NEW SOUTH WALES MASONIC CLUB

NOTICE OF ANNUAL GENERAL MEETING 2026

Notice is hereby given that the 134th Annual General Meeting of the New South Wales Masonic Club will be held in the third floor King George Room on Monday 23rd November 2026 at 1:00pm.

AGENDA

Item No 1

To receive and consider the Minutes of the previous Annual General Meeting held on 24th November 2025.

Item No 2

To receive and consider:

(a) the Directors' Report;

(b) the Financial Report; and

(c) the Auditor's Report,

for the financial year ending 30 June 2026.

Item No 3

To consider and, if thought fit, pass the First Special Resolution to make a large number of amendments to the Articles of Association of the Club as set out on pages 2 to 6 of this Notice of Annual General Meeting.

Item No 4

To consider and, if thought fit, pass the Second Special Resolution to amend one of the Articles of Association of the Club relating to the eligibility to hold office as a director as set out on page 8 of this Notice of Annual General Meeting.

Note: Members should also refer to the explanatory notes which follow each Special Resolution and the procedural notes on page 9. In particular, it should be noted that only financial Masonic members and Life members can vote on the three Special Resolutions.

Item No 5

To consider and, if thought fit, separately pass each of the three Ordinary Resolutions to approve benefits for Directors as set out on pages 10 and 11 of this Notice of Annual General Meeting.

Item No 6

To consider and, if thought fit, pass by a three-fourths majority three separate resolutions as set out on page 11 of this Notice of Annual General Meeting to respectively elect Stephen Bates, Robert Eaglesham and John Moore as Life members of the Club.

By direction of the Board

Helen Jacobe

Secretary/General Manager

Dated this 7th day of October 2026

FIRST SPECIAL RESOLUTION

[The First Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Articles of Association of New South Wales Masonic Club be amended as follows:

(a) by **deleting** Article 20 and in its place **inserting** the following new Article 20:

"20. The following may be admitted as an Honorary member:

(a) the Patron for the time being of the Club;

(b) any prominent citizen or local dignitary as determined by the Board from time to time."

(b) by **inserting** in Article 23(a) after the words "without prior notice" the words "or compliance with Article 35 or the rules of natural justice".

(c) in Article 25(b)(v) **deleting** "Article 25(a)(iii)" and in its place **inserting** "Article 25(a)(iv)".

(d) by **deleting** subparagraph (c) of Article 25 (because it is repeated in Article 26).

(e) by **deleting** from Article 28 the words "shall be not less than two dollars ($2.00) or such other minimum subscription provided from time to time by the Registered Clubs Act".

(f) in Article 34(b) **deleting** "Article 25(a)(v)" and in its place **inserting** "Article 25(a)(iv)".

(g) in Article 35(1)(e) **deleting** the words "and any member reprimanded, suspended or expelled pursuant to this Article shall have no right of action whether at law or in equity or other remedy whatsoever against the Club or Board or any member thereof by reason of such reprimand, suspension, expulsion or by reason of any act done or notice given prior to or consequent on or incidental to the same".

(h) by **deleting** subparagraph (b) of Article 35(2) and **renumbering** subparagraph (c) as subparagraph (b).

(i) by **deleting** the final paragraph of Article 35(2) and in its place **inserting** the following new paragraph:

"then in any such event the Board may determine the membership of such member and the provisions of paragraph (1) of this Article 35 shall not apply nor shall the rules of natural justice apply."

(j) in Article 35A(3) after the words "disciplinary committee may appeal" **delete** the words "with" and **insert** "by giving notice to that effect to" and in the last line before the words "appeal" **inserting** the words "right of".

(k) in Article 36(a) **inserting** at the end of that paragraph after the words "the Secretary" the words "or from the date that the notice states that the resignation takes effect".

(l) by **inserting** in Article 39(a) after the words "financial Associate members" **inserting** the words "financial Country members".

(m) in Article 40(a) at the end of the first sentence after the word "nominee" **inserting** the words "who must also state their Director Identification Number and such signature shall indicate the nominee's consent to being elected or appointed as a director of the Club".

