

**NOTICE OF ANNUAL GENERAL MEETING OF MELVILLE GLADES  
GOLF CLUB (Inc) TO BE HELD IN THE CLUBROOMS AT  
7.00pm Thursday 28th MARCH 2019**

Dear Member,

Please find enclosed a copy of the Agenda, candidate profiles, Special resolution(s) and Obligatory Ballot for the Club's 52<sup>nd</sup> Annual General Meeting, to be held in the Clubrooms at 7.00pm Thursday 28<sup>th</sup> March 2019.

**Nomination Forms**

Pursuant to clause 3.16 of the Constitution, nominations shall be in writing and signed by two Ordinary members entitled to vote, and by the nominee, and must have been in the hands of the General Manager at least 28 days prior to the AGM, i.e. by Thursday 28<sup>th</sup> February 2019 at 5.00pm.

**Agenda Item No. 5 - Board Elections**

Pursuant to the Club's Constitution:

**Director of Course** (Ray Hince) has completed his term of office and consequently, the position is declared to be vacant. Mr Hince is renominating and is the only candidate.

**Director of Lady Members** (Jenny Marsh) has completed her term of office and consequently, the position is declared to be vacant. Mrs Marsh is renominating and is the only candidate.

**Director of House and Social** (Rod Webb) has completed his term of office and consequently, the position is declared to be vacant. Mr Webb is not renominating and there is only one candidate.

**Director of Finance** (Casual Vacancy) is declared to be vacant. There has been one nomination received for this position.

Financial Ordinary Members at the time of Nomination and Life members, who have been members for four years are eligible to stand for these Board positions.

Pursuant to the Club's Constitution, the position will be for a term of two (2) years.

**Agenda Item No. 6 - Election to Management Committees**

Apart from the Chairman, who is the respective Board member, and with the exception of the Junior Member's Committee, the Constitution provides for one member of each Management Committee to be elected by the members at the AGM. Members so elected will hold such office for one year.

All Ordinary and Life Members who have been members for two years are eligible to stand for election to positions on the Management Committees.

**Voting**

The Club's Constitution and By-Laws provide for the following:

- No member may attend or vote at any meeting of the Club unless all monies then due and payable by him (or her) to the Club have been paid.
- Only Ordinary, Senior 9 Holes or Life members may vote.
- Proxy Voting is not allowed.
- Absentee votes are allowed.

**Agenda Item No. 9 – Other Business**

Pursuant to the Club Constitution any member who wishes to raise any queries or seek information at the AGM about any matters appearing in the Annual Reports, shall give the General Manager notice in writing of those queries or requests no later than 14 days prior to the meeting, i.e. by Thursday 14<sup>th</sup> March 2019. This will enable properly researched replies to be prepared, for the benefit of all members.

I look forward to seeing you at the Annual General Meeting on Thursday 28<sup>th</sup> March 2019.

**Matthew Espie**  
**General Manager**  
1<sup>st</sup> March 2019

## **Annual General Meeting**

**TO BE HELD AT THE CLUB PREMISES ON  
THURSDAY 28th MARCH 2019 AT 7.00PM**

### **AGENDA**

1. Opening.
2. Confirmation of Minutes of the 51<sup>st</sup> Annual General Meeting held on 27th March 2018
3. Receipt of final Audited Accounts for year ending 31st December 2018
4. Receipt of President and Board Member's reports
5. Election of Members of the Board of Management
6. Election of Members of the Management Committees
7. Consideration of Special Resolutions and Obligatory Ballots
8. Appointment of Auditors and a Club Patron
9. Other Business of which notice has been received by 14th March 2019

#### **AGENDA ITEMS 5 & 6**

Please note that as there was only one nomination for the positions of Director of Finance, Director of House, Director of Course and Director of Lady Members there is no need for a ballot for these positions. Further to this there was only one nomination received for positions on the Management Committees of Course, Finance, Ladies and Membership and Marketing, as such there is no need for a ballot for these positions. There were no nominations for positions on the Management Committee for Match.

