NOTICE OF
ANNUAL GENERAL MEETING

Members are hereby notified that the 55th Annual General Meeting of the members of the Murwillumbah Golf Club Limited will be held in the Clubhouse at 233 Byangum Road Murwillumbah NSW on Sunday 29th November 2026 commencing at 11.00am AEDST.

BUSINESS:

1. Apologies:

2. Confirmation of the Minutes of the Annual General Meeting held on 30th November 2025.

3. Matters Arising:

4. Directors' Report: To receive, consider and adopt the Directors' Report for the year ended 30th June 2026.

5. Auditor's Report: To receive, consider and adopt the Financial Report for the year ended 30th June 2026 and the Auditor's Report thereon.

6. **Ordinary Resolution**: "That no honorariums be paid to Directors in respect of their services as members of the Board". To be resolved needs to be passed by a simple majority of members at the meeting.

7. **Ordinary Resolution**: "That pursuant to the Registered Clubs Act the members approve entitlements and other benefits as permitted by law to directors, volunteer workers, Club committee members and employees.
   Such benefits to include:
   a) That each volunteer be entitled to reasonable refreshments at the end of each day's work
   b) That the Chairman be entitled to an allowance to cover out of pocket expenses in carrying out Club duties. Such expenses to be agreed to by the Board and to be properly documented
   c) That the Directors, employees and representatives of the Men's, Veterans and Women's Committees be entitled to reasonable out of pocket expenses when carrying out their duties
   d) That Directors are supplied with a Club shirt to wear when representing the Club at meetings and events
   e) That Directors be entitled to reserved car parking spaces as designated by the Board
   f) That Directors and employees be entitled to represent the Club at sponsored golf day events by invitation
   g) That all members of the "Staff Membership" category be entitled to purchase goods other than consumables such as drinks and food from the Golf shop at a discount. The discount is not to exceed more than 50% of the difference between cost price and the normal sale price offered to members.

8. **Special Resolutions**: To consider and, if thought fit, pass the following resolutions as special resolutions, each of which is to take effect at the conclusion of the meeting:

   - **Special resolution 1** – Adoption of Amended Constitution.

     That, pursuant to section 136 of the Corporations Act 2001 (Cth), the members of Murwillumbah Golf Club Limited hereby approve and adopt the proposed amended Constitution, identified as 'Reviewed Constitution 2026 Version 2.0', in substitution for the existing Constitution adopted on 30 November 2025, with the amended Constitution to take effect from the conclusion of the meeting.

     A copy of the proposed amended Constitution will be included in the 'AGM Notice' email to members. Details of the Constitution amendments are set out in *Annexure A*, as provided to members with the Notice of Annual General Meeting. A copy of the existing Constitution can be accessed on the Club website, under the 'About Us' / 'Reports' headings. The existing Constitution is titled 'Constitution 30 November 2025'.

     The special resolution listed above needs to be carried by a 75% majority of members at the meeting to be resolved.

- **Special resolution 2** – Life Membership nomination for Graham Rosenbaum.

  That, in accordance with the Constitution of Murwillumbah Golf Club Limited, and upon the recommendation of the Board of Directors, Mr Graham Rosenbaum be elected to Life Membership of Murwillumbah Golf Club in recognition of his meritorious service to the Club.

  The special resolution listed above needs to be carried by a two-thirds majority of members at the meeting to be resolved.

9. Amalgamation disclosure (no current activity)

10. Election of Officers: To declare the results of the election of the Board.

11. Appointment of a Patron of the Club for 2026 / 2027

12. General Business

The Club's annual report, including financial accounts are available on the Club's website and hard copies can be collected from the Club.



Shaun Breheny
General Manager
Murwillumbah Golf Club Limited
27th October 2026

ANNEXURE A

Amendments to the Constitution.

Explanatory notes:

The Board of Directors has undertaken a comprehensive review of the Club's Constitution to ensure it remains contemporary, clearly structured and appropriate for the ongoing governance and operation of the Club.

The proposed Constitution amendments include:

- Improved structure and readability: Reformatting, renumbering of clauses, updated terminology and the inclusion of a contents page and index.
- Membership provisions: Clarification of membership classifications, membership obligations and provisions relating to unfinancial members.
- Disciplinary procedures: Updating and consolidating disciplinary provisions to provide greater clarity regarding processes, responsibilities and decision-making.
- Governance and administration: Clarification of Board responsibilities, the appointment of the Club Treasurer and procedures relating to general meetings.
- Removal of redundant provisions: Removal or consolidation of outdated clauses and provisions that are no longer applicable to the Club's operations.

The proposed amendments are intended to improve the clarity, consistency and administration of the Constitution while maintaining an appropriate governance framework for the Club.

