



Notice of General Meeting
Maclean Golf Club Limited
For the year ended 30 September 2023

NOTICE OF GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Maclean Golf Club Limited will be held at The Club premises on Golf Links Rd, Woodford Island via Maclean On Sunday 21st January 2024 at 9.00a.m.

Agenda

1. Acceptance of Apologies
2. Confirmation of Minutes of Annual General Meeting of Members held on 18 December 2022.
3. Nomination of Geoff Grayson for Life Membership.
4. Proposed Constitutional Changes
5. To receive and consider the report of the Board of Directors and the Statements of Financial Performance for the year ended 30 September 2023, the Statements of Financial Position at that date and the Auditor's Report thereon.
6. To elect officers for the ensuing year
7. To deal with any business of which due notice has been given.
8. Recommendations for the incoming board.

Constitutional Changes

1. Ability to email anything that is referred to as by post in constitution

The Yellow Highlights are existing suggest move to the blue highlights

Such member shall be notified of any charge against him pursuant to this Article by notice in writing **by prepaid letter posted** to his last known address at least 7 clear days before the meeting of the Board at which such charge is to be heard

Such member shall be notified of any charge against him pursuant to this Article by notice **in writing to be delivered either personally, electronically or by sending it by post** at least 7 clear days before the meeting of the Board at which such charge is to be heard.

2. The removal of the references him that are not appropriate to the current membership and the use of a universal term.

The Yellow Highlights are existing suggest move to the blue highlights

SUSPENSION AND EXPULSION

35. If any member shall refuse or neglect to comply with any of the provisions of the Memorandum of Association or of these Articles of the Club or the by-laws thereof or be in the opinion of the Board guilty of any conduct prejudicial to the interests of the Club or be guilty of conduct which in the opinion of the Board is unbecoming of a member or which shall render **him** unfit for membership the Board shall have power to reprimand suspend for such period as it considers fit expel or accept the resignation of such member and to erase **his** name from the register of members provided that
- a. Such member shall be notified of any charge against him pursuant to this Article by notice in writing by prepaid letter posted to **his** last known address at least 7 clear days before the meeting of the Board at which such charge is to be heard

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- a. Such member shall be notified of any charge against him pursuant to this Article by notice in writing by prepaid letter posted to **their** last known address at least 7 clear days before the meeting of the Board at which such charge is to be heard

a. To promote and hold either alone or jointly with any other association Club or persons golf meetings competitions matches and other sports and to offer give or contribute towards prizes medals and awards and to give or guarantee any prize support dinners balls concerts and other entertainments. Provided that no member of the Club or other person shall receive any prize medal award or distinction except as a successful competitor at any match, sporting event, trial or competition held or promoted by the Club or the cost of holding or promotion of which the Club may have subscribed out of its income or property and which under the regulations affecting the said game match sporting event or competition may be awarded to **him**

b. To promote and hold either alone or jointly with any other association Club or persons golf meetings competitions matches and other sports and to offer give or contribute towards prizes medals and awards and to give or guarantee any prize support dinners balls concerts and other entertainments. Provided that no member of the Club or other person shall receive any prize medal award or distinction except as a successful competitor at any match, sporting event, trial or competition held or promoted by the Club or the cost of holding or promotion of which the Club may have subscribed out of its income or property and which under the regulations affecting the said game match sporting event or competition may be awarded to **him**

c. To promote and hold either alone or jointly with any other association Club or persons golf meetings competitions matches and other sports and to offer give or contribute towards prizes medals and awards and to give or guarantee any prize support dinners balls concerts and other entertainments. Provided that no member of the Club or other person shall receive any prize medal award or distinction except as a successful competitor at any match, sporting event, trial or competition held or promoted by the Club or the cost of holding or promotion of which the Club may have subscribed out of its income or property and which under the regulations affecting the said game match sporting event or competition may be awarded to **the person**

b. A member shall not be deemed to be a financial member at the date of the meeting at which only financial members may attend to vote

- i. if at the expiration of 31 days from the due date **his** subscription or any part thereof payable on that date remains unpaid, or
- ii. If any money (other than the subscription) owing by **him** to the Club has remained unpaid at the expiration of 30 days from service on him of a notice from the Club requiring payment thereof; and
in either case he shall be and remain unfinancial until payment in full of the amount owing

