



## Ballarat Golf Club Inc. Notice of Annual General Meeting

Notice is hereby given that the 131<sup>st</sup> Annual General Meeting will be held in the clubhouse on **Monday 13<sup>th</sup> of April, 2026 at 7:00 PM.**

### **BUSINESS TO BE CONSIDERED**

- **Confirmation of the minutes of the Annual General Meeting held Monday 7<sup>th</sup> April, 2025.**
- **Receive and Adopt Annual Report, Revenue Statement and Balance Sheet for the year ended 31<sup>st</sup> December, 2025.**
- **Special Business**  
*Members to approve changes to the Rules of the Club as follows:*

#### **Item 1**

Replace Fees and Charges section 10.2(6)

*with*

Where an election to membership occurs after 31 days from the commencement of the subscription year, the membership fees and levies will be determined on a pro rata basis. All association fees shall be payable in full upon admission to membership and shall not be subject to pro-ration.

#### **Item 2**

Replace Annual General Meetings section 14.2(5), 14.2(6), 14.2(7)

*with*

There shall be no general business conducted at a General Meeting, and no business other than that specified in the Notice of Meeting may be transacted; immediately following the conclusion of the Annual General Meeting, a Stakeholder Forum for members shall be convened for the purpose of discussion and feedback only.

Consequential renumbering of paragraphs to follow.

#### **Item 3**

Replace Special Purpose Projects section 17.3(1), 17.3(1)(a), 17.3(1)(b)

*with*

(1) If the Board wishes to expend more than \$200,000 of the Club's funds on a specific, special project other than in the course of the normal operations of the Club, then before incurring such expenditure, the Board must –

- (a) If the amount of proposed expenditure is more than \$200,000 but less than \$500,001 –
- (b) If the amount of proposed expenditure exceeds \$500,000 –

Subclauses 17.3 (1)(a)(i), (ii), (iii) and (iv) remain unchanged.

Subclauses 17.3 (1)(b)(i), (ii), (iii) and (iv) remain unchanged.

Replace 17.4(3)

*with 17.4 (1)(b)(iii)*

Amounts from the other funds of the Club deemed by the Board from time to time to be in excess of the amount necessary to be retained to fund reasonably foreseeable expenditure on planned capital works and on the day-day-operations of the Club.

Remove Capital Reserve Fund Section 17.4(1)(b) in its entirety, as the provision is now redundant.

#### **Item 4**

Replace Schedule 3 – Divisions of Membership - General Body Divisions – Senior Members

*with*

##### **Senior Members**

Senior Members shall be members aged 70 years or over who have completed a minimum of 15 years of continuous membership with the Club. Any period held as a Lifestyle Membership shall not be counted toward the qualifying 15 years required for Senior Membership eligibility, and the qualifying membership period must be continuous and uninterrupted in an eligible membership category as determined by the Board. Senior Members shall be entitled to all the privileges of the selected 7 Day or 6 Day membership category and may use the Club's golf course in accordance with that category of membership.

### **Directors Positions Vacant**

The following Directors terms of appointment cease at the meeting.  
David Wallis, John Noone and Kym Erbacher.

### **Nominations**

There are 3 Directors positions to be filled.  
Nominations are now called for to fill the vacant positions.  
Any member wishing to submit for election as a Director may do so by lodging with the Secretary a duly completed nomination form obtainable from the Secretary.

Nomination forms must be lodged with the Secretary no later than 5:00 PM, Sunday the 22<sup>nd</sup> of March 2026.

Regards,

A handwritten signature in black ink, appearing to read 'Hannah Mead', is written on a light-colored rectangular background.

Hannah Mead  
Secretary Manager  
9<sup>th</sup> March 2026