EAST CESSNOCK BOWLING CLUB LIMITED
ACN 000 835 923

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that at the Annual General Meeting of **EAST CESSNOCK BOWLING CLUB LIMITED** to be held on **Monday, 30 November 2026** commencing at **5:30pm** at the premises of the Club, 6-12 Victoria Street, Cessnock, New South Wales.

BUSINESS

The Business of the meeting will be as follows:

1. Apologies

2. To receive and consider the minutes of the previous Annual General Meeting

3. To receive and consider the financial report and auditor's report for the financial year ended 30 June 2026. Copies of these reports are available on the Club's website (www.hvssocial.com.au) or on request at the Club.

   Note: Members who may have any questions in relation to any report are requested to submit their questions in writing to the CEO (projects@hvssocial.com.au) by 5:00pm on Friday, 20 November 2026. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

4. To consider and if thought fit pass the Ordinary Resolution set out in this Notice in relation to payment of Directors Benefits.

5. To consider and if thought fit pass the Special Resolution set out in this Notice in relation to changing the name of the Club.

6. To declare the results of the Election of the Board of Directors.

7. To deal with any business of which due notice has been given.

8. To approve the payment of honorariums

9. General Business.

PROCEDURAL MATTERS FOR RESOLUTIONS AT ANNUAL GENERAL MEETING

1. The resolutions should be read in conjunction with the Notes to Members that follow each resolution

2. To be passed, the Ordinary Resolution must receive votes in favour from at least a majority (50%+1) of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.

3. To be passed, the Special Resolution requires votes from not less than three quarters (75%) of those members who, being eligible to do so, vote in person at the Special Resolution at the meeting.

4. Under the Registered Clubs Act,

    (a) members who are employees of the Club are not entitled to vote; and

    (b) proxy voting is prohibited.

5. The Board of the Club recommends the Resolution to members.

ORDINARY RESOLUTION

That pursuant to section 10(6A)(b) of the Registered Clubs Act 1976:

(a) That members hereby approve of the members of the Board and the other persons referred to below, during the period preceding the next Annual General Meeting, receiving the following benefits:

    i. The reasonable cost of Directors in travelling, by either public or private transport, to and from Directors or other duly constituted committee meetings, either within the Club or elsewhere – as approved by the Board on production of documentary evidence of such expenditure.

    ii. The cost of reasonable food and drink associated with each Board meeting of the Club, and/or attendances at the Club for other duties.

    iii. Reasonable expenses incurred by Directors, either within the Club or elsewhere in relation to such other duties, including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.

    iv. The reasonable cost of Directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.

    v. The reasonable cost of Directors to attend the ClubsNSW meetings.

    vi. The reasonable cost of Directors attending the ClubsNSW Annual Conference and Annual General Meeting.

    vii. The reasonable cost of Directors attending meetings of other associations of which the Club is a member.

    viii. The reasonable cost of Directors attending seminars, strategic planning seminars, lectures, trade displays, organised study tours, fact finding tours and other events as may be determined by the Board from time to time.

ix. The reasonable cost of Directors attending other clubs for the purpose of observing their facilities and methods of operation.

x. The reasonable cost of Directors/Management attending an end of year dinner with spouses.

xi. The reasonable cost of Club apparel being provided to Directors as required.

xii. The reasonable cost of an electronic device (for example a tablet or iPad).

(b) The members acknowledge that the benefits referred to in this Ordinary Resolution are not available to members generally but only to those members who are elected Directors of the Club and such other persons referred to in this Ordinary Resolution.

Notes to Members on the Ordinary Resolution

1. Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

2. The Ordinary Resolution seeks the approval of the members of expenditure by the Club to cover Board members in the execution of their duties as Directors of the Club.

Special Resolution

That, pursuant to section 157 of the Corporations Act 2001, the name of the Company be changed from East Cessnock Bowling Club Limited to Hunter Valley Sports & Social Limited, subject to the Australian Securities and Investment Commission registering the change of the name.

Notes to Members on the Special Resolution

1. The purpose of the Special Resolution is to change the name of the Club from East Cessnock Bowling Club Limited to Hunter Valley Sports & Social Club Limited. The Board considers that the proposed new name better reflects the broader sporting, social and community activities of the Club.

2. The proposed change is a change of name only. It does not create a new entity and will not alter the Club's existing objects, membership, governance arrangements, assets, liabilities, rights or obligations. The Club's Constitution will remain unchanged, except for those amendments necessary to reflect the new name.

3. Importantly, the change of name does not affect the requirements applying to any future sale, lease or other disposal of the Club's land. Any such disposal will continue to be subject to Rules 4.2(i) and 29.3(k) of the Club's Constitution and the requirements of section 41E of the Registered Clubs Act 1976. Rule 29.3(k) expressly makes the Board's power to dispose of land subject to the Liquor Act and Registered Clubs Act.

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

Procedural matters

1. Amendments to the Special Resolution 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, the 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. Under the *Registered Clubs Act* proxy voting is prohibited and members who are employees of the Club are ineligible to vote.

3. The Board of the Club recommends that members vote in favour of the Special Resolution.

Dated 6 November 2026

By direction of the Board,

Ellie O'Meley

Ellie O'Meley
Chief Executive Officer