



INVITATION

TO MEMBERS TO ATTEND THE 2022 AGM

Notice is hereby given that the 64th Annual General Meeting of
Wentworthville Leagues Club Ltd (ACN 000 244 459)

Will be held at the premises of the Club

50 Smith Street Wentworthville on

Sunday 22nd May 2022 commencing at 10.00 am

A meal and refreshments will be provided.

Please note: Any questions of a financial nature arising from the Annual Report as issued, or in General Business are to be made in writing and forwarded to the Secretary at least (7) days prior to the meeting (Closes at 10.00 am on Sunday 15th May 2022)

For and on behalf of the Board of Directors
Glenn Kovacs, Chief Executive Officer

64th Annual General Meeting of Members
 Wentworthville Leagues Club
 Sunday 22nd May 2022 at 10.00am



ITEM ONE	Apologies	Presented by President Ian McCann
ITEM TWO	One minute silence in memory of members who have passed away during the year	
ITEM THREE	Previous AGM Minutes	Presented by President Ian McCann
<i>Ordinary Resolution 1</i>	<i>To receive, consider and approve the Minutes of the Sixty Third Annual General Meeting held on 30th May 2021.</i>	
ITEM FOUR	President's Report	Presented by President Ian McCann
ITEM FIVE	Chief Executive Officer's Report	Presented by CEO Glenn Kovacs
ITEM SIX	Chief Financial Officer's Report and 2021 Annual Report - Questions	
	Please Note: Any questions of a financial or detailed nature arising from the Annual Report as issued, are to be made in writing and forwarded to The Secretary at least seven (7) days prior to the date of the meeting (closing date is 10am Sunday 15 th May)	
ITEM SEVEN	Constitutional Reporting	Presented by President Ian McCann
<i>Ordinary Resolution 2</i>	<i>To receive, consider and approve Constitutional Reporting including Member Statement of Benefit (Rule 70), Director's expenses and Honoraria (Rules 86-96) of the Club's Constitution</i>	
ITEM EIGHT	Honoraria for Member Clubs	Presented by President Ian McCann
<i>Ordinary Resolution 3</i>	<i>To receive, consider and approve the Honoraria for Sporting Bodies and Accredited Incorporated Sport and Recreation Clubs</i>	
ITEM NINE	2021 Annual Report Approval	Presented by President Ian McCann
<i>Ordinary Resolution 4</i>	<i>To receive, consider and approve the Annual Financial Report for the year ended 31 December 2021</i>	
ITEM TEN	Appointment of Auditors	Presented by President Ian McCann
<i>Ordinary Resolution 5</i>	<i>To appoint Ernst & Young (incoming auditor) as the company's auditor to replace KPMG who retires at this meeting. Ernst & young (incoming auditor) having been nominated for appointment, has consented to act as auditor.</i>	
ITEM ELEVEN	General Business	



Wednesday 13th April 2022

Ian Dengate
Chief Financial Officer
Wentworthville Leagues Club
50 Smith Street
Wentworthville
NSW 2145

Dear Mr Dengate,

For the purposes of Section 328B (1) of the Corporations Act 2001, I, (John Bruce Sunderland) being a member of Wentworthville Leagues Club hereby nominate Ernst & Young (incoming auditor) as auditor of the company at the Annual General Meeting to be held on 22 May 2022.

Yours sincerely

A handwritten signature in black ink, appearing to read "John Bruce Sunderland", written over a horizontal line.

Mr John Bruce Sunderland
Membership Number: 5641