

YARRAWONGA & BORDER GOLF CLUB LIMITED

ABN 11 000 996 930

NOTICE OF GENERAL MEETING

NOTICE is hereby given of the General Meeting of **YARRAWONGA & BORDER GOLF CLUB LIMITED trading as Yarrowonga Mulwala Golf Club Resort** to be held on Thursday 10th January 2019 commencing at 7.30pm in the Willow Room at the premises of the Club, 1 Golf Club Road, Mulwala, New South Wales.

Agenda

1. Welcome
2. Apologies
3. Ordinary Resolution

Ordinary Resolution

That with effect from and for the purposes of the General Meeting of the Club to be held on January 10th 2019, Yarrowonga & Border Golf Club Limited will put to the Members that the Membership subscription fees be increased by Fifty dollars for Full, Intermediate and Country Members and increased by Twenty dollars for Bowls, Croquet and Staff Sports Members. This will be effective from February 1st, 2019.

1. Under the Registered Clubs Act:
 - a) Members who are employees of the Club are not entitled to vote; and
 - b) proxy voting is prohibited.
2. At least 50% +1 of the Members who cast their votes must vote in favour of the Ordinary Resolution for it to be passed.
3. If the Resolution is passed it will take effect immediately.
4. The Board of the Club recommends the resolution to Members.
5. Under Rule 51(a) of the current Constitution, only Life Members, financial Full Members, Intermediate and Country Members are entitled to vote.

Dated: 17 December 2018
By direction of the Board

Peter Savy

Acting Chief Executive Officer