

NOTICE OF 67TH ANNUAL GENERAL MEETING

Agenda Ordinary Resolution

THURSDAY 28 MARCH 2024 AT 6.00PM

**MANLY-WARRINGAH RUGBY LEAGUE CLUB
563 PITTWATER ROAD, BROOKVALE**

2023 ANNUAL REPORT

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- Visit Club Reception between 10am & 6pm Monday to Saturday.
- Contact Club Reception on 02 9939 6722, provide your details and a copy will be mailed to you.

**MANLY-WARRINGAH RUGBY LEAGUE CLUB LTD.
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 67th Annual General Meeting of Manly-Warringah Rugby League Club Limited will be held at the Registered Office of the Company, 563 Pittwater Road, Brookvale on Thursday 28th March 2024 at 6.00pm.

AGENDA

1. To confirm the Minutes of the Annual General Meeting of the Manly-Warringah Rugby League Club Ltd held on 31st May 2023.
2. To receive and consider the Report of the Board.
3. To receive and consider the Balance Sheet and Income Statement and Report of the Auditor for the 12 months ended 31 October 2023.
4. To consider, and if thought fit, to pass the following ordinary resolutions:

Resolution 1:

- 4.1 a) that an honorarium of \$5,000 be paid to each of the members of the Club who are elected to office as a Director of the Club, such payment to be in respect of the services of those members as Directors during the forthcoming year;
- b) that an additional honorarium of \$2,000 be paid to the Chairman of the Club in respect of his services in the forthcoming year; and
- c) that the above amounts are inclusive of any taxation liabilities (if applicable).

Resolution 2:

- 4.2 During the forthcoming year the Club shall be entitled to budget, allocate and disburse such funds as may be considered reasonable expenditure of Directors. These costs will include reasonable expenses incurred in carrying out Club related business, representing the Club at relevant events and professional development including, but not limited to, club industry conferences, meetings and training as may be determined by the Board. All expenditure must be supported by documentary evidence.

Resolution 3:

- 4.3 That, for the purposes of section 327B(1) of the Corporations Act 2001 and for all other purposes, Maher Group Assurance Pty Ltd, having been nominated by a member of Manly-Warringah Rugby League Club Ltd ('the Company') and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company effective immediately.

5. Declaration of names of Directors elected to the Board.
6. To deal with any other business that the meeting may approve of which due notice has been given to the members.

Please note that any questions relating to the Club's financials or matters of general business must be received in writing by the Secretary three (3) business days prior to the Annual General Meeting.

**RESOLUTION 3:
ORDINARY RESOLUTION**

That, for the purposes of section 327B(1) of the Corporations Act 2001 and for all other purposes, Maher Group Assurance Pty Ltd, having been nominated by a member of Manly-Warringah Rugby League Club Ltd ('the Company') and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company effective immediately.

Explanatory Notes

1. The previous Auditor of the Club, being Edmondson & Co, resigned as Auditor however the resignation was not approved by ASIC.
2. Upon deregistration of Edmondson & Co, ASIC's records were updated to list William Ronald Edmondson individually as the Club's auditor.
3. Upon William Ronald Edmondson being deregistered as an auditor in April 2023, a vacancy in the office of auditor existed.
4. Wayne Honeywood (Member # 16661), being a member of the Club, nominated Maher Group Assurance Pty Ltd to be the new Auditor of the Club pursuant to section 328B(1) of the Corporations Act and a copy of this nomination is attached as Annexure "A" of this notice.
5. The Board resolved to appoint Maher Group Assurance Pty Ltd as the Club's auditor and to put a resolution confirming the appointment of Maher Group Assurance Pty Ltd as the Club's auditors, to the next annual general meeting of the Club in accordance with section 327B of the Corporations Act 2001.
6. Ordinary Resolution 3 is to have the members of the Club confirm the appointment of Maher Group Assurance Pty Ltd as the auditors of the Club.

Procedural Matters

1. To be passed, the Resolution must receive votes from a simple majority of those members who being eligible to do so vote in person on the Resolution at the meeting.
2. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.

By direction of the Board



Julien Bova
CHIEF EXECUTIVE OFFICER

Dated 7 March 2024

Annexure "A"
(Copy of Nomination of Auditor)

9 May 2023

The Board of Directors
Manly Warringah Rugby League Club Ltd
563 Pittwater Road
Brookvale NSW 2100

Dear Directors

NOMINATION OF AUDITOR

Pursuant to Section 328B(1) of the Corporations Act, I hereby nominate Maher Group Assurance Pty Ltd to be the auditor of the Manly Warringah Rugby League Club Ltd. (ACN 000 193 251).

Yours sincerely



Wayne Honeywood
Member # 16661