

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given that the 70th Annual General Meeting (“**AGM**”) of **CANTERBURY LEAGUE CLUB LIMITED** (“the **League Club**”) will be held on **Wednesday, 25 March 2026 in the Paragon Room** at the League Club, 26 Bridge Road, Belmore, New South Wales, commencing at **7:00 pm**.

BUSINESS OF MEETING

1. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

To confirm the Minutes of the Annual General Meeting (19 March 2025).

2. REPORTS

To receive and consider the reports for the financial year ended 31 October 2025:

- (a) Financial Report;
- (b) Directors’ Report;
- (c) Auditor’s Report.

3. AUDITOR

To confirm that KPMG, Chartered Accountants, continue in office as the Auditor of the League Club.

4. 2026 BOARD ELECTION

To declare the results of the 2026 Board election.

5. DIRECTORS EXPENSES AND HONORARIUMS (Resolutions 1-7)

To approve the reimbursement of directors’ expenses and the payment of honorariums.

6. LIFE MEMBER BENEFITS (Resolution 8)

To approve benefits for Life Members.

7. OTHER BUSINESS

To deal with any other business of which due notice has been given.

Questions

If you have any questions relating to items on the agenda, please refer them to the Chief Executive Officer (ceo@canterbury.com.au).

Allow at least seven (7) days, so that the matter can be properly researched should that be necessary.

Responses may be given prior to the meeting.

Relevant Documents

Minutes 2025 Annual General Meeting	https://canterbury.com.au/about/agm/
2025 Financial Report, Directors' Report and Auditor's Report ("the reports")	https://canterbury.com.au/about/financial-report/
Constitution	https://canterbury.com.au/about/policies/

RESOLUTION 1 – DIRECTORS BENEFITS

“That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve:*
 - (i) the payment of honorariums to the Directors in respect of the Directors’ services as members of the Board of the League Club for the period to the next Annual General Meeting of total funds of \$196,603 with such sum to be apportioned between each of the Directors as determined by the Board; and*
 - (ii) the payment of the minimum superannuation guarantee levy on behalf of each Director in respect of their honorarium.* - (b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only to those who are Directors of the League Club.”*
-

RESOLUTION 2 - DIRECTORS BENEFITS

“That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve:*
 - (i) the payment of an honorarium to those Directors who are members of a committee or committees for their services as a member of the relevant committee(s). The total amount of the funds for all Directors on the relevant committee(s) for the period to the next Annual General Meeting shall be \$33,198 with such sum to be apportioned between each of the Directors as determined by the Board; and*
 - (ii) the payment of the minimum superannuation guarantee levy on behalf of each Director in respect of the above additional honorarium.* - (b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only to those who are Directors of the League Club and that any honorarium paid to a Director pursuant to this resolution shall be in addition to any honorarium paid to a Director in respect of their services as a member of the Board.”*
-

RESOLUTION 3 - DIRECTORS BENEFITS

“That pursuant to section 10(6) of the Registered Clubs Act 1976, the members hereby,

- (a) approve:*
 - (i) a hospitality account paid for by the League Club of up to \$5,460 for each Director for the period to the next Annual General Meeting, for use at any of the League Club’s venues (except gaming); and*
 - (ii) for the Directors to receive any offers, discounts or promotions as are made available to employees of the League Club from time to time.* - (b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only to those who are Directors of the League Club.”*
-

RESOLUTION 4 - DIRECTORS BENEFITS

“That pursuant to section 10(6A) and also for the purposes of section 10(6)(d) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve the reasonable expenditure by the League Club in respect of the Directors with regard to the following matters in the period to the next Annual General Meeting:*
 - (i) appropriate clothing to be provided to a Director to be worn whilst representing the League Club;*
 - (ii) a specified security parking space in the League Club carpark;*
 - (iii) meals, drinks, accommodation, entertainment, transport, admission and other reasonable expenditure, including where required or appropriate for a Directors’ partner to attend functions when the Directors are attending as representatives of the League Club;*
 - (iv) donations by way of payment for raffle tickets, purchase of memorabilia and the like at fund-raising events when a Director attends as a representative of the League Club;*
 - (v) attending meetings of the Board and committees;*
 - (vi) entertaining sponsors, business associates, patrons, councillors, members of State and Federal Parliament, and other dignitaries and guests at the League Club and at designated home game playing venues of the Bulldogs rugby league team, including the attendance of a partner where required or appropriate for a Directors’ partner to attend;*
 - (vii) attending meetings and functions, including community, charity, rugby league and other meetings or functions approved by the Board at the League Club or elsewhere, as an official delegate or representative of the League Club, including the attendance of a partner where required or appropriate for a Directors’ partner to attend;*
 - (viii) attending rugby league matches of the Bulldogs in the NRL premiership competition, and any representative match conducted by the NRL, ARL or NSWRL, in Australia or overseas, including the attendance of a partner where required or appropriate for a Directors’ partner to attend;*
 - (ix) attending as an official representative of the League Club any official pre-season, end of season or other tour with the Bulldogs rugby league team, including the attendance of a partner where required or appropriate for a Directors’ partner to attend.*
 - (b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only for those who are Directors of the League Club.”*
-

