



Update from Temporary Administrator to Members

6 October 2021

Dear Members,

Further to my last update to members dated 20 September 2021, I wish to provide members with an update on the re-opening of the Club and the upcoming Extraordinary General Meeting (**EGM**).

Re-opening of the Club

At this time, we are still undertaking an assessment as to the most appropriate time to re-open the Club. Whilst the NSW Government has announced the upcoming re-opening of hospitality venues, the rules remain unclear and there are several Club specific issues impacting an immediate re-opening.

First and foremost, the Club's primary obligation to ensure the safety and wellbeing of staff, members and guests. A calculated approach to the Club's re-opening will be the best way to keep everyone safe and protect our valued community. Prior to re-opening we will need to ensure that the necessary strategies, plans and policies are in place so that the Club can re-open in a safe and planned manner.

Having regard to the above, and after careful consideration and discussion with the Club's social committee, the Club will remain closed for now and is expected to re-open later this year. I will keep members updated of the expected re-opening date.

It is not expected that the Club's closure will affect the Fraser Park Football Club's operations. We are continuing to process player registrations and making necessary preparations to ensure we are ready for the upcoming season.

Extraordinary General Meeting

In my last update to members, I discussed the need to make certain revisions to the constitution and that an EGM would be held so that members could vote on the proposed changes. The changes primarily relate to board nomination requirements and tenure. Full details will be provided to eligible members shortly.

I have retained CorpVote to assist with the voting process for the EGM. CorpVote is a specialist voting and election provider and will ensure an independent and valid vote process takes place.

As envisaged, the EGM will be held virtually and votes will be taken through an online website organised by CorpVote. The Notice of Meeting and details on how to vote is expected to be sent to eligible voting members late this week.

Thank you for your patience whilst we work through these uncertain times. We will certainly keep members updated as the re-opening of the Club becomes clearer. For any queries relating to the Temporary Administration, please contact AU-FMSPCC@kpmg.com.au.

Yours sincerely,

Morgan Kelly
Temporary Administrator