



Preliminary Notice of Annual General Meeting & Nomination of Directors

This is a preliminary notice that the 66th Annual General Meeting of the Members of Parramatta Leagues' Club Ltd (**Club**) is currently scheduled to be held on Tuesday, 27 February 2024 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, in accordance with the Club's Constitution and the *Corporations Act 2001* (Cth).

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

Directors Greg Monaghan and Sue Coleman will retire at the Meeting. Both are eligible and intend to offer themselves for election.

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; 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, Monday 15 January 2024.

The forms to enable the nomination of a person for election can be downloaded from our website. To be eligible for election, nominees must comply with all requirements of the Director's Handbook.

www.parraleagues.com.au/about-us/director-nominations/

The PLC Board is structured to operate as 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

Date: 19 December 2023
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.