

NOTICE OF ANNUAL GENERAL MEETING

69TH ANNUAL GENERAL MEETING | 68TH ANNUAL REPORT

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

Monday, 2 November 2026 at 7.00pm
Bankstown Sports Club
Level 2, Events Centre
8 Greenfield Parade, Bankstown

The Club's 68th Annual Report, including the Financial Statements for the financial year ended 30 June 2026, will be available at www.bankstownsports.com/agm from Monday, 12 October 2026.

AGENDA

1. Welcome

2. Apologies

Apologies should be submitted in writing to taramatthews@bankstownsports.com or in person by Sunday, 1 November 2026.

3. Confirmation of Previous Minutes

Confirmation of the Minutes of the Annual General Meeting of members held on 3 November 2025.

4. Ordinary Resolution: Directors' Expenses

To consider and, if thought fit, pass the following Ordinary Resolution:

That, pursuant to the *Registered Clubs Act 1976 (NSW)*, members approve the payment of Directors' Expenses in a sum not exceeding \$150,000.

5. Ordinary Resolution: Directors' Remuneration

To consider and, if thought fit, pass the following Ordinary Resolution:

That, pursuant to the *Registered Clubs Act 1976 (NSW)*, members approve the payment of remuneration and/or honorariums to the Directors in a sum not exceeding \$200,000, to be apportioned between the Directors as determined by the Board.

6. Annual Report and Financial Statements

To receive and consider the 68th Annual Report and Financial Statements, comprising the Directors' Report, Financial Statements, Directors' Declaration and Independent Auditor's Report for the financial year ended 30 June 2026.

7. Chief Executive Officer's Report

8. Election of Directors

9. General Business

The Chair may conduct the business of the meeting in such order as considered appropriate, subject to the rules of debate.

BY DIRECTION OF THE BOARD

Michael Clancy
Chief Executive Officer

EXPLANATORY NOTES

Item 4 — Ordinary Resolution: Directors' Expenses

This Resolution seeks member approval for expenditure of up to \$150,000 in connection with Directors undertaking their duties on behalf of the Club.

Directors' Expenses may include expenditure associated with:

- attending industry conferences and seminars
- participating in governance and director education programs
- acquiring and maintaining relevant professional qualifications
- representing and promoting the Club through engagement with business partners, industry groups, sporting and community organisations, and government representatives

Approval of the Resolution will set an upper limit on the amount that may be expended during the relevant period.

The Board recommends that members vote in favour of the Ordinary Resolution.

Item 5 — Ordinary Resolution: Directors' Remuneration

This Resolution seeks member approval for an amount not exceeding \$200,000 to be paid to the Directors by way of remuneration and/or honorariums for services provided during the 12-month period commencing from the conclusion of the Annual General Meeting on 2 November 2026.

The approved amount will be apportioned between the Directors as determined by the Board.

The Board considers the proposed amount appropriate having regard to the responsibilities of the Directors and the time and effort required to oversee the governance and strategic direction of the Club.

Approval of the Resolution will set an upper limit on the total amount that may be paid to the Directors during the relevant period.

The Board recommends that members vote in favour of the Ordinary Resolution.

Dated: 12 October 2026



Michael Clancy
Chief Executive Officer