

A 'True Blue' golfing experience to remember!



COOLANGATTA
& TWEED HEADS
Golf Club

ABN 56 001 052 973

NOTICE OF MEETING

RECALL OF AN ANNUAL GENERAL MEETING

Following the Annual General Meeting held on the 26th October 2017 and the decision taken at that meeting that a quorum was present the Board took the decision to take further legal advice from its Club Solicitor who was away at the time when the AGM was held.

The Club received that advice and met on Wednesday the 8th November 2017 reviewed the advice and are now aware that under the terms of the Constitution a quorum had not been reached.

This means that the meeting was formed outside of the terms of the rules which govern the holding of the Club's Annual General Meeting.

Therefore a vote was taken and a unanimous resolution was passed to hold the Annual General Meeting on Wednesday the 15th November 2017 at 6pm.

The Board believe this is essential to maintain the legal correctness of the operation of the Board and the Constitutional requirements of our Club.

The Club is entering into a 3 year period where contracts will be entered into and decisions will be made which cannot afford to be challenged on an issue of the correctness or otherwise of a properly formed Annual General Meeting and the election of its Board.

We look forward to seeing the Members at the recalled Annual General Meeting.

Robin Peiris

Secretary Manager

9TH November 2017

Soorley Street, Tweed Heads South, (PO Box 6010) NSW 2486

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Notice to Members

Presidents Position

For many months now I have been considering my position as the President of our Club and my overall health.

I nominated for re - election with mixed feelings about my ability to complete all the duties of the role, the commitment that it takes and the overall effect on my health. In hindsight now reflecting, I believe I should not have nominated.

The Members should be aware that the commitment required over the next 10 years by the President and Board is enormous and cannot and must not be under estimated.

We now find that we are in a position that a new Annual General Meeting must be held which I fully support and during the period since the 26th October to now I have had time to consider my position both as the President and in life.

I have taken the decision that I will not seek election at the Annual General Meeting on the 15th November 2017 as President and would just prefer to remain as a Member of the Club and assist the Board as they require and reduce my workload so that I can enjoy life without the heavy work load.

This decision is entirely mine and our Board Members have allowed me time to make my decision and have supported me, as do I support them.

I wish our newly elected Board all the best in their future endeavours, the future development and look forward as a Member to seeing all our planning come to fruition.

I urge the Members at large to support all of the new Board and assist them in making our Club stable, profitable and a financially secure Club which will supply all the services that our Members could wish for.

Again I wish our Board and the Club the best.

Kind Regards

Ross Maher

9th November 2017

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