



**NOTICE OF ANNUAL GENERAL MEETING
NORTH SYDNEY DISTRICT RUGBY LEAGUE FOOTBALL CLUB LTD**

Notice is hereby given that the Annual General Meeting of the North Sydney District Rugby League Football Club Limited for the 2018 year will be held in the Irvine Room at North Sydney Leagues Club, 12 Abbott Street, Cammeray on **Wednesday 19th December 2018 at 7pm**, in accordance with the following agenda;

- 1) Meeting opened by the Chairman.
- 2) One minute's silence in memory of deceased members and their families.
- 3) Apologies.
- 4) Acceptance of the previous AGM minutes 19th December 2017.
- 5) Correspondence.
- 6) Chairman's Address.
- 7) CEO's Address
- 8) Election of Life Member - Mr Mark Dowel
- 9) Receive and consider the Financial Statements of the company for the year ending 31 October 2018 and the reports of the Directors and the Auditor thereon.
- 10) General Business - any matter which may lawfully be brought forward in accordance with the Constitution.
- 11) Head Coach Jason Taylor to provide an Overview of Season 2019

2018 Financial Report

The 2018 Financial report will be made available from Wednesday 28th November 2018 to view on the company's website at www.northsydneybears.com.au. Should you wish to receive a hard copy version, please contact the Football office on 02 9245 3060 or email admin@northsydneybears.com.au

Members are provided the opportunity of asking questions at the AGM relevant to the Financial Report. To be able to provide an informed response, any such questions should be made in writing seven (7) days prior to the meeting. Any question(s) raised without notice may need to be deferred until further detailed information is obtained, in which case the answer(s) shall be posted on the Club's website. Questions can be sent via email to admin@northsydneybears.com.au

It is a requirement that your membership is up to date. If your membership is up for renewal please do so in order to attend the meeting. The Club will accept renewals at the meeting.

Tuesday 27th November 2018

Justin Owen
Company Secretary
North Sydney District Rugby League Football Club

