



WOLLONGONG GOLF CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Wollongong Golf Club Limited (A.C.N 000 740 983) will be held at Wollongong Golf Club, 151-161 Corrimal Street, Wollongong NSW at 6.00pm on 26th October 2023.

BUSINESS

Attendance

Recording of members attending the meeting

Apologies

Recording of apologies received from members unable to attend the meeting.

Minutes

Confirmation of the minutes of the annual general meeting held on Thursday 26th October 2023

Board reports

Receipt of reports from the board on the activities of the club during the year ended 30 June 2023.

Election of directors

Election of the following positions on the board of the Club:

1. 1 x President, 3-Year Term
2. 1 x Director, 3-Year Term

Annual report

Receipt and consideration of the accounts, statements and reports which are required to be submitted to members under the *Corporations Act 2001* (Cth) for the year ended 30 June 2023.

Special resolutions

Consideration of motions to pass a special resolution as follows:

1. "That in accordance with clause 8.4 of the Constitution, Adam Giddings be elected as a golfing life member of Wollongong Golf Club Limited (A.C.N 000 740 983)."

Ordinary resolutions

Consideration of motions to pass resolutions as follows:

2. That, in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorise the provision of the following benefits to the directors until the next Annual General Meeting, but not exceeding a cost of \$10,000 (excluding GST), and that the members acknowledge that those benefits are not available to members generally and are only available to members who are elected as directors of the Club for the current year:



- a. The provision of a meal when a board meeting corresponds with a normal mealtime.
- b. The reasonable cost of attendance at functions, with their spouses or partners where appropriate, to represent the Club.
- c. The reasonable cost of attending seminars, lectures, trade displays and other similar events as determined by the board from time to time.
- d. Blazers and associated apparel for use in representing the Club.
- e. Use of reserved car parking spaces adjacent to the clubhouse.
- f. Nomination of a starting time for each director and 3 partners each in any club competition in priority to other members.

3. That, in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorise the Board to delegate to the Ladies Committee, until the next Annual General Meeting, the ability to allocate preferred tee times in the Thursday ladies golf competitions to members of the ladies committee and any lady members who would otherwise be unable to participate in those competitions due to other regular commitments on the days of those competitions or due to their absence at tee allocation times due to holidays. The members acknowledge that the allocation of preferred tee times in accordance with such a delegation would provide benefits not available to members generally but only available to those lady members.

4. That, in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorise the provision of the following benefits to the "Course Volunteers", until the next Annual General Meeting, and that the members acknowledge that those benefits are not available to members generally, and are only available to members who are authorised to work on the golf course and who have volunteered their services for that day, for the current year.

- a. The provision of a light refreshment at morning tea, on the day of work.
- b. Nomination of a starting time for two of the course volunteers, in any weekly club competition, in priority to other members.

Notes

1. The special resolution will be voted by way of a secret ballot by life members and full playing members, who are eligible to vote on the election. The special resolution can only be passed if more than 75% of the life members and full playing members present at the meeting and eligible to vote, vote in favour of the proposed resolution.

2. Section 10 of the Registered Clubs Act 1976 includes the following provisions:

- (1)(i) A member of the club, whether or not he or she is a member of the governing body, or of any committee, of the club, shall not be entitled, under the rules of the club or otherwise, to derive, directly or indirectly, any profit, benefit or advantage from the club that is not offered equally to every full member of the club.
- (6A) Subsection (1) (i) does not prevent a club from providing different benefits for different classes of members if:



- a. the different benefit was being lawfully provided immediately before the commencement of this subsection, or
- b. the different benefit is not in the form of money or a cheque or promissory note and is the subject of a current authorisation given by a general meeting of the members prior to the benefit being provided.

Note:

*A copy of the minutes of the previous annual general meeting is displayed on the club's website

**A copy of the annual report will be available of the club's website from Tuesday 26th September 2023 at www.wollongonggolfclub.com.au or from reception or electronically via email on request.

Questions regarding the reports should be submitted to the Chief Executive Officer not less than 7 days prior to the meeting to enable an informed response at the meeting.

By Order of the Board of Directors

.....
Leigh Hingston, Chief Executive Officer

Dated: **26 September 2023**