

Dear Members,

The Board of Directors writes to inform you of an important update regarding the Club's Annual General Meeting (AGM).

As you are aware, the AGM scheduled for 23 February 2026 was postponed shortly before commencement. This decision was made following advice received from the Club's appointed Returning Officer identifying procedural issues in relation to the nomination process for the election of Directors.

After obtaining legal advice, the Board has resolved to recommence the election process in full to ensure strict compliance with the Club's Constitution and to protect the integrity of the election and AGM process.

Accordingly, the Annual General Meeting will now be held as follows:

- Date: 23 March 2026
- Time: 7:00PM
- Location: Erina Leagues Club

A new Notice of AGM accompanies this letter, including updated timelines for nominations and the conduct of the ballot.

We acknowledge that the postponement may have caused inconvenience and appreciate your understanding. The Board believes that recommencing the process is the most prudent course of action to ensure transparency, fairness and full compliance with the Club's governance requirements.

Should you have any questions regarding the revised process, please contact the Club's administration office.

We thank members for their continued support.

Yours sincerely,

Stuart Mitchell

Vice President (Interim CEO)  
On behalf of the Board of Directors  
Erina Leagues Club



## ERINA RUGBY LEAGUE FOOTBALL CLUB LTD

(ACN 000 845 410)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given of the Annual General Meeting of the **Erina Rugby League Football Club Ltd** to be held on **23<sup>rd</sup> March 2026**, commencing at the hour of 7.00pm at the premises of the Club, 18 Ilya Ave, Erina NSW 2250.

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#### AGENDA

1. Welcome
  2. Apologies
  3. To receive and consider the Minutes of the Annual General Meeting of the Club held on 24 February 2025, and the Special General Meeting held on 28 July 2025.
  4. To receive and consider the President's Report for the year ending 30 September 2025.
  5. To receive and consider:
    - the financial report of the Club for the financial year ending 30 September 2025
    - the directors' report for the financial year ending 30 September 2025
    - the auditor's report for the financial year ending 30 September 2025.
- (Members are required to submit financial questions on the Annual Report a minimum of (7) seven business days prior to the Annual General Meeting, to permit appropriate time for a qualified response to the question).*
6. To consider and if thought fit pass the Ordinary Resolutions set out below.
  7. To declare and appoint the clubs Board of Directors, and conduct draws for director tenure under Schedule 4 of the Registered Clubs Act (the Triennial Rule).
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## **FIRST ORDINARY RESOLUTION**

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 \$12,000 until the next Annual General Meeting of the Club for the following activities of a Director:
    - (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 a 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 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.
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### ***Notes to Members on First Ordinary Resolution***

*Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.*

*The First Ordinary Resolution seeks the approval of the members of expenditure by the Club on matters relating to Board members in the execution of their duties as Directors of the Club.*

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## **SECOND ORDINARY RESOLUTION**

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 \$5,000.00 until the next Annual General Meeting of the Club for the reasonable costs for a Board of Director, 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.

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### **Notes to Members on Second Ordinary Resolution**

*Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.*

*The Second Ordinary Resolution seeks the approval of the members of expenditure by the Club on attending conferences and meetings for the purpose of gaining knowledge to assist in the future planning of the Club.*

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### **Procedural matters**

8. Members of the Club, who are employees of the Club, cannot vote at the meeting.
  - 1 Under the *Registered Clubs Act* proxy voting is prohibited and members who are employees of the Club are ineligible to vote.

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Date: 26 February 2026

By direction of the Board



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**Stuart Mitchell**  
Vice President  
Erina Leagues Club