

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of members of Moorebank Sports Club Limited (the Club) will be held at the premises of the Club at 230 Heathcote Road, Hammondville, New South Wales on Monday 29 September 2025 at 5:30PM

The purpose of the meeting is to consider and, if thought fit, pass the following **Special Resolution** to amend the Constitution of the Club.

In accordance with the Corporations Act 2001 (Cth) (**Corporations Act**) and the Constitution of the Club, a Special Resolution requires at least 75% of the votes cast by eligible members present and voting at the meeting to be in favour of the resolution.

AGENDA

- To consider and if thought fit pass the Special Resolution of which due notice has been given. (Refer below)
- To transact any other business which may be transacted pursuant to the Constitution.

SPECIAL RESOLUTIONS

Special Resolution 1

That Rule 63 of the Constitution be amended to insert a new paragraph (b) as follows:

(b) whose direct family member (including spouse, partner, parent, sibling, child) holds a position on any committee or on the board of another registered club that operates gaming machines and is located within twenty (20) kilometres from the Club's Hammondville premises; or

and the following words be added to the end of Rule 63 after the word "Board" as follows:

or shall not be entitled to remain on the Board where the Member has been elected to the Board and any of the above conditions subsequently apply.

and renumber existing paragraphs of Rule 63 accordingly.

Explanatory Note: This amendment is intended to manage actual, potential or perceived conflicts of interest arising from candidates for election to the Board or current Board members where those candidates or Board members have family members who are Board or committee members of competitor clubs, being eligible to hold Board positions of the Club.

Notes to Members

1. In accordance with the Club's Constitution only Life Members, Permanent Members and financial Club Members are entitled to vote on the Special Resolution.
2. To be passed the Special Resolutions must receive votes in favour from not less than three quarters (75%) of those members who being eligible to do so vote in person on the Special Resolutions at the meeting.
3. Each of the Special Resolutions will be considered and voted on separately.
4. As a result of the provisions of the Corporations Act, the Special Resolutions cannot be altered by motions from the floor of the meeting (other than minor typographical corrections which do not change the substance or effect of the resolution).
5. Members should read the proposed Special Resolutions and the Explanatory Notes contained in this Notice which explain the nature and effects of each of the resolutions proposed.

6. Under the Registered Clubs Act 1976 (NSW) (Registered Clubs Act), Members who are employees of the Club are not eligible to vote at the Meeting.
7. Proxy voting is prohibited by the Registered Clubs Act.
8. Please direct any question or concerns about the Special Resolutions to the CEO of the Club, before the meeting.
9. Members are reminded that, in accordance with the Constitution they must present for inspection their current Moorebank Sports Club membership card to gain entry to the EGM.
10. Copies of the current Constitution and the proposed amendments are available at the Club's reception and on the Club's website. Members are encouraged to review the changes prior to the meeting.

Dated: 05 September 2025.



Jeff Gibbs
Chief Executive Officer