



## **RICHMOND GOLF CLUB NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the Annual General Meeting of the Richmond Golf Club Sub-Club will be held on **Thursday, 10 December 2020** commencing at the hour of **6:00pm**, at the premises of Richmond Golf Club, 34 Bourke Street, Richmond, NSW.

### **BUSINESS:**

- A. To confirm the Minutes of the Richmond Golf Club Annual General Meeting held Wednesday 11 December 2019;
- B. To receive and consider the Golf Management Committee Report;
- C. To receive and consider amendments to the Rules of Richmond Golf Club in particular:

#### **Game Rules 7.5**

***“A member of a guest of a member or Temporary member can only play in a Golf Club competition or championship or play socially if they have paid the green fees for the Golf Course for the day.”***

to be amended to state the following:

***“ A Visitor playing in a Golf Club Competition or Championship at Richmond Golf Club are only eligible to win prizes, provided they have played at least five (5) of their previous Fifteen (15) competition rounds at their home club.”***

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## **Golf Management Committee**

**8.3** (d) Six (6) members of the Golf Club to the requirements of Rule 6.5 and subsequent points

**8.4** From the Annual General Meeting of 2021 for the Golf Club, the six (6) Members of the Golf Club (“the Six Elected Positions”) shall be elected in the following manner.

- (a) A Ballot for the Six Titled Positions of
  - i. **Chairman of the Golf Management Committee.**
  - ii. **Captain of the Golf Management Committee.**
  - iii. **Pennants Representative of the Golf Management Committee.**
  - iv. **Marketing/Communications of the Golf Management Committee.**
  - v. **Veteran (‘Vets’) Representative of the Golf Management Committee.**
  - vi. **Ladies Representative of the Golf Management Committee.**

shall take place in each year in which the Club holds a Biannual General Meeting. A Ballot for those Positions shall be conducted that year at a General Meeting of the Golf Club to be held 21 days after that Annual General Meeting.

- (b) Members elected to the Six Elected Positions shall subject to these rules hold office until the General Meeting of the Golf Club following each Biannual General Meeting of the Club. That General Meeting will be held in accordance with paragraph (u) of this Rule 8.4
- (c) “remains unchanged”
- (d) Nominations for election to each of the Titled Positions shall be made in writing and signed by two members as a proposer and seconder, and by the nominee who shall thereby signify his consent to the nomination.
- (e) “remains unchanged”
- (f) The CEO shall post each Titled Position and the name of each Candidate, their proposer and seconder for each of the Titled Positions on the Golf Notice Board. The Candidates shall be listed in Alphabetical order. This list shall remain displayed until the election has concluded.
- (g) If the Full number of the Six Elected Titled Positions are not nominated, then those candidates who are nominated shall be voted on and the remaining Titled Positions shall be casual vacancies.
- (h) If there be only the requisite number nominated for the Six Titled Positions, those candidates shall be declared elected.
- (i) If there be more than the required number nominated for each of the Six Titled Positions an election by secret Ballot shall take place to be determine who shall be elected.
- (j) “remains unchanged”

(k) “remains unchanged”

(l) “remains unchanged”

(m) All Members shall be eligible to vote in the election of the Six Titled Positions.

(n) – (v) “remains unchanged”

(w) REMOVE

**10.2** The Golf Management Committee shall have the power to appoint a Member to any vacancy among the SIX Elected Positions. The Member so appointed shall hold office until the next Biennial Meeting.

**D.** To deal with any other business of which due notice has been given to the members.



**Kimberley Talbot**  
Group CEO

Dated: 28 October 2020