

**JUNEE EX-SERVICES MEMORIAL CLUB LIMITED**  
**ACN 001 032 266**  
**REVISED REVISED NOTICE OF GENERAL MEETING**

**NOTICE** is hereby given that a General Meeting of **JUNEE EX-SERVICES MEMORIAL CLUB LIMITED** will be held on **Wednesday, 18th March 2026**, commencing at **7.00 pm AEDT**, in the Auditorium at the Club's "address", New South Wales, for the purpose of asking members to consider and, if thought fit, pass the Special Resolution set out below.

**This Revised Revised Notice of General Meeting is issued in substitution for the original Notice previously circulated. The meeting date has been revised revised to allow fair postal notice. And due to the volume of feedback received from members. All other details, including the time, venue and business of the meeting, remain unchanged.**

---

**PROCEDURAL MATTERS FOR SPECIAL RESOLUTION**

1. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
2. Under Rule 43.1 of the Constitution, only Life Members, financial Ex-Service Members, and financial Associate Members are eligible to vote on the Special Resolution.
3. In accordance with the Registered Clubs Act, members who are employees of the Club are not entitled to vote on the Special Resolution and proxy voting is prohibited.
4. The Board of the Club unanimously recommends that members vote in favour of the Special Resolution and the proposed new Constitution.

---

**FIRST SPECIAL RESOLUTION**

That the Constitution of Junee Ex-Services Memorial Club Limited (**the Club**) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Constitution.

---

**NOTES TO MEMBERS ON SPECIAL RESOLUTION**

1. The Special Resolution proposes the adoption of a **new Constitution** to replace the Club's **existing Constitution**.
2. The proposed **new Constitution** was made available for public consultation and meeting. Following this process, the **revised new Constitution** has been updated to incorporate public feedback
3. Copies of the **revised new Constitution** and the **existing Constitution** may be obtained from the Club office upon request from the 11<sup>th</sup> February 2026.

---

**By order of the Board.**

**JUNEE EX-SERVICES MEMORIAL CLUB LIMITED.**

Simon Broad  
General Manager

Dated: 15<sup>th</sup> Feb. 2026

