

NOTICE OF THE 2026 ANNUAL GENERAL MEETING

GUILDFORD RUGBY LEAGUE FOOTBALL & RECREATION CLUB LIMITED NOTICE – 66th ANNUAL GENERAL MEETING

Notice is given of the 66th Annual General Meeting to be held on the Club's premises on Sunday, 24th May 2026 at 10.00am.

This notice includes the Agenda Items for the meeting and Ordinary Resolutions for the consideration of Life Members and Financial Voting Members.

Only Life Members and Financial Full Members who have been Financial Members of the Club for a period of not less than three (3) consecutive years immediately prior to the date of the meeting are eligible to attend and to vote at all General Meetings and Annual General Meetings.

Each member who is entitled to vote has one vote.

BUSINESS OF MEETING:

1. To confirm the minutes of the 65th Annual General Meeting held on Sunday 18th May 2025.
2. To receive the Annual Reports from the Club President & Club Chief Executive Officer.
3. To receive, consider and adopt the Annual Financial Report for the 12 months ended 31st December 2025.
4. To consider and adopt Ordinary Resolutions numbered 1 – 5.
5. To consider any General Business that may be raised.

PROCEDURAL MATTERS IN RELATION TO THE ORDINARY RESOLUTIONS at the AGM:

- To be passed, each Ordinary Resolution must receive votes from not less than half (1/2) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
- Only Life Members and Financial Full Members are entitled (subject to any further restrictions in this Constitution):
 - To vote at the election of the Board.
 - To be nominated for, elected to and to hold office on the Board and;
 - to all the facilities and amenities of the Club.
- Only Life Members and Financial Full Members who have been Financial Members of the Club for a period of not less than three (3) consecutive years immediately prior to the date of the meeting are entitled (subject to any further restrictions in this Constitution) to attend and to vote at all General Meetings and Annual General Meetings.
- Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote.
- Proxy voting is prohibited by the Registered Clubs Act.
- Amendments (other than grammatical or other clerical errors or minor typographical corrections) which do not change the substance or effect of the Ordinary Resolutions, will not be permitted from the floor of the meeting.
- An Ordinary Resolution must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.



Guildford Rugby League Football and Recreation Club
PO Box 21
GUILDFORD NSW 2161
A.B.N. 70 000 304 585
Telephone: (02) 9780 1333
Email: winners@guildfordleagues.com.au

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FIRST ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the Board during the period preceding the 2027 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (3):

1. A reasonable meal and refreshments to be associated with each Board Meeting of the Club.
2. The provision of suits and associated apparel for the use of Club Directors when representing the Club.
3. The reasonable cost for the President to entertain guests and/or business associates on official Club business as approved by the Board of Directors.

SECOND ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the Board during the period preceding the 2027 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (7):

1. The reasonable cost of Directors and their partners attending other registered clubs for viewing and assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.
2. The reasonable cost of the Directors and their partners attending an annual dinner.
3. The reasonable cost of Directors and members of the Club's Sub-Committees and their partners attending an Annual Dinner.
4. The reasonable expenses associated with the Club's membership of Junior Football with New South Wales Rugby League and Parramatta District Junior Rugby League Competitions.
5. The reasonable cost of Directors attending functions whilst representing the Club, and the reasonable cost of their partners attending with them where appropriate.
6. The reasonable cost of the Directors and their partners attending an Annual Christmas Dinner and the provision of a Christmas Hamper.
7. The provision of the Board having four (4) reserved car parking spaces for the exclusive use of Directors.

THIRD ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the Board during the period preceding the 2027 Annual General Meeting receiving the following benefit (Honorarium):

- That the payment of the following honorariums to the President and Directors for their services to the Club until the following Annual General Meeting:

President	\$9,600.00
Director	\$6,000.00
- The honorariums will be paid monthly or such other installments as the Club and the Directors may agree from time to time.
- If the President or a Director ceases to hold office before the Annual General Meeting in 2027, or only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.



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FOURTH ORDINARY RESOLUTION: ONLY TO BE CONSIDERED IF THE THIRD ORDINARY RESOLUTION IS NOT PASSED

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2027 Annual General Meeting receiving the following benefit (Honorarium):

- That the payment of the following honorariums to the President and Directors for their services to the Club until the following Annual General Meeting:

President	\$6,000.00
Director	\$4,800.00
- The honorariums will be paid monthly or such other installments as the Club and the Directors may agree from time to time.
- If the President or a Director ceases to hold office before the Annual General Meeting in 2027, or only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.

FIFTH ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act the members hereby approve the reasonable cost of reimbursement to the Welfare Officer during the period preceding the 2027 Annual General Meeting for the use of their vehicle in attending club members in need, and provision of a blazer and associated apparel and other related costs as approved by the Board from time to time.

Members acknowledge the benefit of the reasonable cost of reimbursement for the use of their vehicle in attending club members in need, and provision of a blazer and associated apparel and other related costs as approved by the Board from time to time is not available to members

Notes to Members on Ordinary Resolutions

1. The Fourth Ordinary Resolution will only be considered if the Third Ordinary Resolution is not passed. This is because the Third Ordinary Resolution proposes an increase to the honorariums approved last year. This increase is proposed having regard to the responsibilities of directors for the governance of the Club, increases in inflation over the previous year, and the fact that there has not been an increase for the last two for years.

PLEASE NOTE: To provide the Club with the opportunity to respond to any questions members may wish to raise relating to the Financial Report at the Club's AGM, members are requested to provide written notice to the Chief Executive Officer by **12noon on Wednesday, 13th May 2026**.

ANNUAL FINANCIAL REPORT - Our Annual Financial Report is available to download from the

Guildford Leagues Club Website www.guildfordleagues.com.au

As a Full Financial Member, if you still wish to receive a printed copy of the Financial Report, please contact the Chief Executive Officer in writing or email winners@guildfordleagues.com

Alternatively, please fill in the section below and return to the Club in person and drop the form into club reception.

Please provide me with a hard copy of the Clubs' Annual Report Financial Statements Email Mail

Members Name:

Badge No:

Email Address:

Members Signature:



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