NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of **AUSTRALIAN 18 FOOTERS' LEAGUE LIMITED** will be held on **Sunday, 29 November 2026** commencing at the hour of **10.00am** at the premises of the Club, 77 Bay Street, Double Bay, New South Wales.

Life members, Sailing members, Gold members and Silver members are entitled to attend the Annual General Meeting.

Only members who present a current membership card will be admitted to the Annual General Meeting.

BUSINESS

The business of the Annual General Meeting will be as follows:

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the Financial Report. This report is available online at https://18footers.com/our-club/club-notices/
3. To conduct the election of directors.
4. To deal with any other business of which due notice has been given.
5. General business.

Note: Members are requested to submit any questions to the Secretary (via secretary@18footers.com) no later than 5.00pm on Friday 26 November 2025. This will ensure that an informed response can be given at the meeting.

ELECTION OF COMMITTEE

Nominations for election to the Club's Committee are now open.

Nomination forms are available from the front desk and online at

https://18footers.com/our-club/club-notices/.

Nominations close at 10:00am on Sunday, 15 November 2025

Subject to the eligibility requirements contained in the Club's Constitution:

- Members may nominate for the positions of President, Commodore and Ordinary Committee member.
- Only Ordinary members, Life members and Sailing members of the Club are entitled to stand for election to the Committee.

Dated: 6.11.2026

By direction of the Board

Warren Sare

Warren Sare. Company Secretary