

NOTICE is hereby given that the Annual General Meeting of **PENRITH DISTRICT RUGBY LEAGUE FOOTBALL CLUB LIMITED** will be held at Panthers, Ron Mulock AO Room, Mulgoa Road, Penrith, New South Wales on **Thursday 23rd March 2017** commencing at **6.30pm**.

BUSINESS

ORDINARY RESOLUTIONS

1. To receive and confirm the minutes of the Annual General Meeting 24 March 2016.
2. To receive and consider the following:
 - (a) the Financial report for the financial year of the Club ending 31 October 2016;
 - (b) the Directors' report for the financial year of the Club ending 31 October 2016;
 - (c) the Auditor's report on the Financial report for the financial year of the Club ending 31 October 2016;
 - (d) the Chairman's report;
 - (e) the Chief Executive Officer's report.
3. Recommendation that Carl Mac Namara and Ryan Girdler be elected as Honorary Life Members.

EXTRAORDINARY RESOLUTIONS

4. To consider a recommendation of a special resolution to amend the Constitution of the Penrith District Rugby League Football Club Limited, in accordance with the proposed draft Constitution which has been made available to members and in accordance with the document titled "2017 proposed changes to the PRLC Constitution and the PDRLFC Constitution" which is included with this Notice.

NOTES TO MEMBERS IN RELATION TO SPECIAL RESOLUTION 4 ABOVE

A copy of the proposed Constitution is available at www.panthers.com.au/AGM Should a member require a printed version of the proposed constitution, please request a copy from the reception of your club, and arrangements will be made to provide a printed copy. A summary of the proposed substantive changes along with an explanation of those changes is contained in the document titled "2017 proposed changes to the PRLC Constitution and the PDRLFC Constitution", a copy of which has been included with this Notice, and a copy has also been placed on the website at <http://www.panthers.com.au/AGM>

OTHER

5. Recommendations to the Board.

Brian Fletcher (Secretary)

Dated: 08 February 2017

NOTES TO MEMBERS

- a) *Under the Corporations Act proxy voting is permitted.*
- b) *For the purposes of Section 249L of the Corporations Act the following information is given:*
 - I. *a member who is entitled to vote at the Annual General Meeting of Penrith District Rugby League Football Club Limited has a right to appoint a proxy;*
 - II. *the proxy does not need to be a member of the Club;*
 - III. *a member wishing to appoint a proxy must do so in accordance with Sections 250A and 250B of the Corporations Act.*
- c) *To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person or by proxy on the Ordinary Resolution at the Annual General Meeting.*
- d) *To be passed, a Special Resolution needs 75% votes in favour from those members who being eligible to do so vote in person or by proxy on the Special Resolution at the Annual General Meeting.*
- e) *Each of the Ordinary Resolutions and the Special Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.*
- f) *Any questions that a member has regarding the financial report should be directed to Brian Fletcher, Secretary, Panthers, Locked Bag 8322, Penrith NSW 2751, in writing by close of business at least 7 days before the Annual General Meeting so that answers can be provided.*
- g) *The Board of the Club recommends to members that they vote in favour of each Ordinary Resolution and the Special Resolution.*