

NOTICE OF ANNUAL GENERAL MEETING

BRISBANE BEARS – FITZROY FOOTBALL CLUB LIMITED

The Brisbane Bears-Fitzroy Football Club Limited (the Club) gives notice that the Annual General Meeting of Members will be held at Brighton Homes Arena, 16 Eden Station Drive Springfield Central QLD on Thursday 19 February 2026 at 6.00pm.

AGENDA

ORDINARY BUSINESS

1. 2024 AGM Minutes

To receive, consider and adopt the Minutes of the 2024 Annual General Meeting held on Wednesday 19 February 2025.

2. 2025 Financial Statements and Reports

To receive and consider the Club's 2025 Annual Report comprising the Directors' and Auditor's reports and the Financial Statements for the year ended 31 October 2025.

3. Election of Directors

It is noted that three directors, Professor Sarah Kelly, Mr Dean Gibson and Mr Cyril Jinks will retire from their positions in accordance with the Club's Constitution at the Annual General Meeting. All retiring directors have offered themselves for re-election.

The Club has received three nominations for the three vacant positions, so the existing Directors have been re-elected unopposed.

OTHER BUSINESS

To consider any other business brought forward in accordance with the Company's constitution or the law.

BY ORDER OF THE BOARD



Ross Sauer
Company Secretary
Thursday 22 January 2026

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BRIGHTON HOMES ARENA
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ABN: 43 054 263 473 Brisbane Bears-Fitzroy Football Club Ltd trading as Brisbane Lions Australian Football Club

