



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 (Company) for the 2021 year will be held in **The Auditorium at North Sydney Leagues Club, 12 Abbott Street, Cammeray on Thursday 31st March 2022 at 6.00pm**, in accordance with the following agenda:

- 1) Meeting opened by the Chairman and Apologies.
 - 2) One minute's silence in memory of deceased members and their families.
 - 3) Acceptance of the previous AGM Minutes 17th March 2021.
 - 4) Chairman's Address: Mr Daniel Dickson
 - 5) CEO's Address: Mr Gareth Holmes
 - 6) Receive and consider the Financial Statements of the company for the year ending 31st October 2021 and the reports of the Directors and the Auditor thereon.
 - 7) Election of Life Members – John Gray, Marty Lawson
 - 8) Head Coach's Address: Mr Jason Taylor
 - 9) General Business - any matter which may lawfully be brought forward in accordance with the Constitution.
 - 10) Close
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2021 Financial Report

The 2021 Financial Report is available to Members with this agenda. It may also be viewed 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

Proxy Voting

The relevant laws governing Proxy Voting are contained within the *Corporations Act*. The provision of proxy voting is mandatory for public companies unless the company is a registered (licensed) club.



The legislation provides that for a proxy's appointment to be valid, the Member must forward the proxy appointment to the company at least 48 hours before the meeting. Accordingly, to ensure the validity of a proxy vote, the proxy vote must be delivered to the North Sydney District Rugby League Football Club Ltd, 12 Abbott Street CAMMERAY or by mail to PO Box 150 Cammeray NSW 2062 by 6.00pm on Tuesday 29th March 2022 or by email to admin@northsydneybears.com.au

Life Members

As per clause 11, the Board shall at the AGM recommend for individuals for election to Life Membership of the Club. A list of the Club's current Life Members appears in the Club's Annual Report.

John Gray

John Gray played for the North Sydney Bears from 1975–1977 and then again from 1981–1983 making 88 appearances in the Red & Black with 463 points. He was named in the Bears Team of the Century in 2006.

“We all know what a great player he was, me more than most, having played both with and against him for over nine seasons. As good as he was on the football field, he is also a great person off it. He has no overinflated ego and was liked and admired by all, no matter what grade you played” said Don McKinnon.

After his career came to an end John's interest and love for the Bears continued and he served on the board of the football club during the successes of the nineties and sadly up until the clubs' amalgamation with Manly, forced upon both clubs by the NRL regime. John has been a great servant of the club and being honoured with Life Membership could not be more appropriate.

Martin Lawson

Marty has supported the mighty Bears since his birth within ‘Enemy Territory’ in Manly Hospital on 19th May 1969. First born son to fellow Life Member Jim Lawson and his wife Jenny, Marty was raised in a house surrounded by red & black and a love for heading to North Sydney Oval on a Sunday afternoon to watch the Bears play.

His passion for the Bears has remained strong throughout the years and was reinforced when he followed in his dad's footsteps and became a valuable member of the Football Club board, a position which he still holds today.

His resilience as a supporter and valued board member is undying and has been an integral part of the Bears survival, its ongoing success and future potential as a football club worthy of admission into the NRL.

Membership

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.

Minutes

Minutes from the 2020 Football Year AGM held 17th March 2021 are available on request to admin@northsydneybears.com.au or for review prior to the meeting at the door.

Dated: Tuesday 8th March 2022