RESOLUTION 5 - DIRECTORS BENEFITS

“That pursuant to section 10(6A) and section 10(6)(d) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve expenditure by the League Club of a sum not exceeding \$150,000 in aggregate over the period to the next Annual General Meeting, for the reasonable expenditure for Directors on meals, drinks, accommodation, entertainment, transport, admission charges and other incidental expenses in attending League Club conferences (two per year), gaming conferences, conventions, seminars, lectures, trade displays, educational, fact finding, study and information tours at venues anywhere in Australia or overseas in order to obtain knowledge of the gaming and entertainment facilities or to plan future League Club extensions and to improve the quality of amenities and services to the members of the League Club, including where required or appropriate reasonable expenses for a Directors’ partner to attend.*
 - (b) acknowledge that the benefits referred to in (a) above are not available to members generally, but only for those who are Directors of the League Club.”*
-

RESOLUTION 6 - DIRECTORS BENEFITS

“That pursuant to sections 10(6) and 10(6A) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve:*
 - (i) the reasonable expenditure by the Board of Directors with regard to the period to the next Annual General Meeting of funds not exceeding \$105,000 to sponsor and support the sub-clubs which operate within the League Club;*
 - (ii) the reasonable expenditure by the Board of Directors with regard to the period to the next Annual General Meeting of total funds not exceeding \$20,000 to provide:*
 - (A) in kind or non-cash benefits to individual Members of the League Club; or*
 - (B) grants or benefits to organisations representing Members of the League Club, deemed worthy of support in terms of sporting or arts sponsorship, or hardship, or any other reason deemed appropriate by the Board of Directors;*
 - (iii) The League Club paying the reasonable costs of Directors or senior management attending functions of commercial partners or others or conventions or other activities where attendance is considered to be a benefit to the League Club and in the normal conduct of its commercial business, including the attendance of partners where required or appropriate for a Directors’ partner to attend;*
 - (iv) The reasonable expenditure by Directors and/or senior management of a sum not exceeding \$10,000 for the purpose of purchasing food and beverages to entertain invited Members at functions within the League Club as deemed appropriate in the normal course of membership relations, such as Directors’ Christmas drinks and New Members’ night drinks.*
 - (b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only for those who are Directors, senior management and Members of the League Club referred to in the resolution.”*
-

RESOLUTION 7 - DIRECTORS BENEFITS

“That pursuant to section 10(6A) and section 10(6)(d) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve expenditure by the League Club of a sum not exceeding \$25,000 in aggregate over the period to the next Annual General Meeting, for the conduct of mandatory training requirements for Directors pursuant to Regulations under the Registered Clubs Act.*
 - (b) acknowledge that the benefits referred to in (a) above are not available to Members generally, but only for those who are Directors of the League Club.”*
-

RESOLUTION 8 – LIFE MEMBER BENEFITS

“That pursuant to section 10(6A) of the Registered Clubs Act 1976, the Members hereby,

- (a) approve:*
 - (i) Life Members of the League Club receiving a badge, a blazer, a Christmas gift to the value of \$600, and corporate level entertainment at all Bulldogs home football matches, including car parking facilities where possible; and*
 - (ii) Life Members receiving the same offers, discounts or promotions as are made available to employees of the League Club from time to time.*
 - (b) acknowledge that the benefits referred to in (a) and (b) above are not available to Members generally, but only for those who are Life Members of the League Club.”*
-

Notes to Members in relation to Resolutions 1-8

These notes are to be read in conjunction with the proposed Resolutions 1-8 set out above.

1. The Registered Clubs Act 1976 (NSW) (Registered Clubs Act) generally prohibits a profit, benefit or advantage being offered to a Member of the League Club, whether or not he or she is a member of the Board of Directors, or of any committee of the League Club unless the profit, benefit or advantage is offered equally to every full member of the League Club. However, there are exceptions to this general prohibition which are described in the following paragraphs.
2. Section 10(6)(b) of the Registered Clubs Act in effect provides that the League Club can pay an honorarium to a Director or committee member provided the honorarium is approved by a resolution of those Members who are entitled to vote in the election of the Board.
3. Section 10(6)(d) of the Registered Clubs Act in effect allows Directors to be paid out of pocket expenses reasonably incurred by them in the course of carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Fourth Ordinary Resolution is to disclose the nature of such expenditure and to seek Members' approval for it.
4. Section 10(6A) of the Registered Clubs Act in effect provides that the League Club can provide different benefits for different classes of Members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the Members prior to the benefit being provided.
5. Resolution 1 is to approve a total amount of honoraria for Directors. The recommendation is an increase of 3.5% on the amount approved in 2025.
6. Resolution 2 is to provide additional honoraria for Directors who are members of committees. This recognises additional workloads associated with committee participation. The recommendation is an increase of 3.5% on the amount approved in 2025.
7. Resolution 3 is to approve hospitality entitlements for Directors within the League Club.
8. Resolution 4 is to approve out-of-pocket expenses for Directors while attending to the business of the club.
9. Resolutions 5 and 6 are to approve other forms of expenditure by Directors.
10. Resolution 7 is to approve expenditure for mandatory training prescribed by the Registered Clubs Regulations.
11. Resolution 8 is to approve expenditure on benefits for Life Members.

Procedural Notes

1. Each of the resolutions (1-8) are Ordinary Resolutions requiring a simple majority (50% + 1) of eligible members who are eligible to vote, and do so in person at the meeting.
2. Life Members, and Full Members are entitled to vote on Ordinary Resolutions.
3. Proxy voting is prohibited.
4. Voting by Employees of the League Club is prohibited,

BY DIRECTION OF THE BOARD



G. PICKERING

SECRETARY

27 February 2026