



Preliminary Notice of Annual General Meeting & Nomination of Directors

This is a preliminary notice that the 67th Annual General Meeting of the Members of Parramatta Leagues' Club Ltd ACN 000 218 655 (**Club**) is currently scheduled to be held on Tuesday, 25 February 2025 at 7pm.

A formal Notice of Annual General Meeting will be provided in due course, 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 forthcoming Annual General Meeting and two persons may be elected as Directors.

In accordance with the election cycle, Directors Mark Jenkins and Phil Sim will retire at the Meeting. Both are eligible for re-election and may stand again as nominees for the Board.

If you would like to nominate a person for election as a Director, the duly completed nomination form must be received either by email addressed to: plcdirectornomination@parraleagues.com.au; or by post to the Club's 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 13 January 2025.

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/

To be eligible for election, nominees must comply with all requirements of the Directors Handbook. The Directors Handbook can be downloaded at:
www.parraleagues.com.au/about-us/general-information-policies/

The Club's 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: 23 December 2024
By direction of the Board

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



Update your details.