

BALMAIN TIGERS RUGBY LEAGUE FOOTBALL CLUB

ABN 75 002 592 949

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF THE MEMBERS
Chairman's Lounge, Leichhardt Oval – Mary Street, Leichhardt, NSW 2040

Sunday 11th November 2018 at 10.00am

BUSINESS TO BE CONDUCTED AND THE ORDER THEREOF IS:

1. Confirmation of the Minutes of the previous Annual General Meeting of Members.
2. Correspondence
3. To lay before the meeting the reports referred to in section 317 of the Act in respect of the financial years ending **October 2015, 2016 and 2017** including:
 - a. the financial reports of the Club;
 - b. the directors' reports; and
 - c. the auditors' report on the financial reports.
4. Election of Directors
5. General Business

Notes to Members

The meeting will be open to Financial and Life Members only and each Member will be required to produce their recently renewed Membership badge to gain admission.

Members are reminded that voting at the AGM is limited to Life Members and those financial Ordinary Members of the company of not less than thirty six (36) consecutive months membership of the company immediately prior to the date of the Annual General Meeting.

2017 FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT

Members may view the financial report, Directors' report and Auditor's report for year ending 31 October 2017 or receive a copy of the report by the following methods:-

1. Visiting the company's website www.tigers.org.au;
2. Visiting one of the Leagues Club's (TIGERS Five Dock or TIGERS Sydney Markets);
3. Requesting a copy by contacting the Chief Executive Officer by:
 - **Post** - PO Box 1777 Rozelle NSW 2039
 - **Email** - Hello@tigers.org.au
 - **Telephone** - (02) 8970 7597

ELECTION OF DIRECTORS

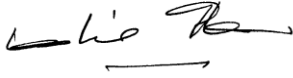
Nominations for the offices of six (6) Directors are invited and must be made in writing and signed by two (2) Financial Ordinary Members and the Nominee (who, signifies his or her consent to the nomination) and shall be lodged with the CEO, no later than 5.00pm by the Nomination Close date specified below.

A Nomination Form has been included within this Notice.

Nominations Open: Friday 19 October 2018
Nominations Close: 5.00pm on Sunday 28 October 2018
Nominees Announced: 5.30pm on Sunday 28 October 2018

Voting is to be conducted in the Chairman's Lounge at Leichhardt during the AGM on Sunday 11th November 2018. Members are reminded of their obligation to participate in the election of officers. Even though this is not a compulsory rule, it is in your interest to ensure that responsible people are elected to direct the club for the next two years.

Employees of Balmain Leagues Club Ltd are not entitled to vote in the election of Directors.

A handwritten signature in black ink, appearing to read 'Leslie Glen', with a horizontal line underneath.

By direction of the Board
Dr Leslie Glen

CHAIRMAN , Balmain Tigers Rugby League Football Club
Dated this 11 August 2018