



NOTICE OF MEETING

Notice is hereby given of the **Ninety Eighth Annual General Meeting** of the **NEW SOUTH WALES GOLF CLUB COMPANY LIMITED ACN 000 016 311** to be held at **The New South Wales Golf Club**, 101 Henry Head Lane, La Perouse, New South Wales, Sydney on **Wednesday, 8 October 2025** commencing at the hour of **6.30pm**.

BUSINESS OF MEETING

1. To receive and confirm the Minutes of the last Annual General Meeting held on 24 October 2024 (a copy of the Minutes is included in this correspondence, is on the Club's noticeboard and webpage).
2. To deal with matters arising (if any) from the Annual General Meeting held on 24 October 2024.
3. To receive and consider:
 - (a) the Financial Report for the last financial year ending 30 June 2025;
 - (b) the Directors' Report for the last financial year ending 30 June 2025;
 - (c) the Auditor's Report for the last financial year ending 30 June 2025;
4. To declare the results of the ballot for election of Directors of the Company.
5. To consider and, if thought fit, pass the Resolution (below) to confer Life Membership of New South Wales Golf Club on Mr. Tony Sernack, and Mrs Vicki Stride

RESOLUTION FOR LIFE MEMBERSHIP

- a. That Mr. Tony Sernack hereby be conferred Life Membership of New South Wales Golf Club.

The following is Mr. Sernack's service record during his 54 years as a member

- Board for ten years as a Director,
- Chairman of Greens (1995–2003),
- Policy & Procedures Committee (1997–2003)
- Director of the New South Wales Golf Club Foundation from 2013 to the present, holding the role of Chairman since 2016.

Procedural matters for Life Membership

- i. Under the Club's Constitution Life Membership may be conferred on any member for long or meritorious service to the Club or for any other commendable reason.
- ii. Mr Sernack has been proposed for Life Membership by one Voting member Mr. Robert Dick and seconded by another Voting member, Mr. Barry Breen.
- iii. The nomination for Mr. Sernack as a Life Member has been approved by the Board.
- iv. There are currently 3 Life Members. The Constitution provides that there shall not be more than 10 Life Members at any one time.
- v. To be passed the above resolution conferring Life Membership on Mr. Sernack needs votes from not less than three quarters majority of the members present and voting on the resolution at the Annual General Meeting.

- b. That Mrs. Vicki Stride hereby be conferred Life Membership of New South Wales Golf Club.

The following is Mrs. Stride's service record during her 32 years as a member

- Director on the Board from 2017 to 2022, where she provided thoughtful leadership, strategic insight, and strong advocacy for Member engagement, junior development, and governance standards.
- Foundation Board Member from 2016 to 2019, contributing to the early growth and success of the New South Wales Golf Club Foundation.
- She also gave extensive service as a member of the Greens Committee, Junior Development Committee, Policy and Procedures Committee, History Committee, and Governance Sub-Committee.

Procedural matters for Life Membership

- i. Under the Club's Constitution Life Membership may be conferred on any member for long or meritorious service to the Club or for any other commendable reason.
- ii. Mrs. Vicki Stride has been proposed for Life Membership by one Voting member Mrs. Barbara Bohdanowicz and seconded by another Voting member, Mr. Gary Levien.

- iii. The nomination for Mrs. Stride as a Life Member has been approved by the Board.
- iv. There are currently 3 Life Members. The Constitution provides that there shall not be more than 10 Life Members at any one time.
- v. To be passed the above resolution conferring Life Membership on Mrs. Stride needs votes from not less than three quarters majority of the members present and voting on the resolution at the Annual General Meeting.

6. To consider and, if thought fit, pass each of the following two Ordinary Resolutions (see also Notes to Members below)

FIRST ORDINARY RESOLUTION

That the Members hereby approve the Club providing at reasonable cost to the Club, Club branded apparel, golf balls, lunches and beverages to Members of the Club who are in Club teams when representing the Club in those teams in any golf competition or golfing event as determined by the Board.

SECOND ORDINARY RESOLUTION

That the members hereby approve the Club providing at the reasonable cost to the Club a meal and beverage for each Director and for each Committee Member immediately before, during or immediately after a Board or Committee meeting (as the case may be) if that meeting occurs at or close to a normal meal time.

7. To deal with any other business of which notice has been given to the members in accordance with the *Corporations Act*.

Notes to Members on Ordinary Resolutions

- i. Under the Registered Clubs Act a Member of the Club is not entitled to any profit, benefit or advantage from the Club that is not offered equally to all Members of the Club unless the profit, benefit or advantage falls within one of the exceptions to this provided by the Registered Clubs Act.
- ii. One of the exceptions is that the profit, benefit or advantage is not in the form of money (or cheque or promissory note) and is subject to a current authorisation given by a general meeting of Members before the benefit is provided.
- iii. Each of the two Ordinary Resolutions is for the purpose of obtaining the approval of Members for certain benefits being provided by the Club to the categories of Members identified respectively in each Resolution.
- iv. To be passed any Ordinary Resolution requires votes from not less than a simple majority (50% + 1) of those
- v. Members who being eligible to do so vote on the Resolution.

Eligibility to Vote

- i. Members who under the Constitution are eligible to vote are:
 - a. Unrestricted members, Senior Unrestricted members, Senior Unrestricted (age 75 plus) members and Professional Unrestricted members;
 - b. Restricted members, Senior Restricted members, Senior Restricted (age 75 plus) members and Professional Restricted members who were in one of these categories of membership as at 20 February 2008 and in each case is still in that category of membership;
 - c. Life members.

Prohibitions under Registered Clubs Act

- i. Under the Registered Clubs Act, proxy voting is prohibited and members who are employees of the Club are not eligible to vote.

Dated at La Perouse 10 September 2025

By Direction of the Board
K. SHANKS
Executive Manager

ANNUAL REPORT 2025 ELECTRONIC COPY

For members who have not made an election to receive the Annual Report by mail, a full electronic version will be:

- Emailed to the member's email address currently recorded on file, and also
- Available to view on the Club's website at:

<https://www.nswgolfclub.com.au/cms/download/24256/?tmstv=1757483653>