



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of Brisbane Broncos Leagues Club Ltd, ACN 010 798 679, will be held in the Darcey Mitchell Room, Brisbane Broncos Leagues Club Ltd, Fulcher Road, Red Hill on Thursday, 28 November 2019 at 6.00pm.

### AGENDA

1. Apologies
2. Confirmation of minutes from the last Annual General Meeting held on Thursday, 29 November 2018
3. Business arising out of minutes
  4. Annual reports for adoption:
    - 4.1 Chairman's Report
    - 4.2 Director's Report, Independent Auditor's Report and Financial Statements.
5. Approval of Committee Members' remuneration year ended 30 June 2020
6. General Business (of which seven days written notice has been given).

Dated 01 October 2019 by order of the Board of Directors.

Lawrence Brindle  
Company Secretary

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### ANNUAL REPORT

The *Corporations Act 2001* (Cth) allows Brisbane Broncos Leagues Club Ltd to make our annual report available on our website and provide hard copy annual reports only to members who elect to receive them in that format.

If you do not complete and return this Election Form, you will not be mailed a printed version of the Brisbane Broncos Leagues Club Ltd Annual Report but you will be able to access the document online at [www.broncosclub.com.au](http://www.broncosclub.com.au)

- Please mark this box with a ✓ if you want a printed version of the Brisbane Broncos Leagues Club Annual Report to be mailed to you and return this entire page to the address below by Friday 2nd November 2019.