



Illawarra District Rugby League Football Club Ltd
1 – 5 Burelli Street Wollongong NSW 2500
PO Box 900 Wollongong NSW 2500
Telephone: 02 4227 2255
Facsimile: 02 4224 8789
Email: steelers@steelers.com.au
www.steelers.com.au
ABN 90 002 762 610

NOTICE TO MEMBERS **5 February 2020**

NOTICE OF ANNUAL GENERAL MEETING

Please be advised that the ANNUAL GENERAL MEETING of the Illawarra District Rugby League Football Club Ltd (the Illawarra Steelers) will be conducted at the Steelers Club, 1-5 Burelli St, Wollongong, on Thursday 27 February 2020 at 7.00pm. Financial members as at 6 February 2020 will be eligible to attend.

Financial Statements for the Year Ending 31 October 2019 are available to members from Club Reception or via the Club's website www.steelers.com.au

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that at the Annual General Meeting of the Illawarra District Rugby League Football Club Limited (the Illawarra Steelers), the business of the Annual General Meeting will include the following:

That the Articles of Association of the Illawarra District Rugby League Football Club Limited, **Section 69) "Notice to Members"** be amended to include more modern methods of communication to:

"Any notice required by law or by under the Articles to be given to any Member shall be given by email, SMS, the company website or the company notice board".

Authorised by: Sharon Arrow
General Manager

Registered Offices:
Illawarra Division Rugby League Inc.
St George Illawarra RLFC – Illawarra Office

