

Notice is hereby given that the Annual General Meeting of Members of
The Royal Agricultural Society of Victoria Ltd t/as Melbourne Royal ® (ACN: 006 728 785)
is to be held by videoconference on Tuesday, 25th August 2026 at 11.30am

Items of Business

1. Financial Report

To receive and consider the Financial Report for the year ended 31 March 2026;

2. Election of Directors

To advise on the outcome of the election of the vacant Director position pursuant to Rule 22 of the Constitution.

The candidates standing for election are:

- Grant McDougall; and
- Lachlan Barclay.

3. Proposed Constitutional Amendments

To consider and, if thought fit, pass the following Resolution:

“That for the purposes of section 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, the Society’s Constitution be amended in the manner as set out in the Explanatory Statement to this Notice of Annual General Meeting, with the amendments to take effect from the conclusion of this meeting”

4. General Business

To transact any other business which may be lawfully brought forward.

The 2025/26 Annual Report, including the Financial Statements, can be accessed [here](#).

How to register to attend the Annual General Meeting

Please register prior, if you wish to attend the 2026 Annual General Meeting.

To register, simply email membership@melbourneroyal.com.au and include your name, address and membership number, as soon as possible, and **no later than 11:00am (AEST) Monday 24 August 2026**.

You will receive an email on Monday 24 August 2026 with the link to join the meeting.

We recommend that any questions concerning the business of the meeting are submitted to membership@melbourneroyal.com.au in advance of the meeting.

By Order of the Board



Darryl Ferris
Company Secretary