

## NOTICE OF 2023 ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 62<sup>nd</sup> Annual General Meeting of the Nelson Bay Golf Club will be held at the Function Room in the Clubhouse, Dowling Street Nelson Bay on Monday, **27th of November 2023** commencing at **7.00pm**.

### AGENDA

1. Apologies
2. Confirmation of the minutes of the 61<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> November 2023.
3. Confirmation and adoption of the Annual Report, Balance Sheet and Financial Statements and the Report of the Directors and Auditor for the year ended 30<sup>th</sup> June 2023.

*The Annual Report, Balance Sheet and Financial Statements and the Report of the Directors and Auditor is available on the Club's website [www.nelsonbaygolf.com](http://www.nelsonbaygolf.com) or in hard copy at the Club.*

### 4. Ordinary Resolutions

#### a) Confirmation of Patron

**Moved: P. Fagan**

**Seconded: P. Kennedy**

"That Mr. Brian Diemar be confirmed as Patron and allocated one designated car parking space"

#### b) Director's Benefits

**Moved: M. Barden**

**Seconded: S. Phegan**

"That the meeting authorise the provision of reasonable benefits to the Directors of the Club including car parking, apparel, preferential allocation of competition and other tee times for a maximum of four (4) players, the cost of attending Club functions, seminars, lectures, trade displays, golf days and similar events as deemed reasonable by the Board from time to time, the cost of extending hospitality benefits to members on special occasions, the reasonable provision of refreshments and sustenance while carrying out their duties as Directors"

***Explanation: The Registered Clubs Act requires provision of the above benefits to the Directors to be approved annually by the Members. It***

***should be noted this Resolution gives ALL Directors approval to book 4 golf tee times prior to release of time sheets.***

**c) Ladies Committee Car Parking**

**Moved: P. Kennedy**

**Seconded: J. White**

“That pursuant to Section 10(i) of the Registered Clubs Act, two (2) specified car parking spaces be allocated for the exclusive use as determined by the Ladies Committee. The Ladies Committee must advise the Club Manager of the names and /or positions of whom the use of the car parking spaces have been allocated from time to time”

***Explanation: The Registered Clubs Act requires provision of the above benefits to the Ladies Committee to be approved annually by the Members.***

**5. Declaration of the Election of the President (3 years), Director of Finance (3 years) and Vice-Captain (1 year – remainder of term).**

**6. General Business**

**BY ORDER OF THE BOARD OF DIRECTORS**

**David Lulham**

**General Manager**

**3<sup>rd</sup> November 2023**

**Note to Members**

It would be appreciated if members who wish to raise any queries or seek information at the Annual General Meeting about any matters appearing in the Annual Report, give the General Manager notice in writing of their queries or requests at least 7 days prior to the meeting. This will enable properly researched replies to be prepared for the benefit of all members.

**Attendance at the Annual General Meeting**

Please note: Attendance at the Annual General Meeting is restricted to members with Full Playing Rights, which are the following categories of membership: - Life Members, 7 Day Playing Members and Junior Members 18 -20.