NELSON BAY
GOLF CLUB

PH: (02) 4981 1132 - F: (02) 4981 2412
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ABN 66 001 023 847

Dear Members,

Please find the notice of our 2026 Annual General Meeting scheduled for Monday, 30 November 2025 at 7pm here.

The Club's Annual Report for the year ending 30th June 2026, can be found on our website or available from reception upon request.

For members' wishing to raise any queries or seek information at the AGM relating to the matters appearing in the Annual Report, please provide this in writing to the Club to ensure we can research and answer your concerns or suggestions.

Members are advised that the following nominations for the vacant Board positions of President and Director of Finance were received by 5.00pm on Wednesday 4 November, 2026 when nominations closed:

President: Nathan Lilly
Director of Finance: John Elsworth

As a result there is no election required this year.

Life Members, Full-Playing Members and Full Playing Junior Members (18-20 years) are eligible to attend the Annual General Meeting.

Yours sincerely,

David Lulham
General Manager

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NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 65th Annual General Meeting of the Nelson Bay Golf Club Limited will be held in the Function Room at the Clubhouse, 57 Dowling Street Nelson Bay on Monday, **30 November 2026** commencing at **7.00pm.**

AGENDA

1. Apologies

2. Confirmation of the minutes of the 64th Annual General Meeting held on 24 November, 2025.

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 June 2026.

   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 or in hard copy at the Club.

4. **Ordinary Resolutions**

   a) **Confirmation of Patron**
   Moved: Peter Fagan **Seconded: Nathan Lilly**
   "That Mr. Brian Diemar be confirmed as Patron and allocated one designated car parking space"

   b) **Director's Benefits**
   Moved: John Elsworth **Seconded: David Flatt**
   "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: David Flatt **Seconded: Peter Fagan**

"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. **Admission to Life Membership**

Moved: John Elsworth **Seconded: David Flatt**

Pursuant to Clause 4.3 of the Constitution of The Nelson Bay Golf Club (The Constitution), the Board recommends that Mr Peter Fagan be admitted to Life Membership of the Club.

Nomination received from Keith Campbell and seconded from Penton Sutcliffe.

Explanation: Refer to the attached Explanatory Notes supporting this admission.

6. **Declaration of the Election of the President (3 years) and Finance Director (3 years).**

7. **General Business**

BY ORDER OF THE BOARD OF DIRECTORS
David Lulham
General Manager
6 November 2026

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: Financial Life Members, Playing Members and Junior Playing Members (18 -20 years).

EXPLANATORY NOTE

1. ADMISSION TO LIFE MEMBERSHIP FOR MR PETER FAGAN

Explanation: The General Manager received letters from Mr Keith Campbell dated 6 August 2026 and Mr Penton Sutcliffe dated 1 August 2026, requesting the Board to consider recommending to the 2026 Annual General Meeting that Life Membership be awarded to Peter Fagan. These letters and their request was considered by the Board at its August meeting and it was approved.

The following is the relevant extract from the Club's Constitution:

"4.3 Life Membership

4.3.1 A member who has rendered outstanding service to the Club is eligible for admission to Life Membership if:

(a) the Board recommends to a General Meeting that the member be admitted to Life Membership; and

(b) a two-thirds majority of members present and voting at the General Meeting vote in favour of the recommendation.

4.3.2 Unless otherwise determined by the members at a General Meeting, no more than two members may be admitted as Life Members in any Financial Year, and no more than six members may hold Life Membership at any one time.

4.3.3 A person admitted as a Life Member shall be relieved from paying any subscriptions and/or fees or levies, but shall have all the rights and privileges of Playing Members."

The following is a summary of Mr Peter Fagan's outstanding service to the Club:

Peter Fagan has been a member of Nelson Bay Golf Club since 1989 and served on the club's boards for a total of 24 years. His term ending this year as President will see Peter serve this club as an administrator for 25 years. This is a remarkable commitment. Over those years he has held every executive position with the exception of Director of Finance.

In the late 1990s he was heavily involved and instrumental as voluntary project manager and surveyor on the extension of the golf course to 27 holes, something we are all thankful of. He was also involved with the development of the Port Stephens Golf Classic, sustained a long-time role with the Water Wonderland event and showed active support over many years with the development of junior golf.

After recovering well from a bout of ill-health he was elected unopposed as President in 2021 and will retire this year after serving two terms. Over all those years of service, Peter has always made decisions with the best interests of the club and its members uppermost.

The Board recommends that Mr Peter Fagan be admitted to Life Membership.

PROCEDURES FOR LIFE MEMBERSHIP APPROVAL

1. To be passed, the Board Recommendation must receive votes in favour from two thirds of those members who, being eligible to do so, vote in person at the meeting.
2. Financial Life Members, Financial Playing Members and Financial Junior Playing Members are eligible to vote..
3. Under the *Registered Clubs Act 1976* (NSW):
    a. members who are employees of the Club are not entitled to vote; and
    b. proxy voting is prohibited