#### **VOTING**

All Life and Financial Ordinary Members, including those on Leave of Absence and 9 Hole Senior Members, who are entitled to vote, shall have one vote of the same value

Matthew Espie  
General Manager  
1<sup>st</sup> March 2019

## **MELVILLE GLADES GOLF CLUB (Inc.)**

### **ELECTION OF MEMBER OF THE BOARD OF MANAGEMENT AND MANAGEMENT COMMITTEES**

Members are advised that, at the close of business on Thursday 28<sup>th</sup> February 2019, the following nominations had been received for election to position on the Club's Board of Management and Management Committees.

### **BOARD OF MANAGEMENT**

#### **DIRECTOR OF FINANCE:**

Barry Scott (5535)      **Nominated:** Sue Quinones (5526)      **Seconded:** Gary Allomes (3017)

#### **DIRECTOR OF COURSE:**

Ray Hince (3613)      **Nominated:** Ken Norquay (3557)      **Seconded:** Gary Allomes (3017)

#### **DIRECTOR OF HOUSE AND SOCIAL:**

Ian Watson (4502)      **Nominated:** Sue Quinones (5526)      **Seconded:** Jenny Marsh (5363)

#### **DIRECTOR OF LADY MEMBERS:**

Jenny Marsh (5363)      **Nominated:** Sue Quinones (5526)      **Seconded:** Maree Hills (4674)

### **MANAGEMENT COMMITTEES**

#### **COURSE COMMITTEE:**

Owen Thorncroft (6687)      **Nominated:** Ray Hince (3613)      **Seconded:** Andrew Clark (3843)

#### **FINANCE COMMITTEE:**

Cheryl Collings (4654)      **Nominated:** Vicky Taylor (6089)      **Seconded:** Leanne McVey (4887)

#### **HOUSE AND SOCIAL COMMITTEE:**

Terri-Anne Williams (6776)      **Nominated:** Jenny Marsh (5363)      **Seconded:** Leanne McVey (4887)  
Terence Jones (6214)      **Nominated:** Kent Fisker (3973)      **Seconded:** Chris Rose (4971)

#### **LADIES COMMITTEE:**

Tracy Johnson (4785)      **Nominated:** Jenny Marsh (5363)      **Seconded:** Raelene Dusire (5946)

#### **MATCH COMMITTEE:**

No Nominations Received

#### **MEMBERSHIP AND PUBLIC RELATIONS COMMITTEE:**

Mark Bonser (5189)      **Nominated:** Sue Quinones (5526)      **Seconded:** Graham Napier (4447)

As only one nomination was received for the Director of Finance, Director of Course, Director of House and Social and Director of Lady Members the Nominees will be declared elected at the meeting.

As only one nomination was received for the Course, Finance, Ladies and Membership and Public Relations Committees the Nominees will be declared elected at the meeting. There will be an election for the elected member on the House and Social Committee.

**Matthew Espie**  
**General Manager**

# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## BOARD DIRECTOR

RECEIVED  
05 FEB 2019

BY: *Matt Ken*

At the Annual General Meeting Thursday 28th March 2019

### NOMINATION

We wish to nominate BARRY SCOTT as a Director and for the position of DIRECTOR OF FINANCE on the Board of Management, in accordance with Clause 3.1 of the Constitution.

#### Proposer

SUE QUINONES  
(Print Name)

05526  
(Member No.)

*S. Quinone*  
(Signature)

#### Seconder

GARY ALLOMES  
(Print Name)

3017  
(Member No.)

*G. Allomes*  
(Signature)

#### Nominee

I, BARRY SCOTT Member Number 60111 05535  
accept nomination for the above mentioned position.

*Barry Scott*  
Signature

6/2/2019.  
Date

Nominations close Thursday 28th February 2019, at 5pm. A candidate for election must have been an Ordinary member for at least four years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.



## CANDIDATE PROFILE

Name: BARRY SCOTT

Position Nominated for: DIRECTOR OF FINANCE

Why you should vote for me: I have recently retired after 40 years in the Industry sector. I plan to offer the vast knowledge and experience gained during my career to the MGGC Board. After 20 years of working within various Accounting roles, I progressed to be General Manager (C.E.O) of a large Private Company. I best understand the need to 'stay ahead of the curve' in the challenging environment faced by Private Golf Clubs. I have been an MGGC member since 2009 and I play regularly.

