

Annual General Meeting

Camden Golf Club Ltd

NOTICE IS HEREBY GIVEN that the 76TH ANNUAL GENERAL MEETING of CAMDEN GOLF CLUB LIMITED will be conducted in the MEETING ROOM of the CLUB's PREMISES on MONDAY 20TH OCTOBER 2025 at 7:30pm.

AGENDA

1. Attendance/Apologies.
2. Confirmation of the minutes of the 75th Annual General Meeting held on Monday 21st October 2024.
3. To declare the results of the nominations to elect THREE (3) 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) Preferential allocation of starting time and fees concession for a member who performs the function of Course Marshall.
 - (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.

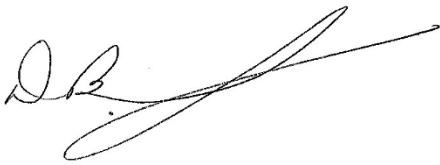
- 6.1 a) That the following golfing members be awarded "Senior Active Member" recognition:

Name:	Date Joined:
Gary Fowler	24/03/1995
Ryann Midei	03/06/1995

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. To confirm the Auditors – for the ensuing year.
8. Opening the meeting for general discussion.

Dated: 12th September 2025 by direction of the Board



Donna Bernard
General Manager.

PLEASE NOTE: Questions to the Accounts or Reports are required in writing by 6th October 2025 to allow for properly researched replies to be prepared for the benefit of Members.