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Dear Member,

Notice is hereby given that the 61st Annual General Meeting of the Springwood Country Club Limited will be held at the Clubhouse, 70 – 84 Hawkesbury Road, Springwood, NSW 2777 on Sunday 29th October, 2017 commencing at 11.00am.

Business:

- 1 Apologies
- 2 Confirmations of the Minutes of the 60th Annual General Meeting held on Sunday 23rd October, 2016.
- 3 Reception of the Annual Financial Report, Directors' Report and Auditors' Report for 2016/2017.
- 4 Appointment of Club Auditors for 2017/2018.
- 5 Declaration of the results of the election of Office Bearers for 2017/2018.
- 6 To consider and, if thought fit, pass the Ordinary Resolution as per this Notice, for which due notice has been given to the Members.
- 7 To consider and, if thought fit, pass the Special Resolution as per this Notice, for which due notice has been given to the Members.
- 8 To deal with any other business which may be brought forward in accordance with the Constitution and the Corporations Act 2001
- 9 Close of Business

IMPORTANT NOTICE TO MEMBERS

The Financial Report, Directors Report and Auditors Report for the 2016/2017 Financial Year are now available for perusal or download at www.springwoodgolfclub.com.au under "The Club" dropdown menu. Hard copies of the Reports are also available to Members from the Office during normal business hours.

QUESTIONS REGARDING THE FINANCIAL STATEMENTS

Members wishing to ask questions regarding the Financial Statements at the Annual General Meeting are asked to convey those questions in writing to the General Manager by 5.00pm on Friday October 13, 2017.

By order of the Board of Directors
Larry Collins
General Manager
September 18, 2017

Ordinary Resolution One

That pursuant to the provisions of the Registered Clubs Act:

- (A) The Members hereby approve the following reasonable expenditure and benefits incurred by the Directors and Others until the next Annual General Meeting:
- i. Reasonable expenses incurred by Directors in travelling, by either public or private transport, to and from training seminars – as approved by the Board, on production of documentary evidence of such expenditure, in total not to exceed \$1,000 per annum;
 - ii. Reasonable expenses incurred by Directors, either within the Club or elsewhere, in relation to such other duties, including entertainment of special guests of the Club and other promotional activities, as approved by the Board on production of documentary evidence of such expenditure, in total not to exceed \$1,000 per annum;
 - iii. The reservation of car spaces for the President, Captain, one Director and one Ladies Captain;
 - iv. Provision of beverages and snacks for the weekly course and clubhouse Volunteers.
- (B) The Members acknowledge that the benefits in (A) above are not available to all Members generally, but only for those who are Directors of the Club and/or perform the specified activities.

Notes to Members in Regards to the Ordinary Resolution:

1. To be passed, the Resolution must receive votes from the simple majority of those financial Members who, being eligible to vote, do so in person, on the Resolution at the Meeting.
2. Under the Registered Clubs Act, Members who are employees are not entitled to vote, and proxy voting is prohibited.
3. The Resolution cannot be altered or amended and must be voted on as per this Notice of Meeting.

Nominations and voting for the Board of Directors, 2016/2017

Members are reminded that the following dates and times have been established in relation to the forthcoming election of Directors and the Nomination for the following positions on the Board:

President

Club Captain

Vice President

Treasurer

Directors (5 to be elected)

The nomination packs are available from the Office during normal business hours.

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| 1 | Nominations Open: | Friday 29 th September 2017 |
| 2 | Nominations Close: | Friday 13 th October 2017 |
| 3 | Voting Commencing: | Friday 20 th October 2017 |
| 4 | No Voting: | Sunday 22 nd October 2017 |
| 5 | Voting Closes: | Friday 27 th October 2017 |

Voting must be in person, at the Clubhouse, between the hours of 11.00am and 5pm from Friday 20th October until Friday 27th October (excluding Sunday 22nd). On Thursday, October 26th voting hours are extended to 7.00pm.

Informal Information Meeting

Sunday October 29, 2017 at 10.00am

An open informal meeting to update members on the clubs progress since the last AGM will be held at 10.00am on Sunday October 29, 2017.

This meeting will be less formal than the AGM, in order to facilitate information being passed onto the Members, and allow Members to provide feedback and ideas to the Board, outside of the formal constraints of an AGM.

The 2017 AGM will follow at 11.00am.

We invite all Members to attend and hope that you are able to attend.

Roy Bowyer
President