NOTICE OF ANNUAL GENERAL MEETING

Notice is given

Notice is given that the Annual General Meeting of The National Golf Club Incorporated (the ***Club***) will be held in-person at the Clubhouse of The National Golf Club, The Cups Drive, Cape Schanck on Sunday 15 November 2026 at 4:00pm (the ***Meeting***).

Ordinary Business

1. **Minutes of 2025 Annual General Meeting held on 16 November 2025**

   To confirm the Minutes of the 2025 Annual General Meeting of the Club. To review the Minutes of 2025 Annual General Meeting, click here to view the AGM Documents Page.

2. **Annual Reports and Accounts**
   To receive and consider the Financial Report of the Club, the Committee's Report and the Auditor's Report for the financial year ended 30 June 2026.
   To review the FY26 Annual Report, click here to view the AGM Documents Page.

   A copy of the Annual Report is also available either in hard copy or as a PDF via email by contacting eddie.warfield@nationalgolf.com.au.

3. **Retirement and Election of Captain**
   To note that Andrew Tunks retires as Captain in accordance with Rule 22.2 of the Club's Statement of Purposes and Rules (the Club Rules).

   Andrew Tunks, being the only nominee for the position of Captain, and being eligible, is deemed to be elected in accordance with Rule 24.2 of the Club Rules.

   In accordance with Rule 65.5 of the Constitution of National Golf Holdings Limited, the person who is elected Captain of the Club will be a Director of National Golf Holdings Limited during their term of office as Captain.

4. **Election of Member Representative**
   To note that Kimberlea Gibson retired as Member Representative on 22 March 2025, and the position has been vacant since that date.

   Jodi Micari, being the only nominee for the position of Member Representative, and being eligible, is deemed to be elected in accordance with Rule 24B.3 of the Club Rules.

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For and on behalf of the Committee



Eddie Warfield, **Secretary**
Dated 23 October 2026

Notes and Explanatory Memorandum

To access the Notes and Explanatory Memorandum in relation to the resolutions contemplated in this Notice of Annual General Meeting, please, **click here to view the AGM Documents Page.**

Attend the Meeting in Person

To register your interest to attend and vote at the Meeting in person, please email grace.thiry@nationalgolf.com.au.

Chair

The Chair for the Meeting will be Club Captain, Andrew Tunks.