WYANGALA COUNTRY CLUB LIMITED

ABN 38 001 011 507 LIQC 300245160

NOTICE OF MEETING
56th ANNUAL GENERAL MEETING

To be held on

10.30am SUNDAY 18 October 2026

At Wyangala Country Club 6th Avenue, Wyangala Dam

Business to be conducted:-

- Confirm the minutes of the 55th AGM (held 19 October 2025)
- To accept the: President's Report
  Financial Statements for 2025/26
  Auditor's Report
  Director's Report

The reports are available at www.wyangalacountryclub.com.au/reports, can be requested by email at info@wyangalacountryclub.com.au and hard copies are available at the Club Bar.

Per Clause 58b, Written questions for the Auditor are to be submitted 5 days prior to the AGM (by 13 October 26) by email to info@wyangalacountryclub.com.au

- **Election of Board of Directors for 2026/27**. Nominations close 7pm Saturday 10 October 2026. Forms are available at www.wyangalacountryclub.com.au/reports or at the Club.
- **Election of Auditors for 2026/27**
- **To approve the resolution** to appoint Bruce Anderson, Garry Anderson (dec), Michael Booker and Jillian McCormick as Life Members, nominated Jack Thompson, seconded Rick Flanagan.
- **To approve Allowances** and/or Honoraria for 2027
- **To discuss any business** which has properly been brought forward and due notice has been given:
  - Letter from Ian Winter, Fireworks Committee President. Ian advised he will not stand for re-election in 2027 and will stand down. He also believed that there are several other Committee members who would not renominate. He advised that if the Wyangala Fireworks are to continue after the 2027 event, those that wish to continue the event should make themselves available for the upcoming Fireworks meetings and they should also be asking questions of the current committee to pass on any information required, that would allow for the success of any future events. He wishes for the future success of the Wyangala Fireworks beyond 2027.

  - The Board proposes to commence a review and update of the 2008 Club constitution. No significant changes to the spirit of the existing constitution are proposed, with the main purpose being to modernize the constitution. A suitably qualified law firm will be engaged after quotes and references have been assessed. Costs will be kept as reasonable as possible. The updated draft will be presented at the 2027 AGM.

PLEASE NOTE, ONLY FINANCIAL MEMBERS OF THE CLUB CAN ATTEND THE AGM. MEMBERSHIPS CANNOT BE RENEWED AT THE MEETING.

WYANGALA COUNTRY CLUB LTD

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NOMINATION
FOR
BOARD OF DIRECTORS
AGM 18 October 2026

NOMINATIONS ARE HEREBY CALLED FOR
POSITIONS ON THE BOARD OF DIRECTORS OF
WYANGALA COUNTRY CLUB LIMITED
FOR THE FINANCIAL YEAR **2026/2027**

THE POSITIONS ON THE BOARD ARE AS FOLLOWS:
PRESIDENT
VICE PRESIDENT
TREASURER
COMMITTEE

- All nominees must be a Full Financial or a Life Member, as must their Nominator and Seconder.
- A Director Identification Number is required for a Director to be appointed.
- Nominees must be current financial members of the Club and not be indebted to the Club for any other monies owing to the Club.

NOMINATIONS Close on Saturday 10 October 2026 at 7.00 pm

Nominations **must** be on the prescribed form. It is available from the bar person on duty, on the Club website or can be requested by email: info@wyangalacountryclub.com.au. Signed and completed nomination forms are to be lodged at the Club in a sealed envelope, addressed to the Returning Officer.

Wyangala Country Club
Annual General Meeting Minutes

10.30am Sunday 19 October 2025

The meeting was declared open at 10.35am.

WELCOME

- Rick Flanagan, Club President and Chair of the meeting, welcomed everyone present.

ATTENDANCE:

41 members & 3 staff members were present.

