



ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that the Fifty First Annual General Meeting of South Newcastle Rugby League Club Limited will be held in the Club at 5.30pm on Wednesday 29 November 2023.

AGENDA

1. Apologies.
2. To Confirm the Minutes of the Fiftieth Annual General Meeting, held 23 November 2022.
3. Business Arising from Minutes of the Fiftieth Annual General Meeting.
4. To receive and consider the Balance Sheet and Profit and Loss Statement and Reports for the year ending 30 June 2023.
5. To declare the result of the election of the Board of Directors for the ensuing year.
6. To transact such other business of which due notice has been given.
7. To appoint an Auditor or firm of Auditors for the ensuing year;
 - 7.1 The Board of Directors recommend that KLM Accountants be reappointed as Club Auditor for the ensuing year.
8. To consider and if thought fit, to pass the following resolution, with amendment, if any, as shall be determined at the meeting as an Ordinary Resolution:
 - 8.1 That the Members approve:
 - 8.1.1 The expenditure by the Club of a sum not exceeding \$13,000, in total, as reimbursement for expenses incurred by Directors in relation to carrying out their duties.
 - 8.1.2 The reasonable cost of Directors' development and mandatory training, including; Membership to the Club Directors Institute (CDI), attending conferences, courses, seminars, lectures, trade displays and other similar events, as may be determined by the Board from time to time, not to exceed \$16,000, in total.
 - 8.1.3 The reasonable cost of Directors attending other Clubs, Casinos and other similar businesses, for the purpose of observing their facilities and methods of operation, not to exceed \$5,000 in total.
 - 8.2 That the Members acknowledge that the abovementioned expenditure is not offered equally to every full member of the Club, but only to those who are Directors of the Club.
9. To consider any recommendations from the Board of Directors for Life Membership.

There are no recommendations for Life Membership this year.
10. That the Members consider and if thought fit, pass the following resolution with or without amendment, as an Ordinary Resolution;

That the Members approve the Club continuing the Club's Loyalty Program known as;
"Lion's Share Rewards".
11. To deal with any other business of which due notice has not been given, from which recommendations may for Directors' consideration.

Steve Pringle
CEO, Company Secretary, Licensee