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Notice of Annual General Meeting – 27 February 2022
Erina Rugby League Football Club Limited
Meeting Agenda

Business

1. Open Meeting
2. Adoption of Agenda
3. Apologies
4. Reading and confirmation of minutes of the Annual General Meeting held 27 February 2022
5. To receive and consider the President's report for the year ended 30 September 2021.
6. To receive and consider the report of the Board of Directors, the Financial Report and the Auditor's Report for the year ended 30 September 2021.
7. To receive

Presentation of Reports:

- a) Auditors
- b) President
- c) Chief Executive Officers

8. Ordinary Resolutions by the Board of Directors:

ORDINARY RESOLUTION 1

That the members consider and, if fit pass the Ordinary Resolution 1 to appoint Fortunity Assurance as Auditors of the Company.

Notes to Members Ordinary Resolution 1

1. Ordinary Resolution 1 seeks member's approval for appointment of Fortunity Assurance as auditor.
2. To be passed Ordinary Resolution 1 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

ORDINARY RESOLUTION 2

That pursuant to the provisions of the Registered Clubs Act:

- a) That members hereby approve the payment of the following Honorarium in respect of service to the club until the following Annual General Meeting.
 - (i) The president receive an Honorarium of \$25,000 (twenty five thousand dollars) per annum, paid weekly
 - (ii) The Vice President receive an Honorarium of \$10,000 (ten thousand dollars) per annum, paid weekly
- b) The members acknowledge that the benefit in paragraph (a) is not available to members generally but only for the member (President and Vice President) noted.

Notes to Members Ordinary Resolution 2

1. Ordinary Resolution 2 seeks member's approval for Honorariums being paid to the President and Vice President.
2. To be passed Ordinary Resolution 2 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

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ORDINARY RESOLUTION 3

That pursuant to the provisions of the Registered Clubs Act:

- a) That members hereby approve and agree to expenditure by the club in a sum not exceeding \$9,000 (nine thousand dollars) until the next Annual General Meeting of the club for the following activities of the Directors:
 - (i) Reasonable costs for the Board of Directors and their spouses/partners for an annual function for the purpose of recognising their contribution.
 - (ii) Reasonable costs of an electronic device (laptop, Tablet or similar) and internet access being made available to Directors in respect to their function as a Director of the Club.
 - (iii) That the Board of Directors be entitled to a meal in conjunction with a regular Board Meeting or a Special Board Meeting.
 - (iv) That the Board of Directors receive a uniform for use when representing the club.
 - (v) Reasonable expenses incurred by Director in relation to such other duties, including entertainment of special guest to the Club and other promotional activities and the expenses there from are approved by the Board before payment is made on production of receipts invoices and other proper documentary evidence of such expenses.
 - (vi) The provision and marking out of car parking spaces for exclusive use by Directors and Management.
 - (vii) The payment of the premiums for Directors and Officers insurance cover.
- b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members (Directors and in respect to (a) (i) Directors spouses/partners) noted.

Notes to Members Ordinary Resolution 3

1. Ordinary Resolution 3 seeks member's approval for a number of expenses which may be incurred, and a number of benefits being provided to Directors (and in respect to (a) (i) their spouses/partners) of the Club.
2. To be passed Ordinary Resolution 3 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

ORDINARY RESOLUTION 4

That pursuant to the provisions of the Registered Clubs Act:

- a) That members hereby approve and agree to expenditure by the club in a sum not exceeding \$5,000 (five thousand dollars) until the next Annual General Meeting of the club for the following activities of the Directors:
 - (i) Reasonable costs for the Board of Directors to attend intra and interstate conferences, business studies and meetings for the purpose of gaining knowledge to assist the future planning of the Club.
- b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members (Directors) noted.

Notes to Members Ordinary Resolution 4

1. Ordinary Resolution 4 seeks member's approval for expenses which may be incurred with respect of professional development of Directors of the Club.
2. To be passed Ordinary Resolution 4 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

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ORDINARY RESOLUTION 5

That the members consider and, if fit pass the Ordinary Resolution 5 to accept the strategic plan for the Club tabled by the Directors which includes the preliminary plans for the future re-development of the Club and its surrounding property.

Notes to Members Ordinary Resolution 5

1. Ordinary Resolution 5 seeks member's approval for adoption of the strategic plan for the Club tabled by the Directors.
 2. To be passed Ordinary Resolution 5 must receive a simple majority vote from those member's present at the meeting and eligible to vote.
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8. Any business of motion of which proper notice has been given, prior to meeting.
 9. Close.