

Notice of Annual General Meeting

Notice is hereby given that the 35th 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 Tuesday, 28 November 2023 at 5.30pm.

Agenda

1. Apologies
2. Confirmation of minutes from the last Annual General Meeting held on Tuesday, 22 November 2022
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 2024
6. General Business (of which seven days written notice has been given).

Dated 26 October 2023 by order of the Board of Directors.



Chris Williams
Company Secretary