

Dear Members

I am writing to you to share the Board's position on the member-proposed Special Resolutions you will be asked to consider and vote upon [www.parraleagues.com.au/agm2026](http://www.parraleagues.com.au/agm2026).

These resolutions have **NOT been proposed by your Board**. After careful consideration, your Board is **strongly opposed** and recommends that members **vote AGAINST** all four members-proposed special resolutions.

They have been proposed by a small group of members and are included in the AGM papers as required by law. They propose to reverse recent reforms voted in by members and would risk taking us back to the instability of the past.

The Board believes these changes are **NOT in the best interests of the Club or its members**, as the proposed changes would:

- **Remove online and postal voting**
  - This would reduce the ability for many members to participate in Club decisions. A large majority of members currently vote using these methods.
- **Lower the standards for who can be a Director**
  - This would reverse the “fit and proper” rules approved by members last year, which were introduced to protect the Club and its members.
- **Weaken rules relating to membership and discipline**
  - These safeguards help ensure the Club is managed fairly and responsibly.
- **Undo important governance reforms**
  - These reforms were introduced by the Administrator, supported by the regulator, and approved by members in 2019 and your Board, supported by the membership in 2025. They have contributed to the Club's stability and strength.

Thanks to this stability, your Club has achieved significant progress, leading to major projects such as our Eels Centre of Excellence and the Parramatta Live Masterplan. The Board is concerned that these changes would place that progress at risk and urges you to - **Vote AGAINST all member-proposed Special Resolutions**.

The Board believes that maintaining strong governance is vital for the long-term success of Parramatta Leagues Club.

For further information, please refer to the Explanatory Notes in your AGM pack or contact us at: [agm@parraleagues.com.au](mailto:agm@parraleagues.com.au)

Thank you for your continued support of Parramatta Leagues Club.

Kind regards,



Mark Jenkins  
President  
Parramatta Leagues Club  
On behalf of the Board of Directors  
Darren Adam, Stephen Bull, Sue Coleman, Richard Foda, Greg Monaghan, Phil Sim