

KIAMA GOLF CLUB LIMITED

NOTICE TO MEMBERS

THE 47th ANNUAL GENERAL MEETING

SUNDAY 31st MARCH 2019 - Commencing 9am

Members are hereby advised that the 47th Annual General Meeting of Kiama Golf Club Limited will be held in the clubhouse on Sunday 31st March 2019 from 9am.

This is in accordance with Clause 71(a) Club Constitution

Nomination Forms for all Executive & Non Executive positions to the board will be available from

10am Wednesday 6th February 2019 and accepted up until 5pm Saturday 9th March 2019

Clause 46(d) Club Constitution

These forms will be available from reception daily between the hours of 10am and 5pm. Nomination of a person for election as Life Membership must be received by the secretary thirty five (35) days prior to the meeting – Saturday 23rd February 2019.

Clause 19(b) Club Constitution

All notices of additional business and notices of motion to be dealt with at the Annual General Meeting must be in writing and handed to the secretary at least forty two (42) days prior to the meeting – Saturday 16th February 2019. Clause 73 Club Constitution

ALL POSITIONS VACANT

Executive Positions

President

Vice President

Captain

Vice Captain

Treasurer

Non Executive Positions

Four (4) Non Executive Director positions – Two (2) of these positions are open to Ordinary Members who fill the category ‘Social Member’.

No person who has been a full member, cadet member or social member of the club for less than twelve (12) months at the closing date for nominations is eligible to nominate for or be elected or appointed to the Board. Clause 44 Club Constitution

A nominee may nominate for one (1) executive and one (1) non executive position on the board but if elected to the executive position is taken not to be elected to the non executive position. Clause 46(c) Club Constitution