

Chairman: Greg Monaghan

In Attendance: Parramatta Leagues Club Directors - Mark Jenkins, Darren Adam, Sue Coleman, Joy Cusack, Phil Sim, Richard Foda

Acting CEO - Chris Dimou

Ernst & Young - Danny Cunningham

Ashurst - Greg Golding

Computershare – Richard Powell

Apologies: Alan Sullivan QC, Rob Weber SC, Alan Overton OAM, Bevan Paul and Don Richie.

Welcome: The Chairman welcomed all members to the 63rd Annual General Meeting of the Parramatta Leagues Club Limited.

OPENING

The Chairman advised that due to the weather a quorum was not yet present and adjourned the meeting for 30mins to allow the Club to set up a virtual meeting for those Members stuck at the Club due to torrential rain.

The Chairman advised that a quorum was present, and the meeting would now officially open at 10.35am.

Moment of silence was held for Members who have passed since the last meeting

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

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

Next item of business is adoption of the minutes for the AGM held February 16, 2020.

Confirmation of the Minutes of the 62nd Annual General Meeting which were placed on the Notice Board for the required period and ratified by the Board.

The Chairman asked for the members to adopt the minutes of the 62nd AGM as a true and accurate record of the meeting by show of hands and declared the resolution carried.

PRESENTATION BY PARRAMATTA LEAGUES CLUB

The Chairman Greg Monaghan presented the year in review and announced the Parramatta Leagues Club 2021 Strategic Plan. Information included but was not limited to:

- Overwhelming approval of new Constitution
- New independent, highly qualified Board
- Establishment of Governance Framework and Board Committees
- The unprecedented challenges of COVID-19

- Surplus \$2.1 million despite 10-week shutdown
- Record Membership numbers
- Parramatta Eels successes on and off field
- Repairs to the Parra Clubhouse Façade
- A new Parra Leagues Strategic Plan

ACTING CEO REPORT

The Acting CEO presented an overview of the Club for the year ending 31 October 2020, information included but was not limited to:

- Bushfire relief
- Impact of COVID-19
- Care packages provided
- Membership Growth
- Community Impact

PRESENTATION BY PARRAMATTA NATIONAL RUGBY LEAGUE

PNRL CEO Jim Sarantinos presented an overview of the Eels 2020 season information included but was not limited to:

- Financial stability - net profit of \$1.4m
- Growing partner network
- Highest Membership across all NRL Clubs
- Junior League
- Community outcomes
- Kellyville Park- Centre of Excellence

DECLARE THE DIRECT VOTES FOR THE SPECIAL RESOLUTION – LIFE MEMBERSHIP

The Chairman introduced the Returning officer Richard Powell to declare the results of the Special resolution- Life Membership:

Resolution:

The Board recommends for election of Life Membership, Christopher Jurd Member #85959.

The nomination is made by Joy Cusack (Perpetual Member #93493) and seconded by Mark Jenkins (Ordinary Member #131220).

The returning Officer announced the following results:

	Number	%
Votes cast 'FOR' the motion	1,080	90.83
Votes cast 'AGAINST' the motion	109	9.17
TOTAL VOTES CAST	1,189	100.00

The Resolution was carried as a Special Resolution.

DECLARE THE DIRECT VOTES FOR THE ORDINARY RESOLUTIONS

The Chairman introduced the Returning officer Richard Powell to declare the results of the 4 Ordinary resolutions:

First Ordinary Resolution:

Expenses by the Board for specified uses not exceeding \$150,000

	Number	%
Votes cast 'FOR' the motion	914	81.97
Votes cast 'AGAINST' the motion	201	18.03
TOTAL VOTES CAST	1,115	100.00

The resolution was carried as an ordinary resolution.

Second Ordinary Resolution

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	892	80.36
Votes cast 'AGAINST' the motion	218	19.64
TOTAL VOTES CAST	1,110	100.00

The resolution was carried as an ordinary resolution.

Third Ordinary Resolution

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

	Number	%
Votes cast 'FOR' the motion	957	86.45
Votes cast 'AGAINST' the motion	150	13.55
TOTAL VOTES CAST	1,107	100.00

The resolution was carried as an ordinary resolution.

Fourth Ordinary Resolution

Life Members, Foundation Members and Life Foundation Members benefits

	Number	%
Votes cast 'FOR' the motion	978	87.95
Votes cast 'AGAINST' the motion	134	12.05
TOTAL VOTES CAST	1,112	100.00

The resolution was carried as an ordinary resolution.

DECLARATION OF ELECTION OF BOARD OF DIRECTORS

The Chairman introduced the Returning officer Richard Powell to declare the results of the Directors Election.

Number of ballot papers lodged	1,441
Number of formal ballot papers	1,421
Number of informal ballot papers	20
Votes cast for each candidate:	
SUE COLEMAN	836
TONY BEUK	204
GREG MONAGHAN	989
DENIS FITZGERALD	448
LUKE MAGEE	102
STAN KRIARIS	218

The names of the two candidates receiving the highest number of votes are:

GREG MONAGHAN

SUE COLEMAN

and I declare those persons elected as Directors of the company.

ANNUAL REPORT AND FINANCIAL STATEMENTS

The Annual Report and Financial statements for the year ended 31 October 2020 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 2020.

QUESTIONS ON NOTICE

Nil Questions on notice were received.

GENERAL BUSINESS

The Chairman opened the meeting for general questions.

CLOSE

Following a number of questions without notice, the Chairman declared the AGM closed at 12.07pm and invited any persons seeking further clarification to contact himself or the Acting CEO either after the meeting or by email.

DRAFT