



STADIUM AUSTRALIA CLUB LIMITED (ACN 083 753 637)

**REVISED NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING &  
2024 ANNUAL REPORT**

This revised notice corrects from Twenty Eighth to Twenty Seventh Annual General Meeting and includes updated information regarding Member Elected Director positions

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**Notice is given by the directors of Stadium Australia Club Limited (the Company) that the Twenty Seventh Annual General Meeting of the Company will be held as follows:**

**Venue:** Platinum Members Lounge  
Level 5 of the Members' Stand  
Accor Stadium  
Edwin Flack Avenue  
Sydney Olympic Park NSW 2127

**Parking:**

Complimentary parking is available on Level 0 of the Stadium. You must RSVP your attendance to ensure you are allocated a parking space.

**Date:** Thursday, 29 May 2025

**Time:** 5.30pm

**To conduct the following items of business:**

1. To receive and consider the financial report, including the directors' declaration, of the Company for the 12 months ended 31 December 2024 and the related directors' report and audit report.
2. To note, pursuant to rule 5(h) of the Company's Constitution, that the office of the three vacant Member Elected Director positions, will be filled with the three eligible Nominees listed below:
  - a) John Holborow
  - b) Luke Magee
  - c) Brenton (Alby) Taylor

By order of the Board of Directors  
Stadium Australia Club Limited

Alastair Miller

**Secretary**

Wednesday, May 21, 2025

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## **Stadium Australia Club Annual Report**

The 2024 Stadium Australia Club Annual Report is available for Members to download at;  
**[accorstadium.com.au/members/report](https://accorstadium.com.au/members/report)**

Alternatively, please call Members' Services on 1300 136 006 (Option 2) to arrange for a copy to be posted.

### **1. Quorum**

A quorum must be present at the meeting. For there to be a quorum, there must be at least ten Club Members present in person or by proxy or attorney.

### **2. Voting rights**

- a) A Club Member may vote in person or by proxy or attorney.
- b) On a show of hands, each person present who is a Club Member or a proxy or attorney of a Club Member has one vote.
- c) On a poll:
  - (1) each Club Member present has two votes for each Platinum Membership and one vote for each Gold Membership held by the Club Member;
  - (2) a proxy or attorney of a Club Member is entitled to the number of votes that the Club Member has authorised the proxy or attorney to exercise; in addition to:
    - (A) any votes that the proxy or attorney may have for other Club Members whom the proxy or attorney represents; and
    - (B) any votes that the proxy or attorney may have as a Club Member in his or her own right.

### **3. Loss of Voting Entitlements**

A Club Member is not entitled to vote at the meeting unless all Annual Subscriptions, special levies and other monies due and payable by that Club Member to the Club have been paid.

A Club Member is not entitled to vote at a general meeting if, as at the date of the meeting, the privileges of that Club Member have been suspended or the directors have resolved to terminate the membership of the Club Member in accordance with the Club Constitution.



## **4. Voting by proxy or attorney**

### **4.1 Appointing a proxy**

- a) A Club Member entitled to attend and vote is entitled to appoint a proxy or attorney to attend, speak and vote instead of the Club Member.
- b) The Proxy need not be a Club Member.
- c) If a Gold Member is entitled to cast 2 or more votes at the meeting, the Gold Member may appoint 2 proxies. If the Gold Member appoints 2 proxies and the appointment does not specify the proportion or number of the Member's votes each proxy may exercise, each person may exercise half of the votes.

### **4.2 Proxy or appointment of attorney forms**

Proxy forms together with the original or attested copies of power of attorney (if any) or other authority under which the proxy forms are signed must be received by the Stadium Australia Club, if by mail to Locked Bag 1999, Sydney Olympic Park, NSW, 2127 or if by hand at Level 3, Members' Stand, Edwin Flack Ave, Sydney Olympic Park NSW 2127, and in either case not less than 48 hours before the time for holding the meeting. The proxy may be sent by facsimile to the Stadium Australia Club, (02) 8765 2999 and received not less than 48 hours before the time for holding the meeting. Unless this is done the proxy will not be treated as valid. A proxy form is included with this notice.

## **Explanatory Notes**

Agenda Item 1 – Financial Statements and Reports

The Financial Statements and Reports for consideration at the meeting consist of the reports of the Directors and Auditor and the financial statements of the Company for the year ended 31 December 2024.

Neither the Corporations Act 2001 (Cth) nor the Company's Constitution requires a vote of Members on the reports or statements, however, Members will be given the opportunity to raise questions or comments on the reports and statements at the meeting. In addition, a reasonable opportunity will be given to Members as a whole at the meeting to ask the Auditor questions relevant to the conduct of the audit and preparation and content of the Auditor's report.

