

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd 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, 26 November 2020 at 6.00pm.

## AGENDA

1. Apologies
2. Confirmation of minutes from the last Annual General Meeting held on Thursday, 28 November 2019
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. Election of Officers
  - 5.1 President
  - 5.2 Vice President
  - 5.3 Treasurer
  - 5.4 Committee Members
6. Approval of Committee Members' remuneration year ended 30 June 2021
7. General Business (of which seven days written notice has been given).

Dated 28 October 2020 by order of the Board of Directors.



Michelle Sander  
**Company Secretary**