



NOTICE of ANNUAL GENERAL MEETING
of
Golf NSW Limited
ACN 001 642 628

Notice is hereby given that the Annual General Meeting (AGM) of Golf NSW Limited will be held at:-

Venue: Rowers on Cooks River, 1 Levey Street, Wollie Creek NSW

Date: Wednesday, 30 October 2013

Time: 6.30pm

Ordinary Business

1. Welcome to attendees and distinguished guests.
2. Apologies
3. Confirmation of the Minutes of the previous AGM held on 31 October 2012.
4. Confirmation of Appointment of new Auditor
5. To receive and consider the Financial Report, Directors' Report and Auditors' Report of Golf NSW Limited for the financial year ended 30 June 2013 and to receive the reports of the Directors and others related to the Company's activities for the same period.
6. Governance and Structural Review, and Strategic Planning Update.
7. Announcement of Results in the Election of Directors.
8. General Business.

Important Information

Members eligible to attend the AGM

Delegates of Affiliated Clubs, Delegates of Country Affiliated District Golf Associations and Council Members are entitled to attend the AGM. Subject to the Company's Constitution and the Corporations Act, other persons will be allowed to attend at the Chairperson's discretion on the day, but will not be entitled to vote.

Members eligible to vote at the AGM

Affiliated Clubs and Country Affiliated District Golf Associations are entitled to one vote at the AGM and may be represented by their duly appointed delegate or by proxy. Council Members are not eligible to vote at the AGM.

Voting

There are no resolutions to be considered at this AGM as per the Agenda set out above.

There is no legal requirement for a vote to be taken on any item at this AGM. However, in recognition of the organisation's previous practices, the meeting will be invited to recognise the Reports referred to in Item 4 of the Agenda with a show of hands.

**By authority of the Board
Golf NSW Limited**

1 October 2013