

NOTICE is hereby given that the Annual General Meeting of **PENRITH DISTRICT RUGBY LEAGUE FOOTBALL CLUB LIMITED** will be held at Panthers, Evan Theatre Penrith, 123 Mulgoa Road, Penrith, New South Wales on **Tuesday 28th March 2023** commencing at **6:30pm**.

BUSINESS

ORDINARY RESOLUTIONS

1. To receive and confirm the minutes of the Annual General Meeting **30 March 2022**.
2. To receive and consider the following:
 - a) the Financial report for the financial year of the Club ending **31 October 2022**;
 - b) the Directors' report for the financial year of the Club ending **31 October 2022**;
 - c) the Auditor's report on the Financial report for the financial year of the Club ending **31 October 2022**;
 - d) the Chairman's report;
 - e) the Chief Executive Officer's report.

OTHER

3. Recommendations to the Board.

Brian Fletcher (Secretary)
Dated: 27.02.2023

Website links:

<https://www.panthers.com.au/group-corporate/corporate/agm/>

<https://www.panthers.com.au/group-corporate/corporate/annual-reports/>

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.