ULONG
EX-SERVICES CLUB
EST. 1956

12 June 2026

Dear Member,

NOTICE OF ANNUAL GENERAL MEETING 2026

The 2026 Ulong Club Annual General Meeting (AGM) will be held at the Ulong Club, 60 Pine Avenue, on **Saturday the 4th of July 2026 at 10am**.

Please visit https://www.ulongclub.com.au/members to download a copy of the annual report or alternatively ask a team member at the bar for a paper copy.

Nominations have been received for the following board of director positions:

President:	Graham Easy
Vice President:	David Timms
Treasurer:	Anna Ai-Vi Nguyen
Ordinary Board Members:	Charlie Bacon Robyna Grimmond

As these nominations are unopposed, these positions are elected by default and as such there is no requirement for voting.

There are however 2 vacant Ordinary Board Member positions. Nominations for these two positions will be called upon from the floor during the AGM.

We look forward to seeing all members on the day.

Yours sincerely,

Board of Directors
Ulong Ex-Services Club

ANNUAL GENERAL MEETING 2026 AGENDA

To be held on **Saturday the 4th of July 2026 at 10am** at the Ulong Club, 60 Pine Ave.

1. Welcome
2. Apologies
3. Minutes of previous AGM
4. Business arising from previous minutes
5. Reports:
    a. President
    b. Treasurer
    c. Auditor
6. Committee Updates:
    a. Finance & Governance
    b. Building Maintenance
    c. Commemorative
    d. Bistro
    e. Social
    f. Marketing
7. Appointment of Auditors and Solicitors
8. Board Election Results
9. Call for nominations for 2 vacant Ordinary Board Member positions from the floor
10. General Business
11. Closure of meeting