



Golf Australia Limited
ABN 54 118 151 894

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Golf Australia Limited will be held at the Parkview Hotel, 562 St Kilda Road, Melbourne, Victoria on Friday 16 November 2007 at 12 noon.

Business

1. Financial Statement and Reports
To consider the financial report and the reports of the Directors and of the Auditors for the 17 month and 11 day financial period ended 30 June 2007.
2. Election of Directors
Prior to the AGM the votes cast in the election process will be independently counted and the results will be announced by the Chairman at the Meeting. In the case of an equality of votes the Chairman shall at the Meeting conduct a preferential secret ballot.
3. Appointment of Auditors
Under the Corporations Act section 327 within the first month of a company being incorporated the council shall appoint a properly qualified auditor. The Board recommends the appointment of KPMG.

By Order of the Board

A handwritten signature in cursive script that reads "Anna McCallum".

Anna McCallum
Company Secretary
Melbourne, 25 October 2007

Questions

The Members are invited to register their question in advance of the AGM. Please register your questions with Anna McCallum no later than the 6 November 2007. annam@golfaustralia.org.au

Proxies

Under 18.13 of the constitution of Golf Australia Limited, each Original Member is entitled to appoint another Original Member as a proxy by notice given to the Chief Executive Officer no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.



**MINUTES OF A SPECIAL GENERAL MEETING OF GOLF AUSTRALIA INC
HELD AT BAYVIEW EDEN, MELBOURNE, VICTORIA
ON THURSDAY 30th AUGUST 2007 AT 12.33PM**

PRESENT FROM THE INTERIM BOARD:

JK Ellis (Chairman), VJ Beer, JS Buckley, RB Crothers, C Humphreys, DW Martin, J Onto

DELEGATES PRESENT AND ELIGIBLE TO VOTE:

S Cox & A Harrison	NSWGA
A Lenagan	WGNSW
B Shepherd & S Pitt (Alternate)	GQ
G Scott	SAGA
J Coles	WGSA
J Fennell	GT
J Hobday & D Buxton	VGA
J Hoff	WGV
R Turner AM	WAGA
D Tomlin	WGWA

IN ATTENDANCE:

AJ Hallam	CEO, Golf Australia
AB McGillivray	Public Officer, Golf Australia
S Finnegan	EA to the CEO
N Green	Director – Game & Club Development
T Herden	Director – Championships
P Knight	Director – Elite Development
A McCallum	Chief Financial Officer
A Munt	Women’s Development
B Pesel	Pesel & Carr
I Fullagar	Solicitor, Partner Lander & Rogers

OBSERVERS:

J De Araujo	Secretary, Golf NT
G Mills	CEO, NSWGA
F Crampton AM	CEO, WGNSW
C Luz-Raymond	Executive Director, SAGA
D Fox	Executive Director, VGA
P Glossop	Executive Director, WGWA

APOLOGIES:

Delegate C Smith Golf Qld (Alternate Delegate S Pitt in attendance)

OPENING: The Chairman declared the meeting open and welcomed all in attendance to the meeting.

The meeting discussed various issues with regard to voting and representation. It was agreed by the Council that the following two items would remain on the Agenda as part of an ongoing process related to constitutional reform:

- State equity of representation on the council and related voting rights; and
- The requirement to have mandatory gender representation.

The Chairman thanked the Council for its open and frank discussion.

1. Confirmation of minutes

Minutes from previous meeting were approved as an accurate record.

2. Business Arising – Special Resolutions as Submitted by Interim Board

2.1. THAT the existing Constitution of Golf Australia Inc be replaced with the Constitution as annexed to the Notice of Meeting.

The special resolution was opened for discussion.

The VGA moved a motion that the special resolution be amended as follows:

“THAT the existing Constitution of Golf Australia Inc be replaced with the Constitution annexed but with Rule 22 amended by the deletion of the words "immediately upon completion of the Company's Second Annual General Meeting" and "being a period of approximately two years" and inserting after the word "ending" the words "on 1 February 2008".

The amending motion to the special resolution was voted on and carried.

The amended special resolution was voted on and carried.

Carried

It was further agreed that several technical issues, raised by S Cox NSWGA, to clearly allow the election process to occur under the constitution would be addressed by circular resolution.

2.2. THAT the Board of Golf Australia be authorized to apply under section 31AA of the Associations Incorporation Act 1981 (Vic) to the Australian Securities and Investments Commission for Golf Australia to become registered as a company within the meaning of the Corporations Act 2001.

Carried

The Chairman thanked the Council for their support and then invited the Council and Observers to participate in an update on the Golf Australia's Plans.

CLOSE: 1.05PM

SIGNED.....(Chairman).....(Date)