

IMPORTANT NOTICE TO MEMBERS CLUB'S ANNUAL GENERAL MEETING

17 July 2020

Dear Members

As you are aware, on 23 March 2020, the Club was required to postpone its Annual General Meeting, scheduled to be conducted on 3 May 2020, due to a declaration by the Prime Minister, Scott Morrison, that all licensed clubs would close for business as of 12 midday, 23 March 2020, as one of the strategies being implemented to reduce the spread of the Coronavirus (Covid-19). This action resulted in the period for director nominations being stopped with nine (9) days remaining. It also required the Club to postpone the Annual General Meeting.

Given the general easing of Covid-19 restrictions, the Club believes it is now in a position to complete the director nomination period and conduct the Annual General Meeting within the Government guidelines.

This Notice is given in accordance with the Australian Securities and Investments Commission Guideline (ASIC) 20-086MR to inform members that:

1. Director Nominations

The remaining period* for nominations for persons seeking election to the Board of the Club will be:

10am Wednesday 15th July 2020 to 5pm Thursday 23rd July 2020

2. Ballot for election of Directors

If the Club receives more than three (3) nominations from members wishing to be elected as directors, a secret ballot will be conducted in accordance with Rules 28.1(l) to (w) of the Club's Constitution.

If a secret ballot is required, a notice will be placed on the Club's Notice Board advising of such. Financial members of the Club will be eligible to attend the premises at the Corner of Ramsgate Road and Chuter Avenue, Sans Souci NSW 2219:

Date	Times
Wednesday 12th August 2020	12 - 2pm & 4pm – 7pm
Thursday 13th August 2020	12 – 2pm & 4pm – 7pm
Friday 14th August 2020	12 – 2pm & 4pm – 7pm
Saturday 15th August 2020	12 – 2pm & 4pm – 7pm
Sunday 16th August 2020	12 – 2pm & 4pm – 7pm
Monday 17th August 2020	12 – 2pm & 4pm – 7pm
Tuesday 18th August 2020	12 – 2pm & 4pm – 7pm

The result of the election will then be declared at the Annual General Meeting as required by Rule 28.1 (x) of the Club's Constitution.

Alternatively, if the Club receives three (3) or fewer nominations there will be no requirement to conduct a secret ballot and the nominees will be declared elected at the Annual General Meeting.

3. Annual General Meeting

The Annual General Meeting of the Club will be held in the Club's Auditorium at the premises of the Club, Corner of Ramsgate Road and Chuter Avenue, Sans Souci New South Wales on

Sunday, 30 August 2020 at 10.00am.

*Note: the period for director nominations was open for 11 days prior to Covid -19 closure. The Pre-Nomination Information Session was conducted at the Club on 11 March 2020 and had eight attendees. Only those eight attendees are available to nominate for election to the Board. The 'nomination period, referred to above, is the remaining period in which nominations for director nominations will be accepted. Nominations will close at **5pm Thursday 23rd July 2020.**

Under the ASIC Guidelines, if an entity has dispatched a notice for a meeting to be held on or before 31 May 2020, the entity may send members supplementary material at least two business days before the meeting is held, by:

- electronic message (if the member has provided the relevant details); and
- a notice on the entity's website.

This Notice is being provided electronically, by notice on the Club's website and by display on the Club's Notice Board at least 21 days prior to the relevant dates.

Yours faithfully

David Moorcroft

Chief Executive Officer

Ramsgate RSL Memorial Club