(n) by **inserting** in Article 1(a) after the definition of "Board Appointed Director" the following new definition:

> ***""Director Identification Number"*** means the number referred to by those words in section 1272C of the Act and which a member must have before being nominated, elected or appointed to office as a member of the Board."

(o) in Article 41(3)(d) **insert** at the end of that paragraph after the words "Full Members" the words "and that each candidate has a Director Identification Number".

(p) in Article 41(3)(o) **delete** the words "a draw" and in their place **inserting** the words "drawing lots".

(q) in Article 44(a)(ii) **inserting** before the words "Annual General Meeting" the word "each".

(r) **deleting** Article 44(j) and in its place **inserting** the following new Article 44(j):

> "(j) to sell, exchange or otherwise dispose of any furniture, fittings, equipment, plant or other goods or chattels but not including land or buildings belonging to the Club and to lease any property of the Club and with the sanction of a general meeting of the Club, and subject to the provisions of the Registered Clubs Act 1976, to dispose, exchange or sell any of the lands or buildings or other property or rights to which the Club may be entitled from time to time PROVIDED that the power to lease shall not be exercised in respect of any part of the Club's premises which are licensed under the Liquor Act 2007 otherwise in accordance with section 92 of the Liquor Act 2007."

(s) by **deleting** from Article 45 the words "the Board shall meet whenever it deems it necessary but at least once each calendar month" and in their place **inserting** the words "the Board shall meet whenever it deems it necessary but at least twelve (12) times each calendar year with at least one meeting in each quarter being the periods of three months ending on 31 March, 30 June, 30 September and 31 December in each year."

(t) by **inserting** at the end of Article 50 the following sentence:

> "The resolution shall be passed when the last director signs the document containing the resolution."

and by **inserting** the following new Article 50A:

> "50A. In addition to Article 50, a resolution may be passed by the Board if the proposed resolution is emailed to all directors and all directors agree to the proposed resolution by sending a reply email to the Club to that effect. The resolution shall be passed when the last director sends their email agreeing to the resolution."

(u) by **deleting** from Article 51(a) "Section 231" and in its place **inserting** "Section 191" and **inserting** at the end of that Article the words "and the provisions of section 195(1) of the Act will apply to the member of the Board who made the declaration."

(v) (i) by **deleting** Article 51(b) and **inserting** the following new Article 51A and subheading:

> ***"Registered Clubs Accountability Code***
>
> 51A. The Club, the Board of Directors and all top executives (as defined in the Registered Clubs Accountability Code) must comply with the requirements of the Registered Clubs Accountability Code (as amended from time to time)."

(ii) by **inserting** in Article 1(a) after the definition of "the Office" the following new definition:

> ***""Registered Clubs Accountability Code"*** means the code by that name in Schedule 1 to the Registered Clubs Regulation 2025 as amended from time to time."

(w) by **deleting** from Rule 52 the words "Subject to the provisions of these Articles the members in General Meeting may by ordinary resolution of which special notice has been given remove any member or members of the Board whomsoever or the whole of the Board before expiration of his or their period of office and may by ordinary resolution appoint another person or persons in his or their stead." and in their place **inserting** the following words:

> "The Club may by ordinary resolution carried at a General Meeting, remove any director or all directors before the expiration of their period of office and appoint another director or directors as the case may be in their place and the provisions of section 203D of the Act shall apply to the meeting."

(x) in Article 53A(e) by **inserting** after the words "under the Act" the words "or is declared ineligible to hold office by reason of any order made under the Registered Clubs Act".

(y) in Article 54 by **deleting** the words "the following Annual General Meeting" and in their place **inserting** the words "the following Annual General Meeting at which there will be a biennial election of directors".

(z) in Article 57 by **deleting** the following words "Subject to the provisions of the Act relating to special resolutions fourteen (14) days' notice specifying the place, day and hour of the meeting and in case of special business the general nature of that business" and in their place **inserting** the following words "Subject to the provisions of the Act relating to special resolutions twenty-one (21) days' notice specifying the place, day and hour of the meeting and the general nature of the business of the meeting".

