



Clubs for Community Incorporated

Notice of Annual General Meeting

Notice is hereby given that the First Annual General Meeting (AGM) of Clubs for Community Incorporated will be held as follows:

Date: Thursday 13th August 2026

Time: 8.00am

Location: Meeting Rooms E3.1 & E3.2, Level 3 Exhibition Building, ICC Sydney, 14 Darling Dr, Sydney NSW 2000

This meeting is convened as the Association's first Annual General Meeting in accordance with the Constitution and the Associations Incorporation Act 2009 (NSW). The business to be transacted at the AGM is outlined in the Agenda below.

Business of the AGM

The business of the Annual General Meeting will include:

- Receiving reports on the activities of the Association
- Receiving and considering the financial statements
- Electing office-bearers and committee members
- Any other business specified in this notice

Agenda

1. Opening of Meeting and Welcome
2. Apologies
3. Confirmation of Quorum
4. Confirmation of Notice of Meeting
5. Confirmation of Minutes
6. Chair's / Advisory Group's Report
7. Treasurer's Report and Financial Statements
8. Election of Advisory Group Committee Members. All positions are declared vacant.
Elections will be held for:
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Secretary
 - Three (3) Ordinary Committee Members
9. General Business
10. Close of Meeting



General Notes

Business transacted at the AGM is limited to that outlined in this notice, unless permitted under the Constitution.

If a ballot is required, voting will be conducted in accordance with the Constitution.

By Order of the Advisory Board Committee

Daisy Brown

A handwritten signature in black ink, appearing to read 'LD Brown'.

Secretary

Clubs for Community Incorporated

Date of Issue: Monday 6th July 2026