



NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 55th ANNUAL GENERAL MEETING OF
HARDYS BAY CLUB LIMITED ABN 93 000 830 384 WILL BE HELD AT
THE CLUB PREMISES, 14 HEATH ROAD, HARDYS BAY
ON SATURDAY 22 NOVEMBER 2025 AT 11:00 AM**

AGENDA ITEMS

1. Welcome, Quorum, Introductions and Apologies

2. Minutes of Previous AGM

- To receive, consider and adopt the minutes of the 54th Annual General Meeting held on 16 November 2024

3. President's Report

- The President will provide a report on the Club's activities during the year including the continuing financial challenges facing the Club

4. Financial Statements and Reports

- To receive, consider and adopt the Financial Report of the Club together with the Audit Review Report thereon for the year ended 30 June 2025

5. Election of Directors

- As all Directors were re-elected last year for a term of 2 years and there was insufficient time to call for candidates to fill the recent casual vacancy prior to the calling of the AGM, there is no election of Directors to be considered at this Annual General Meeting

6. Resignation of Auditor

- To consider and if thought fit to accept the resignation of Stuart Hutcheon as Auditor of the Club effective from the close of the meeting

7. Appointment of Auditor

- To consider and if thought fit to appoint Stewart Brown as Auditors of the Club effective from the close of the meeting to conduct the required annual Audit Review of the Club

8. Other Business

To transact any other business that may be lawfully brought forward.

By Order of the Board

A handwritten signature in dark ink, appearing to read "Stephen McKenzie", is written over a light blue horizontal line.

Steve McKenzie, President and Director

Dated: 24 October 2025

NOTES:

2025 Financial Report

A copy of the 2025 Financial Report will be available from the Club Manager; by email request to admin@hardysbayclub.com.au and on the day of the AGM