Barry Scott

**Optional Photograph –  
Black and White Only**

# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## BOARD DIRECTOR

RECEIVED  
19 FEB 2019  
BY: *Matthew*

At the Annual General Meeting Thursday 28th March 2019

### NOMINATION

We wish to nominate IAN WATSON as a Director and for the position of HOUSE & SOCIAL on the Board of Management, in accordance with Clause 3.1 of the Constitution.

#### Proposer

SUE QUINONES  
(Print Name)

05526  
(Member No.)

*S. Quinones*  
(Signature)

#### Seconder

JENNY MARSH  
(Print Name)

05363  
(Member No.)

*J. Marsh*  
(Signature)

#### Nominee

I IAN WATSON Member Number 04502  
accept nomination for the above mentioned position.

*Matthew*  
Signature

19/2/19  
Date

Nominations close Thursday 28th February 2019, at 5pm. A candidate for election must have been an Ordinary member for at least four years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.

# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## BOARD DIRECTOR

RECEIVED  
21 FEB 2019

BY: *Matt d*

At the Annual General Meeting Thursday 28th March 2019

### NOMINATION

We wish to nominate RAY HINCE as a Director and for the position of DIRECTOR OF COURSE on the Board of Management, in accordance with Clause 3.1 of the Constitution.

#### Proposer

KEN NORQUAY  
(Print Name)

3557  
(Member No.)

*K. E. Norquay*  
(Signature)

#### Seconder

GARY ALUMES  
(Print Name)

3017  
(Member No.)

*[Signature]*  
(Signature)

#### Nominee

I RAY HINCE Member Number 3613  
accept nomination for the above mentioned position.

*[Signature]*  
Signature

21/02/19  
Date

Nominations close Thursday 28th February 2019, at 5pm. A candidate for election must have been an Ordinary member for at least four years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.



# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## BOARD DIRECTOR

RECEIVED  
01 FEB 2019  
BY: *Matt*

At the Annual General Meeting Thursday 28th March 2019

### NOMINATION

We wish to nominate *JENNY MARSH* ..... as a Director and for the position of *DIRECTOR LADY MEMBERS* on the Board of Management, in accordance with Clause 3.1 of the Constitution.

#### Proposer

*SUE QUINONES*  
.....  
(Print Name)

*05526*  
.....  
(Member No.)

*S. Quinones*  
.....  
(Signature)

#### Seconded

*Maree Hills*  
.....  
(Print Name)

*04674*  
.....  
(Member No.)

*Maree Hills*  
.....  
(Signature)

#### Nominee

I *JENNY MARSH* ..... Member Number *5363*  
accept nomination for the above mentioned position.

*J. Marsh*  
.....  
Signature

*7/2/19*  
.....  
Date

Nominations close Thursday 28th February 2019, at 5pm. A candidate for election must have been an Ordinary member for at least four years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.

RECEIVED  
23 FEB 2019

BY: Matt L

## MELVILLE GLADES GOLF CLUB (INC.)

Election of

### Management Committee Member

At the Annual General Meeting Thursday 28th March 2019

### NOMINATION

We wish to nominate

..... OWEN THORNCROFT .....

for the position on the ..... COURSE ..... Management Committee  
(Name of Committee)

#### Proposer

..... RAY HINCE .....  
(Print Name)

..... 3613 .....  
(Member No.)

..... [Signature] .....  
(Signature)

#### Seconder

..... ANDREW CLARK .....  
(Print Name)

..... 3843 .....  
(Member No.)

..... [Signature] .....  
(Signature)

#### Nominee

I, ..... OWEN THORNCROFT ....., Member Number ..... 6687 .....  
accept nomination for the above mentioned position.

..... [Signature] .....  
Signature

..... 22/2/19 .....  
Date

Nominations close Thursday 28<sup>th</sup> February 2019, at 5pm. A candidate for election as a member of a Management Committee must be an **ORDINARY** or **LIFE MEMBER**, must have been an Ordinary Member for at least two years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.

# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## Management Committee Member

At the Annual General Meeting Thursday 28th March 2019

RECEIVED  
21 FEB 2019  
BY: *M. L.*

### NOMINATION

We wish to nominate

*TERRI-ANNE WILLIAMS*

for the position on the *HOUSE* Management Committee  
(Name of Committee)

#### Proposer

*JENNY MARSH*  
(Print Name)

*05363*  
(Member No.)

