



Friday 31 January 2025

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Illawarra District Rugby League Football Club Ltd (the “Steelers Club”) will be conducted at the Steelers Club, 1-5 Burelli Street, Wollongong NSW 2500, on **Thursday 27 February 2025 at 7:00pm**.

BUSINESS TO BE CONDUCTED

1. Apologies.
2. To receive and consider the minutes of the previous Annual General Meeting held on Thursday 22nd February 2024.
3. To receive and consider the 43rd Annual Report in respects to the year ended 31 October 2024.
4. To receive and consider the Financial Statements and the reports of the Directors, Auditors and Management in respect to the year ended 31 October 2024.
5. Declaration of results of the election of Board of Directors.
6. Appointment of Auditors.
7. Notices of Motion;
 - a. Directors Benefits
That pursuant to the Registered Clubs' Act, the members hereby approve and agree to the Members of the Board, during the twelve (12) month period preceding the next Annual General Meeting, receiving the following benefits and the members further acknowledge that the benefits out lined in sub-paragraphs (i) and (vii) are not available to members generally but only to those members who are elected Directors of the Club:
 - i. A reasonable meal and refreshments to be associated with each Board meeting of the Club.
 - ii. The reasonable cost of Directors attending the Registered Clubs' Association (ClubsNSW) Annual General Meeting and the Leagues Clubs Association of NSW Annual General Meeting.
 - iii. The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
 - iv. The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and the method of operations provided such attendances are approved by the Board as being necessary for the benefit of the Club.
 - v. The provision of blazers and associated apparel for the use of Club Directors when representing the Club.

- vi. The reasonable cost of Directors, partners and guests attending Board dinners, Club entertainment and other similar events as may be determined by the Board from time to time.
 - vii. The reasonable cost of all drinks and refreshments in the Club to be available for Directors when entertaining guests of the Club.
 - viii. The reasonable cost of Directors and partners attending any ARL, NRL, NRLW, NSWRL, IRL or other rugby league related activities on behalf of the Club.
- b. That pursuant to section 10(6)(b) of the Registered Clubs Act, the members approve the following payments:
- i. An honorarium of five thousand dollars (\$5,000) gross per annum to the Chairman of the Board of Directors during the twelve (12) month period proceeding the Annual General Meeting and;
 - ii. An honorarium of five hundred (\$500) gross per annum to each Director of the Board during the twelve (12) month period proceeding the Annual General Meeting.
8. General Discussion
- a. Chairman to open the meeting for general discussion and recommendations to the Board of Directors, but no decision shall be taken in relation to such business.

ADDITIONAL INFORMATION

Only Financial Members as at 31 January 2025 will be eligible to attend and entitled to vote.

Members may access and / or download a copy of the Annual Financial Report and all other Company-related documents from the Club's website at www.steelers.com.au , which will be available on or after 31 January 2025.

Members requiring clarification of any matter pertaining to the Club's Annual Report are requested to provide in writing to the General Manager's office no later than 5:00pm Thursday 20th February 2025 so that your query can be fully considered and answered at the meeting.

Food and refreshments will be offered following the meeting in the Peter Newell OAM Sports Bar.

By Order of the Board of Directors



Rowen Cole
General Manager
Illawarra District Rugby League Football Club Ltd

Dated 31 January 2025