration of Board of Directors
- General Business

It is proposed that the following Resolutions will be put to and if thought fit, passed at the meeting:

ORDINARY RESOLUTIONS

1. Pursuant to the Registered Clubs Act and the Shellharbour Workers' Club Limited Constitution:
 - A. The members agree to and approve expenditure by Shellharbour Workers' Club Limited to a sum not exceeding \$90,000 until the next AGM of the Club for the following activities of the Directors:
 - a. Reimbursement of Approved Expenses incurred by Directors in relation to their responsibilities and representations as a Director of the Club;
 - b. Payment of honorarium to Directors as determined by the Board of Directors, not exceeding \$50,000 (incl superannuation) per annum in total and only payable at the conclusion of one full year of service;
 - c. Provision of allocated car parking spaces at the discretion of the Board of Directors for the use of Directors.
 - B. That such decisions as to the expenditure outlined in the previous subclause shall be determined and verified by the Board from time to time.
 - C. The members authorise the Board of Directors to issue a "60's Plus Card" to be used only by members who are 60 years of age and over who have been current members of the Club for a minimum of 12 months prior to their date of application for said card. The card entitles the member named on the card to concessions on meals and the applicable conditions may be changed from time to time by the Board of Directors.
 - D. That the members acknowledge that the benefits in paragraph A and C above are not available to members generally or are only for Directors of the Club.

NOTE TO MEMBERS

Each of the Ordinary Resolutions require a simple majority of members present and entitled to vote to pass the resolution.

QUESTIONS REGARDING FINANCIAL ACCOUNTS

Members wishing to ask questions regarding the financial accounts at the Annual General Meeting are asked to convey those questions to the Chief Executive Officer by Sunday 8 November 2026.

ELECTION NOTICE

The 2026 election of the Board of Directors for Shellharbour Workers' Club Limited will be determined and declared at the Annual General Meeting (AGM) Sunday 15 November 2026.

There are two (2) positions vacant:
being 2 x 3-year terms.

Nominations for the position of Director on the Board are invited from Friday 9 October 2026 to Friday 23 October 2026.

If you are interested in finding out more about being a Director of the Club, receiving a Candidate Nomination Pack or attending the Future Director Information Session to be held on Wednesday 30 September at 5.30pm, please contact Jason Petrolo, Chief Executive Officer on (02) 42967155 or via email at jpetrolo@shellys.com.au, OR Returning Officer, Philip Binns on 0432218026 or via email at returning.officer@ozemail.com.au

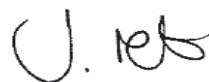
Further information is available on the website:
www.theshellharbourclub.com.au

Voting will be held at The Shellharbour Club on:

Friday 6 November 2026, 2pm - 8pm

Saturday 7 November 2026, 12noon - 5pm

Sunday 8 November 2026, 10am - 5pm



Chief Executive Officer
Date: 4/9/2026

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ANNUAL REPORT