

**NOTICE TO MEMBERS**  
**FOR ANNUAL GENERAL MEETING**  
**67th ANNUAL REPORT AND**  
**68th ANNUAL GENERAL MEETING**

Bankstown District Sports Club Limited (A Company Limited by Guarantee) ABN 88 000 243 916

Members are advised that the 68<sup>th</sup> Annual General Meeting of members will be held at the **Bankstown Sports Club on Level 2, Events Centre, 8 Greenfield Parade, Bankstown** on Monday, 3 November 2025 commencing at **7.00 p.m.** The Bankstown District Sports Club Financial Statements for 2024 will be available on the Club website [www.bankstownsports.com/agm](http://www.bankstownsports.com/agm) 21 days prior to the AGM.

**AGENDA**

- 1. Welcome**
- 2. Apologies (if submitted in writing)**
- 3. Confirmation of the Minutes of the Annual General Meeting of members held on 4 November 2024.**

**4. Adoption of Board of Directors' Expenses:**

To consider and if thought fit, pass an **Ordinary** Resolution as follows:

- a. Pursuant to the *Registered Clubs Act*, the members hereby approve the payment of Directors' Expenses in a sum not exceeding \$150,000.00.

**5. Adoption of Board of Directors' Remuneration:**

To consider and if thought fit, pass an **Ordinary** Resolution as follows:

- a. Pursuant to the *Registered Clubs Act*, the members hereby approve the payment of honorariums to the Directors in a sum not exceeding \$200,000.00 to be apportioned between each of the Directors, as determined by the Board.

**6. Adoption of a Special Resolution to amend the Club's Constitution.**

Refer to separate Notice of Special Resolution issued with this Notice.

**7. Reception and adoption of the 67th Annual Report and Financial Statements (Directors' Report, Financial Statements and Directors' Declaration, Independent Audit Report).**

**8. Chief Executive Officer's Report**

**9. Election of Directors**

**10. General Business:**

- a. *Classification of core and non-core assets, with a recommendation to designate Flinders as a non-core property.*
- b. *The draft constitution changes recently revised to clarify the free membership clause*

The Chairman may conduct business on the Agenda in the order of his choice subject to the rules of debate.

**BY DIRECTION OF THE BOARD**

**Michael Clancy**

**Chief Executive Officer**

EXPLANATORY NOTES: – Ordinary Resolution - Item 4

**Directors' Expenses** - is to have the members at the Annual General Meeting approve an amount no greater than \$150,000 of expenditure by the Club's Directors which may be required to perform their duties as a director. By way of example, Directors' Expenses includes expenses incurred by our Board Members in:

- a. Attending industry conferences and seminars (e.g., Clubs NSW);
- b. Attending company director conferences and seminars (e.g. Australian Institute of Company Directors, Governance Institute of Australia);
- c. Acquiring professional qualifications and or experience in relation to company directorships and business management; and
- d. Marketing and promoting the Club (e.g. developing and maintaining relationships with business partners, industry groups, peak sporting and community bodies, Federal, State and Local Government etc).

This expenditure has been incurred by the Club in previous years and has been approved by members each year when the annual accounts have been adopted.

The adoption of this Ordinary Resolution by members will confirm and set an upper limit on the amount to be expended, and other additional benefits directly related to activities of the Club and meet the disclosure requirements of the *Corporations Act 2001* and the *Registered Clubs Act 1976* as amended.

**The Board recommends you vote in favour of the Ordinary Resolution.**

EXPLANATORY NOTES: – Ordinary Resolution – Item 5

**Directors' Honorarium** - is to have the members at the Annual General Meeting approve an amount no greater than \$200,000.00 to be provided to the Board of Directors by way of honorarium in respect of their services as members of the governing body of the Club from the date of the Annual General Meeting and for a period of twelve months thereafter. This amount will be apportioned between the Directors in an amount to be determined by the Board.

The Board has considered the amount of honorarium and feels that it is aligned with the duties performed by the Directors and the time and effort spent overseeing the management and operation of the Club on a day-to-day basis. There are currently seven directors, and the Board considers that this is a fair amount for the period of service.

The adoption of this Ordinary Resolution by members will confirm and set an upper limit on the amount to be expended and meet the disclosure requirements of the *Corporations Act 2001* and the *Registered Clubs Act 1976* as amended.

**The Board recommends you vote in favour of the Ordinary Resolution.**

DATED: 13 October 2025 .....



**Michael Clancy**  
Chief Executive Officer