

**Notice of Annual General Meeting of Members
of Bargara Golf Club (ABN 41 009 863 325)**

TO: Members of the Bargara Golf Club

Please note, that the Annual General Meeting of the Members of the Bargara Golf Club will be held at:

Place: Bargara Golf Club

Time: 9.00am

Date: 25th October 2026

Business of the Meeting:

- a) Confirmation of the Minutes of the Annual General Meeting held 15th October 2025
- b) To receive the President's Report
- c) To receive, consider and adopt the audited Financial Statements for the year ended 30 June 2026 and the reports by the Management Committee and Auditors thereon.
- d) Election of Office Bearers
- e) Election of Patron & Patroness
- f) Determination of Fees
- g) Any properly constituted General Business / Notice of Motion
- h) Election of Auditor

Special Business

No	RESOLUTION	FOR	AGAINST	ABSTAIN
	To consider and, if thought fit, pass the following resolution as a Special Resolution:			
1	That Mr Donald McKewen receive life membership of Bargara Golf Club.			

Any Questions of a significant nature, of the accounts to be put in writing to the General Manager seven (7) days prior to the Annual Meeting.

A member who is entitled to attend and cast a vote at the AGM is entitled to appoint a proxy.
Pursuant to Item 37 (a) of the Constitution a proxy must be a Full member of the Club.

If you wish to appoint a proxy and are entitled to do so, forms are available from the office. The Club will require written proof of the representative's appointment which, in accordance with Item 37(e), must be lodged with or presented to the Club at least 48 hours before the meeting.

Dated this 25th September 2026

By order of the Board