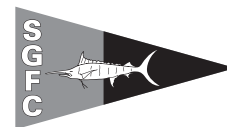


Notice to all members



**The 73rd Annual General Meeting of Sydney Game Fishing Club
Limited**

will be held at the S.G.F.C. Clubhouse, The Wharf, Watsons Bay

on Tuesday 1st September 2026 at 7:30pm

AGENDA

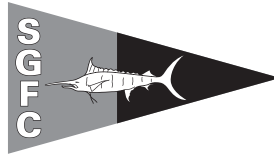
1. Apologies
2. To confirm the minutes of the 72nd Annual General Meeting.
3. President's Report
4. To adopt the Annual Report and Balance sheet for the year ended 31st June 2026.
5. Notice of Special Resolution to change the Memorandum and Articles of Association of Sydney Game Fishing Club Limited.
Proposed by: Karen Wright
Seconded by: Stephen Pitchfork
Special Resolution 1.
To alter and or delete the following clauses of the Memorandum & Articles of Sydney Game Fishing Club Limited.
6. To elect office Bearers for the forthcoming year, namely President, two Vice-Presidents and Honorary Treasurer.
7. To appoint Auditors and to fix their remuneration
8. To elect Honorary Weighmaster
9. To transact any other business that may be brought forward in accordance with the company's Articles.

Please be advised that unfinancial members will be ineligible to vote.

Annita Flannery

Honorary Secretary

Sydney Game Fishing Club Limited



**Nomination form for Committee Members of
Sydney Game Fishing Club Limited.**

**To be elected at the Annual General Meeting
to be held on Tuesday 1st September 2026 at 7:30pm**

Name of Nominee _____

Position nominated for _____

Proposed by (print) _____

(sign) _____

Seconded by (print) _____

(sign) _____

I accept the nomination (print name) _____

(sign) _____

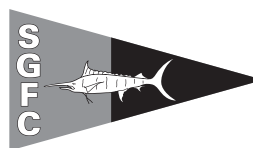
This form is to be in the hands of the Honorary Secretary at least fourteen days before the Annual General Meeting at which the election is to take place.

Return all forms to Honorary Secretary
P.O. Box W23.
Watsons Bay. 2030

NOTE !

Only financial members are eligible for nomination, to nominate and to vote at the Annual General Meeting.

PROXY VOTING FORM FOR;



SYDNEY GAME FISHING CLUB LIMITED

I _____ of _____

being a member of the above named Club hereby appoint

_____ of _____

or failing him/her

_____ of _____

as my proxy to vote for me on my behalf at the *Annual General meeting of the Club to be held on the 1st September 2026.

_____ day of _____ 2 _____ and at any adjournment thereof.

Signed this _____ day of _____ 2 _____

This form is to be used *in favour of / against the resolution

● Strike out whichever is not desired
(Unless otherwise instructed, the proxy may vote as he/she thinks fit)

Please note that unfinancial members are ineligible to vote.