

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 69th Annual General Meeting of **CRONULLA-SUTHERLAND DISTRICT RUGBY LEAGUE FOOTBALL CLUB LIMITED (the "Club")** will be held on **Wednesday 25 March 2026** commencing immediately after the conclusion of the Annual General Meeting of the Cronulla-Sutherland Leagues Club Limited (which will commence at 6:30pm) at the premises of Sharks @ Kareela, 1 Bates Drive, Kareela, New South Wales.

BUSINESS TO BE TRANSACTED AT THE MEETING WILL BE AS FOLLOWS:

1. To confirm the Minutes of the previous Annual General Meeting held on Wednesday 26 March 2025.
2. To receive and consider the Year Ended 31 October 2025 Financial Report, Directors' Report and Auditors' report.
3. Declaration of Directors – to declare the names of directors for the ensuing year.
4. To consider and determine the Ordinary Resolution (Resolution 1) set out below in relation to directors' expenses.
5. To consider and determine the Special Resolution (Resolution 2) set out below in relation to updating the constitution.
6. To consider and determine the Special Resolution (Resolution 3) set out below in relation to updating the constitution.
7. To deal with any other business of which due notice has been given to members.
8. To receive by way of general business questions and comments from members in relation to the management of the Club.

NOTE 1. Members can receive the Annual Report (including the reports referred to in agenda item 2 above) if they give a notice in writing to the Club requesting a copy of the report. Members who have previously requested a copy of the report will be sent a copy and do not have to make a further request. Alternatively, members can access the Annual Report on the Club's website where it will be published not less than twenty-one (21) days before the Annual General Meeting.

NOTE 2. The meeting will be open to all full members of the Club. Voting privileges will only be extended to those members who have been financial members of the club for at least three (3) years or more. Members will be required to produce their current membership card to gain admission.

NOTE 3. If members have questions on the Financial Report they are respectfully requested to submit them to the Group Chief Executive Officer, Mr Dino Mezzatesta, at least seven (7) days before the Annual General Meeting so that if necessary the matter can be appropriately researched before the Annual General Meeting.

RESOLUTION 1: ORDINARY RESOLUTION

"(a) That the members hereby approve of reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following:

- (i) The reasonable costs of directors attending seminars, lectures and other educational activities and training as determined by the Board from time to time.
- (ii) The reasonable cost of a meal and beverage for each director before and after a Board or Committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
- (iii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association and such other meetings, conferences and trade shows as determined by the Board from time to time.
- (iv) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from directors meetings or other duly constituted meetings of any committee of the Board.

(b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club."

PROCEDURAL MATTERS FOR ORDINARY RESOLUTION

1. To be passed, the Resolution must receive a simple majority of votes from those members present and voting either in person or by proxy.
2. Only Ordinary members, Perpetual members, Life members, Life members – Ex-Player and Playing members in each case who have been members of the Club for three consecutive years (other than as Junior members) shall be eligible to attend and vote at any general meeting of the Club.
3. A member shall not be eligible to attend or vote at any meeting of the Club unless all monies due by that member to the Club have been paid as at the date of the meeting.

RESOLUTION 2: SPECIAL RESOLUTION

1. That the Constitution of the Club be amended as follows:
 - (a) Inserting the words “and history” in the heading titled “Name of the company”
 - (b) Inserting a new clause 1A as follows:

“1A. The Club was established by the Cronulla-Caringbah Junior Rugby League Football Club.”
2. To make any formatting, cross referencing, typographical, lettering and numbering changes to the Constitution to give effect to the intention of the prior resolution.

EXPLANATORY NOTES

- The reference to the Cronulla-Caringbah Junior Rugby League Football Club was previously removed from the Club’s Constitution.
- The Club committed in the Annual General Meeting last year to reintroduce the references to the Cronulla-Caringbah Rugby League Club back into the Constitution in recognition of the role the club played in the establishment of the Club.

PROCEDURAL MATTERS FOR SPECIAL RESOLUTION

1. To be passed, a Special Resolution must receive not less than 75% of votes from those members present and voting either in person or by proxy.
2. Only Ordinary members, Perpetual members, Life members, Life members – Ex-Player and Playing members in each case who have been members of the Club for three consecutive years (other than as Junior members) shall be eligible to attend and vote at any general meeting of the Club.
3. A member shall not be eligible to attend or vote at any meeting of the Club unless all monies due by that member to the Club have been paid as at the date of the meeting.
4. If members have questions on the Special Resolution, they are respectfully requested to submit them to the Group Chief Executive Officer, Mr Dino Mezzatesta, at least seven (7) days before the Annual General Meeting.
5. The Board of the Club recommends Special Resolution 2 to members.

RESOLUTION 3: SPECIAL RESOLUTION

1. That the Constitution of the Club be amended as follows:

- (a) Rule 1 is amended by inserting the following new definitions:

“**Authorised Person**” has the meaning given under section 77(1) of the Liquor Act.”

“**Group CEO**” means the person appointed by the Board from time to time to that role.”

