

**Important Supplementary Information to the Notice of Annual General Meeting**

On 20 October 2023, **Notice** was given of the Annual General Meeting of **Wyong Rugby League Club Limited (Club)**, to be held in the Club premises at Lakehaven Drive, Kanwal (**Main Premises**) on **Monday 27 November 2023 at 5:00pm**.

In response to the Notice, the Club has been contacted by a number of members requesting the Club to consider allowing members to attend the Annual General Meeting remotely by electronic means at sites other than the Main Premises.

For the convenience of members, the Board of the Club has resolved, consistent with its powers under the *Corporations Act 2001* and the *Registered Clubs Act 1976*, to permit members to attend the Annual General Meeting remotely by electronic means at any of the following three (3) Club sites:

- Avoca Beach Bowling Club site at 362-364 Avoca Drive, Kincumber;
- Diggers Woolgoolga site at 17 Beach Street, Woolgoolga; and
- Goulburn Railway Bowling Club site at 271 Sloane Street, Goulburn.

**The Annual General Meeting will be conducted from the Main Premises site.**

Members wishing to attend the Annual General Meeting at any of the other sites listed above will be able to:

- view and hear the proceedings at the Main Premises site in real time;
- participate in the Annual General Meeting in real time; and
- vote on the Ordinary Resolutions in real time.

**Please Note:** the Board's decision to permit members to attend remotely and to issue this Supplementary Information was made for the convenience of members only and does not imply that the Notice of Annual General Meeting as previously issued was deficient in any way or that the original location of the Annual General Meeting was not reasonable.

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Dated at Wyong: 16/11/2023

By Direction of the Board

**Ben Coghlan**  
Chief Executive Officer and Company Secretary