

CLUB NOTICE

Annual General Meeting Date, Board Member Elections, Returning Officer Appointment, Proxies, Notice of Motions and Special Resolution Notice

21 July 2026

Annual General Meeting (AGM) Date

In accordance with the Constitution of the Byford & Districts Country Club Inc. (BDCC), members are advised that the Annual General Meeting (AGM) will be held:

Date: Saturday, 19 September 2026

Time: 10.00am

Location: BDCC Main Restaurant

Members intending to attend are asked to arrive by 9.30am to check in with our Administration team and sign the attendance register.

The ordinary business of the AGM will include:

- Confirmation of the minutes of the AGM held on 27 September 2025;
- Presentation of the Board of Management's Annual Report for the 2025/2026 Financial Year;
- Presentation of the Club's audited Financial Report for 2025/2026, together with the Auditor's Report, in accordance with Part 5 of the Act (Tier 3 Association);
- Announcement of the results of the election of Board Members in accordance with Rule 12.3;
- Any other business for which notice has been provided in accordance with the Club's Constitution.

Board Member Elections

Pursuant to section 12.2(a) of the BDCC Constitution, the Board of Management calls for nominations for election to the Board.

There are two (2) positions to be contested at the upcoming AGM.

Nomination forms are available from our Administration team (Monday to Friday, 9.00am-5.00pm) or by emailing the General Manager at ray@bdcclub.com.

Nominees are encouraged to review the required information carefully, complete the form and submit it by **5.00pm on Thursday, 20 August 2026**. Completed forms may be submitted:

- In person,
- Via Australia Post, or
- Via email to ray@bdcclub.com.

In accordance with Section 10.7 of the Constitution, all nominees will be interviewed by a sub-committee of the Board to determine their suitability and eligibility for the role.

Returning Officer Appointment

In accordance with Rule 12.4 of the Constitution, the Board of Management formally appointed Life Member **Robert Gibb** as Returning Officer for the 2026 Board Member Election.

Proxies

Financial members may appoint another financial member as their proxy to vote or speak on their behalf at the AGM. A member may not hold more than two (2) proxy appointments.

Proxy appointments must:

- Be made in writing to the General Manager,
- Be submitted no less than seven (7) days before the commencement of the AGM,
- Use the prescribed proxy form or another form that identifies the proxy, and
- Be signed by the appointing member.

Proxy forms are available by contacting the General Manager at ray@bdcclub.com or by phoning (08) 9525 1276.

Notice of Motions

Current financial members may submit a Notice of Motion relating to matters for which the BDCC is responsible.

To comply with Rule 16 of the Constitution:

- Standard motions must be submitted no less than fifteen (15) days prior to the AGM (by 4 September 2026).
- Special resolutions must be submitted no less than twenty-two (22) days prior to the AGM (by 28 August 2026).

Motions must be submitted:

- In person,
- Via Australia Post, or
- Via email to ray@bdcclub.com.

Special Resolution Notice

Pursuant to Rule 16.3(a)(i) of the Constitution, the Board of Management hereby gives notice of its intention to propose a Special Resolution at the upcoming Annual General Meeting.

Moved: Colleen Rankin

Motion: That the members of the Byford & Districts Country Club Inc. approve, by Special Resolution, the amendments to Rules 10.9, 11.1 and 16.3 of the Constitution, as set out in the Schedule of Proposed Constitutional Amendments circulated with this notice.

The proposed amendments relate to:

- Updates to ensure continued compliance with the Associations Incorporation Act 2015 and associated regulations; and

- Clarification of the statutory responsibilities of the Board and office bearers in relation to governance, reporting and record keeping; and
- Clarification that attendance at General Meetings of the Club must occur in person and that attendance by electronic means is not permitted.

Seconded: Tony Filear

Copies of the current Constitution and the proposed amendments are available on the Club website at www.bdcclub.com.au.

Members may also request copies via email or inspect physical copies at the Club by contacting the Administration team (Monday to Friday, 9.00am-5.00pm) or by emailing the General Manager at ray@bdcclub.com.

If you require any further information regarding this notice, please do not hesitate to contact me directly.

Regards,



Ray Carey
General Manager

P: (08) 9525 1276

E: ray@bdcclub.com

W: www.bdcclub.com.au

Byford & Districts Country Club Inc.
Quality Club, Community Feel