

MINUTES OF THE 66th ANNUAL GENERAL MEETING OF PARRAMATTA LEAGUES' CLUB LIMITED held in JACKS BAR & GRILL, PARRAMATTA LEAGUES' CLUB, 1 EELS PLACE, PARRAMATTA NSW 2150 (being the main physical venue of the meeting) and by VIDEO LINK at VIKING SPORTS CLUB LOCATED at QUARRY ROAD, DUNDAS, NSW and DURAL COUNTRY CLUB LOCATED at OLD NORTHERN RD, DURAL on TUESDAY 27 FEBRUARY 2024 at 7PM

WELCOME

The President advised a quorum was present and welcomed all members to the 66th Annual General Meeting of the Parramatta Leagues' Club Limited.

The meeting opened at 7:00pm.

CONDOLENCES

PLC recognised with regret the passing of Alan Overton AM OAM, Matthew Johnston and Tony Garnett OAM.

A moment's silence was observed.

ATTENDANCE

Parramatta Leagues' Club Directors – Greg Monaghan (President), Mark Jenkins, Darren Adam, Sue Coleman, Joy Cusack, Phil Sim

Parramatta Leagues' Club (PLC) Chief Executive Officer - Chris Dimou

Parramatta Leagues' Club (PLC) Chief Financial Officer – Sandeep Singh

Parramatta National Rugby League (PNRL) Chief Executive Officer – Jim Sarantinos

Ernst & Young, Auditors – Daniel Cunningham

Piggott & Stinson, Lawyers – John Ralston

Computershare, returning officer – Richard Powell

Life Members of Parramatta Leagues' Club Limited, Mr Denis Fitzgerald (Life Elected Member) and Dr Michael Johnson (Life Elected Member)

Members of Parramatta Leagues' Club Limited

APOLOGIES

PLC Director - Richard Foda

Elected Life Member – Gary Morris

Members – Margaret Morris.

NOTICE OF THE 66TH ANNUAL GENERAL MEETING

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

MINUTES OF THE 65th ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2023

The minutes of the 65th Annual General Meeting were placed on the Notice Board for the required period and ratified by the Board.

The members adopted the minutes of the 65th Annual General Meeting as a true and accurate record of the meeting.

VOTING PROCEDURE

All voting has been conducted prior to the meeting online or by post. The ballot was managed independently by Computershare who were in attendance to declare the results.

DECLARATION OF DIRECT VOTES FOR THE ORDINARY RESOLUTIONS

The Returning Officer, Richard Powell declared the results of the four (4) Ordinary resolutions as follows:

1 First Ordinary Resolution

“That for the purposes of Section 10 (6) (d) of the Registered Clubs Act 1976:

- a) The Members agree (unchanged from the preceding year) to expenditure by the Board of Directors not exceeding \$150,000 for Parramatta Leagues’ Club Limited until the Annual General Meeting in 2025 for the following expenses all of which are subject to approval by a current resolution of the Board of Directors being Meals, drinks, accommodation, entertainment, transport, parking, admission and other reasonable expenditure regarding;
 - (i) Attending meetings of the Board of Directors;
 - (ii) Entertaining corporate partners, business associates, patrons, councillors, Members of State and Federal Parliament, other dignitaries, members or guests in the Boardroom of the Leagues Club, CommBank Stadium or other Venues;
 - (iii) Attending meetings and functions, including community, charity, sporting or worthwhile functions at the Leagues Club or elsewhere, as an official delegate or representative of the Leagues Club including the attendance of partners where required, or appropriate;
 - (iv) Attending rugby league matches of Parramatta National Rugby League team in the National Rugby League premiership competition, and any representative match conducted by the NRL, NRLW, ARL or NSWRL, in Australia or overseas; including the attendance of partners where required, or appropriate; and
 - (v) Attending, as an official representative of the Leagues Club or Parramatta National Rugby League Club, at any official pre-season, end of season, or other tour or function.

- b) The Members acknowledge that the benefits referred to in (a) above are not available to Members generally, but only for those who are Directors of the Leagues Club.

	Number	%
Votes cast 'FOR' the motion	2,018	93.73
Votes cast 'AGAINST' the motion	135	6.27
TOTAL VOTES CAST	2,153	100.00

The First Ordinary Resolution was carried.

