

# NOTICE OF ANNUAL GENERAL MEETING

EASTERN SUBURBS LEAGUES CLUB LTD | ABN 63 000 249 490

NOTICE is hereby given that the Annual General Meeting of Eastern Suburbs Leagues Club Ltd (**"the Club"**) will be held on Thursday, 19 February 2026 at 5.00pm in the Premier North Lounge, Gate 5, Level 2, Allianz Stadium, Moore Park Road, Moore Park NSW 2021.

\*Note that if the separate Annual General Meeting of Eastern Suburbs District Rugby League Football Club Ltd (**Sydney Roosters**) which is scheduled for 4:30pm on the same date and at the same venue has not concluded by 5:00pm, the commencement of the Club's Annual General Meeting will be delayed until conclusion of the Sydney Roosters Annual General Meeting.

## BUSINESS TO BE CONDUCTED ORDINARY BUSINESS

1. Apologies.
2. To confirm the Minutes of the previous Annual General Meeting held on Thursday, 20 February 2025.
3. To receive and consider the Financial Report, Directors' Report and Auditors' Report for the year ended 31 October 2025.
4. To declare the results of the Board Election.
5. For the purposes of clause 4(4) of the Registered Clubs Regulation 2015 (NSW), the Chairman will give notice of any expressions of interest in an amalgamation along with any unsolicited merger offers received by the Club from other registered clubs in the previous 12 months.
6. To consider the nominations of Nathan Lowe #4100 and Alan Newton #501341 for Life Membership of the Club as endorsed by the Board of Directors.
7. General business.

**NOTE:** Members who wish to raise any queries or seek information at the meeting about the Financial Report, Directors' Report or Auditors' Report, are asked to give the Company Secretary notice in writing of their queries or requests **at least 7 days before the Annual General Meeting**. This will enable properly researched replies to be prepared for the benefit of Members.

## LIFE MEMBERSHIP RESOLUTIONS

1. "Nathan Lowe #4100 is elected to Life Membership of the Club under rule 28(a) of the Constitution of Eastern Suburbs Leagues Club Ltd."
2. "Alan Newton #501341 is elected to Life Membership of the Club under rule 28(a) of the Constitution of Eastern Suburbs Leagues Club Ltd."

## EXPLANATORY MESSAGE REGARDING THE LIFE MEMBERSHIP RESOLUTIONS

1. The Life Membership resolutions are proposed pursuant to rule 28(a) of the Club's Constitution.
2. To be passed, a majority of two thirds of those eligible Members present and voting at the Annual General Meeting is required. In accordance with rules 22 and 27(b), only Life Members, financial Foundation Members and financial Executive Members are eligible to vote on the Life Membership resolutions.
3. Proxy voting is not permitted under the Registered Clubs Act 1976 (NSW) (**Registered Clubs Act**).
4. The Board recommends that Members vote in favour of the Life Membership resolutions.
5. Members who are employees of the Club are not entitled to vote as this is prohibited by the Registered Clubs Act.

By Order of the Board of Directors.



**Joe Kelly**

**Company Secretary**

Dated: this Friday 16 January 2026