

THE PALM BEACH GOLF CLUB LIMITED

A. B. N. 22 000 156 534

INCORPORATED IN NEW SOUTH WALES

A COMPANY LIMITED BY GUARANTEE

Notice is hereby given that the Annual General Meeting of Palm Beach Golf Club Limited will be held at the Clubhouse, 2 Beach Road, Palm Beach at **7:00pm** Tuesday 14th May 2019.

BUSINESS AGENDA

Business to be dealt with at the meeting is as follows:

1. Apologies
2. The adoption of the Minutes of the last Annual General Meeting held on Tuesday 15th May 2018.

NOTE: Copies of the Minutes are available at the office for inspection by members during office hours and a copy will also be made available for inspection at the meeting. Because of the length of the Minutes and the opportunity provided to members to read them prior to the meeting it is not proposed to have them read out at the meeting.

3. To receive and if thought fit to adopt the report of the outgoing Board.
4. To receive and if thought fit to adopt the Balance Sheet and Statement of Accounts and to receive the Report of the Auditors.
5. To confirm the appointment of the Auditor, A F Lovett, who is eligible to continue in office under the provisions of section 327(4) of the Corporations Law.
6. To confirm the reappointment of the Honorary Solicitor, Chris Shaw for the ensuing year.
7. To confirm the reappointment of the Patron, Chris Shaw for the ensuing year.
8. To consider and, if thought fit, to pass any Special Resolutions.

1ST SPECIAL RESOLUTION

The members hereby approve the introduction of a new class of membership to be known as 9 Hole Members. The new class of members will be entitled to play in 9 Hole competitions as members. If they play in an 18 Hole competition they play as a visitor. 9 Hole members will not be eligible to win monthly medals, Club Championships or other major trophy events as detailed in the Annual Programme of Competitions

2ND SPECIAL RESOLUTION

The members hereby approve the adoption of a revised Constitution as presented to replace the existing Articles of Association. The new Constitution has been updated to reflect the current recommendation of Golf Australia and other changes to further refine Club rules.

3RD SPECIAL RESOLUTION

The members hereby approve the adoption of revised By Laws to accompany the new Constitution. The By Laws have been written to add further meaning to the Constitution of the Club and define important processes of Club management.

9. To consider and, if thought fit, to pass any Ordinary Resolutions.

1ST ORDINARY RESOLUTION

The members hereby approve and agree to the following benefit for Directors until the next Annual General Meeting of the Club:

The Directors whose duties dictate the times that they play have the right to enter their respective names on competition booking sheets prior to the issue of such sheets to the general membership.

10. To accept and to vote on the nominations for positions during the ensuing year for the positions of:

President
Vice President
Captain
Treasurer
Directors

11. To transact 'any other business' which may be transacted under the Club's Constitution at an Annual General Meeting of the Members.

NOTE:

i) In order that replies may be prepared by the Board for queries raised at the Annual General Meeting (pertaining to the Annual Report), members intending to raise those queries should lodge same in writing with management, no later than 5:00pm on Tuesday 7th May 2019. Queries relating to the Annual Report **will not be taken from the floor** unless lodged in writing by the above date.

ii) The Annual Report, proposed Constitution and By Laws will be available on the club's website, www.palmbeachgolf.com.au. Additional hard copies will be made available from the club's office.

iii) Forms for the 'Nominations of Directors' are available at the office as required and must be completed and lodged at the club no later than 5:00pm on Tuesday, 30th April 2019.

Members whose personal details have changed or were incorrectly printed in last years 'Fixture Book' should advise the club in order to have their details updated.

By Order of the Board of Directors

**R. Fitzgerald
Executive Officer**

Dated at Palm Beach this 17th day of April 2019