



**Agenda Annual General Meeting of
Newcastle Rugby League Ltd
6.00pm Tuesday 8 December 2020**

McDonald Jones Stadium – Broadmeadow Room level 2

	<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 adopt the Minutes of the Annual General Meeting held 10 December 2019.
2.2	Business arising from the Minutes of the Annual General Meeting held 10 December 2019.
3.0	ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 SEPTEMBER 2020
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 2020.
	3.1.1 Financial Statements and Auditor's Report
	3.1.2 Chairman's Report
	3.1.3 Chief Executive Officer's Report
3.2	To respond to questions of the Annual Report submitted in writing by members of the General Committee.
4.0	APPOINTMENT OF POSITIONS FOR THE YEAR ENDED 30 SEPTEMBER 2021
4.1	Auditor: Nominee - Cutcher & Neale Accounting and Financial Services
4.2	Patron: Nominee - Mr TJ Winney
4.3	Honorary Solicitor: Nominee – Bilbie Dan



AGM of Newcastle Rugby League Ltd
Tuesday 8 December 2020

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	ADJOURNMENT
6.1	Meeting closed