



MANLY-WARRINGAH RUGBY LEAGUE FOOTBALL CLUB LIMITED

ABN 54 109 425 327

(A Company Limited by Guarantee and Not Having a Share Capital)

NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING

Notice is given that the twenty first Annual General Meeting of the Manly-Warringah Rugby League Football Club Limited ("Company") will be held in the Manly-Warringah Rugby Leagues Club, Pittwater Road, Brookvale NSW 2100, at 7.00pm on **Thursday 28 November 2024**.

1. Apologies
2. Confirmation of minutes of the last Annual General Meeting
3. To receive and adopt the Annual Report from the Board of Directors
4. To receive and adopt the Financial Report to Members for the year ended 31 October 2024
5. To transact such other business of which due notice has been given.

By Order of the Board of Directors
Julie Sibraa
Director
Dated: 6 November 2024

NOTES:

1. Members should bring their current 2024 Football Club Membership Card or a current valid Driver's Licence to the Annual General Meeting as entry is restricted to members, and valid members' proxies only.
2. Voting is restricted to members aged 18 years or over.
3. Members eligible to vote can vote in either of two ways, namely by:
 - a) attending the meeting and voting in person; or
 - b) appointing a proxy to attend and vote on their behalf, using the proxy form accompanying this Notice of Annual General Meeting.
4. Members wishing to appoint a proxy should complete the proxy form on the other side of this notice and ensure that the form appointing the proxy, and the Power of Attorney or other authority (if any) under which it is signed (or an attested copy), is delivered to the Company Secretary, Manly-Warringah Rugby League Football Club Limited, PO Box 239, Dee Why NSW 2099 not later than 48 hours before the time for the holding of the meeting, that is, 7.00pm Tuesday 26 November 2024. Members can also email their proxy to info@manlyfootballclub.com.au.
5. A proxy need not be a member of the Company.
6. A proxy form must be signed by the member or his or her attorney.
7. If the proxy is not present at the meeting, the proxy automatically goes to the Chairman.

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PROXY FORM

To: The Company Secretary, Manly-Warringah Rugby League Football Club Limited, PO Box 239, Dee Why NSW 2099.

I,

_____ (Member's Name)

Of,

_____ (Member's Home Address)

Membership No. _____

Being an eligible voting member of the Manly-Warringah Rugby League Football Club Limited, appoint:

<input type="checkbox"/>	The Chairman of the Meeting, Cliff Lyons (mark with an <input checked="" type="checkbox"/>)	OR	<input type="text"/>	*Please note: Leave the box blank if you have elected the Chairman of the Meeting. <u>Do not insert your own name.</u>
Proxy's name				

as my proxy for the Annual General Meeting of the Company to be held on 5 December 2023 and any adjournment of that meeting.

DIRECTING YOUR PROXY

This form authorises the proxy to vote on my behalf on all matters before the meeting.

The Chairman intends to direct all proxies held by himself in favour of agenda items 3 and 4.

This proxy form must be signed by the member (or the member's Attorney)

_____/_____/2024
Signature Date Member's Full Name (PLEASE PRINT)

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