



Shelly Beach Road, Shelly Beach
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*Tuggerah Lakes Golf Club Limited trading as Shelly Beach Golf Club
ABN 39 001 071 905*

NB: The full version of our Annual Report, including financials, will be available no less than 21 days prior to the AGM. Alternatively, a copy of the Annual report is available from the Club's reception.

NOTICE OF MEETING

TUGGERAH LAKES GOLF CLUB LIMITED ACN 001071905 T/A SHELLY BEACH GOLF CLUB

All members are hereby notified that the Annual General Meeting of Tuggerah Lakes Golf Club Limited (Club) will be held on Tuesday the 12th of November at 6.00pm for a 6.30pm commencement in the Club's premises at Shelly Beach Road, Shelly Beach NSW 2261.

AGENDA

1. Apologies
2. To confirm the minutes of the 2022-2023 Annual General Meeting
3. To consider the:
 - a. Directors' Report;
 - b. Financial Report; and
 - c. Auditor's Report
4. To consider and if thought fit pass an Ordinary Resolution set out in this Notice.
5. To declare the results of the election of Office Bearers for the ensuing year.
6. To deal with any other business which may be dealt with consistent with the Clubs constitution.

ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act, the members approve entitlements and other such benefits as permitted by law to the Directors as follows:

- *The reasonable cost of expenses incurred by Directors when carrying out his or her duties in relation to the Club as approved by the Board and permitted by law;*
- *The provision of a designated car space for each Director.*
- *That the Board of Directors and their spouses be allowed a "Celebratory Dinner" once each year;*
- *The reasonable cost of Directors attending seminars & training, lectures, trade displays, invitations to golfing functions and representing the Club as may be determined by the Board;*
- *The President and Captain or in their absence a nominated Director, be entitled to reserve a time slot on competition golf days;*
- *The reasonable cost of and incidentals to Director's fact-finding tours approved by the Board and permitted*