

Subject Notice of 2026 ClubsNSW Annual General Meeting

Circular Number 26-349

Date 18 Aug 2026

Relevant For Directors, CEOs

ClubsNSW 2026 Annual General Meeting

Gold Coast Convention & Exhibition Centre

Arena 1B, 2684 - 2690 Gold Coast Highway, Broadbeach, Queensland

Thursday, 8 October 2026 at 2.45pm

Business:

1. Confirmation of the minutes of the previous Annual General Meeting of Thursday, 9 October 2025
2. Receive a report from the Chair and Chief Executive Officer
3. Receive the duly audited Statement of Accounts
4. Appoint Auditor for ensuing year
5. To consider, and if thought fit, to pass any Resolutions
6. Election of members of the Board of Directors and reporting on the election for the State Council
7. Consider and resolve any business or motion(s)**
8. Any other business which may be brought forward

****** Any items of business or Notices of Motion must be provided in writing and addressed to the

Association's Chief Executive Officer, Rebecca Riant, by email at cosec@clubsnsw.com.au, **before Thursday, 10 September 2026**, being twenty-eight (28) days prior to the date of the Annual General Meeting.

Rebecca Riant
Chief Executive Officer



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