9th May 2014

Dear District Secretaries,

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 Constituition."

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

The voting rights of each District are exercised by that District'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 District 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 District to appoint more than one Member Delegate (male and/or female). However, only one Member Delegate can exercise the District's voting rights at any one time, as determined by the District.

A District's Member Delegate does not have to be the person who is a current member of Golf NSW's Council.

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

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