



Please be advised that the

52nd ANNUAL GENERAL MEETING

Of

Erina Rugby League Football Club Limited

A.B.N. 19 000 845 410

Will be held on

SUNDAY 26th FEBRUARY 2023

Commencing at 9.00am

NOMINATIONS ARE NOW OPEN FOR THE BOARD OF DIRECTORS AND SHALL BE ELECTED AT THE ANNUAL GENERAL MEETING.

NOMINATION FORMS ARE AVAILABLE FROM RECEPTION.

(PLEASE PRESENT MEMBERSHIP CARD WHEN REQUESTING A FORM)

NOMINATIONS FOR ELECTION OF DIRECTORS MUST BE IN WRITING, PROPOSED AND SECONDED BY ORDINARY MEMBERS OR LIFE MEMBERS OF THE CLUB AND SIGNED BY THE NOMINEE TO SIGNIFY CONSENT TO THE NOMINATION.

NOMINATIONS SHALL BE DELIVERED TO THE CHIEF EXECUTIVE OFFICER WHICH CLOSE ON SUNDAY 19 FEBRUARY 2023 AT 5.00pm

PLEASE BE ADVISED THAT THE CLUB WILL HOLD A BOARD ELECTION PRE-NOMINATION INFORMATION SESSION BEING CONDUCTED BY THE CLUBS AUDITORS FORTUNITY ASSURANCE. IF YOU ARE CONSIDERING STANDING FOR THE ELECTION OF THE BOARD OF DIRECTORS THEN YOU WILL BE REQUESTED TO ATTEND THIS SESSION. DATE AND TIME WILL BE ADVISED.

Mark Martin
Chief executive Officer