

9th May 2014

Dear Member Clubs,

Please find below information concerning Nomination of Delegates and following Confirmation Form,

1. Affiliated Clubs and Country District Golf Associations (Districts) - Rights

Under Golf NSW's Constitution, "Affiliated Clubs" and "Country District Golf Associations" are Members of Golf NSW and "shall have the rights and privileges set out in this Constitution, including, without limitation the right to:

- Attend General meetings;
- Vote at General Meetings except in relation to the appointment of Directors; and
- Elect Council Members in accordance with this Constitution."

2. Confirmation of the name(s) of your Club's Member Delegate(s) to Golf NSW

The voting rights of each Club are exercised by that Club's Member Delegate to Golf NSW

As the election of Golf NSW's Council for 2014 will be conducted in the coming months could each Club please complete the attached "Confirmation of Golf NSW Member Delegate" Form and return it to Golf NSW by 20 June 2014.

It would be preferable for a Club to appoint more than one Member Delegate (male and/or female). However, only one Member Delegate can exercise the Club's voting rights at any one time as determined by the Club.

3. Council Elections

Nominations for the election of Council Members will open in July. More information about the election process will be made available once nominations for Council are open. Golf NSW will advise all Clubs and DGAs in writing, and on the Golf NSW website when nominations are open.

Yours Sincerely,



Stuart Fraser
CEO Golf NSW

PLEASE SEND THE COMPLETED CONFIRMATION OF DELEGATE FORM TO GOLF NSW BY NO LATER THAN 20 JUNE 2014