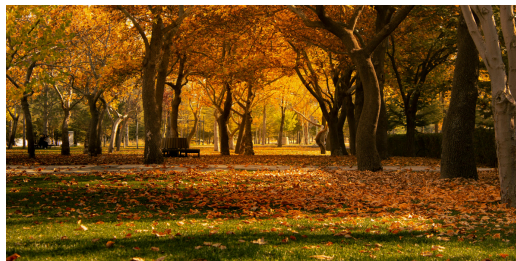


5 May 2026

Comments from the Board Chair



Autumn 2026 is well and truly upon us, with cold (occasionally frosty) mornings, lovely mid-teen warmish afternoons, and cool evenings – 1 May marks the day on which some of us start to receive the Government's Winter Energy Payment which will hopefully help to offset some of the additional costs associated with the cooler months through to the end of September.

BOARD MEETING

The Board's latest meeting was held on 27 April 2026 – the Board is awaiting a further report on a suitable replacement of its current courtesy coach, as maintenance costs have been increasing recently. It is hoped that a suitable replacement can be purchased during May 2026, so as to reduce the vehicle maintenance costs.

The 2026-27 Budget for the Club's operations was approved by the Board; this Budget was based on the subscriptions for the 2026-27 year remaining the same as for the 2025-26 year [being \$45 for

Ordinary members and \$25 for Junior members] – the actual subscriptions will be decided at the 2026 Annual General Meeting.

The 2026 Annual General Meeting is scheduled for Saturday 20 June 2026, commencing at 10.30am – further details are set out below.



Very many thanks to our members who have managed to pay their 2026-27 subscriptions; the final date for payment was 30 April 2026. If a member has not paid the 2026-27 subscription, then **membership has lapsed**.

Any member affected by this lapsing of membership will need to re-apply for membership before membership entitlements are reinstated.

Membership Cards & Subs



Courtesy Coach, Raffles, Constitution amendment

Many thanks to those members who offered comments on the matters contained in the April 2026 Update from the Board; those comments and the original matters are being reviewed by the Board.

Annual General Meeting 2026



As noted above, **this year's Annual General Meeting ["AGM"] is to be held on Saturday 20 June 2026, commencing at 10.30am**. Now that the date has been set and advised to members, the following timetable will apply:

(a) **nominations for Board members (six required) are now invited**; nominations must be in the form obtainable from the Returning Officer (Chrissy Nesbitt, ADC Manager). The completed form must be signed by the proposer, the seconder, and the nominee, each of whom must be a financial member of the Club.

(b) Notices of motion and items of general business from members are now invited

(c) **27 May 2026 – closing date** for nominations of Board members, and for notices of motion and items of general business to be raised by members

(d) 4 June 2026 – the AGM Agenda and reports outlined in Rule 17.3 of the Constitution are to be circulated to members along with details of the nominees for the Board, as well as advising the date of the elections (date of AGM)

(e) 11 June 2026 – voting opens for Absentee voters

(f) 19 June 2026 (6pm) – voting closes for Absentee voters

(g) 20 June 2026 - AGM

This year, the nominations for the Board relate to six members – in future years, taking into account the three-year term for Board members and the rotation basis of Board membership under Rule 14.3 of the Constitution, there will likely be only two vacancies to be addressed each year.

Pat Cooney

BOARD CHAIR

5 May 2026

[https://alexandraclub.us22.list-manage.com/unsubscribe?
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