

## Notice of Annual General Meeting

Notice is hereby given that the 52nd Annual General Meeting of the Wyong Rugby League Club Limited ("The Club"), will be held on the premises of the Club at Lakehaven Drive, Kanwal on Tuesday 14th December, 2021 at 5.00pm.

### Agenda

#### 1. APOLOGIES.

#### 2. ORDINARY BUSINESS.

- 2.1 To receive and consider the minutes of the 51st Annual General Meeting held on the 16th November, 2020.
- 2.2 To receive and consider the reports of the Directors and Auditors for the year ended 30th June, 2021.
- 2.3 To receive and consider the Balance Sheet as at the 30th June, 2021 and the Profit and Loss Account for the year ended on that date.
- 2.4 To elect the Club Officers for the ensuing year:
  - 2.4.1 Board of Directors;
  - 2.4.2 Chairperson; Two Vice Chairpersons
- 2.5 To appoint an auditor as recommended by the Board.

#### 3. TO DEAL WITH OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN:

- 3.1 That pursuant to the Registered Clubs Act, 1970, and until the next Annual General Meeting of the Club the members hereby approve, acknowledge and agree to the expenditure by the Club of funds for the following activities of the Directors:
  - 3.1.1 The reasonable cost of Directors attending meetings, conferences, expos and functions pertinent to the Club industry;
  - 3.1.2 The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the better understanding of the operation of the Club;
  - 3.1.3 The reasonable cost of a meal and beverage for each Director attending Board/Committee/Special Meetings;
  - 3.1.4 The provision to each Director of reasonably priced club shirts and club jackets;
  - 3.1.5 The members hereby approve that the Club be empowered to pay such premiums as may be necessary to insure Directors and Officers against liability arising from duties performed from time to time;
  - 3.1.6 The members acknowledge that the benefits herein are not available to members generally but only for those who are Directors of the Club.
- 3.2 The members hereby approve an honorarium for:
  - 3.2.1 The Chairperson of the Board of Directors of a sum not exceeding \$15,000 and the use of a company mobile phone in accordance with the Club mobile phone policy;
  - 3.2.2 Each of the Two Vice Chairpersons of the Board of Directors of a sum not exceeding \$10,000 and the use of a company mobile phone in accordance with the Club mobile phone policy;
  - 3.2.3 The Chairperson of the Football Committee of a sum not exceeding \$8,000 and the use of a company mobile phone in accordance with the Club mobile phone policy.
  - 3.2.4 All other Directors of a sum not exceeding \$3,500 each

#### 4. TO CONSIDER ALL NOMINATIONS FOR LIFE MEMBERSHIP.

#### 5. TO DEAL WITH ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS NOT BEEN GIVEN.

#### Nominations for Board of Directors

Nominations from Rugby League members interested in standing for the three (3) vacant positions on the Board of Directors (3 for 3 years) will close at 5.00pm on Friday, 3rd December, 2021. Nominations must be in the hands of the Chief Executive Officer by that time. The Board of Directors will represent all members, sporting bodies and other interested groups of members within the Club.

Dated: 5th November, 2021  
By the Direction of the Board of Directors  
B. Coghlan, Chief Executive Officer

#### Note to Members

Members are requested to provide notice of any questions to the Chief Executive Officer, in writing, at least fourteen (14) days prior to the Annual General Meeting. This will allow, if necessary, sufficient time to research the query so that a complete answer may be given.

Only Life Members and Financial Rugby League Members are entitled to:

1. Nominate for the Board of Directors;
2. Propose or Second a nomination for the Board of Directors;
3. Consider and vote in relation to a special resolution.

Please further note that pursuant to the provisions of the Constitution of the Club no servant of the Club shall be eligible to be elected to the Board or be entitled to vote at any meeting of the Club.

#### Note

Annual Report is available on our Group website 21 days before the Annual General Meeting

Wyong Rugby League Club Group - 02 4393 7200