

NOTICE is hereby given that the Annual General Meeting of **PENRITH DISTRICT RUGBY LEAGUE FOOTBALL CLUB LIMITED** will be held at Panthers, Fernhill Room, Mulgoa Road, Penrith, New South Wales on **Thursday 26th March 2020** commencing at **6.30pm**.

BUSINESS

Declaration of election of Penrith District Rugby League Football Club Limited Directors.

ORDINARY RESOLUTIONS

1. To receive and confirm the minutes of the Annual General Meeting 21 March 2019.
2. To receive and consider the following:
 - a) the Financial report for the financial year of the Club ending 31 October 2019;
 - b) the Directors' report for the financial year of the Club ending 31 October 2019;
 - c) the Auditor's report on the Financial report for the financial year of the Club ending 31 October 2019;
 - d) the Chairman's report;
 - e) the Chief Executive Officer's report.
3. Recommendation that Grahame Moran be elected as an Honorary Life Member
4. Recommendation that Luke Lewis be elected as an Honorary Life Member
5. To consider the Special Resolution 1 below

OTHER

6. Recommendations to the Board.

Brian Fletcher (Secretary)
Dated: 28 February 2020

SPECIAL RESOLUTION

A new clause 82(c) inserted as follows:

"If the Club has attempted to obtain a members approval to serve documents electronically more than three times, with each attempt at least one month apart; and the Club has received no response; then the Club may serve a notice and that notice will be considered served if it is sent to the email address of a member (if an email address is held), or in all other cases if the Club posts such notice on the Club's website and includes the notice in the Club's newsletters."

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