

**MINUTES of the 135th ANNUAL GENERAL MEETING
RICHMOND FOOTBALL CLUB LIMITED
HELD ON MONDAY, 9th DECEMBER 2019 AT 5.30PM
In the Maurice Rioli Room at Punt Road Oval**

1. Welcome from the President

The President, Peggy O'Neal, acknowledged the traditional custodians of the land and elders, past and present. She then welcomed the members in attendance at the 135th annual general meeting of the Richmond Football Club. She then declared that there was a quorum present to conduct the meeting.

The President introduced the Board members, all of whom were present, and director and CEO Brendon Gale. The President also welcomed representatives from the Club's auditors (PwC), Evelyn Danos, the Club's number one female ticketholder and Mark Nelson, the Club's number one male ticketholder.

The President declared that the Company Secretary had received 98 proxies for the purposes of voting on motions at the meeting and achieving a quorum. Eighty proxies were in favour of the President, 1 in favour of Brendon Gale; 3 for John O'Rourke; 6 for Tina De Young; 5 for Kerry Ryan and 3 for Joe Powell.

2. Convening of Meeting

Michael Stahl, the Company Secretary, convened the meeting and made the following statement: "In accordance with Clause 6 of the Richmond Football Club's Constitution, a notice was placed on the Club's website on Friday 25th October 2019, advising that the Annual General Meeting of the Richmond Football Club would be held at the Richmond Football Club at 5.30pm on Monday 9th December 2019, together with a list of business which has to be dealt with at the meeting."

3. Apologies

The Company Secretary also noted that apologies had been received from the Club's Patron, Ken Grenda AM and from Sir Andrew Grimwade, Vice Patron.

4. Previous Minutes

The Company Secretary advised the meeting that the minutes of the 2018 Annual General Meeting had been printed and were available for inspection at the back of the room.

The Company Secretary requested a motion to approve the minutes of the 2018 Annual General Meeting as presented.

Moved: Trent Cotchin
Seconded: Jack Riewoldt

The motion was then carried with the required majority.

5. Election of Directors

The President called on the Returning Officer, John O'Donoghue from PwC, to declare the poll in relation to the election of two directors of the Club. The Returning Officer declared that Peggy O'Neal and Emmett Dunne had been elected unopposed.



6. Football Report

The President introduced the Club's Coach, Damien Hardwick, who presented the highlights of the 2019 season, culminating in the AFL premiership. Damien introduced the top five "best and fairest" players who were acknowledged on stage (Tom Lynch, Nick Vlastuin, Dylan Grimes, Shane Edwards and Dion Prestia). Damien also acknowledged the Norm Smith medallist, Dustin Martin and the two members of the 'All Australian' team: Bachar Houli and Dylan Grimes, all of whom were in attendance. Finally, Damien introduced the Club's new players (Thomson Dow, Noah Cumberland, William Martyn, Hugo Ralphsmith and Bigoa Nyoun).

7. President's Report

Peggy O'Neal delivered the President's report and congratulated the coaches and the player group on the 2019 AFL Premiership win. The President also congratulated the VFL team and VWFL teams on their respective Premierships in 2019 and noted that the Club will field an AFLW team in 2020. The President thanked the board, management and staff for their efforts throughout the year, the members for their continuing support and the Club's sponsors and commercial partners.

8. Acknowledgments

The President acknowledged the players who had left the Club in 2019 as well as those players, members, officials and supporters who had passed away during the previous 12 months.

9. Life Members

The President noted that to date, the Club had awarded life membership to 392 payers, officials, coaches, sponsors and supporters of the Club.

In April 2017, the Board made the decision to bestow life membership on all Richmond premiership players and accordingly announced the following six new Life Members from the 2019 premiership playing group:

- Jayden Short
- Tom Lynch
- Shai Bolton
- Ivan Soldo
- Liam Baker
- Marlion Pickett

The President announced that Francis Jackson was also awarded life membership, in recognition of his contribution as a player and as the Club's National Recruiting Manager from 2006 to 2016. Francis was not able to be in attendance to accept his award, but the President stated that Francis would be given his award in person early in the new year.

10. Alice Wills Award

The President announced the recipients of the Alice Wills Award, which recognises the significant contribution to the Club made by volunteers. There were three recipients of the Award in 2019, all of whom were welcomed to the stage:

- Ian Kennedy
- Rachel Kemp
- Ian Lancaster

11. Finance Report

The President introduced Tina De Young, director and chair of the Club's Finance and Audit Committee. Tina delivered the Club's finance report, including coverage of the legal



requirements associated with the tabling of the financial statements for the year ended 31 October 2019. There were no questions from the floor regarding the finance report.

The President requested a motion to accept the finance report and the financial statements for the year ended 31 October 2019.

Moved: Peter Nixon
Seconded: Mark Nelson

The motion was then carried by the required majority.

12. Amendments to Constitution

The President advised that there were three special resolutions in relation to proposed amendments to the Club's Constitution, details of which had been provided in the Explanatory Notes to the Notice of Annual General Meeting.

The President requested a motion to pass each of the special resolutions as detailed in the Explanatory Notes. There were no questions regarding any of the proposed amendments. The special resolutions were then carried by the required majority.

13. Other Business

The President answered a number of general questions from the floor from members.

14. Closure

There being no further business, the President declared the 2019 Annual General Meeting of the Richmond Football Club closed at 6.30pm.

Signed as a true record of this meeting.

Peggy O'Neal - President

Date