

COOGEE LEGION EX-SERVICE CLUB LIMITED
ABN 24 000 085 263

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of Coogee Legion Ex-Service Club Limited ('the Club') will be held on **Sunday 27th July 2025 commencing at 10am** in the Club's premises at 200 Arden Street, Coogee NSW 2034. The Business of the Special General Meeting will be as follows:

Members please note: The Club's doors will be closed at the commencement of the Meeting and will not re-open until the conclusion of the Meeting.

1. Apologies.
2. To consider and if thought fit, pass the following Ordinary Resolution:

That pursuant to rule 91 of the Club's Constitution the members approve of the Board of Directors entering into one or more contracts (including variations of contracts) on behalf of the Club, for building works at the Club's premises relating to Randwick City Council Development Application Number DA/134/2023 (described by Council as: Extension to the eastern rooftop terrace at the second floor level of the Coogee Legion Club), with an estimated overall contract cost of more than \$1.8 million excluding Goods and Services Tax.

Explanatory Note to Ordinary Resolution

Subject to Finance Approval the Board wishes to proceed with building works relating to approved Development Application DA/134/2023. In accordance with rule 91 the Board requests member approval to enter into one or more contracts for these building works.

The Board recommends that members vote in favour of the Ordinary Resolution.

Members can view the proposed renovation perspectives in the Club Foyer and at the entry to the Level 1 Indoor Gaming Room.

Members may obtain information about the approved DA/134/2023 by using Randwick City Council's DA tracking tool webpage, linked below, or by contacting the Club's office:

<https://www.randwick.nsw.gov.au/planning-and-building/search-das-development-applications>

Rule 91 of the Club's Constitution reads as follows. The Ordinary Resolution relates to the first sentence in rule 91:

91. Notwithstanding the general powers conferred on the Board by this Constitution, for any contract to develop the Club's premises which is estimated to cost more than \$500,000 (excluding Goods and Services Tax) as increased by 3% to the nearest dollar on 1 July in each year, the Board must obtain approval from the members in General Meeting. Despite the previous sentence in this rule, until the Annual General Meeting of the Club to be held in 2021, for any capital works to develop the Club's premises which is estimated to cost up to \$3,000,000 (excluding Goods and Services Tax) the members hereby authorise the Board to enter into one or more contracts for those capital works without further approval from the members in General Meeting.

Notes

This Special General Meeting is known as a "General Meeting" under the Club's Constitution and is called by the Board in accordance with rule 66(a).

In accordance with rule 68(b) the quorum requirement for this Special General Meeting is: "the lesser of 10% of the members of the Club or 30 members of the Club, who are present and entitled to vote".

To be passed (i.e. approved) the Ordinary Resolution must be carried by a majority of financial members who are present and voting at the Meeting. The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting and at any election of the Board of Directors.

Please submit any questions regarding the Ordinary Resolution to the Chief Executive Officer not less than seven days before the Meeting to allow time for the Club to give a suitably researched response.

A member may elect to receive, free of charge, a hard copy of Notices of Meetings (i.e. Annual General Meetings and Special General Meetings). A member's election to receive hard copies of Notices of Meetings will be a standing election until the member varies or cancels the election. Please contact the Club's office (either in person or telephone 9665 5151) if you wish to receive hard copies of Notices of Meetings.

A copy of the Club's Constitution is available on request to the Club's office.

By order of the Board
Kristy Strong, Chief Executive Officer
Dated: 20th June 2025