

22 October 2019

DEAR MEMBER DELEGATES

We invite you all to this year's Annual General Meeting of Golf NSW's members being held on 19 November 2019. Please find enclosed the Notice of Annual General Meeting.

Proposed Amendment to the Constitution of Golf NSW

As part of the business at this year's Annual General Meeting, the Board of Golf NSW is proposing an amendment to the Constitution. The Board would like the support of our member clubs and District Associations to vote in favour of a change to our Constitution to move from two-year terms to three-year terms for elected directors. The proposal suggests a staged process to phase in the triennial election system which will minimise disruption. The benefits of the proposed change include:

- Rectifying the current 7/2 Board election split
- Implementing greater Board continuity, stability and balance with only 3 directors up for election each year
- Retaining appropriate knowledge, skills and experience on the Board
- Ensuring healthy competition for future Board positions and candidates

Under the proposed change, the maximum period that an elected director may serve consecutively will remain as six years but this may have some variance during the transition period.

The Notice of Annual General Meeting contains the full text of the Special Resolution being presented to members together with comprehensive Explanatory Notes providing more detail about this change.

The Board encourages you to read through the Special Resolution and Explanatory Notes carefully, and hopes that you support our efforts to take this positive step.

Thank you in anticipation.

Yours sincerely



Peter Mitchell
Chairman