(aa) by **deleting** the second sentence in Article 59 and in its place **inserting** the following new sentence:

> "If a meeting is convened on the requisition of members, the quorum shall be twenty (20) Masonic members, Life members, Country members or Associate members present and entitled to vote and at all General Meetings, including Annual General Meetings, called by the Board, the quorum will be fifteen (15) Masonic members, Life members, Country members or Associate members present and entitled to vote."

(bb) in Article 67 by **deleting** the words "the Registered Clubs Act and the Gaming and Betting Act, 1912".

(cc) by **deleting** Article 69 and in its place **inserting** the following new Article 69:

"69. (a) The Board shall, not less than twenty-one (21) days before each Annual General Meeting and in any event within four (4) months of the end of the financial year of the Club report to members in accordance with Division 4 of Part 2M.3 of the Act.

(b) In accordance with section 317 of the Act, the Board shall lay before the Annual General Meeting in respect of the financial year ending on the last day of June immediately prior to the Annual General Meeting:

(i) the financial report of the Club;

(ii) the Directors' Report;

(iii) the Auditor's Report on the financial report.

(c) In accordance with the Registered Clubs Accountability Code, the Club will:

(i) prepare quarterly financial statements; and

(ii) make those statements available to members."

(dd) by **deleting** Article 72 and in its place **inserting** the following new Article 72:

"72. Notwithstanding the office of Finance Convenor and any financial duties or responsibilities that may be assigned to the Finance Convenor or any other director by the Board, all of the directors are responsible for the supervision of the financial affairs of the Club."

(ee) by **deleting** Article 73 and in its place **inserting** the following new Article 73:

"73. At any time there shall only be one Secretary of the Club who shall be appointed by the Board and who must in accordance with section 33 of the Registered Clubs Act, be approved as the Secretary by the relevant Authority referred to in that section. The duties of the Secretary shall be prescribed by the Board from time to time."

(ff) by **deleting** Article 74 and the heading and **inserting** the following new Article 74 and heading:

"EXECUTION OF DOCUMENTS

74. (a) The Club shall have a seal.

(b) The Board must provide for the safe custody of the seal.

(c) The Club may execute a document (including a deed) with a seal by affixing the seal to the document and having the affixing of the seal witnessed by:

(i) two (2) members of the Board; or

(ii) one (1) member of the Board and the Secretary.

(d) The Club may execute a document (including a deed) without using the seal if that document is signed by:

(i) two (2) members of the Board; or

(ii) one (1) member of the Board and the Secretary. "

(gg) by **deleting** Article 75 and in its place **inserting** the following new Article 75:

"75. (a) A notice may be given by the Club to any member either:

(i) personally; or

(ii) by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution;

(iii) by sending it to the electronic address (if any) nominated by the member.

(b) Where a notice is sent by post to a member in accordance with this Article 75:

(i) the notice shall be deemed to have been received by the member:

(A) in the case of a notice convening a meeting, on the third day following that on which the notice is posted; and

(B) in any other case, at the time at which the notice would have been delivered in the ordinary course of post.

(c) Where a notice is sent by electronic means, the notice is taken to have been given on the day following that on which it was sent."

(hh) by **inserting** after Article 75 the following new Article 75A and heading:

"USE OF ELECTRONIC MEANS FOR MEETINGS AND VOTING

75A. (a) In accordance with section 30C(3) of the Registered Clubs Act, the Club, the Board or a committee of the Club may, but is not required to:

(i) distribute a notice of or information about a meeting or an election of the Club, the Board or a committee of the Club by electronic means;

(ii) hold a meeting at which all or some persons attend by electronic means but only if a person who speaks at the meeting can be heard by the other persons attending;

(iii) allow a person entitled to vote at a meeting of the Club, the Board or a committee of the Club to vote in person or by electronic means.

(b) If there is any inconsistency between Article 75A and any other provision of these Articles of Association, then Article 75A shall prevail to the extent of that inconsistency."

