



LONG REEF GOLF CLUB LTD

ACN 000 431 121

A.B.N 37 000 043 121

ANZAC AVENUE, COLLAROY NSW 2097 (PO BOX 182)

(P) 02 9971 8113 (F) 02 9982 4648 (E) OFFICE@LONGREEFGOLFCLUB.COM.AU

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 101st Annual General Meeting of Members of Long Reef Golf Club Limited will be held at the Clubhouse, Anzac Avenue, Collaroy, on Thursday 27 October 2022 to commence at 7:30pm.

Business

1. Opening of meeting by Chairman.
2. Apologies.
3. Welcome – David Conroy from Conroy Audit and Advisory
4. Confirm the minutes of the 100th Annual General Meeting of Long Reef Golf Club Limited held on Wednesday 15 December 2021.
5. President's address.
6. Treasurer's address.
7. Response to Members questions received in writing.
8. Receive, consider and, if thought fit, adopt the Financial Statements and the reports of the Directors and Auditors thereon for the year ended 30 June 2022.
9. Pursuant to the Registered Clubs Act 1976, the Members approve and agree that Directors are entitled to the following:
 - i) To have one reserved time slot available to each of the President, Captain and Treasurer and their respective playing partners entered on the competition booking sheet prior to the sheet being available to Members;
 - ii) The President and the Captain to each have a reserved space in the Club's car park;
 - iii) To have provided to them reasonable meals and refreshments whilst attending board meetings of the Club; and
 - iv) To receive reimbursement for all reasonable expenses incurred whilst acting in the capacity as a Director of the Club, provided that those expenses are approved by the Board, and where appropriate documentation has been submitted to substantiate such expenses; provided, however, that the total amount of expenses referred to in (iii) and (iv) above does not exceed \$12,000, collectively, in any of the Club's financial years.
10. The Members consider and if thought fit, pass the following Special Resolutions:
 - 10.1. The following sections of the Constitution be amended by deleting those parts crossed through and adding those parts underlined:-
 - (a) Section 14.1
The Board will consist of the Offices of President, Vice President, Captain, Vice-Captain, Treasurer and up to 4 Directors, and will be elected biennially ~~annually~~ in accordance with this Constitution.
 - (b) Section 14.2
The Directors will hold office from the time they were elected ~~or appointed~~, until the conclusion of the next Annual General Meeting when there is a biennial election for the Board at which time ~~when~~ they must retire but will be eligible for re-election.

(c) Section 21.3 is deleted and replaced with a new clause 21.6 as follows and sections 21.4 to 21.6 are renumbered 21.3 to 21.5:-

~~*21.3 Any Member appointed in accordance with section 21.2 will only hold office until the next Annual General Meeting.*~~

21.6 Any Member appointed in accordance with sections 21.2, 21.4 and 21.5 will hold office only until the next Annual General Meeting when there is a biennial election for the Board.

10.2 (NOTE- The following resolution will only be proposed for resolution if resolutions 10.1 (a), (b) and (c) are passed).

Section 14.3 of the Constitution be amended as follows:-

A Director must not hold any or one of the Offices of President, Vice- President, Captain or Vice-Captain for more than 6 consecutive years.

11. The Members consider and if thought fit, pass the following Special Resolution:
That John Steuart be elected as a Life Member of the Club.
12. The Members consider and if thought fit, pass the following Special Resolution:
That Ross Lanes be elected as a Life Member of the Club
13. The Members consider and if thought fit, pass the following Special Resolution:
That Michael Snell be elected as a Life Member of the Club.
14. Presentation to Gold Members
15. Presentation of the John Mullins OAM Distinguished Service Award.
16. Announce the results of the election, Board Positions: President, Vice President, Captain, Vice Captain, Treasurer and the ordinary Members of the Board
17. Transact any other business that may be brought before the Meeting in conformity with the Club's Constitution.
18. General Business for consideration of the incoming Board.

By Order of the Board

Ben Russell

General Manager

Notes Regarding Resolutions

- *An Ordinary Resolution requires a simple majority to pass i.e. more than half of the Members entitled to vote who are present at the meeting.*
- *A Special Resolution must be passed by at least 75% of the votes cast by Members who are entitled to vote at the meeting.*
- *Under the Registered Clubs Act, proxy voting is not permitted*
- *Please refer to separate document outlining explanation of proposed amendments to Constitution (Item 10).*

Member Questions

It would be appreciated if Members, who wish to raise questions at the meeting or seek information at the meeting about the annual financial statements, would give the General Manager notice in writing of their queries or requests on or prior to Friday 14 October 2022. This will allow time for a properly researched response.