

**Notice is given that the Annual General Meeting
of Camden Golf Club Ltd will be held on
Monday 20th October 2025 at 7.30pm**

ELECTION OF DIRECTORS

Election of Board members is in accordance with Constitution Rule 25. Nominations are now sought for three (3) positions of Director of Camden Golf Club for a period of three (3) years commencing 20th October 2025.

NOMINATIONS OPEN: FRIDAY 22ND AUGUST 2025
NOMINATIONS CLOSE: FRIDAY 12TH SEPTEMBER 2025

Nomination forms are available by contacting the General Manager, Donna Bernard, via email donna@camdengolfclub.com.au or the administration office.

Note: Constitution Rule 24.4 provides that “a person shall not be elected to or hold office as a member of the Board unless they are a financial seven (7) day member, a financial six (6) day member, a financial Corporate Nominee member, or a Life member of the Club of at least two (2) years standing at the time of the election or shall have been previously either a financial seven (7) day or six (6) day member with five (5) years cumulative membership at the time of election to the Board.”

NOTICE OF RESOLUTIONS FOR CONSIDERATION AT ANNUAL GENERAL MEETING

Any Notice of Resolutions for consideration at the Annual General Meeting is to be provided in writing to the General Manager and received by 5:00pm on Friday 12th September 2025.

Constitution Rule 34 applies to any such motions (copies available on the Club's website or by contacting the General Manager).



James Blaker, President.

Dated: 22nd August, 2025