(ii) by **deleting** Article 76(b) and in its place **inserting** the following new Article 76(b):

"(b) (i) Every officer (as defined in section 9 of the Act) and former officer of the Club shall be indemnified to the full extent permitted by the Act out of the property of the Club against any liability incurred by them in their capacity as an officer of the Club in defending any proceedings, whether civil or criminal.

(ii) The Club may pay a premium for a contract insuring a person who is an officer or a former officer of the Club against a liability incurred by that person as an officer of the Club, provided that liability is not one in respect of which a premium cannot be paid under the Act or a liability which contravenes section 199A or section 199B of the Act."

(jj) by **deleting** from the definition of "the Act" in Article 1(a), the words "means the Corporations Law" and in their place **inserting** the words "means the Corporations Act, 2001 Cth" and by **deleting** the letter "(a)" where appearing secondly in Article 1 and in its place **inserting** the letter "(b)".

(kk) by **inserting** in the definition of "Notice Board" in Article 1(a) after the words "in the Club premises" the words "and on the members' portal (if any) on the Club website".

(ll) by **deleting** Article 3 and in its place **inserting** the following new Article 3:

"3. Pursuant to section 135(2) of the Act all replaceable rules referred to in the Act are hereby displaced or modified as provided in these Articles of Association."

(mm) in Article 5(b) **insert** after the words and figures "section 10(6)" the words and figures "and section 10(6A)".

(nn) in Article 5(c) **deleting** the words "or the fact that the Club has applied for, a certificate of Registration under Part II of the Registered Clubs Act or from any added value that may accrue to the premises of the Club because of the grant to the Club of, or the fact that the Club has applied for, such a certificate" and in their place **inserting** the words "from the grant to the Club of or the fact that the Club holds a club licence under the Liquor Act 2007 or from any value that may accrue to the premises of the Club because of the fact that the Club holds such a licence".

(oo) by **deleting** from Article 7(a) the words "a holder of a certificate of registration under the Registered Clubs Act" and in their place **inserting** the words "is the holder of a club licence under the Liquor Act 2007" and by **deleting** Article 7(c) which refers to poker machines.

(pp) by **deleting** from Article 10(e) the words "Director member".

(qq) by **inserting** in Article 38(b) the following additional words:

"In accordance with section 26 of the Registered Clubs Regulation 2025 within 21 days after the appointment of a person pursuant to Article 38(b), the Board must give to the Club's members a notice of the following:

(i) the reasons for the person's appointment;

(ii) the person's relevant skills and qualifications;

(iii) the payments to be made to the person in connection with the appointment;

(iv) a declaration of ineligibility disclosed under subsection (4) of section 26

and the notice must be displayed on the Club's Notice Board and on the Club's website."

Notes to Members on First Special Resolution

1. The Club's current Constitution, being the Memorandum of Association and the Articles of Association are out of date with some of the legislation that impacts on clubs like ours. There are also internal inconsistencies and cross referencing, together with some provisions which are no longer relevant or needed.
2. What follows is a brief explanation or summary of the effect of each of the amendments set out in the First Special Resolution.
3. A copy of the current Constitution with each of these amendments inserted and marked up is available on the Club webpage and hard copies can be obtained from the reception area of the Club on request.
4. **Paragraph (a)** changes the qualifications for Honorary membership so they are consistent with the Registered Clubs Act.
5. **Paragraph (b)** makes it clear that Honorary membership can be terminated without resort to the disciplinary procedure in the Constitution.
6. **Paragraph (c)** corrects cross referencing.
7. **Paragraph (d)** deletes a provision which is repeated in the following Article.
8. **Paragraph (e)** deletes the requirement for having a minimum subscription of $2.00 as this is no longer a requirement of the Registered Clubs Act.
9. **Paragraph (f)** corrects a cross reference.
10. **Paragraph (g)** deletes some wording in relation to disciplinary matters which seek to oust the jurisdiction of courts and therefore is against public policy and unenforceable.
11. **Paragraph (h)** deletes a provision which is contrary to the Anti Discrimination Act.
12. **Paragraph (i)** makes it clear that in certain very limited circumstances referred to in Article 35.2 where the Board can terminate the membership of a member, it can be done without the procedures for a disciplinary hearing being followed.
13. **Paragraph (j)** clarifies some poor wording and grammar in the relevant Article.
14. **Paragraph (k)** deals with the effect of a notice of resignation from membership if it is stated to take effect from a particular date.

