



## Preliminary Notice of Annual General Meeting & Nomination of Directors

This is a preliminary notice that the 65<sup>th</sup> Annual General Meeting of the Members of Parramatta Leagues Club Ltd will be held on Tuesday, 28 February 2023 at 7pm.

The purpose of this Notice is to provide details of the nomination process for election as a Director.

A formal Notice of Annual General Meeting will be provided by 6 February 2023, in accordance with the Constitution of the Company and the Corporations Act 2001.

Under the Company's Constitution, three existing Directors must retire at this Annual General Meeting and three persons may be elected as Directors.

Directors Darren Adam, Joy Cusack and Richard Foda will retire at the Meeting. All are eligible and intend to offer themselves for election.

The Board endorses the election of Darren Adam, Joy Cusack and Richard Foda.

If you would like to nominate a person for election as a Director, the nomination must be received either by email addressed to: [plcdirectornomination@parraleagues.com.au](mailto:plcdirectornomination@parraleagues.com.au); or to the PLC registered office marked 'Director Nomination' Parramatta Leagues Club, Eels Place, Parramatta 2150 (PO Box 2428, North Parramatta NSW 1750).

Nominations must be received by no later than 5:00pm, 16 January 2023.

The forms to enable the nomination of a person for election can be downloaded from our website: [www.parraleagues.com.au/about-us/director-nominations/](http://www.parraleagues.com.au/about-us/director-nominations/)

To be eligible for election, nominees must comply with all requirements of the Director's Handbook. The Director's Handbook can be downloaded at: [www.parraleagues.com.au/about-us/general-information-policies/](http://www.parraleagues.com.au/about-us/general-information-policies/)

The PLC Board is a skills-based board as referenced in Schedule 1 of the Directors Handbook.

We encourage you to kindly check and update your membership details on our website.

Enquiries: [plcdirectornomination@parraleagues.com.au](mailto:plcdirectornomination@parraleagues.com.au)

Date: 28 December 2022  
By direction of the Board

A handwritten signature in black ink, appearing to read 'C. Dimou'.

Chris Dimou  
Chief Executive Officer,  
and Company Secretary  
Parramatta Leagues Club Limited



Update your details