PARRAMATTA DISTRICT RUGBY LEAGUE CLUB LIMITED

NOTICE OF 2012 BOARD ELECTION AND ANNUAL GENERAL MEETING

Friday, 2 November 2012

Dear Member

This letter provides **Notice** and information about the upcoming Parramatta District Rugby League Club Limited, Board Election and Annual General Meeting for 2012.

BOARD ELECTION

For all eligible voting members, the election of Directors to the Parramatta District Rugby League Club Board will take place in the Sterling Room located on level 2 of Parramatta Leagues Club on **Saturday, 8th December 2012 from 10:00 am to 6:00 pm**.

Eligible voting members must present a photo ID e.g. current drivers licence or Passport or Parramatta Leagues Club membership card (if you are also a member of the Leagues Club) when collecting the ballot paper.

ELIGIBILITY TO VOTE OR NOMINATE FOR ELECTION TO THE BOARD

Clause 40 a) & b) of the Club's Constitution states that:

a) No playing member or active graded referee will be eligible to stand for election to the Board of the Company unless the nomination of that person for the purposes of such election is accompanied by a request that if successful at such election his name be removed from the list of registered players of the Company or the list of active graded referees published by the League, as the case may be;

b) The following persons only will be entitled to vote at any General Meeting of the Company and to be nominated for election as a Director:

   i. life members of the Company;

   ii. financial Ordinary Members of the Company who have paid the annual subscription (in accordance with Rule 17(b) of this Constitution) or are deemed to have paid the annual subscription for, in either case, that year and for the preceding 2 years; and

   iii. persons deemed to be members of the Company by virtue of the provisions of this Constitution;

ELIGIBLE MEMBERS INTENDING TO NOMINATE FOR THE BOARD

Nominations are now open and will close at **3.00 pm on Friday, 9 November 2012**.

Eligible members intending to nominate for election to the Board **must** complete the nomination forms listed below and submit both forms to the Club's Returning Officer, Terry O'Brien, C/- Parramatta Leagues Club, PO Box 2428 North Parramatta NSW 1750 by the closing date.

- Board Election Nomination and Acceptance Form;
- Board Election Nominee Statutory Declaration.
- The above nomination forms can be obtained from the Club's reception or accessed on the Club's websites at www.parraleagues.com.au or www.parraeels.com.au.

Please note that the candidates' profiles provided will be placed on the Club websites for the information of members.

DRAW OF POSITIONS ON BALLOT PAPER

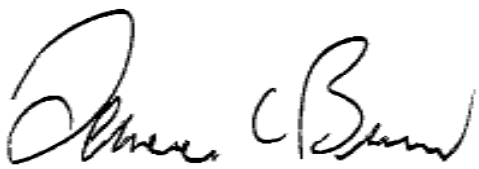
The draw for the positions on the ballot paper will take place on **Friday, 9 November 2012 at 3:30 pm** in the reception area of the Eels Football Office. Candidates are welcome to attend.

2012 ANNUAL GENERAL MEETING

The Parramatta District Rugby League Club Limited Annual General Meeting for 2012 will be held on **Sunday, 9 December 2012** in the Parramatta Leagues Club Auditorium located on level 3, Eels Place, Parramatta commencing at 10:00 am.

The Club's Annual Report, including the business to be dealt with at the Annual General Meeting, will be made available in hard copy at the Club's reception and placed on the Club websites at www.parraleagues.com.au or www.parraeels.com.au on **Friday, 16 November 2012**.

Should you NOT require a hard copy of the Club's Annual Report, or prefer to receive the report via email please complete the attached form and return it to the Company Secretary, Parramatta District Rugby League Club, PO Box 2428, North Parramatta NSW 1750 by close of business on **Wednesday, 14 November 2012**.



Robert Bentley

Chief Executive Officer
& Company Secretary

Terry O'Brien
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Returning Officer
E: terry@tmobrien.com