15. **Paragraph (l)** inserts a reference to Country members which had been inadvertently omitted having regard to Article 16.
16. **Paragraph (m)** requires applicants for election to the Board to have a Director Identification Number as is now required by the Corporations Act.
17. **Paragraph (n)** inserts in Article 1(a) a definition of Director Identification Number.
18. **Paragraph (o)** similarly requires a candidate for election to the Board to have a Director Identification Number.
19. **Paragraph (p)** corrects some inelegant wording.
20. **Paragraph (q)** corrects some poor wording.
21. **Paragraph (r)** sets out the Board's powers in relation to disposing of Club land by reference to the provisions of the Registered Clubs Act and the Liquor Act respectively, which place limitations on those powers.
22. **Paragraph (s)** deletes the requirement for the Board to meet each calendar month (as was once required by the Registered Clubs Act). Now club boards are required to meet at least once each quarter. Under this amendment, the Board will still meet at least 12 times in each calendar year and there will be at least one meeting in each quarter.
23. **Paragraph (t)** allows the Board to make greater use of technology to make decisions.
24. **Paragraph (u)** corrects references to sections in the Corporations Act.
25. **Paragraph (v)** draws attention to the existence of the Registered Clubs Accountability Code which is set out in Schedule 2 to the Registered Clubs Regulation 2025. This is an important document from the point of view of the governance of the Club and the reference in the Constitution, is to make sure it is not overlooked by the Board or management.
26. **Paragraph (w)** regulates the powers of the members in general meeting to remove directors and appoint new directors at a general meeting to make clear that the general meeting must be in accordance with section 203D of the Corporations Act.
27. **Paragraph (x)** inserts a ground for disqualifying a director from holding office because an order has been made to that effect under the Registered Clubs Act.
28. **Paragraph (y)** provides that if the Board appoints a director to fill a casual vacancy, that director holds office until the next biennial election of directors (not until the next Annual General Meeting unless that is a biennial election).
29. **Paragraph (z)** makes an important change to require notices of all general meetings to be given to members at least 21 days before the meeting and not 14 days. This 21 day requirement has been in existence for decades.
30. **Paragraph (aa)** inserts into Article 59, references to Country members which had been omitted by mistake and clarifies the wording in relaiton to the quorum required for meetings of members.
31. **Paragraph (bb)** deletes references to the Registered Clubs Act and the Gaming Betting Act as they are not relevant to that Article.
32. **Paragraph (cc)** sets out in effect the requirements of the Corporations Act in relation to reporting to members prior to the Annual General Meeting each year and at each Annual General Meeting.
33. **Paragraph (dd)** makes clear that all directors are responsible for the financial affairs of the Club and responsibility does not fall simply to the Finance Convenor.
34. **Paragraph (ee)** refers to the position of Secretary and the requirement that the Secretary must be appointed by the Board and approved by the Independent Liquor & Gaming Authority pursuant to section 33 of the Registered Clubs Act.
35. **Paragraph (ff)** deals with how documents can be executed by the Club either with or without a seal.
36. **Paragraph (gg)** deals with the manner in which notices can be sent to members and when notices are deemed to have been received by members.
37. **Paragraph (hh)** reflects a deemed rule created by section 30C of the Registered Clubs Act which allows notices of meetings and meetings themselves to be held using technology. This is increasingly being used by registered clubs.
38. **Paragraph (ii)** provides for an indemnity for directors and officers in a way that is consistent with the Corporations Act.
39. **Paragraph (jj)** makes it clear that references to "the Act" in the Constitution means the Corporations Act 2001.
40. **Paragraph (kk)** provides that the definition of the "Notice Board" includes the members' portal on the Club website. The Registered Clubs Act and Regulations increasingly require information to be posted on club websites and many clubs use their websites or a members' portal on their websites to keep members up to date with important information about the club, rather than simply posting that information on the club notice board where it can only be seen by members attending the club.
41. **Paragraph (ll)** makes a change by reference to the Corporations Act by ensuring that the "replaceable rules" in the Corporations Act do not apply to the Constitution.
42. **Paragraph (mm)** inserts a reference to a further section in the Registered Clubs Act that is relevant.
43. **Paragraph (nn)** brings the wording of Article 5 up to date as the Club now holds a liquor licence under the Liquor Act and not a certificate of registration under the Registered Clubs Act.
44. **Paragraph (oo)** is to the same effect as paragraph (mm) but also deletes reference to poker machines as the Club has none.
45. **Paragraph (pp)** deletes a category of membership called "Director member" as such class is otherwise not recognised in the Constitution.
46. **Paragraph (qq)** reflects a requirement of the Registered Clubs Regulation 2025 in relation to Board Appointed Directors. The composition of the Board under the Constitution is that there are 7 elected directors (ie. elected by the members) and up to 2 directors who are appointed by the Board as now permitted by the Registered Clubs Act. If the Board makes an appointment of an Appointed Director, certain information has to be given to the members, and that is set out in this amendment.
47. Although there are many changes in the First Special Resolution, the Board is of the view that none of them are controversial and that all of them are essential to bring the Constitution up to date.

