

PROCEDURAL MATTERS IN RESPECT OF ALL RESOLUTIONS

All financial members and Life members are entitled to vote on the Ordinary Resolutions. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote. Proxy voting is prohibited by the Registered Clubs Act.

To be passed, each Ordinary Resolution must receive votes in favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.

As a result of the notice provisions under the Corporations Act 2001, each Ordinary Resolution must be considered as a whole and cannot be changed by amendments from the floor of the meeting.

Members should read the proposed Ordinary Resolutions and the Explanation to Members on the Ordinary Resolutions which explains the nature and effect of each resolution.

The Board of the Club recommends the approval of all the Ordinary Resolutions to members.

ANNUAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT

In accordance with Rule 36.4 of the Club's Constitution, the 2024 Annual Report containing the Directors' Report, Financial Statements for the year ending 31 December 2024 and the Auditor's Report is available to members:

- On the Club's website: ssgac.com.au

Information for members is also displayed on the 'Important Information for Members' Notice Board located at the entrance to the Club. This Notice Board was approved by the Office of Liquor and Gaming NSW (OLGA) in 2012 as meeting all requirements.

QUESTIONS FOR THE ANNUAL GENERAL MEETING

Any notice of questions for the Annual General Meeting shall be in writing and delivered to the Club Secretary not less than (14) days prior to the date set for the Annual General Meeting.