*J. Marsh*  
(Signature)

#### Second

*LEANNE McVEY*  
(Print Name)

*04887*  
(Member No.)

*Leanne McVey*  
(Signature)

#### Nominee

I, *TERRI-ANNE WILLIAMS* Member Number *06776*  
accept nomination for the above mentioned position.

*T. Williams*  
Signature

Date *21-2-2019*

Nominations close Thursday 28<sup>th</sup> February 2019, at 5pm. A candidate for election as a member of a Management Committee must be an **ORDINARY** or **LIFE MEMBER**, must have been an Ordinary Member for at least two years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.



# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## Management Committee Member

At the Annual General Meeting Thursday 28th March 2019

### NOMINATION

RECEIVED  
27 FEB 2019

BY: *Mark*

We wish to nominate

*TERENCE JONES*

for the position on the *HOUSE + SOCIAL* Management Committee  
(Name of Committee)

#### Proposer

*KENT FISHER*  
(Print Name)

*3973*  
(Member No.)

*[Signature]*  
(Signature)

#### Second

*C. A. ROSE*  
(Print Name)

*4951*  
(Member No.)

*[Signature]*  
(Signature)

#### Nominee

I, *TERENCE JONES*, Member Number *06214*  
accept nomination for the above mentioned position.

*[Signature]*  
Signature

*27/2/19*  
Date

Nominations close Thursday 28<sup>th</sup> February 2019, at 5pm. A candidate for election as a member of a Management Committee must be an **ORDINARY** or **LIFE MEMBER**, must have been an Ordinary Member for at least two years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.

# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## Management Committee Member

At the Annual General Meeting Thursday 28th March 2019

RECEIVED  
20 FEB 2019

BY: *Mark L*

### NOMINATION

We wish to nominate

*MARK BONSER*

for the position on the *MEMBERSHIP + PR* Management Committee  
(Name of Committee)

#### Proposer

*SUE QUINONES*  
(Print Name)

*05526*  
(Member No.)

*S. Quinones*  
(Signature)

#### Seconder

*GRAHAM NAPIER*  
(Print Name)

*04447*  
(Member No.)

*G. Napier*  
(Signature)

#### Nominee

I, *MARK BONSER*, Member Number *05189*  
accept nomination for the above mentioned position.

*Mark Bonser*  
Signature

*20 FEB 19*  
Date

Nominations close Thursday 28<sup>th</sup> February 2019, at 5pm. A candidate for election as a member of a Management Committee must be an **ORDINARY** or **LIFE MEMBER**, must have been an Ordinary Member for at least two years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.



# MELVILLE GLADES GOLF CLUB (INC.)

Election of

Management Committee Member

At the Annual General Meeting Thursday 28th March 2019

## NOMINATION

We wish to nominate

..... TRACY JOHNSON .....

for the position on the ..... LADIES ..... Management Committee  
(Name of Committee)

### Proposer

Jenny Marsh  
(Print Name)

5363  
(Member No.)

J Marsh  
(Signature)

### Second

Raelene Dunsire  
(Print Name)

5946  
(Member No.)

R Dunsire  
(Signature)

### Nominee

I, Tracy Johnson, Member Number 04785  
accept nomination for the above mentioned position.

[Signature]  
Signature

5/1/19  
Date

Nominations close Thursday 28<sup>th</sup> February 2019, at 5pm. A candidate for election as a member of a Management Committee must be an **ORDINARY** or **LIFE MEMBER**, must have been an Ordinary Member for at least two years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.

# MELVILLE GLADES GOLF CLUB (INC.)

Election of

## Management Committee Member

At the Annual General Meeting Thursday 28th March 2019

RECEIVED  
28 FEB 2019  
BY: *Mark*

### NOMINATION

We wish to nominate

*Cheryl Collings*

for the position on the *Finance* Management Committee  
(Name of Committee)

#### Proposer

*Vicky Taper*  
(Print Name)

*6089*  
(Member No.)

*Inte*  
(Signature)

#### Second

*LEANNE McVEY*  
(Print Name)

*04887*  
(Member No.)

*Leanne McVey*  
(Signature)

#### Nominee

I, *Cheryl Collings* Member Number *04654*  
accept nomination for the above mentioned position.

