HASTINGS DISTRICT FLYING CLUB Inc.

NOTICE OF 2026 ANNUAL GENERAL MEETING

To be held on Wednesday 19 August 2026 at 7:00 pm at the Clubhouse, Port Macquarie Airport.

AGENDA

1. Apologies

2. Confirmation of Minutes of the 2025 AGM

3. President's Report

4. Financial Report

5. Appointment of Auditor for the financial year ending 30 June 2027

6. Membership fees for 2027-28

7. Election of Office Bearers and Committee for the year 2026-27. Note: All members of the current Committee will retire on 19 August 2026 although some may wish to stand again. Nominations correctly completed on the form below must be received by the Secretary, or posted on the club noticeboard, by Wednesday 12 August 2026.

8. Discussion of matters which members may legally present, notice of such matters being provided to the President seven (7) calendar days prior to the meeting.

No member is entitled to vote at the AGM unless all money presently payable to the Club has been paid in full.

This agenda and an audited copy of the 2025-2026 Annual Accounts will be posted on the Club noticeboard seven (7) days prior to the meeting.

Bruce Dunlop - Hon Secretary - July 2026

E: secretary@hdfc.com.au

ANNUAL GENERAL MEETING 2026

HASTINGS DISTRICT FLYING CLUB COMMITTEE

NOMINATION FORM

I,____hereby nominate___________________________________

(Full name of proposer) **(Full name of nominee)**

For the position **PRESIDENT** **VICE PRESIDENT (2)**

SECRETARY **TREASURER**

COMMITTEE MEMBERS (4)

For the year 2026-2027

.____. **.____.**

(Signature of proposer) **(Signature of nominee)**

PROXY FORM

(Any financial member can hold the proxies of two (2) only other members for the purpose of voting, in the absence of those members, at an AGM or Special General Meeting)

I, ____a financial member of the HDFC Inc, hereby

appoint____________________________________or the President, as my proxy to vote on my

behalf at the Annual General Meeting and at any adjournment thereof, unless I attend the meeting in person or this proxy is revoked by me in writing.

Date: 2026

.____. .____________________________________.

(Signature of member) (Signature of proxy)