



# NOTICE OF 61<sup>ST</sup> ANNUAL GENERAL MEETING

## Agenda Ordinary Resolutions

**WEDNESDAY 28 MARCH 2018 AT 7.30PM**

**ENCORE'S LOUNGE  
MANLY-WARRINGAH RUGBY LEAGUE CLUB  
563 PITTWATER ROAD, BROOKVALE**

### **DIRECTORS NOMINATIONS**

Nominations for the position of Club Director open on Wednesday 28 February 2018 and close at 6pm on Wednesday 14 March 2018. Candidates will be nominating for a two-year term and nomination forms are available from the Club.

### **DIRECTORS VOTING**

The ballot for the positions of CLUB DIRECTORS will be conducted on the Club premises on:

<b>FRIDAY</b>	<b>23 MARCH 2018</b>	<b>12 Noon – 6pm</b>
<b>SATURDAY</b>	<b>24 MARCH 2018</b>	<b>12 Noon – 6pm</b>
<b>SUNDAY</b>	<b>25 MARCH 2018</b>	<b>12 Noon – 4pm</b>

In order to vote you must be a financial member of the League Club and your current membership card must be shown.

## **2017 ANNUAL REPORT**

You can help the environment and assist Manly Leagues to reduce its printing costs by viewing the 2017 Annual Report **ONLINE**.

Simply visit [www.manlyleagues.com.au](http://www.manlyleagues.com.au) / **About Us** / **Annual Report** to download a PDF version of the 2017 Annual Report. You can print this version, but we encourage you to print only the pages you really require.

If you prefer to receive a hard copy of the 2017 Annual Report:

- 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.

## NOTICE OF ANNUAL GENERAL MEETING


Notice is hereby given that the 61st 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 Wednesday 28 March 2018 at 7.30pm.

### AGENDA

1. To confirm the Minutes of the Annual General Meeting of the Manly-Warringah Rugby League Club Ltd held on 22 March 2017.
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 2017.
4. To consider, and if thought fit, to pass the following ordinary resolutions:
  - 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).
    - d) that a viewing box at Brookvale Oval be maintained for the use of Directors and their guests.
  - 4.2 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.
5. Declaration of names of Directors elected for the years 2018-2020.
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.*

By direction of the Board



**Wayne Honeywood**  
**COMPANY SECRETARY**

27 February 2018