

**Agenda Annual General Meeting of
Newcastle Rugby League Ltd
6.00pm Tuesday 11 December 2018
294 Turton Rd Broadmeadow**

	<u>AGENDA ITEM</u>
1.0	WELCOME AND APOLOGIES
1.1	Meeting opened
1.2	Apologies
2.0	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
2.1	To receive and consider the Minutes of the Annual General Meeting held 28 November 2017.
3.0	ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 SEPTEMBER 2018
3.1	To receive and consider the Annual Report of Newcastle Rugby League Ltd, including the Financial Statements and Auditor's Report for the year ended 30 September 2018.
4.0	APPOINTMENT OF POSITIONS FOR THE YEAR ENDED 30 SEPTEMBER 2019
4.1	Auditor: Nominee – Cutcher & Neale
4.2	Patron: Nominee – Mr TJ Winney
4.3	Honorary Solicitor: Nominee – Bilbie Dan
5.0	ELECTION OF BOARD OF DIRECTORS
5.1	Presentation of nominee details
5.2	Election process
5.3	Confirmation of elected Directors
6.0	NOTICE OF SPECIAL RESOLUTIONS
6.1	Amendments to Newcastle Rugby League Constitution
7.0	ADJOURNMENT
7.1	Meeting closed