



SOUTH WESTERN GOLF ASSOCIATION INC.  
ABN: 47 571 829 094

29/10/2024

## Special General Meeting

At the Barwon Valley Golf Club on November 26<sup>th</sup>,2024

### TO ALL AFFILIATED MEMBERS

A Special General Meeting of the South Western Golf Association Inc. will be held at the Barwon Valley Golf Club Rooms on Tuesday 26th November 2024 at The Conclusion of Annual General Meeting to vote on the resolution below:

#### **Preamble:**

**At the conclusion of the AGM of SWGA on the 26th of November 2024 the below resolution will be the only agenda item of a Special General Meeting that will immediately follow the AGM.**

**This resolution seeks approval for a new constitution that has been previously sent to member clubs to provide more flexibility in board nominations and positions, and to further modernise the document in line with current Golf Australia model rules. It is intended that the newly elected Board of the South Western Golf Association fill the vacancies of the new board adopted under the new constitution.**

#### **Draft Resolutions:**

- 1. The members of the South Western Golf Association Incorporated [A0097117D] "SWGA" adopt as its Constitution the entirety of the Proposed Rules dated 26/11/2024, a copy of which is attached to these proposed resolutions and which was approved by its members on 26 November 2024 in substitution of its Constitution adopted by a special resolution of members on 22 September 2020.**
- 2. Upon being approved by the Registrar of Incorporated Associations ("Registrar") under the *Associations Incorporation Reform Act 2012* ("Act"), the Proposed Rules are SWGA's Constitution.**
- 3. Upon the approval of the Proposed Rules by the Registrar under the Act, the persons elected or appointed as SWGA's Board at its Annual General Meeting held on 26/11/2024 shall continue in office, subject to clause 12.2 of the Constitution and any resignations or cessations, for the period provided for in clause 12.5 of the Constitution and in such positions as may be determined by the Board.**

Any interested affiliated member of SWGA Inc is welcome to attend this meeting, however only registered Delegates of member clubs may vote. Voting by proxy is not allowed.

Please inform the Secretary of your wish to attend or to send your apology, or if you have any **substitute delegates attending**.

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