The below table explains the changes proposed to be made to the constitution:

CONSTITUTION OF MURWILLUMBAH GOLF CLUB LIMITED		
CURRENT CONSTITUTION 30 November 2025	**REVIEWED CONSTITUTION 2026 Version 2.0**	**REASON**
	Document reformatted: * renumbering of rule headings and sub-headings; * inclusion of a contents page as well as an index page; * use of neutral language; * consistency of number representation eg: eighteen (18) years, fifty percent (50%). * paragraph and sub-paragraph list numbers have been adjusted so that the word "to" is not repeated on each line.	Increased readabilty and ease of reference.
Rule 3. DEFINITIONS	Rule 2. DEFINITIONS AND INTERPRETATION - 2.1(g) Definition of "Committee" included.	Definition was not included in the 2025 Constitution.
	Rule 2. DEFINITIONS AND INTERPRETATION - Rule 2.1(aa) Definition of "Section" included.	Definition was not included in the 2025 Constitution.
	Rule 2.3 - **The Act** is an additional rule.	To further clarify the relationship between the Act (Corporations Act 2001 (Cth)) and the Club Constitution.
Rule 6. INCOME AND PROPERTY OF THE CLUB and Rule 7. DISSOLUTION: APPLICATION OF CLUB PROPERTY	Rule 5. INCOME AND PROPERTY OF THE CLUB: Rule 5.1 Sole Purpose; 5.2 Core Property; 5.3 Winding Up - replaces Rules 6 and 7.	Content has not changed. Renaming of headings to match contemporary terminology.
Rule 10. MEMBERSHIP AND ORDINARY MEMBERS	Rule 7. MEMBERS Rule 7.1 Classes of Members - now includes "Cadet Member"	Cadet is referred to in the By-laws.
	Rule 8. MEMBERSHIP Rule 8.1 Effect of Membership - is a new inclusion.	To clarify the contract relationship between the Club and Members.
Rule 10.6		*"At the date of the adoption of this Constitution by members, all members in the Club's Register of Members shall be transferred to the same corresponding class of member hereinbefore stated with the exception of Associate Playing Members who shall become Playing Members."* This rule is now redundant and is not in the revised Consitution.
Rule 17. GUESTS	Rule 7 MEMBERS Rule 7.9 Guests	Rule 17.7 *"A guest must at all times remain in the reasonable company of the member who intrdocued that guest and countersigned the entry in the Register of Guests in respect of that guest."* This rule has been extracted. As covered in 17.5 [new Rule 7.9(e)] regarding a member being responsible for their guest's behaviour.
Rule 22. UNFINANCIAL MEMBERS	Rule 8.5 Unfinancial Members (b) has been updated to align with (a).	8.5 (a) and (b) align now with both reflecting a fourteen (14) day period after the due date of the membership invoice, for money to be paid otherwise the person ceases to be a member.

CONSTITUTION OF MURWILLUMBAH GOLF CLUB LIMITED		
CURRENT CONSTITUTION 30 November 2025	**REVIEWED CONSTITUTION 2026 Version 2.0**	**REASON**
Rule 25. DISCIPLINARY PROCEEDI	Rule 8.8 Disciplinary Proceedings - combines the previous Rules 25 and 26 and has been rewritten.	To provide clarity around the process and the formation and duties of the disciplinary committee.
Rule 39. GENERAL MEETINGS - Calling and Holding General Meetings Rule 39.10	Rule 10. GENERAL MEETINGS Rule 10.1 Calling and Holding General Meetings (j).	Expanded to include the requirement for a non-disclosure agreement to be signed by any member(s) requesting a copy of the Register of Members for the purpose of calling a meeting.
Rule 32. POWERS OF THE BOARD - Rules 32.12; 32.15 and 32.17		These rules have been extracted: Rule 32.12 "A person is ineligible to be a member of any section of the Club unless he or she is a financial member of the Club". *This is Unnecessary.* Rule 32.15 "The Constitution and By-laws of each section of the Club may be amended from time to time by a majority of the members for the time being of the section at a general meeting of the section. However, an amendment proposed to and approved by a general meeting of the section will not have effect unless and until it has been approved by a resolution of the Board." *There is only one Constitution and one set of By-laws and they are at Club level.* Rule 32.17 "Any disciplinary action which is taken by a section or committee of the Club in respect of any member of that section or committee must at once be reported to the Board together with the reasons for that action and with a recommendation as to further action (if any) to be taken by the Board." *The Board are the only ones with authority to be taking any disciplinary action. Any incidents should be reported to the General Manager and whilst recommendations may be made by the Committee or Sub-committee it is the purview of the Board Disciplinary Committee to reach any final recommendations for action to be approved by the Board.*
Rule 52. TREASURER (CHAIRMAN OF FINANCE COMMITTEE)	Rule 11.6 Treasurer	Rule 11.6(a) is a new inclusion to clarify the Club Treasurer appointment. *"The Club Treasurer shall be a Director of the Club and appointeed Chairman of the Finance Committee.*