*e collings*  
Signature

*6/2/19*  
Date

Nominations close Thursday 28<sup>th</sup> February 2019, at 5pm. A candidate for election as a member of a Management Committee must be an **ORDINARY** or **LIFE MEMBER**, must have been an Ordinary Member for at least two years, must be nominated by two Ordinary or Life Members of the Club and must be financial at the date of the Annual General Meeting.

## SPECIAL RESOLUTION 1

Proposed by: SUE QUINONES Signed: [Signature]

Date: 26/2/2019

Seconded by: JENNY MARSIT Signed: [Signature]

Date: 26/2/19

## OBLIGATORY BALLOTS

The method of voting that is used by the Club for elections and Special Resolutions is via "secret ballot". When referencing Obligatory Ballots however there is only the reference to a ballot. This proposal is to add the word secret to clause 5.13 as shown below. This would provide consistency within the Constitution and be in line with current procedures.

### Obligatory

#### Ballots

- 5.13** Voting by secret ballot shall be obligatory for all motions concerning the election of officers, changes to this Constitution, proposals for expulsion, the setting of the basic charge where any proposed increase is in excess of ten (10) per cent of the current basic charge, the imposition of any levies or additional charges and items of major capital expenditure where the expenditure on any single item exceeds 10% of the accumulated funds as at the end of the immediate past financial year.

RECEIVED  
20 FEB 2019  
BY: [Signature]

## SPECIAL RESOLUTION 2

Proposed by: SUE QUINONES Signed: *S. Quinones*

Date: 22.02.2019

Seconded by: GARY ALLOMES Signed: *[Signature]*

Date: 22/02/19

## SPECIAL RESOLUTIONS

There is an inconsistency within the Constitution that allows 9 Hole Senior Members and Life members to vote but not to propose motions under a Special Resolution in the Act. This resolution would aim to rectify this and provide equity that all voting members be able to propose and second Special Resolutions. Currently they can vote, nominate and second people for Board and Committee positions but not a Special Resolution.

The proposal is to remove the word 'Ordinary' and replace it with the word 'voting' to better reflect member rights.

### Definitions and Interpretation

1.6 In this Constitution, unless the contrary intention appears,

"Special Resolution in the Act" means a resolution passed by a majority of not less than three fourths of the votes cast in secret ballot by the voting members entitled to vote at a General meeting of which notice in writing specifying the intention to propose the resolution as a special resolution has been proposed and seconded by ~~Ordinary~~ voting members of the Club and posted on the Club noticeboard at least twenty eight (28) days prior to the date of the General Meeting.

RECEIVED  
26 FEB 2019

BY: *Matt [Signature]*



### SPECIAL RESOLUTION 3

Proposed by: SUE QUINONES Signed: S. Quinone

Date: 22.02.2019

Seconded by: GARY ALLOMES Signed: [Signature]

Date: 22/02/19

### MEMBERSHIP COMMITTEE NAME CHANGE

For several years now the Committee chaired by the Vice President of the Club has been referred to as the Membership and Marketing Committee. This was never changed within the Constitution to reflect this. It is proposed that references within the Constitution to the Membership and Public Relations Committee be removed and be replaced with the current terminology in use, Membership and Marketing Committee.

#### Nominations

**2.22** Every candidate for membership except temporary or honorary members, shall be proposed by one and seconded by another ordinary member or life member of the Club, both of whom shall have been members of the Club for a period of not less than twelve (12) months and to both of whom the candidate shall be personally known.

**2.22.1** Late for membership shall be interviewed.

**2.22.2** The Board may consider applications from persons not known to Club members. In these cases the candidates may be proposed and seconded by members of the Board or of the Membership and ~~Public Relations~~ Marketing Committee.

#### Management Committees

**3.4** The Management Committees shall be:

**3.4.1** The Membership and ~~Public Relations~~ Marketing Committee chaired by the Vice President,

#### Responsibilities of the Vice President

**3.33** The Vice President shall chair the Membership and ~~Public Relations~~ Marketing Committee, deputize for the President when necessary, and as a member of the Board, participate in the overall management of the Club.

