



HOWLONG
GOLF RESORT

Notice of Annual General Meeting

to be held at the Clubhouse

Monday 22nd April 2024 at 6:00pm

BUSINESS

- 1) Reading and confirmation of the minutes of the previous Annual General Meeting held on Wednesday 19th April 2023
- 2) Submission and adoption of Annual Accounts, Directors Report, Presidents Report and Auditors Report.
- 3) Election of Directors and Office Bearers for 2024.
- 4) Appointment of Auditor. The Board of Directors recommends the appointment of Johnsons MME as auditors.
- 5) Special Business of which due notice has been given:
 - a. That the annual subscription for golf playing resort members in the 2024-25 year will be fixed at \$99.00 per annum (including GST and affiliation fees).
 - b. That the annual subscription for golf playing members in the 2024-25 year will be fixed at \$299.00 per annum (including GST and affiliation fees).
 - c. That the annual subscription for golf playing pensioner members in the 2024-25 year will be fixed at \$199.00 per annum (including GST and affiliation fees).
 - d. That the annual subscription for golf playing non-home club members in the 2024-25 year will be fixed at \$199.00 per annum (including GST and affiliation fees).
 - e. That the annual subscription for golf playing sand green social members in the 2024-25 year will be remain fixed at \$150.00 per annum (including GST and affiliation fees).
 - f. That the annual subscription for golf and bowls playing members in the 2024-25 year will be fixed at \$399.00 per annum (including GST and affiliation fees).
 - g. That the annual subscription for golf and bowls playing pensioner members in the 2024-25 year will be fixed at \$290.00 per annum (including GST and affiliation fees).
 - h. That the annual subscription for croquet playing members in the 2024-25 year will be fixed at \$130.00 per annum (including GST and affiliation fees).
 - i. That the annual subscription for golf and croquet playing members in the 2024-25 year will be fixed at \$379.00 per annum (including GST and affiliation fees).
 - j. That the annual subscription for golf and croquet playing pensioner members in the 2024-25 year will be fixed at \$349.00 per annum (including GST and affiliation fees).
 - k. That the annual subscription for bowls and croquet playing members in the 2024-25 year will be fixed at \$249.00 per annum (including GST and affiliation fees).
 - l. That the annual subscription for golf, bowls and croquet playing members in the 2024-25 year will be fixed at \$479.00 per annum (including GST and affiliation fees).
 - m. That the annual subscription for golf, bowls and croquet playing pensioner members in the 2024-25 year will be fixed at \$449.00 per annum (including GST and affiliation fees).
 - n. That an additional joining fee for new members/re-joining fee for members who have let their membership lapse/archive be removed.



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BUSINESS (continued)

- o. That pursuant to the Registered Clubs Act 1976 the members of the Howlong Country Golf Club approve the following benefits for elected Board members during the time between the 2024 AGM and the 2025 AGM –
 - 1. Reasonable finger food and refreshments associated with each Board meeting of the Club.
 - 2. The reasonable costs of Directors and their partners attending functions on behalf of the Club.
 - 3. The reasonable costs of Directors attending Clubs NSW general meetings and meetings of other associations of which the Club is a member.
 - 4. The reasonable costs of Directors attending seminars, trade displays, other Clubs and similar events as may be determined from time to time.
 - 5. The reasonable costs of entertaining guests of the Club in the Club.
 - 6. The reasonable costs of official club functions for the Board and their partners.

Pre-poll voting in person at the Howlong Golf Resort's Clubhouse is available on Wednesday 17th April 2024 10.30am – 3.00pm and Saturday 20th April 10.30am – 3.00pm strictly, for members unable to attend the Annual General Meeting.

Members who wish to raise queries or seek information at the Annual General Meeting about any matters appearing in the Annual Report must give notice in writing of their queries or requests to the Secretary/Manager by 5.00pm Monday 8th April 2024. This will enable properly researched replies to be prepared for the benefit of all members.

A. Cusack
Acting Secretary/ Manager