



NOTICE OF MEETING

Dear Member,

You are invited to attend the Annual General Meeting of Wyong Golf Club Ltd. to be held in the clubhouse on Monday 12th February 2018 at 7.30 pm.

AGENDA

The business of the Annual General Meeting shall be as follows:

- (1) To confirm the Minutes of the 2017 Annual General Meeting.
- (2) To receive the reports of the President, Treasurer, Greens Committee House Committee and Captain.
- (3) To receive the Directors Report.
- (4) To receive the Auditors Report.
- (5) To elect the Board of Directors to serve until the next Annual General Meeting.
- (6) To consider, in accordance with the Constitution and the Registered Clubs Act, 1976, as amended, motions of which the required notice before the day of the meeting has been given.
- (7) To transact, in accordance with the Constitution and the Registered Clubs Act, 1976, as amended, ordinary business that may be brought forward.

David Lulham
GENERAL MANAGER

It would be appreciated if members who wish to raise queries or seek information about any matters appearing in the Annual Report give seven (7) days written notice to the General Manager. This will allow sufficient time for proper research and preparation of the replies for the benefit of all members.



NOTICE OF MOTION

Notice is hereby given of the following motion to be put to the Annual General Meeting of Wyong Golf Club Ltd:

1. That, where such action receives prior endorsement from the Board and relevant evidence of expenditure is provided, the members approve reasonable expenditure by the Club for the following activities of the Directors;
 - (a) Entertainment of special guests at the club.
 - (b) Attendance at functions and activities within the club deemed by the Board to be in the Club's best interest.
 - (c) Attendance at other clubs to observe facilities and methods of operation.
 - (d) Attendance at seminars, lectures, trade displays and the like.
 - (e) Reasonable cost of an annual Board of Directors dinner.
 - (f) Reasonable cost of an annual Christmas party to be held for staff members and their partners, the Women's golf committee and their partners and the Board of Directors and their partners.
 - (g) Provision of reserved parking spaces for Directors in the Club's car park.
 - (h) Provision of a club jacket, tie and suitably embroidered business shirt for Directors.

The members acknowledge that the benefits listed above are not available to members generally but only to those who are Directors of the Club.

Moved: M. SHAW

Seconded: C. WICKHAM

Director's Reports & Financial Report for the year ended 30 September 2017 will be available on the club's website 21 days prior to the Annual General Meeting.