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

**Tuesday 27 November 2018 at 1.00pm at Stonecutters Ridge Golf Club**

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Notice is hereby given that the Annual General Meeting (**AGM**) of Golf NSW Limited (ACN 001 642 628) (**Golf NSW**) will be held as follows:

Date: Tuesday 27 November 2018

Time: 1.00pm

Venue: Stonecutters Ridge Golf Club, Stonecutters Drive, Colebee

Attendees must register from 8.45am. Golf NSW requires written proof that the Affiliated Member's representative at the AGM has been authorised to represent and vote on behalf of the Affiliated Member. Such proof must be lodged with the Secretary of Golf NSW before the commencement of the meeting. The President of the Affiliated Member shall be the Member Delegate for the Affiliated Member unless another person has been appointed in accordance with Rule 20 of Golf NSW's Constitution.

## **BUSINESS**

1. Welcome to attendees and distinguished guests.
2. Apologies.
3. Confirmation of the Minutes of the previous AGM held on 28 November 2017.
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 for the financial year ended 30 June 2018 and to receive the reports of the Directors and others related to Golf NSW's activities for the same period.
6. General Business.

## **PROXY INFORMATION**

For those unable to attend the AGM in person, a proxy be lodged in accordance with Rule 88 of the Golf NSW Constitution. The ability to submit proxies will cease at **1pm on Sunday 25 November 2018**.

There are three ways to submit a proxy:

- 1) By mail or email using the proxy form attached to this Notice of AGM

Postal Address:

Attention: Graeme Phillipson  
Golf NSW Limited  
PO Box 195  
ARNCLIFFE NSW 2205

Email address: [graeme.phillipson@golfnsw.org](mailto:graeme.phillipson@golfnsw.org)

- 2) By delivery in person, using the proxy form attached to this Notice of AGM, to:

Street address:

Golf NSW Limited  
1A Duncan Street  
ARNCLIFFE NSW 2205

- 3) Online - you can submit your proxy online by going to the web site:

<https://www.surveymonkey.com/r/NOV18AGMPROXY>

**BY ORDER OF THE BOARD**



STUART FRASER  
Chief Executive Officer  
23 October 2018

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