“**Liquor Act**” means the Liquor Act 2007 and any regulation made under the Liquor Act 2007. Any reference to a provision of the Liquor Act includes a reference to the same or similar provision in any legislation replacing, amending or modifying the Liquor Act however that provision may be amended in that legislation.”

“**Smoke-free Environment**” means the Smoke-free Environment Act 2000 (NSW).”

(b) A new heading and Rule 53A is inserted after Rule 53 as follows:

“ADDITIONAL DISCIPLINARY POWERS OF GROUP CEO

- 53A (a) If, in the opinion of the Group CEO (or his or her delegate), a member has engaged in conduct that is unbecoming of a member or prejudicial to the interest of the Club, then the Group CEO (or his or her delegate) may suspend the member from some or all rights and privileges as a member of the Club for a period of up to twelve (12) months.
- (b) In respect of any suspension pursuant to Rule 53A(a), the requirements of Rule 52 shall not apply.
- (c) If the Group CEO (or his or her delegate) exercises the power pursuant to Rule 53A(a), the Group CEO (or his or her delegate) must notify the member (by notice in writing) that:
- (i) the member has been suspended as a member of the Club;
 - (ii) the period of suspension;
 - (iii) the privileges of membership which have been suspended; and
 - (iv) if the member wishes to do so, the member may request by notice in writing sent to the Group CEO that the matter be dealt with by the Board pursuant to Rule 52.
- (d) If a member submits a request under Rule 53A(c)(iv):
- (i) the member shall remain suspended until such time as the change is heard and determined by the Board; and
 - (ii) the Club must commence disciplinary proceedings against the member in accordance with the requirements of Rule 52,
- and the determination of the Board in respect of those disciplinary proceedings shall be in substitution for and to the exclusion of any suspension imposed by the Group CEO (or his or her delegate).
- (e) This Rule 53A applies to all members only and does not limit or restrict the Club from exercising the powers contained in Rule 53B of the Constitution and the powers contained in section 77 of the Liquor Act.”

(c) A new heading and Rule 53B is inserted after the newly inserted Rule 53A as follows:

“REMOVAL OF PERSONS FROM THE PREMISES OF THE CLUB

- 53B (a) In accordance with section 77 of the Liquor Act, the Group CEO or subject to paragraph (c) of this Rule 53B an Authorised Person of the Club may refuse to admit to the Club and may turn out, or cause to be turned out, of the premises of the Club any person including any member:
- (i) who is intoxicated, violent, quarrelsome or disorderly;
 - (ii) who, for the purposes of prostitution, engages or uses any part of the premises of the Club;
 - (iii) whose presence on the premises of the Club renders the Club or the Group CEO liable to a penalty under the Liquor Act;
 - (iv) who hawks, peddles or sells any goods on the premises of the Club;
 - (v) who, within the meaning of the Smoke-free Environment Act, smokes or vapes while on any part of the premises that is smoke-free;
 - (vi) who uses, or has in his or her possession, while on the premises of the Club any substance that the Group CEO suspects of being a prohibited drug or prohibited plant;
 - (vii) whom the Club, under the conditions of its liquor licence, or a term of a liquor accord, is authorised or required to refuse access to the Club premises.
- (b) If pursuant to paragraph (c) of this Rule 53B a person (including a member) has been refused admission to, or has been turned out of, the premises of the Club, the Group CEO of the Club or (subject to paragraph (c) of this Rule 53B) an employee of the Club, may at any subsequent time, refuse to admit that person into the premises of the Club or may turn the person out, or cause the person to be turned out of the premises of the Club.
- (c) Without limiting the provisions of section 77 of the Liquor Act the employees who under this Constitution is entitled to exercise the powers set out in this Rule shall be:
- (i) in the absence of the Group CEO from the premises of the Club the senior employee then on duty; or

(ii) any employee authorised in writing by the Group CEO to exercise such power.”

EXPLANATORY NOTES

- New Rule 53A grants the Group CEO additional powers to suspend members for up to 12 months for conduct unbecoming or prejudicial to the Club, providing more efficient management of member conduct issues at the Club’s expanded premises.
- New Rule 53B sets out the provisions in which members can be refused entry to, or be turned out of, the Club under section 77 of the Liquor Act.

PROCEDURAL MATTERS FOR SPECIAL RESOLUTION

1. To be passed, a Special Resolution must receive not less than 75% of votes from those members present and voting either in person or by proxy.
2. Only Ordinary members, Perpetual members, Life members, Life members – Ex-Player and Playing members in each case who have been members of the Club for three consecutive years (other than as Junior members) shall be eligible to attend and vote at any general meeting of the Club.
3. A member shall not be eligible to attend or vote at any meeting of the Club unless all monies due by that member to the Club have been paid as at the date of the meeting.
4. If members have questions on the Special Resolution, they are respectfully requested to submit them to the Group Chief Executive Officer, Mr Dino Mezzatesta, at least seven (7) days before the Annual General Meeting.
5. The Board of the Club recommends Special Resolution 3 to members.

By Order of the Board

Dino Mezzatesta
Group Chief Executive Officer

Vincent Costa
Secretary – Football Club

Dated this []^h day of [] 2026