



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 Thursday 16th December 2021.

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 26 November 2020.

Board reports

Receipt of reports from the board on the activities of the club during the year ended 30 June 2021.

Election of directors

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

1. Vice - President;
2. Treasurer ; and
3. Director.

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 2021.

Special resolutions

Consideration of motions to pass a special resolution as follows:

1. "That the existing constitution of the Wollongong Golf Club Limited (A.C.N 000 740 983) is replaced with the Constitution as tabled at the Annual General Meeting and signed by the chairperson for identification and the new constitution will take effect from the end of the meeting."



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. An explanation of the major differences between the existing Constitution and the proposed Constitution is attached to this Notice.
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 notice board.

** A copy of the annual report will be available on the Club's website from Monday 15th November 2021 at www.wollongonggolfclub.com.au,
from
reception or electronically via email on request.

Questions regarding the reports should be submitted to the General Manager 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

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Leigh Hingston, Chief Executive Officer

Dated: 15/10/2021