



Your Voice Matters – Vote in Our Upcoming AGM

Welcome to 2025! We are looking forward to an exciting year!

Our Annual General Meeting (AGM) is at **7pm on 25 February 2025 at Parramatta Leagues Club**. It has been five years since we introduced our new Constitution, and in that time, we have achieved a great deal.

Now, we aim to build on that success with some timely updates.

Your **voting pack** includes access to a detailed **Notice of AGM (with Explanatory Notes)** outlining each proposed Resolution. We strongly encourage you to take the time to read through it and make your voice count by voting **online, by post, or in person at the meeting (Special Resolutions only)**.

Club Patron Resolution

Your Directors recommend the appointment of **Peter Wynn** as our Club Patron.

Peter is a true Parramatta icon—a former Premiership-winning player, a successful Parramatta businessman, and a dedicated advocate for our Club. As an Eels Life Member and Ambassador, and Parra Leagues Perpetual Member, Peter has always supported our community, and we are delighted that he has accepted this nomination.

We look forward to your support in confirming him as our Patron.

Special Resolutions

After the usual Ordinary Resolutions and the ballot for Election of Directors, there are four Special Resolutions which are summarised below (with full details set out in the Notice of AGM (and Explanatory Notes)).

- **Special Resolution 1:** Proposes changes to the Constitution such as:
 - removes out of date clauses about the First Board. All current directors are now elected by Members.
 - removes an out of date clause regarding the old "5 kilometre" rule. Government has abolished this.
 - reduces red tape in any future Club Amalgamations for members of the amalgamated club to be admitted as a class of Parramatta members.
 - fixes some minor formatting, and alignment with the Registered Clubs Act.
- **Special Resolution 2:** Anyone found by a relevant Authority to be not fit and proper to be a director of a registered club, or who is subject to certain findings, declarations, or convictions, will be ineligible to serve as a Director. This aligns with existing clauses that exclude individuals with disqualifications such as criminal records or bankruptcy.
- **Special Resolution 3:** Guarantees members the right to request a Special General Meeting with the support of at least 5% of voting members. This aligns with the Australian Corporations Act and replaces the previous lower threshold. This will prevent the costly convening of General Meetings on the request of relatively small groups.
- **Special Resolution 4:** Allows the Club to notify Members, if the Club is legally compelled to provide the Members' register (with Members' contact details) to another Member, as well as the name of that Member, and the reason for disclosure.

Your Directors **unanimously support** these amendments, to strengthen our great Club's future.

Make Your Voice Heard! Your vote matters! This is your opportunity to shape the future of our Club, and we encourage you to participate. Please take the time to review the full Notice of AGM and exercise your right to vote.

Go Parra!

Greg Monaghan - President

On behalf of the Directors- Darren Adam, Sue Coleman, Joy Cusack, Richard Foda, Mark Jenkins and Phil Sim