



# Byron Bay Golf Club

AUSTRALIA

## Notice of Annual General Meeting

### BYRON BAY GOLF CLUB LIMITED

Notification is hereby given to all Full Playing Members of the Byron Bay Golf Club Ltd that the Annual General Meeting of the above Club is to be held on Tuesday 12<sup>th</sup> December 2023 at 6.00 pm to transact the following business:

1. Welcome and Opening of the AGM
2. Apologies
3. Confirm the minutes of the AGM held on 12<sup>th</sup> December 2022
4. To receive and consider the year ending 30 September 2023 Financial Report. (Members can access a hard copy of the financial report from the administration office during business hours available 21 days prior to the AGM. Members can access an electronic copy of the Financial Report through the Club's website ([www.byronbaygolfclub.com.au](http://www.byronbaygolfclub.com.au)) on the "news" page and in the footer section of each page, also available 21 days prior to the AGM - Any questions in regards to the content of these reports is to be submitted in writing to the Manager seven days prior to the AGM to enable a well-considered response to be made at the meeting).
5. To declare the results of the election of the Directors of the Company

(NB: nominations for the Board open on Tuesday 21<sup>st</sup> November 2023, see Administration for a nomination form and to arrange a time to meet with the Club Manager to discuss the duties, roles, responsibilities, and skills of a prospective Board Member. Nominations close on Tuesday 5<sup>th</sup> December 2023. In the event a vote is required, members will be able to vote at notified times in the 6 days prior to the AGM)

6. To consider and, if thought fit, pass the Life Membership Resolutions appearing under the heading “Life Membership Resolutions.”
7. To transact any other business that may be brought forward in accordance with the company’s constitution or the Corporations Act 2001.

By order of the Board of Directors,

**John Hertzberg**

**Acting President**

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<b>Life Membership Resolutions</b>
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1. To consider, and if thought fit, to pass the following Resolution to elect Mrs Judy Priest as a Life Member of the Club:  
  
“That Mrs Judy Priest is elected as a Life Member of the Club in recognition of her long and meritorious service”
2. To consider, and if thought fit, to pass the following Resolution to elect Mr Rob Macmillan as a Life Member of the Club:  
  
“That Mr Rob Macmillan is elected as a Life Member of the Club in recognition of his long and meritorious service”

Explanatory Notes – Life Membership Resolutions
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1. The Board has resolved to recommend Mrs Judy Priest and Mr Rob Macmillan for election to Life Membership of the Club under Rule 10.38 of the Club’s Constitution in recognition of their long and meritorious service.
2. Under Rule 10.36 of the Club’s Constitution a person may be elected as a Life Member at the Annual General Meeting
3. Life Membership Resolution will be passed if at least three-quarters majority of those eligible members present and voting at the meeting, cast their vote in favour of the Resolution
4. Life Members and financial playing members are entitled to vote on the resolution, with the exception of Junior members, Cadet members, Social members, Corporate members, Sponsor Corporate members, Tourist playing members and Limited Golf playing members.