

# **KIAMA GOLF CLUB LIMITED**

PATRON  
**Mr Richard Farrant OAM**

## BOARD OF DIRECTORS EXECUTIVE

President ..... Jeff Lynch  
Vice President..... Glen Shepherd  
Honorary Treasurer ..... Clair Hardy  
Captain ..... Margaret Cooper  
Vice Captain ..... Keith Wallace

## BOARD OF DIRECTORS NON EXECUTIVE

Director ..... Stewart Ramsay  
Director ..... Dot Swan  
Director ..... Beau Mitchell  
Director ..... Paul McInerney

## AUDITOR

**O'Donnell Hennesy Taylor**

## GENERAL MANAGER

David Rootham

Notice is hereby given that the Fifty-Third (54th) Annual General Meeting of Kiama Golf Club Limited will be held on the Club premises on Sunday, 12<sup>th</sup> April 2025, at 9 am.

## **AGENDA**

1. Receive the President's welcome
2. Receive apologies
3. Confirm the minutes of the previous Annual General Meeting
4. Consider business arising from the minutes of the previous Annual General Meeting
5. Receive and consider the reports of the President and of the Directors
6. Receive and consider the Balance Sheet, Profit and Loss Account and the report of the Auditor
7. Elect a Patron for the coming year
8. Notice for Life Membership:  
  
The Board of Directors has received three (3) nominations for Life Membership. The nominees are Dot Swan, Annette Worth and Greg (Tug) Wilson. The Board now requests that these nominations be voted on in accordance with Article 19 of the Club's Constitution. (Article 19 follows).
9. Ordinary Resolutions

The Board of Directors in accordance with the Club's Constitution recommend that the following resolutions be put to the meeting.

1. That until the next Annual General Meeting and in pursuance with the Registered Club's Act, the members approve the continuation of, and the provision of the following rights and benefits to Directors and such persons as from time to time the Directors shall authorise or approve.

- (a) The provision and marking out of car parking spaces for the exclusive use of the Directors.
- (b) The provision of a Club blazer and associated apparel, attendance at conferences, trade displays and training in relation to their roles/responsibilities, food and refreshment at Board meetings, premium for Directors and Officers Insurance Cover and reasonable out of pocket expenses incurred when carrying out duties in relation to the Club.

10. Receive from the meeting any recommendations for the incoming Board

11. Consider General Business

12. Close of meeting

## **Article 19**

### **LIFE MEMBER**

19. (a) "Life Member" means a Full Member who is elected to that class of members known as "Life Members" by ballot (or secret ballot if recommended or required by the Board) a majority of two-thirds of the members present and entitled to vote at a general meeting no Full Member may be considered for election as a Life Member unless the member:
- (i) has been a Full Member of the Club for a continuous period of at least ten (10) years;
  - (ii) has rendered lengthy or meritorious service to the Club,
  - (iii) has been nominated by notice in writing by two Full Members, and
  - (iv) has had the nomination approved by the Board.
- (b) The nomination of a person for election to the class known as Life Members must be given to the Secretary at least thirty-five (35) days prior to the date of the General Meeting.
- (c) A Life Member is entitled to all the rights, privileges and advantages of a Full Member.
- (d) A Life Member is not obliged to pay annual subscriptions.
- (e) A person who was a Life Member as at the date on which the Constitution takes effect remains a Life Member.