



LONG REEF GOLF CLUB LTD

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ANZAC AVENUE, COLLAROY NSW 2097 (PO BOX 182)

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 102nd Annual General Meeting of Members of Long Reef Golf Club Limited will be held at the Clubhouse, Anzac Avenue, Collaroy, on Thursday 26 October 2023 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 101st Annual General Meeting of Long Reef Golf Club Limited held on Thursday 27 October 2022.
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 2023.
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. Presentation to Gold Members
11. Announce the results of the election for Board Positions for the two year term commencing at the conclusion of the AGM: President, Vice President, Captain, Vice Captain, Treasurer and the ordinary Members of the Board
12. Transact any other business that may be brought before the Meeting in conformity with the Club's Constitution.
13. 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*

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 Tuesday 17 October 2023. This will allow time for a properly researched response.