



**NOTICE OF ANNUAL GENERAL MEETING
THE LEGACY CLUB OF BRISBANE LIMITED
ACN 608 282 631**

To: Members of The Legacy Club of Brisbane Limited

Notice is hereby given that the 11th Annual General Meeting of The Legacy Club of Brisbane Limited will be held at the Meeting Room, 665 Fairfield Road, Yeerongpilly on **Thursday, 9 April 2026 commencing at 4.00pm.**

Members are invited to attend the meeting in person at Yeerongpilly, or remotely via live webcast (Zoom meeting).

If attending via Zoom please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/F57UBKv1Q9aQ42qrzbF4Tw>

After registering, you will receive a confirmation email containing information about joining the meeting.

Anyone wishing to attend the meeting remotely, should register by 4.00pm Tuesday, 7 April 2026 by either email to executivesupport@legacybrisbane.org.au or by phone to 3029 5600. Following registration, full instructions on how to participate in the meeting will be provided.

The Annual General Meeting will consider the business of the Club, and if thought fit, pass the resolutions set out hereunder:

Business

1. Confirmation of previous minutes
2. Consideration of President's Report
3. Presentation of 2025 Financial Statements
[It is requested that any questions regarding the Financial Statements are forwarded in writing to the Secretary seven (7) days before the meeting to ensure that correct information is provided when addressing the query].
4. 2027 Members subscription

The Legacy Club of Brisbane Limited
Supporting our veterans' families

Patrons: *Her Excellency the Honourable Dr Jeannette Young AC PSM,
Governor of Queensland and Professor Graeme Nimmo RFD*

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5. Election of directors:

- a) A vacancies exists on the Board as a result of Legatees Todd Crowley and Anne Irwin and Mr Paul Smith retiring from office with effect from the end of the meeting (Rule 35.1).
- b) A further vacancy exists on the Board as a result of the resignation of Legatee Philip Lilliebridge 24 November 2025.
- c) The following candidates have been nominated for election as director (Rule 36.5):

Candidate	Proposer	Second
Legatee Todd Crowley	Legatee Anthony Birch	Legatee Andrew Middleton
Legatee Anne Irwin	Legatee Andrew Middleton	Legatee Annabel McGuire
Mr Paul Smith	Legatee Annabel McGuire	Legatee Todd Crowley
Legatee Mitchell Watson	Legatee Malcolm Rerden	Legatee Peter Ruff

- d) The number of candidates for election as directors is equal to the number of vacancies therefore no further resolution of members is required (Rule 37.1 and 37.7).

- 6. Presentation of 2025 Annual Report
- 7. Appoint the Honorary Solicitor
- 8. Other Business

Remote Attendance via Technology

Each member may appoint a proxy to speak, vote or to join in a demand for a poll on behalf of that member at the annual general.

Voting by Proxy

Each member may appoint a proxy to speak, vote or to join in a demand for a poll on behalf of that member at the annual general meeting. The proxy must be a member of the Club (Rule 97.1 (5) (b)).

A proxy appointment form is attached. To be effective, it must be received at 665 Fairfield Rd, Yeerongpilly by mail or by email to executivesupport@legacybrisbane.org.au no later than 4.00pm Tuesday, 7 April 2026.

By order of the Board



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Secretary, at Yeerongpilly on 13 March 2026