WARRINGAH RUGBY CLUB
1472 Pittwater Road Warriewood
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info@warringahrugby.com.au

NOTICE OF ANNUAL GENERAL MEETING.

Warringah Rugby Club Limited.
ABN 57 000 497 398.
Pittwater Rugby Park
1472 Pittwater Road
Warriewood NSW 2102

To: The Members

Notice is hereby given that the sixty second (62nd) Annual General Meeting of the Warringah Rugby Club Limited will be held at Warringah Rugby Clubhouse, 1472 Pittwater Road, Warriewood on Tuesday 15 December 2026 at 6.00 pm.

Nominations of Office Bearers and other Directors must be in writing and be lodged with the Club General Manager at the club at least eight (8) days prior to the Annual General Meeting. Each nomination must bear the signatures of the nominee and two (2) financial members.

Agenda.
Please see attached on separate sheet.

Proxies.
Proxy forms will be available on request from the office or by email to president@warringahrugby.com.au.

The following points should be noted with respect to proxies.

- If you are entitled, in accordance with the Constitution of the Company, to attend and vote at a meeting of the Company, you are entitled to appoint a proxy to attend and vote in your place at the meeting.
- A proxy does not have to be a member of the Company.
- A proxy appointed by you will have the right to speak at the meeting but is not entitled to vote except on a poll unless the Constitution of the Company otherwise provides.
- Your proxy will be able to demand or join in demanding a poll. You may specify the manner in which your proxy is to vote and where you do so, your proxy is entitled to vote on the resolution except as you specify.
- The proxy form must be signed by you personally or by your attorney.

By Order of the Board.

Sue Barry-Cotter.
President.