

**ANNUAL GENERAL MEETING OF THE
NEWCASTLE RUGBY LEAGUE LTD
HELD 294 TURTON RD BROADMEADOW
TUESDAY 28 NOVEMBER 2017 COMMENCING AT 6.00PM**

MINUTES

	<u>AGENDA ITEM</u>
1.0	WELCOME AND APOLOGIES
1.1	<u>Meeting opened</u> 6.03pm
1.2	<u>Attendance</u> As per attendance register
1.3	<u>Apologies</u> As per attendance register
1.4	<u>Visitors</u> As per attendance register
2.0	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
2.1	<u>To receive and consider the Minutes of the Annual General Meeting held 23 November 2016.</u> - Received and accepted.
3.0	ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 SEPTEMBER 2017
3.1	<u>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 2017.</u> - Received and accepted. - Business arising. o Central Newcastle requested an explanation on representative expenses. o CEO provided a summary on the breakdown of expenses.
4.0	APPOINTMENT OF POSITIONS FOR THE YEAR ENDED 30 SEPTEMBER 2018
4.1	<u>Auditor: Nominee – Cutcher & Neale</u> - Accepted

4.2	<u>Patron: Nominee – Mr TJ Winney</u> - Accepted
4.3	<u>Honorary Solicitor: Nominee – Bilbie Dan</u> - Accepted
5.0	ELECTION OF BOARD OF DIRECTORS
5.1	<u>No election required.</u> - Current Board of Directors in office until November 2018.
6.0	ADJOURNMENT
6.1	<u>Meeting closed</u> - 6.15pm