- b. A member shall not be deemed to be a financial member at the date of the meeting at which only financial members may attend to vote
- i. if at the expiration of 31 days from the due date **the members** subscription or any part thereof payable on that date remains unpaid, or
 - ii. If any money (other than the subscription) owing by **the member** to the Club has remained unpaid at the expiration of 30 days from service on him of a notice from the Club requiring payment thereof; and
- in either case he shall be and remain unfinancial until payment in full of the amount owing

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TRANSFER OF MEMBERSHIP

22. The Board at its discretion may on the written application of a member transfer that member from any class of Ordinary membership to another class of Ordinary membership. Any member so transferred may be required to pay the difference between the entrance and/or annual subscription applicable for **his** present membership and the entrance and/or annual subscription applicable to the class of membership to which he desires to be transferred

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The nomination form and the entrance fee (if any) shall be lodged with the Secretary of the Club who shall forthwith cause the name address and occupation of the candidate and of **his** proposer and seconder to be exhibited on the Club notice board and in some other conspicuous place in the clubhouse for a continuous period of not less than one week before the election of the candidate as a member of the Club and an interval of at least two weeks shall elapse between the proposal of a person for election and their election

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who uses or has in **his** possession while on the premises of the Club any substance that the Secretary suspects of being a prohibited drug or prohibited plant

who uses or has in **their** possession while on the premises of the Club any substance that the Secretary suspects of being a prohibited drug or prohibited plant.

A member may at any time by giving notice in writing to the Secretary resign from **his** membership of the Club and such resignation shall take effect from the date on which it is received by the Secretary

A member may at any time by giving notice in writing to the Secretary resign from **their** membership of the Club and such resignation shall take effect from the date on which it is received by the Secretary

To appoint discharge and arrange the duties and powers of the Secretary or Secretary manager and to determine the remuneration and terms of employment of such Secretary or Secretary Manager and to specify and define **his** duties

To appoint discharge and arrange the duties and powers of the Secretary or Secretary manager and to determine the remuneration and terms of employment of such Secretary or Secretary Manager and to specify and define **their** duties

52. a. No director shall be disqualified by reason of **his** office from contracting with the Club either as vendor or purchaser or otherwise nor shall any such contract or contracts or arrangements entered into by or on behalf of the Club in which any director shall be in any way interested be avoided nor shall any director so contracting or being so interested be liable to account to the Club for any profit realized by any such contract or arrangement by reason only of such director holding that office or of the fiduciary relationship thereby established but in accordance with the provisions of Section 231 of the Act it shall be the duty of the director to declare the nature of **his** interest at a meeting of the Board of the Club and it shall be the duty of the Secretary to record such declaration in the minutes of the meeting. The provisions of Section 232A of the Act shall also apply in respect of any such declaration

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VACANCIES ON BOARD

53. Subject to the provisions of these Articles the members in general meeting may by ordinary resolution of which special notice has been given remove any member or members of the Board whomsoever or the whole of the Board before the expiration **of his** or their period of office and may by ordinary resolution appoint another person or persons **in his or** their stead. Any person so appointed shall hold office for such time only as the person whose place they are appointed to fill would have held if that person had not been so removed

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30. a. All Subscriptions shall fall due for payment on the first day of March each year
 - b. If any member fails to pay his/her subscription by the last day of March or fails to make arrangements for payment as provided for in Article 29 (a) or having made such arrangements payments fall more than two months in arrears his/her membership and playing privileges may be suspended
 - c. If the subscription remains unpaid or the arrangements for payment as provided in Article 29 (a) have not been made on the thirtieth day of April or such arrangements having been made payments fall more than two months in arrears the member's name will be removed from the Register of members and he/she shall no longer be a member of the Club
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31. The Board shall have the power to make charges and levies on Ordinary members for general or specific purposes provided that any charge or levy on each member shall not exceed 25 per cent of the then current annual subscription payable by the member according to his/her category of ordinary membership of the Club. The Board shall not make more than one levy in any one financial year of the Club
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