

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, 83 Mulgoa Road, Penrith, New South Wales on **25 March 2026**, commencing at **6.00pm**.

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 26 March 2025.
2. To receive and consider the following:
 - a) the Financial report for the financial year of the Club ending 31 October 2025;
 - b) the Group Directors' report for the financial year of the Club ending 31 October 2025;
 - c) the Auditor's report on the Financial report for the financial year of the Club ending 31 October 2025;
 - d) the Group Chairman's report;
 - e) the Rugby League Chief Executive Officer's report.

OTHER

3. Recommendations to the Board.

Andrew Hill (Secretary)

Dated: 27 February 2026

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 Registered Clubs Act proxy voting is not permitted, all members other than Temporary members, Honorary members and Provisional members are entitled to attend the Annual General Meeting and vote on the Ordinary Resolution irrespective of the restrictions on voting rights for certain classes of members in the Club's Constitution, except employees who are members, who are not permitted to vote.
- (b) 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.
- (c) 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 a Special Resolution at the Annual General Meeting.
- (d) Each of the Ordinary Resolutions and any Special Resolutions must be considered as a whole and cannot be amended by motion from members at the meeting.
- (e) Any questions that a member has regarding the financial report should be directed to Andrew Hill, 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.
- (f) The Board of the Club recommends to members that they vote in favour of each Ordinary Resolution.