



## 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 2022 year will be held in **The Irvine Room at North Sydney Leagues Club, 12 Abbott Street, Cammeray on Tuesday 21<sup>st</sup> March 2023 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 31<sup>st</sup> March 2022.
- 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 31<sup>st</sup> October 2022 and the reports of the Directors and the Auditor thereon.
- 7) To consider Special Resolution listed below
- 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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### Special Resolution - Appointment of Mr Tony Crawford as a Sponsor Director.

As per clause 29(b) of the Company's Articles of Association, that Mr Tony Crawford be appointed as a Sponsor Director of the company.

### **Explanatory Memorandum**

Clause 29(b) requires a special resolution of members to appoint a Sponsor Director to the Board who is not required to be a member of the company.

Mr Crawford served as Chief Financial Officer and Head of Club & State Services of the National Rugby League from 2013 – 2020. Mr Crawford brings strong working knowledge of the NRL having been involved at both a club and league level, and his experience will be invaluable as the Club seeks to re-enter the NRL as the 18<sup>th</sup> team.

Mr Crawford is a former Director of the Rugby League World Cup 2017 and held senior positions as Lloyds Banking Group, McGrath Nicol and was a Partner of Ferrier



Hodgson which is now part of KPMG. He also served as Chief Operating Officer of the Australian Turf Club between 2006 and 2009. Mr Crawford is a Chartered Accountant by profession.

**The Board recommends that members vote in favour of the Special Resolution.**

### **2022 Financial Report**

The 2022 Financial Report is available to Members with this agenda. It may also be viewed on the company's website at [www.northsydneybears.com.au](http://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](mailto: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](mailto: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 Sunday 19th March 2023 or by email to [admin@northsydneybears.com.au](mailto:admin@northsydneybears.com.au)

### **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 2021 Football Year AGM held 31<sup>st</sup> March 2022 are available on request to [admin@northsydneybears.com.au](mailto:admin@northsydneybears.com.au) or for review prior to the meeting at the door.

Dated: 28<sup>th</sup> February 2023

**North Sydney Bears**

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