



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, Wollli Creek NSW

Date: Wednesday, 28 October 2015

Time: 5.00pm

AGENDA

1. Welcome to attendees and distinguished guests.
2. Apologies
3. Confirmation of the Minutes of the previous AGM held on 29 October 2014.
4. Announcement of Results in the Election of Directors.
5. To receive and consider the Financial Report, Directors' Report and Auditors' Report of Golf NSW Limited for the financial year ended 30 June 2015 and to receive the reports of the Directors and others related to the Company's activities for the same period.
6. Proposed Changes To Constitution Of Golf NSW:
Special Resolutions 1- Proposed Simplification of Rule 23(a)
Special Resolution 2 – Proposed Change to the Golf NSW Council and Election of the Board by
Members
Special Resolution 3 – Permitting up to Two Appointed Directors
7. General Business.