

CAMDEN GOLF CLUB LIMITED
ABN 84 000 083 081
2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 77TH ANNUAL GENERAL MEETING of CAMDEN GOLF CLUB LIMITED will be conducted in the MEETING ROOM of the CLUB's PREMISES on MONDAY 19TH OCTOBER 2026 at 7:30pm.

AMENDED AGENDA

1. Attendance/Apologies.
2. Confirmation of the minutes of the 76th Annual General Meeting held on Monday 20th October 2025.
3. To declare the results of the nominations to elect TWO (2) DIRECTORS. This is conducted in accordance with Clause 25 of the Club's Constitution.
4. To receive reports from:-
The President
The Treasurer
5. To receive and consider the Directors and Auditor's Reports, the Financial Trading Statements and Balance Sheet.
6. To consider if thought fit, pass the following ordinary resolutions:
 - 6.1 That members agree to the following expenditure and benefits for certain members of the Club:
 - (i) The provision of a meal to Committee Members where a meeting of the Committee corresponds to a normal mealtime.
 - (ii) The provision of refreshments for persons attending Committee Meetings.
 - (iii) Reasonable expenses incurred by members of the Board or a Committee in relation to their duties, including entertainment of special guests of the Club, attendance at inter-Club activities and other promotional activities performed by them.
 - (iv) Reasonable cost of attendance at functions with their spouses or partners where appropriate to represent the Club.
 - (v) Preferential allocation of starting times for the President and Captain, together with their playing partners on days where there is a time sheet for competitions.
 - (vi) Specified car parking spaces reserved for the use of the President, Captain, General Manager and Directors at all times.
 - (vii) Directors' expenses not to exceed \$20,000 annually.
 - (viii) Any member performing the function of Course Marshall shall receive \$50 in Club Cash.
 - (ix) Four (4) reserved starting times for women members in Wednesday competition with such reservations to be overviewed by the Women's Captain and Match Committee.

Members acknowledge that the benefits set out above are not available to members generally, but only those persons specified in the resolution.

- 6.1 a) That the following golfing members be awarded "50 Year Membership" recognition:

Name:	Date Joined:
Noel Beattie	01/07/1975
Austin Hendrikse	01/07/1975
Gary Linford	01/07/1975
David Yong	01/01/1976

That the following golfing members be awarded "Senior Active Member – 30 Years" recognition:

Name:	Date Joined:
Peter James	08/12/1995
Henry Sienkiewicz	31/05/1996
Duncan Skinner	12/02/1996
Colin Sorrenson	03/08/1995
Max Tegel	19/12/1995
Maureen Wackett	03/11/1995

6.2 Volunteers: At the Board's discretion the provision of reasonable gratuities for members who volunteer their services for the benefit of the Club, including but not restricted to the volunteer gardeners.

7. Members will be asked to consider and if thought fit pass the Special Resolutions set out below:

PROCEDURAL MATTERS

1. To be passed a Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so vote in person on each Special Resolution at the meeting.
2. The Special Resolutions should be read in conjunction with the notes to members which follow each Special Resolution.
3. **Only Life members, financial Seven Day members, financial Six Day members and financial Corporate Nominee members of the Club are entitled to vote on the Special Resolutions.**
4. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
5. Amendments to each Special Resolution (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.
6. The Board of the Club recommends the Special Resolutions to members.

SPECIAL RESOLUTION

7.1 That Robert (Bob) Zelesco be awarded Life Membership of Camden Golf Club in recognition of his significant, sustained, and multifaceted contributions to Camden Golf Club since 2003.

Explanatory Note: A summary of Bob's 23 years of voluntary leadership, sporting dedication, and financial patronage includes:

- **Governance & Leadership:** Served multiple terms on the Board of Directors between 2008 and 2019, completed two terms as Club Captain, and contributed heavily to the Match Committee. He also dedicated months of service to producing the Club's Yearly Fixture Books.
- **Junior Golf Advocacy:** Re-established and managed the club's Encourage Shield and Junior Pennants programs. Bob spent countless voluntary hours training, mentoring, and transporting junior squads, and personally funded team uniforms, travel, and regional tournament costs.
- **Major Regional Events:** Partnered with Jack Newton Junior Golf to bring the prestigious 'Macarthur Junior Masters' to Camden. He also established, managed, and sponsored the highly acclaimed Camden Senior Order of Merit event for 13 years, ensuring it ran at a profit that directly benefited the Club.
- **Pennant Representation:** Represented the Club over 15 years as a Master Pennant player and manager (achieving Division 1 promotion in 2024), 5 years as a Super Senior player, and 3 years as Major Pennant Team Manager.
- **Financial Patronage:** Remained a continuous Sponsor and Hole Sponsor of the Club for 20 years. Upon selling his business in 2023, he successfully negotiated for the incoming owner to sustain these critical club sponsorships.

Proposed by: Noel Beattie

Seconded by: Greg Matheson

7.2 [The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Camden Golf Club Limited be amended by:

- (a) **deleting** the word, "servants" from Rule 4.1(g).
- (b) **deleting** Rule 10.33(a) and in its place **inserting** the following new Rule 10.33(a):

Members who have been a Seven Day member or Six Day member of the Club for twenty (20) continuous years or more, who have given outstanding service to the Club in the areas of playing, managing, coaching or administration and who have been positive, supportive and loyal members during that time, shall be eligible to receive the Service Award as recognition for such service by a resolution carried by a simple majority of those members present and voting at a general meeting following the submission to such a meeting of an appropriate recommendation from the Board, A Service Award may be granted to a Member in recognition of exceptional service to the Club, and the Board may, at its discretion, grant a membership fee concession to the recipient on such terms as it sees fit.

- (c) **deleting** Rule 10.33(d).
- (d) **deleting** the words, "Veteran Members" and in their place **inserting** the words "Senior Members" in Rules 10.38 through to Rule 10.41.
- (e) **deleting** Rule 12.3(a).
- (f) **renumbering** Rule 12.3(b) as Rule 12.3(a).
- (g) **deleting** Rules 24.1 and 24.2.
- (h) **renumbering** Rules 24.3 to Rule 24.9 as Rules 24.1 to 24.7 respectively.
- (i) **inserting** the following new Rule 26.10:

The Board may, at its discretion, provide reasonable refreshments, meals or beverages for Committee members in connection with the performance of their duties. The Board may also reimburse Committee members and

Board members for reasonable expenses properly incurred in the course of carrying out their respective duties on behalf of the club.

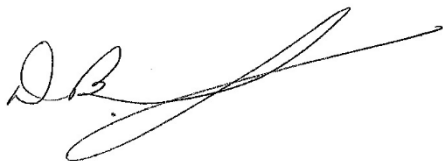
(j) **deleting** Rule 27.4(a).

(k) **renumbering** Rule 27.4(b) as Rule 27.4(a)

8. To confirm the Auditors – for the ensuing year.

9. Opening the meeting for general discussion.

Dated: 1st October 2026 by direction of the Board

A handwritten signature in black ink, appearing to be 'D.B.' followed by a long, sweeping horizontal stroke.

Donna Bernard
General Manager.

PLEASE NOTE: Questions to the Accounts or Reports are required in writing by 5th October 2026 to allow for properly researched replies to be prepared for the benefit of Members.