

ORDINARY RESOLUTIONS

Notice is hereby given that at the Annual General Meeting of Richmond Golf Club Limited to be held on 25th October 2009 commencing at 10.30am at the premises of the club, 34 Bourke Street, Richmond, NSW, the members will be asked to consider and if thought fit, pass the ordinary resolutions;

The First Ordinary Resolution;

That the financial year ended 30th June 2009 and until the next Annual General Meeting the members approved the club paying out its funds the expenses incurred for or by any Director or authorised employee of the club as part of rendering or carrying out any service or duties as a member of the Board or as a Club Employee and in particular for any of the following:

The reasonable cost of a meal and beverage for each Director immediately before or after a Board or Committee meeting, on the day of the meeting, when that meeting corresponds with a normal meal time.

The reasonable cost of a meal and beverage when at the Club performing a duty at the club.

Such reasonable expenses incurred by the Directors, the General Manager, or such other employee of the club in entertaining any special guest to the club and any other expenses incurred for promotional activity which is approved by resolution of the Board before payment is made after production of such receipts, invoices, or other proper record of expenses as satisfied the Board that the expenditure was reasonably incurred.

The members acknowledge that the benefits in this resolution are only available to those members who are directors of the club and those employees authorised by the board.

The Second Ordinary Resolution;

That the financial year ended 30th June 2009 and until the next Annual General Meeting, the members hereby acknowledge that reasonable expenditure from club funds for the following expenses for the professional development and education of directors:

The reasonable cost of Directors attending the Clubs NSW Annual General Meeting; and

The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time as reasonably incurred; and

The reasonable cost of Directors attending other Registered Clubs for the purpose of viewing and assessing their facilities and methods of operation, provided such attendance are approved by the Board as reasonably incurred for the betterment of the club.

The members acknowledge that the benefits in this resolution are only available to those members who are directors of the club.

The Third Ordinary Resolution;

The members hereby approve and agree to provide from time to time as reasonably required and at Club expense each Director with a Club Jacket and Tie and Golf Style shirt.

The members acknowledge that the benefits in this resolution are only available to those members who are directors of the club.

The Fourth Ordinary Resolution;

The members hereby approve and agree to the provision for each Director of a reserve parking space in the clubs car park.

The members acknowledge that the benefits in this resolution are only available to those members who are directors of the club.

The Fifth Ordinary Resolution;

The members hereby approve and agree to the provision for each Director to list their own name on the golf competition starting sheets prior to them becoming available to the members generally.

The members acknowledge that the benefits in this resolution are only available to those members who are directors of the club.

Stephen Hodge
ACCM AIMM
General Manager
Richmond Golf Club