2 Second Ordinary Resolution

“That for the purposes of Section 10 (6) (d) of the Registered Clubs Act 1976:

- a) The Members agree (unchanged from the preceding year) to expenditure by the Board of Directors not exceeding \$150,000 for Parramatta Leagues’ Club Limited until the Annual General Meeting in 2025 for the following expenses all of which are subject to approval by a current resolution of the Board of Directors being professional development and education of Directors including meals, travel, parking and accommodation and other reasonable expenses, for:
- (i) The reasonable cost of Directors attending at the Clubs NSW meetings and seminars.
 - (ii) The reasonable cost of Directors attending meetings of other associations of which the Club is a member.
 - (iii) The reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events as may be determined by the Board from time to time.
 - (iv) The reasonable cost of Directors attending other Clubs for observing their facilities and methods of operation, in order to obtain knowledge of the gaming and entertainment facilities or to plan future club extensions and to improve the quality of amenities and services to the members of the Leagues Club
 - (v) Attendance at functions with partners where appropriate and required, to represent the Club.
- b) The Members acknowledge that the benefits referred to in (a) above are not available to Members generally, but only for those who are Directors of the Leagues Club.

	Number	%
Votes cast 'FOR' the motion	2,008	93.83
Votes cast 'AGAINST' the motion	132	6.17
TOTAL VOTES CAST	2,140	100.00

The Second Ordinary Resolution was carried.

3 Third Ordinary Resolution

“That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the Members hereby:

- a) Approve:
- (i) The following honoraria (being unchanged from last year) for the period up to the next AGM of the Club in a sum not exceeding \$150,000.
 - President - \$30,000
 - Directors - \$20,000
 - (ii) The payment of statutory superannuation guarantee levy on behalf of each Director in respect of their honorarium.
 - (iii) Directors receiving the same offers, discounts or promotions as are made available to employees of the Leagues Club from time to time.
- b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only for those who are Directors of the Leagues Club.”

	Number	%
Votes cast 'FOR' the motion	1,973	92.50
Votes cast 'AGAINST' the motion	160	7.50
TOTAL VOTES CAST	2,133	100.00

The Third Ordinary Resolution was carried.

4 Fourth Ordinary Resolution

"That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the Members hereby:

- a) Approve:
- i) Life Members, Foundation Members and Life Foundation Members of the Leagues Club receiving club apparel, an invitation to Club functions at no cost, attendance to Life Members' events and corporate level entertainment at all Eels home football matches, including car parking facilities where possible.
 - ii) Life Members receiving the same offers, discounts or promotions as are made available to employees of the Leagues Club from time to time.
- b) acknowledge that the benefits referred to in (i) and (ii) above are not available to Members generally, but only to Life Members Foundation Members and Life Foundation Members of the Leagues Club."

	Number	%
Votes cast 'FOR' the motion	1,989	92.43
Votes cast 'AGAINST' the motion	163	7.57
TOTAL VOTES CAST	2,152	100.00

The Fourth Ordinary Resolution was carried.

DECLARATION OF ELECTION OF BOARD OF DIRECTORS

The Returning Officer, Richard Powell, declared the results of the Directors Election.

Number of ballot papers lodged	2,749
Number of formal ballot papers	2,723
Number of informal ballot papers	26
Votes cast for each candidate:	
Roy Spagnolo	867
Luke Magee	275
Sue Coleman	1,437
Greg Monaghan	1,446
Steve Christou	199
Stephen Spence	175
Tony Beuk	444
Glenn Campbell	415
Tony De Lutiis	85

The Returning Officer, Richard Powell, declared the following three candidates received the highest number of votes:

SUE COLEMAN

GREG MONAGHAN

and declared those persons duly elected as Directors of Parramatta Leagues' Club Limited.

PRESENTATIONS:

1. Parramatta Leagues' Club President – Greg Monaghan

The President presented a summary of the year in review and the year ahead, foremost being the need for a new Clubhouse.

2. Parramatta Leagues' Club Limited (PLC), Chief Executive Officer – Chris Dimou

The PLC CEO presented an overview of the Club for the year ending 31 October 2023.

3. Parramatta National Rugby League (PNRL), Chief Executive Officer – Jim Sarantinos

The PNRL CEO presented an overview of the Eels 2023 season.

ANNUAL REPORT AND FINANCIAL STATEMENTS

The Annual Report and Financial Statements for the year ended 31 October 2023 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 2023.

QUESTIONS ON NOTICE

No questions on notice were received prior to the meeting.

GENERAL BUSINESS

The President opened the meeting for general questions.

Three questions and one observation was received. The themes discussed were

- Formal acknowledgment within the club of the original Board of Directors, all played an important part in the formation of the Leagues Club.
- Wearing of Baseball Caps inside the clubs premises, noting that when a patron signs in and their face is visible a baseball cap is permissible within the club.
- Parramatta landholdings still retained by the Club vs those sold and proposed use for future club development opportunities.
- Gym/Pool facilities no longer made available for club patrons onsite at Parramatta Leagues Club

CLOSE

The President declared the AGM closed at 8:10pm