NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 40th General Meeting of Members will be held in the main lounge at the Clubhouse, Orana Road Ocean Shores NSW 2483 at 9am on Sunday 25th October 2009.

Agenda

1. Declare the 2008/2009 Annual General Meeting open.

2. Attendance Roll

3. Apologies

Ordinary Business

4. To receive and consider the minutes of the thirty ninth Annual General Meeting held on Sunday 26th October 2008.

5. To receive and consider the reports of the Directors and Auditors for the year ended 30 June 2009.

6. To receive and consider the Financial Statements as at 30 June 2009 for the year ended on that date. (Any questions in regard to the contents of these reports are to be submitted in writing to the Secretary Manager seven days prior to the AGM to enable a well-informed response to be made at the meeting)

7. To consider and approve benefits received by Directors and Committees "Pursuant to Section 10(6) of the Registered Clubs Act 1976". To repay out of pocket expenses reasonably incurred by any member of the Board in the course of carrying out his or her duties for the Club provided that they are approved by the Board.

8. The members hereby approve and agree to the provision of a limited number of reserved car spaces in the Club's car park.

9. To deal with any other business for which due notice has been given.

10. To consider and approve benefits received by members that are accepted into the membership Category of "Special Veterans" for the membership year 2008-2009.

11. To elect the Board of Directors for 2009-2010 in accordance with the Clubs Constitution.

Members please note point(s) 7, 8 and 10: that members acknowledge that the above benefits are not available to members generally but only for those that are specified in the above resolutions.

By order of the Board of Directors

Andrew Spice, JP
Secretary Manager

24 September 2009