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GOULBURN GOLF CLUB

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NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given to members that the 128th Annual General Meeting of Goulburn Golf Club Ltd will be held in the Clubhouse on Tuesday 24th November 2026, commencing at 6:00pm.

The Annual Report is available on Goulburn Golf Club website.

AGENDA

1. Welcome
2. Apologies
3. Confirmation of minutes of the 2025 Annual General Meeting held on Tuesday 18th November 2025.
4. President's Report
5. Captain's Report
6. Confirmation of Captain & Vice-Captain for two-year term
7. Confirmation of Board of Directors for two-year term
8. To receive and consider the Financial Statement for the last financial year and Auditors Report.
9. To consider and if thought fit pass the Ordinary & Special Resolutions in this notice.

First Ordinary Resolution

That pursuant to the Registered Clubs Act that provision is made in the Club's accounts to be applied to such expense of the following nature as may be incurred by Directors of the Club and which are approved by the Board of Directors from time to time.

i) Presentation to members, or other persons, acknowledging services deemed by the Directors as being benefit to the Club. Sponsorship of sporting events, and sports persons deemed by the Directors to be of benefit to the Club and/or the community.

ii) Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such duties including entertainment of special guests of the Club and other promotional activities approved by the Board upon production of documentary evidence of such expenditure.

iii) Reasonable expenditure on food and refreshment for Directors and Senior Management Officers in entertaining guests of the Club in the Clubs Dining Room upon production of invoices, receipts or other proper documentary evidence of such expenditure and such expenditure is approved by the Board at the next Board Meeting as being properly incurred in the course of that persons' duties in relation to the Club and as being reasonable.

Second Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve reasonable expenditure by the Club to the professional development and deduction of Directors over the following twelve months including:

i) The reasonable cost of Directors attending at the Registered Clubs Association Annual and Zone Meetings.

ii) The reasonable cost of Directors attending meetings of other Associations which the Club is a member.

iii) The reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time.

iv) Attendance at functions with spouses where appropriate and required to represent the Club.

First Special Resolution

That the Constitution of Goulburn Golf Club Limited be amended by inserting the following definition into part 1 (a)

"general meeting" means a meeting of all members

Do the words *general meeting* actually refer to a meeting of all members such as an Annual General Meeting or a Special General Meeting OR a meeting of the Board.

Second Special Resolution

Members motion: "Introduction of a private golf cart registration and course maintenance fee"

That the members of Goulburn Golf Club resolve to

a. Implement a registration policy
b. Authorise the Board to determine and adjust the fee schedule
c. Mandate compliance and safety

10. General Business

    a) Of which notice has been given.

    b) Of which no notice has been given.

Notes to Members:

i) **Any member wishing to raise an item of general business (8 (a) above) is requested to give notice, in writing, of the nature of that business to the Club Manager within five (5) working days of the Annual General Meeting.**

ii) **Any member wishing to raise questions with the Auditor which would involve a detailed analysis of accounts or other records are requested to give notice of those questions in writing, to the Club Manager within five (5) working days of the Annual General Meeting.**

iii) **Proxy voting is not permitted under the Registered Clubs Act.**

iv) **The Ordinary Resolution will be passed if a simple majority, that is 50% + 1 of the votes cast by eligible members present at the meeting are cast in favour of the resolution.**

v) **The Special Resolutions will be passed if at least 75% of the votes cast on the resolution by eligible members present at the meeting are cast in favour of the resolution.**

Gerard Serret

Club Manager

By Order of the Board of Directors

Tuesday, 2nd November, 2026