SECOND SPECIAL RESOLUTION

[The Second Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Articles of Association of New South Wales Masonic Club be amended by deleting Article 39A which provides:

> "Notwithstanding anything contained in these Articles of Association a member who joins the Club after the date of the Special Resolution adopting this Article 39A shall not be eligible to be nominated for election or appointed to office as a director or propose or second a candidate for election or appointment to office as a director until the member has been a member of the Club for three (3) consecutive years calculated from the date of being admitted to membership of the Club according to the Club's Register of Members provided that these restrictions do not apply to Board Appointed Directors."

and in its place inserting the following new Article 39A:

> ""Notwithstanding anything contained in these Articles of Association a member shall not be eligible to be nominated for election or appointed to office as a director or propose or second a candidate for election or appointment to office as a director until the member has been a Masonic member or a Country member or an Associate member of the Club for three (3) consecutive years calculated from the date of being admitted to membership of the Club according to the Club's Register of Members provided that these restrictions do not apply to Board Appointed Directors."

Notes to Members on Second Special Resolution

1. If passed, the Second Special Resolution adopts a new Article 39A that makes it clear that the period of membership before being eligible to become a director or propose or second a candidate for election as a director, is taken from the date that a member becomes either a Masonic member, a Country member or an Associate member. The existing Article 39A is ambiguous in this regard.

Procedural notes for Special Resolutions

1. Amendments to the Special Resolutions will not be permitted from the floor of the meeting other than for minor typographical or clerical corrections which do not change the substance or effect of the Special Resolution.
2. To be passed, a Special Resolution requires votes from not less than three quarters of those members who being eligible to do so, vote in person on the Special Resolution at the Annual General Meeting.
3. Under the Club's Constitution only Financial Masonic members and Life members are eligible to vote on the Special Resolution.
4. Under the Registered Clubs Act proxy voting is prohibited and members who are employees of the Club are ineligible to vote.
5. The Board of the Club recommends that members vote in favour of each of the Special Resolutions for the reasons given in the notes to each Special Resolution.

FIRST ORDINARY RESOLUTION

Pursuant to the Registered Clubs Act the Members hereby approve and agree to the reasonable expenditure by the Club not exceeding sixty thousand dollars ($60,000.00), until the next Annual General Meeting of the Club for the following activities of Directors:

(i) Provision of reasonable meals and beverages to directors on dates of official Board meetings, committee meetings and official Club functions approved by the Board;

(ii) Reasonable expenses incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;

(iii) Reasonable travel, accommodation and other out of pocket expenses incurred by Directors in relation to such other duties including attendances at official functions on behalf of the Club in New South Wales and promotional activities performed by Directors, providing all such activities and expenses relating thereto are approved by the Board in advance, and on production of receipts, invoices or other proper documentary evidence;

(iv) An annual President's Dinner with the persons in attendance to comprise the Directors and their partners and other persons (with their partners) as chosen by the President; and

(v) An annual Board Partners' Dinner in appreciation of their support.

