



WESTERN SUBURBS (N'CLE) LEAGUES CLUB LTD INCORPORATING

Wests New Lambton, Wests Bowling Club, Wests Mayfield,
Wests Nelson Bay, Wests Cardiff, Wests City
Newcastle Exhibition & Convention Centre (NEX)
Balance Collective ABN 24 000 973 919
The Executive Inn, Newcastle ABN 82 080 880 691
The Gateway Inn, Newcastle ABN 82 080 880 691
Anchorage Port Stephens ABN 82 080 880 691
Knights Rugby League Pty Ltd ABN 83 169 964 523

WESTERN SUBURBS (N'CLE) LEAGUES CLUB LIMITED

ANNUAL GENERAL MEETING

The Annual General Meeting of the Western Suburbs (N'cle) Leagues Club Limited will be held at the Club premises in the **Marble Bar, Wests New Lambton on Sunday 30th May 2021 at 9.30am.**

BUSINESS WILL BE AS FOLLOWS:

- (a) Confirmation of previous meeting's minutes.
- (b) Adoption of Annual Report, Income and Expenditure Account and Balance Sheet.
- (c) Declaration of the result of the ballot (if any) for the election of Directors.
- (d) Any other business (of which due notice has been given) that may be brought before the meeting in accordance with the rules of the Club.

Please note that members will not be admitted after the commencement of the Annual General Meeting.

P. GARDNER
CHIEF EXECUTIVE OFFICER

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BALLOT FOR THE BOARD OF DIRECTORS

This year, under the Club's Triennial Rule, there are three nominations (Mr T. Keating, Mr R. Darcy, Ms K. Brassil) for the two available positions that became vacant under Schedule 4 of the Memorandum and Articles of Association of the Club.

Article 37 (a) (vi) states: A member is ineligible to vote in a ballot if that member has not been a financial member of the Club for a continuous period of two (2) years immediately prior to the date of the commencement of the ballot.

Article 5 (b) (iii) states: Social members shall have no right to vote at any meeting of members of the club or to stand for election to the Board of the Club or to nominate or second any candidate for election to the Board.

METHOD OF VOTING:

Voting will be available in electronic form with the member swiping their current membership card to vote.

Dispute forms are available from Reception if there is any issue with voting.

The voter shall mark their voting paper by striking out the name or names of the candidates for whom they do not wish to vote and thus leave the name or names of the candidate or candidates for whom they vote. Any voting paper upon which the votes are not recorded for the maximum number of candidates to be elected shall not be rejected as informal but any voting paper upon which the votes are recorded for more than the maximum number of candidates to be elected shall be rejected as informal.

INFORMATION FOR MEMBERS:

(Excerpts from Western Suburbs (Ncle) Leagues Club Constitution):

ELECTION OF BOARD OF DIRECTORS

28. Subject as herein provided the business and general affairs of the Club shall be under the management of the Board of Directors which shall consist of seven (7) members, four (4) of whom shall be elected from General Members and three (3) of whom shall be elected from Club Members including Club Members who have transferred to Pensioner Membership.

POLLING DATES AND TIMES:

Polling will be from Saturday 8th May 2021 to Sunday 16th May 2021 (inclusive) at all Wests properties, from 10.00 am to close of trade at each property:

- Wests New Lambton
- Wests Mayfield
- Wests Nelson Bay
- Wests Cardiff
- Wests Newcastle

Please visit **MyWests.com.au** for closing times of each property.

P. Gardner,
Returning Officer

INFORMATION ON NOMINEES FOR DIRECTORSHIPS



Mr Tony Keating

Thanks for considering my suitability as a nominee for Director of The Wests Group.

Educated at St Pius X, Adamstown and Newcastle University with a major in Economics led to a professional life of teaching and educational leadership. I have owned and managed small family businesses in the transport and property sectors.

In community, a life-long involvement with sporting and community groups. In younger years, representative honours in cricket and hockey followed by decades of service to the administration of junior sports and service Clubs. A number of Life Memberships is a cherished acknowledgement.

Ten plus years as a Councillor and Deputy Mayor of a local City Council provided opportunity to play a lead role in building infrastructure and the social fabric of the community.

Covid continues to be a huge "disruptor" for business and life. For the Wests Group, I see it as an opportunity to continue to be transformative in creating a more diverse and integrated business that caters for whole of life facilities and services for the membership. A direction that diversifies into new income producing assets such as childcare; integrated aged care; leisure and healthy lifestyles. This strategic shift can run in parallel to enhancing the Club's core hospitality function whilst sustaining community partnerships with affiliated sporting clubs (including The Knights); community groups, charities and research foundations.

These are challenging times for Wests and its Board of Directors. Leaders who are adaptive, innovative, strategic and empathetic in their actions are best able to respond to these changes.

I look forward to your support in the forthcoming ballot.



Mr Robert Darcy
Current Director

Director of The Wests Group
(November 2010 - Current)

- Life Member of Western Suburbs Rugby League Football Club
- Managing Director, Darcy Property Pty Ltd
- Justice of the Peace for over 40 years

After more than twenty years playing for the Western Suburbs Rosellas Seniors, Juniors and Schoolboys, I dedicated myself to successfully running my Real Estate and Valuation business in New Lambton for over forty years.

As a respected businessman in our community and Director of The Wests Group for over a decade, I believe I have the skills and knowledge to continue to help lead our wonderful Club to even greater success in the future.

My time as a director has given me the opportunity to give back to our local community through The Wests Group's many charitable endeavours and also offer support to many sporting organisations in the Hunter and Port Stephens regions, including our beloved Western Suburbs sporting teams and the Newcastle Knights.

I feel privileged and passionate regarding my role as Director of The Wests Group and look forward to growing our great club whilst continuing to serve and support our valued Wests members.



Ms Katie Brassil
Current Director

Joining the Wests Board in 2018 Katie's appointment represents gender diversity while also bringing a diversity of career experiences and personal skills.

Katie has over 30 years' experience in the private sector and all three tiers of government, including 20 years in elected and governance positions. She has demonstrated leadership and specialist skills in economic development; strategic planning and management; stakeholder engagement and consultation; public and government relations.

Katie is a senior executive at Centennial (15 years) where she manages government, media and community relations, approvals, sustainability and more recently the environment portfolio across the group.

A Graduate Member of the Australian Institute of Company Directors (2008-present) Katie is also a Director of the Westpac Rescue Helicopter Service (2011- present) and New South Wales Minerals Council (2019 – present).

During her tenure on the Wests Board Katie has been an active contributor chairing the Boards Remuneration and Nominations and Community Committees. Katie is excited by the future of the Wests Groups and the benefits members and the broader community will enjoy as the organisation grows and prospers under strong leadership.