Wednesday, 9 September 2026

NOTICE TO ALL HONORARY LIFE AND FULL MEMBERS

Notice is hereby given that the **58th Annual General Meeting** of Across The Waves Group Limited will be held on **Monday, 12 October 2026** at The Waves Sports Club in Sails Function Room, 1 Miller Street, Bundaberg. Doors will open at 6:30pm and the meeting will commence at 7:00pm. No one will be permitted to enter the meeting after 7:00pm. Please note that **only Honorary Life** and financial **Full Members** may attend and vote at this meeting. All members are required to present their current membership card to gain entry to the meeting.

The company's Annual Report will be available for collection from reception on Tuesday, 6 October 2026 from 5:00pm upon presentation of your current Honorary Life or financial Full membership card.

Nominations are now open for the election of the Board of Directors for the 2026/2027 year. Two (2) positions on the Board will be vacated for this election. Positions include Board Secretary and one (1) Director position. Nomination forms are available from reception at The Waves Sports Club and must be lodged with reception at The Waves Sports Club not later than 5:00pm on Friday, 2 October 2026. A list of nominees will be posted at 5:15pm on Friday, 2 October 2026.

Please refer to Section 5 of the Constitution for nomination eligibility criteria. All nominations for a position on the Board must be proposed and seconded by **Honorary Life** and/or **Full Members**. Election of the positions will be conducted in accordance with Article 5.17 of the Constitution, and each position will be for a term of three (3) years commencing from the 2026 Annual General Meeting.

Brendan Royall
COMPANY SECRETARY

2026 ANNUAL GENERAL MEETING AGENDA:

1. Declare the meeting open.
2. Confirmation of a quorum.
3. Apologies.
4. Confirm minutes of the 57th Annual General Meeting held on Monday, 13 October 2025.
5. Business arising from previous minutes.
6. To receive and adopt the annual reports of the President, Chief Executive Officer and Treasurer.
7. To receive and adopt the Financial Report and Auditor's Report.
8. The appointment of the Company Auditor.
9. To elect the Directors in accordance with Article 5.17 of the Constitution.
10. Motions of which due notice has been given:
    - The Board considers that Mr Noel Stitt has rendered outstanding and meritorious service to the Club as per Article 3.4 of the Constitution, has served 16 consecutive years as a board member, is eligible to be considered for Honorary Life Membership, and therefore his name be submitted to the 58th Annual General Meeting of the Company for approval by special resolution of the members.
11. To consider any business which may be brought forward without notice for the consideration of the incoming Board of Directors.
12. Declare meeting closed.