



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 6:00 PM on Thursday, November 21st, 2024.

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, October 26th, 2023.

- **Board Reports**

Receipt of reports from the board on the activities of the club during the year ended 30 June 2024.

- **Election of Directors**

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

- 1 x Vice-President (3-Year Term)
- 1 x Treasurer (3-Year Term)
- 1 x Director (3-Year Term)

- **Annual Report**

Receipt and consideration of the accounts, statements, and reports required to be submitted to members under the Corporations Act 2001 (Cth) for the year ended 30 June 2024.

- **Ordinary Resolutions**

Consideration of motions to pass resolutions as follows:

- That in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorize 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 these benefits are not available to members generally and are only available to members who are elected as directors of the Club:

- The provision of a meal when a board meeting corresponds with a normal mealtime.
 - The reasonable cost of attendance at functions with their spouses or partners where appropriate to represent the Club.
 - The reasonable cost of attending seminars, lectures, trade displays, and other similar events as determined by the board from time to time.
 - Blazers and associated apparel for use in representing the Club.
 - Use of reserved car parking spaces adjacent to the clubhouse.
 - Nomination of a starting time for each director and 3 partners each in any club competition in priority to other members.
- That in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorize 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 due to regular commitments or absence at tee allocation times due to holidays.
 - That in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorize the provision of the following benefits to the "Course Volunteers" until the next Annual General Meeting. The members acknowledge that these benefits are not available to members generally and are only available to members authorized to work on the golf course who have volunteered their services:
 - The provision of light refreshments at morning tea on the day of work.
 - Nomination of a starting time for two of the course volunteers in any weekly club competition in priority to other members.

Notes:

- 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 on the club's website from Tuesday, October 24th, 2024, 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 no less than 7 days prior to the meeting to ensure an informed response at the meeting.

By Order of the Board of Directors

Dated: September 26th, 2024

Leigh Hingston

**Leigh Hingston
Chief Executive Officer
Wollongong Golf Club**