Staff: Jack Thompson, Belinda Barker, Glenda Flanagan,

Members: George Andrich, Clive Beresford, Lynda Beresford, Jo-Anne Bodaim, Jerone Bodiam, Michael Booker, Ian Bruce, Pauline Bruce, Bryce Corcoran, Andre Czajkowski, Zachary Egan, Rick Flanagan, Hope Flannery, Damien Flannery, Dennis Gosper, Wendy Gosper, Kenny Hampton, Allan Harris, Jenny Hudson, David Iveli, Steve Kacarovski, Jackie Kacarovski, Carmel McGuire, Karen McLean, John Meany, Tony Mehmed, Dave Morgan, Colleen Murray, Warwick Reeves, Faye Richardson, Jan Saurine, Robert Savell, Ethel Smith, George Szalai, Mick Taylor, Joe Thompson, Bob Vance, Joanne Westren, Krystal Westren, Malcolm White, Sheila White

Auditor: Scott Bennett

Scrutineers: Jenny Hudson, David Iveli, and Jack Meany

Minutes: Jack Thompson

APOLOGIES:

Ian Winter, Jillian McCormick, Rob McCormick, Trish Cabrera, Brian Dunk, Lisa Dunk, Jack Clark, Suzan Thompson-Clark, Pat Morgan, Gary Anderson, Vicki Anderson, Suzie Weeks, Allan Weeks, Rachel Booker

MINUTES:

Moved David Iveli, seconded Jan Saurine, and carried, that the minutes of the 54th Annual General Meeting held on the 20 October 2024 be confirmed as read.

PRESIDENT'S REPORT

Rick Flanagan presented the President's report.

No discussion or questions.

Moved Clive Beresford, seconded Jenny Hudson and carried.

FINANCIAL STATEMENT:

The financial statements and auditors report were noted.

No discussion or questions.

The 2024/25 Annual Accounts were moved by Allan Harris, seconded by Rob Savell, and carried.

SPECIAL RESOLUTION

The proposed resolution to change the number of directors from 7 to minimum of 5 and reduce the quorum at Directors meetings from 4 to 3 was put to the membership. The resolutions were passed.

Moved Jack Meany, Seconded David Iveli. Carried.

ELECTION OF DIRECTORS

All directors retired as required by the Constitution.

For the position of President there were two nominations:
Richard Flanagan, nominated by Joe Thompson, seconded by Tony Mehmed and
Karen McLean, nominated by Dave Morgan, seconded by Jack Meaney.
A secret ballot was held and Rick Flanagan was declared the President.

These directors were elected unopposed:
Michael Booker, Treasurer/Director, nominated by Rick Flanagan, seconded by Allan Harris and carried.
George Szalai, Director, nominated by Dave Morgan, seconded by Olivia Howarth and carried.
Tony Mehmed, Vice President/Director, nominated by Rick Flanagan, seconded by Jack Meaney and carried.

These Directors were elected from the floor:
Bryce Corcoran, nominated by Jenny Hudson, seconded by Jack Meany, and carried.
Karen McLean, nominated by George Szalai, seconded by Dave Morgan, and carried.
Ian Bruce, nominated by Joe Thompson, seconded by Robert Savell, and carried

ELECTION OF AUDITORS

Bennett & Keogh of Canowindra were elected as Club auditors.
Moved by Jan Saurine, seconded by Robert Savell and carried.

HONORARIA / ALLOWANCES

The honoraria remained unchanged at $4,000. $864.31 was spent 2024/25.
Moved by Jack Meany, seconded by Joe Thompson and carried.

GENERAL BUSINESS

Karen McLean stated that she had at a meeting with the Board on the 30th of August and that she had spoken with them of a potential procedural breach. She asked if the Board had discussed this matter. Mick Booker answered no.

Karen argued that there is a conflict of interest in the President being the Club secretary. Former Club secretaries Joe Thompson and Robert Savell stated there is not. Ian Bruce asked Karen to cite the legislation detailing this conflict, Karen did not.

Rick Flanagan nominated Gary & Bruce Anderson for Life Membership, seconded by Jack Meany. To be put to the 2026 AGM.

Karen McLean proposed a general revision of the Club's constitution to update it to keep it in line with current legislation.

The meeting closed at 11:10am