

NOTICE OF EXTRAORDINARY GENERAL MEETING



The New South Wales Greyhound Breeders Owners & Trainers Association Limited (GBOTA).

22 July 2025

To the Members of GBOTA,

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "**Meeting**") of GBOTA will be held at Level 1 Wentworth Park Sporting Complex Grandstand, Wentworth Park Road, Glebe, NSW 2037 on 24 August 2025, at 11:00am, to transact the following business as set forth in the agenda below.

AGENDA

1. Opening of the Meeting
2. Roll Call and Declaration of Quorum
3. Approval of Agenda
4. Objects of the Meeting
5. Closure of the Meeting

OBJECTS OF THE MEETING

The sole object of this Meeting is to consider and vote on the below listed Reform Items (as incorporated in the draft Constitution provided to members along with this Notice):

Independent Director	The inclusion of up to two independent directors (non-member Director position).
Board Composition	Reduction to six Directors: two each from Metro, Provincial and Regional.
Director Term	Director term to be changed from two (2) to three (3) years.
Director Service Limit	Directors to serve a maximum of three (3) terms, being a total of nine (9) years; prior service is not recognised.
Membership Eligibility	Membership open from sixteen (16) years old; voting rights at eighteen (18) with specific requirements.
Application Process	All membership applications are reviewed by the Advocacy and Membership Committee.

New Committees	Creation of Membership and Advocacy, Remuneration, and Special Purpose Committees.
Committee Charters	Establishment of charters for each committee.
Minimum Meetings	At least seven (7) Board meetings.
Virtual Meetings	Adoption of Audio-Visual Link for Board and Member meetings.
Advocacy Summit	Introduction of an Advocacy Summit for enhanced member engagement.
Appeals Panel	Managed by a suitably qualified independent organisation/individual at the Board's discretion.
Administrative Changes	<p>In addition to the key structural and governance reforms, the new Constitution incorporates a range of administrative improvements that support clarity, consistency, and legal integrity throughout the document. These changes include the reordering and renumbering of clauses, consistent terminology, and updated formatting to improve accessibility and readability. These enhancements reflect legal advice received by the Board as part of the constitutional review process and are aligned with best practice for contemporary governance documents.</p> <p>You may also notice minor stylistic and drafting changes that have been made throughout the document. These are intended to improve clarity, remove ambiguity and ensure the Constitution reflects current language conventions.</p>

VOTING

Votes on the Reform Items will be taken by ballot or by way of your appointed proxy.

PROXY

Members who are unable to attend the meeting in person are entitled to appoint a proxy to attend and vote on their behalf. Proxy forms must be signed and submitted no later than 5:00pm on 21 August 2025. Completed proxy forms may be:

1. sent by post to Suite 3, Level 2 Wentworth Park Sporting Complex Grandstand Wentworth Park Road, Glebe NSW 2037;
2. hand-delivered to the respective Director of the applicable Branch; or
3. emailed to gbota@gbota.com.au.

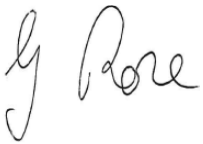
NOTES

- Members must register to vote prior to the commencement of the Meeting.
- The doors will be opened at **10:30am** for voter registration.
- For any further information or clarification, please email gbota@gbota.com.au with your enquiry.

By Order of the Board,

Geoff Rose

Chair of the Board

A handwritten signature in black ink, appearing to read 'G Rose', written in a cursive style.

The New South Wales Greyhound, Breeders,
Owners & Trainers Association Limited
Wentworth Park