



Wollongong Golf Club

EST. 1897

WOLLONGONG GOLF CLUB LIMITED

NOTICE OF SPECIAL GENERAL MEETING

Notice is given that a Special 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 5.45pm on 16 December 2021 for the purpose of considering and if thought fit passing the following resolution as a special resolution:

Special Resolution

“That in accordance with clause 8 of the constitution, Ann Woods be elected as a life member of Wollongong Golf Club Limited.”

Notes

The special resolution will be voted by way of a secret ballot.

The special resolution can only be passed if it is supported by at least three quarters of the votes cast by members of Wollongong Golf Club Limited (“Club”), who under the Club’s constitution are entitled to vote on the proposed resolution.

By Order of the Board of Directors

Leigh Hingston

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Leigh Hingston, Chief Executive Officer

Dated: ...24/11/2021.....