(vi) Training, professional development and education of Directors will be provided by the Club as/when required.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club until the next Annual General Meeting of the following benefits:

(i) That the President be allowed to order food and beverages in the Club to the value of $8,000 inclusive of GST;

(ii) That each of the other Members of the Board be allowed to order food and beverages in the Club to the value of $4,500 inclusive of GST.

Note: the allowances in (i) and (ii) above are based on the listed values of sale prices of food and beverages in the Club. If the full amount of each allowance is not used, there is no monetary refund for the value of the balance.

(iii) That the Board of the Club make such donations as it considers fit to each of the duly constituted social sub-clubs within the Club, having regard to the needs and expenditure of those sub-clubs and without being required to maintain equality of expenditure between such sub-clubs.

THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club of the following benefits:

(i) That the President be paid an Honorarium of $25,436 plus the superannuation guarantee levy until the next Annual General Meeting.

(ii) That the Vice President, Treasurer and Convenors (Chairs) of the House Supply & Staff Committee and the Finance Committee be paid an Honorarium of $8,379 each plus the superannuation guarantee levy until the next Annual General Meeting of the Club.

(iii) That each other Director be paid an Honorarium of $5,985 plus the superannuation guarantee levy until the next Annual General Meeting of the Club.

(iv) That if one Director holds the position of Vice President and a Convenor or Treasurer and a Convenor, then instead of the honorarium in subparagraph (ii) they be paid an honorarium of $12,569 plus the superannuation guarantee levy until the next Annual General Meeting.

Notes for Members – First to Third Ordinary Resolutions

1. The Ordinary Resolutions are to approve various benefits for Directors and Members of duly constituted Social Sub Clubs within the Club which should be approved by the Members each year as they are not offered equally to all Members of the Club.
2. Expenditure proposed in the resolution has been assessed having regard to sums approved at last year's Annual General Meeting for these benefits.

Procedural notes

3. An Ordinary Resolution requires votes from a simple majority of Members who being eligible to do so are present and who vote on the resolution at the meeting.
4. Financial Masonic members, financial Associate members, financial Country members and Life members are eligible to vote on these Resolutions.
5. Under the Registered Clubs Act proxy voting is prohibited and employees of the Club who are members are ineligible to vote.

RESOLUTIONS FOR LIFE MEMBERSHIP

1. Pursuant to Article 18(a) of the Articles of Association of the Club, the Board recommends that members pass each of the following three Resolutions to elect the members named in each Resolution to Life membership of the Club.
2. All three members satisfy the eligibility requirements for Life membership in Article 18(b) of the Articles of Association of the Club.
3. To be passed, a Resolution to elect a member to Life membership must be carried by a three-quarters majority of those members present and voting on the Resolution.
4. Financial Masonic members, financial Associate members, financial Country members and Life members are eligible to vote on the Resolutions for Life membership.

Resolutions to be considered and voted on separately

1. That Stephen Bates be hereby elected to Life membership of New South Wales Masonic Club.
2. That Robert Eaglesham be hereby elected to Life membership of New South Wales Masonic Club.
3. That John Moore be hereby elected to Life membership of New South Wales Masonic Club.

Questions at the Meeting

Members who wish to raise any queries or seek information at the AGM about the Financial Report, Directors' Report and Auditor's report, are asked to submit their queries or requests to the General Manager at:

admin@nswmasonicclub.com.au

at least 7 days before the Annual General Meeting.
This will enable properly researched replies to be prepared for the benefit of Members.

Members are invited to join us for refreshments (sandwiches) on arrival at 12.30pm.

Drinks will be served after the AGM.

RSVP: Friday 20 November 2026

Call Rita on **9284 1006** or email **admin@nswmasonicclub.com.au**