

24th of August 2026

Dear Barham & District Services Memorial Club Member,

RE: Annual General Meeting and Annual Reports

The Notice of the **Annual General Meeting**, to be held on the 7th of October 2026 at 8pm at the Barham & District Memorial Services Club is enclosed and outlines the agenda for this meeting.

If you have any questions, please do not hesitate to contact the Club.

Kind Regards

Jason Wallace

Chief Executive Officer

Updating your membership details and requesting the Annual report:

So, we can best provide relevant and timely cluBarham information to you, please fill in the details below to update your membership information and to request the Annual report. Thank you

I would like the Annual Report sent to me, ☐ by post, or

☐ by email

Name _____ Membership Number _____

Email _____

Mobile Phone number _____

The Annual report will be available from mid-September 2026 at www.clubarham.com.au or Barham & District Services Memorial Club reception, or we can email and post (above details required)

NOTICE OF MEETING



NOTICE is hereby given that the 55th Annual General Meeting (**AGM**) of Barham & District Services Memorial Club Limited ACN 000 893 701 (**Club**) is to be held at: The Club at 6-8 Niemur Street, Barham NSW 2732 on *Wednesday October 7, 2026, at 8:00pm*.

BUSINESS:

1. Notice convening the meeting.
2. Apologies.
3. To confirm the Minutes of the 54th Annual General Meeting held on Wednesday October 8, 2025.
4. To receive and consider the report of the President.
5. To receive and consider the report of the Directors.
6. To receive, consider and adopt the Financial Report of the Club, the economic identity and the Auditor for the year ending May 31, 2026, and to fix the remuneration of such Auditor for the ensuing year to be under \$25,000. (The full Financial Report is available at www.clubarham.com.au or at the Barham Services Club Reception).

All questions, financial or otherwise, should be lodged in writing with the Chief Executive Officer at least seven (7) clear days before the Annual General Meeting (i.e.: before September 30th, 2026).

7. To consider and if thought fit, pass the following Ordinary Resolutions:

First Ordinary Resolution

- (a) That the Director's honorarium for the year ending May 31, 2027, remain at \$50,000. In addition to the honorarium, the Club expects to pay a Superannuation Guarantee contribution on behalf of the recipient at the minimum rate required under legislation.
- (b) That appropriate uniform is provided to all Directors when representing the Club at official functions.
- (c) Approve reasonable expenditure for Directors to attend meetings and seminars of the Clubs NSW Association and other recognised Associations within the Club Industry in relation to accommodation, seminar/conference fees, travel costs and refreshment.

Second Ordinary Resolution

That for the purposes of Section 41E of the Registered Clubs Act, the members hereby declare that the Barham & District Services Memorial Club Ltd land at 6 Cobwell Street, Barham (old Bowls site) comprising Lot 1 on DP818990, Lot 2 on DP818990 & Lot 153 on DP820138 in the Murray River Council is non-core property of the Club.

Reasoning:

This change in status will allow the Board of Directors opportunity to consider best use of the asset (all three Lots); to either develop, change zoning to residential and or sell land lots, or lease the land to operators that will suit cluBarham's best use and synergy with the community needs.

The following information is an excerpt from the 'NSW legislation; – Registered Clubs Act 1976, No.31' The highlighted sections indicate the requirements of a core property. Due to the fact that the 6 Cobwell Street is not used by or for members, realizing the change to non-core property will allow for further action to support the Club and community as described above.

41E Disposal of real property by registered clubs

(1) A registered club must not dispose of any **core property** of the club unless—

- (a) the property has been valued by a qualified valuer, and
- (b) the disposal has been approved at a general meeting of the ordinary members of the club at which a majority of the votes cast supported the approval, and
- (c) any sale is by way of public auction or open tender conducted by an independent real estate agent or auctioneer.

(2) If **core property** is disposed of by a registered club in contravention of subsection (1), the Secretary may make an application to the Supreme Court for an order in relation to the disposition of the property.

(3) In determining an application under subsection (2), the Supreme Court may make such of the following orders as it thinks fit if it is of the opinion that the disposal of the **core property** has not been generally to the benefit of the members of the registered club—

- (a) an order declaring a contract for the disposal of the property void,
- (b) where the property had been owned by the club when it was disposed of, an order directing that the property be transferred back to the registered club,
- (c) an order directing the payment of an amount or a further amount in relation to the disposal of the property by the person to whom the club disposed of the property or any person who benefited from the disposal of the property,
- (d) such other orders as the Supreme Court considers necessary or appropriate in the circumstances.

(4) The Supreme Court may not make an order under subsection (3) that, in the opinion of the Supreme Court—

- (a) would unfairly and materially prejudice an interest or right of a person who acted in good faith and with no reasonable grounds to suspect that the disposal of the property concerned was in contravention of this Act, or
- (b) would result in the extinguishment of an interest in the property (without proper compensation) held by a person who had no knowledge that the property had been disposed of in contravention of this Act or no means of preventing the disposal of the property.

(5) The annual report of a registered club must specify the **core property and non-core property of the club as at the end of the financial year to which the report relates.**

(6) In this section—

core property of a registered club means any real property owned or occupied by the club that comprises—

- (a) the premises of the club, or
 - (b) any facility provided by the club for the use of its members and their guests, or
 - (c) any other property declared, by a resolution passed by a majority of the members present at a general meeting of the ordinary members of the club, to be **core property of the club,**
- but does not include any property referred to in paragraphs (a)–(c) that is declared, by a resolution passed by a majority of the members present at a general meeting of the ordinary members of the club, not to be **core property of the club.**

dispose of property means to sell, lease or licence the property or to otherwise deal with the property in such manner as may be prescribed by the regulations.

non-core property of a registered club means any real property owned or occupied by the club that is not core property.

- 8. Recommendations from the floor for the incoming Board.
- 9. Declaration of the poll for the election of Directors.
- 10. Close of the meeting.

By the Order of the Board of Directors.

Jason Wallace

Chief Executive Officer
24th August 2026