

MINUTES OF THE 64th ANNUAL GENERAL MEETING OF PARRAMATTA LEAGUES CLUB LIMITED
HELD IN JACKS BAR & GRILL, PARRAMATTA LEAGUES CLUB, 1 EELS PLACE, PARRAMATTA
NSW 2150 ON SUNDAY, 27th MARCH 2022 AT 10AM

WELCOME:

The President advised a quorum was present and welcomed all members to the 64th Annual General Meeting of the Parramatta Leagues Club Limited in the group's 75th Anniversary Year.

The meeting opened at 10 am.

ATTENDANCE:

Parramatta Leagues Club Directors – Greg Monaghan (President), Mark Jenkins, Darren Adam, Sue Coleman, Joy Cusack, Phil Sim, Richard Foda
Parramatta Leagues Club (PLC) Chief Executive Officer - Chris Dimou
Parramatta National Rugby League (PNRL) Chief Executive Officer – Jim Sarantinos
Ernst & Young, auditors - Vinay Sheoran
Ashurst, lawyers - Greg Golding
Computershare, returning officers – Richard Powell and Justin Robinson
Members of Parramatta Leagues Club Limited

APOLOGIES:

Alan Sullivan QC, Rob Weber SC.

CONDOLENCES:

Condolences were expressed to the families and friends of all members who have passed during the last 12 months. PLC recognizes the passing of Life Members: **Ron Collyer, Peter Rogers, Kevin Gillies and Chris Jurd.**

A moment's silence was observed.

PRESENTATIONS:

1. Parramatta Leagues Club President – Greg Monaghan

The President presented a summary of the year in review.

2. Parramatta Leagues Club Limited (PLC), Chief Executive Officer – Chris Dimou

The PLC CEO presented an overview of the Club for the year ending 31 October 2021.

3. Parramatta National Rugby League (PNRL), Chief Executive Officer – Jim Sarantinos

The PNRL CEO presented an overview of the Eels 2021 season.

NOTICE OF THE 64TH ANNUAL GENERAL MEETING:

The Notice of the Annual General Meeting was issued to all members in accordance with the Corporations Act.

MINUTES OF THE 63rd ANNUAL GENERAL MEETING HELD ON 21 MARCH 2021:

The minutes of the 63rd Annual General Meeting were placed on the Notice Board for the required period and ratified by the Board.

The members adopted the minutes of the 63rd Annual General Meeting as a true and accurate record of the meeting.

VOTING PROCEDURE:

All voting has been conducted prior to the meeting online or by post. The ballot was managed independently by Computershare who are in attendance to declare the results.

DECLARATION OF DIRECT VOTES FOR THE SPECIAL RESOLUTION – LIFE MEMBERSHIP

The Returning Officer, Richard Powell, declared the results of the Special Resolution - Life Membership:

Resolution:

The Board recommends for election of Life Membership, Dr. Michael Johnson – Perpetual Member #200.

The nomination is made by Denis Fitzgerald (Elected Life Member #23) and seconded by Greg Monaghan (Perpetual Member #95033).

The Returning Officer declared the following results:

	Number	%
Votes cast 'FOR' the motion	1,040	90.20
Votes cast 'AGAINST' the motion	113	9.80
TOTAL VOTES CAST	1,153	100.00

The Resolution was carried as a Special Resolution.

DECLARATION OF DIRECT VOTES FOR THE ORDINARY RESOLUTIONS

The Returning Officer, Richard Powell, declared the results of the 4 Ordinary resolutions as follows:

1 First Ordinary Resolution:

Unchanged expenditure by the Board of Directors not exceeding \$150,000 for expenses

	Number	%
Votes cast 'FOR' the motion	995	86.90
Votes cast 'AGAINST' the motion	150	13.10
TOTAL VOTES CAST	1,145	100.00

The First Ordinary Resolution was carried.

2 Second Ordinary Resolution

Unchanged expenditure by the Club in a sum not exceeding \$150,000 for the professional development and education of Directors

	Number	%
Votes cast 'FOR' the motion	991	86.40
Votes cast 'AGAINST' the motion	156	13.60
TOTAL VOTES CAST	1,147	100.00

The Second Ordinary Resolution was carried.

3 Third Ordinary Resolution

Directors' honoraria unchanged in a sum not exceeding \$150,000

	Number	%
Votes cast 'FOR' the motion	993	86.65
Votes cast 'AGAINST' the motion	153	13.35
TOTAL VOTES CAST	1,146	100.00

The Third Ordinary Resolution was carried.

4 Fourth Ordinary Resolution

Life Members, Foundation Members and Life Foundation Members benefits

	Number	%
Votes cast 'FOR' the motion	973	84.98
Votes cast 'AGAINST' the motion	172	15.02
TOTAL VOTES CAST	1,145	100.00

The Fourth Ordinary Resolution was carried.

DECLARATION OF ELECTION OF BOARD OF DIRECTORS

The Returning Officer, Richard Powell, declared the results of the Directors Election.

Number of ballot papers lodged	1,484
Number of formal ballot papers	1,474
Number of informal ballot papers	10

Votes cast for each candidate:	
MARK JENKINS	929
STAN KRIARIS	476
LUKE MAGEE	267
DAVID ZAITER	433
PHILIP SIM	775

The Returning Officer, Richard Powell, declared the following two candidates received the highest number of votes:

MARK JENKINS

PHILIP SIM

and declared those persons duly elected as Directors of Parramatta Leagues Club Limited.

ANNUAL REPORT AND FINANCIAL STATEMENTS

The Annual Report and Financial Statements for the year ended 31 October 2021 together with the Directors report and Auditors report in respect of those financial statements were tabled.

Members received and noted the Parramatta Leagues Club Annual Report and Financial Statements for the year ended 31 October 2021.

QUESTIONS ON NOTICE

There were no Questions on Notice.

GENERAL BUSINESS

The President opened the meeting for general questions.

Two questions were raised and answered during the meeting.

CLOSE

The President declared the A GM closed at 11.15 am.