



Lane Cove Golf Club

ACN. 000 361 142
180 River Road, NORTHWOOD 2066
Phone 02 9427 6631
Website www.lanecovegolfclub.com.au

ABN. 500 000 361 142
PO Box 878, LANE COVE 2066
Fax 02 9427 9852
Email lcccgolf@bigpond.net.au

Thursday, 3 October 2019

For the attention of current Golfing and Social Members:

The following documents in regard to the Annual General Meeting of the Club to be held on Monday 28 October 2019 at 7.30 pm are available on the Club's website and by clicking on the headings below:

[Agenda for this year's AGM](#)

[Notice of Special Resolution](#)

[Minutes of the AGM held on 19 November 2018](#)

[Annual Report 2018-2019](#)

Please print off the above documentation as hard copies will not be available at the meeting.

Over recent years it has often been difficult to obtain a quorum at the AGM. Therefore we are asking members to RSVP to lcccgolf@bigpond.net.au as to their attendance or otherwise by Friday 25 October 2019.

At the Annual General Meeting in 2015 a Special Resolution was passed – an explanation of which follows:

1. 'Under the Registered Clubs Act, giving Social Members the right to vote for the Board will also allow Social Members the right to vote on any honorarium proposed to be paid to a director (if any).
2. The Special Resolution does **NOT** give Social Members:
 - (i) the right to nominate, stand for or be appointed to the Board; or
 - (ii) the right to vote on an amendment to the Constitution;

(iii) the right to attend a General Meeting of the Club for any purpose **other than the election of the Board** (or where prescribed by legislation)

As usual, refreshments will be served at the conclusion of the meeting.

Regards



Robyn Seale

Secretary

Lane Cove Country Club

Lane Cove Golf Club

180 River Road,
Northwood. NSW 2066
PO Box 878,

Lane Cove. NSW 2066

Email info@lanecovegolfclub.com.au

www.lanecovegolfclub.com.au

Phone 02 9427 6631

Fax 02 9427 9852