RECEIVED  
26 FEB 2019

BY: [Signature]

## SPECIAL RESOLUTION 4

Proposed by: SUE QUINONES Signed: S. Quinone

Date: 22.02.2019

Seconded by: MARK BONSER Signed: June

Date: 26 Feb 2019

### TRANSITIONAL MEMBER 18 TO 25 YEARS CATEGORY

**Proposal:** This Special Resolution seeks the members' agreement to amend the Constitution to change the existing Apprentice/Student Member 18 to 25 Years Category to include all persons aged 18 to 25.

**Explanation:** In 2012 the Board proposed a Special Resolution to create the Apprentice/Student 18 to 25 Years Category. The aim of 2012 resolution was to create a new category of membership to encourage young adults to join or remain in the Club and play golf, when because of either an apprenticeship or full-time studies they were not yet fully employed and therefore not in a position to pay the full fees. The members agreed and the Apprentice /Student category was created.

The criteria for Apprentice/Student Members are in Constitution Clause 2.8. Over time it has become clear that this category should not be restricted to apprentices and students but, should include all members aged 18 to 25. In effect the category should allow for Juniors to transition to full membership and, not be faced with an immediate bill shock if they are not an apprentice or a student. The aim is to encourage more young golfers to join the Club and, provide a broader transition category for existing Junior members to help retain them at the Club.

There is a need to review all the membership categories with a view to a full restructure. In the interim, the MPRC has identified that a simple change of name and broadening of the eligibility criteria for the Apprentice/Student Category could be implemented without detriment to any new category structure. The proposal is for the category to be retitled Transitional Member 18 to 25 Years and, to delete the requirement for the members to be either an apprentice or full-time student. Any other changes to the category would then be implemented as part of the subsequent category structure review. Current Apprentice/Student members will not have their rights changed by the proposed change of name to their category.

Should the following changes to the Constitution be agreed, consequential amendments will also be required to By-Laws 2.1.3, 2.19, 2.26, 2.36, and 2.37.

## CONSTITUTION AMENDMENTS

### PART TWO - MANAGEMENT

#### Section One - Categories, Classes and Limits

##### 2.1 Categories General

**Delete** the words "apprentice/student member 18 to 25 Years" in Clause 2.1 and, **replace** them with the words "transitional member 18 to 25 years".

##### 2.8 Apprentice/Student Member 18 to 25 Years

**Amend** Clause 2.8 heading to read "Transitional Member 18 to 25 Years" versus "Apprentice/Student Member 18 to 25 Years".

**Amend** Clause 2.8 text to read – "Any person who has attained the age of 18 and is not more than 25 Years of age may apply to be admitted by the Board to this category of membership".

**2.8.1 Delete** the words "Apprentice/student member 18 to 25 Years" in Sub Clause 2.8.1 and, **replace** them with the words "Transitional member 18 to 25 years....".

**2.8.2 Delete** the words "Apprentice/student member 18 to 25 Years" in Sub Clause 2.8.2 and, **replace** them with the words "Transitional member 18 to 25 years....".

**2.8.3 Amend** Sub Clause 2.8.3 to read – "Any person applying for, transferring to, or renewing membership in this category must provide certified proof of their age".

## **PART FOUR - FEES AND FINANCE**

### **Section One - Fees and Subscriptions**

**4.3.12 Delete** the words "Apprentice/Student Member 18 to 25 Years" in Sub Clause 4.3.12 and, **replace** them with the words "Transitional Member 18 to 25 Years".

**RECEIVED**  
26 FEB 2019  
BY: *Matt R*

**MELVILLE GLADES GOLF CLUB (Inc.)**  
**MINUTES OF THE 52nd ANNUAL GENERAL MEETING**  
**HELD IN THE CLUBROOMS ON THURSDAY 28th MARCH 2019**

**1. OPENING**

**1.1 CHAIRMAN'S WELCOMING ADDRESS**

The President and Chairman, Mr Gary Allomes declared the meeting open at 7.10pm, General Manager, Mr Matthew Espie read the notice convening the meeting and reported the attendance for the meeting as recorded in the attendance register.

**1.1.1** The General Manager noted a number of apologies from; Haydn & Marilyn Corbett, Jenny & Len Marsh, Peter Doherty, Greg & Jenny Murphy, Dawn Johnston (Life Member), Adam Van Der Bruggen, Max Hannah, Gwen & Max Homewood, Lynne Burking, Sheryl & Peter Bennett and Jo Collings.

**1.2 ATTENDANCE**

The General Manager reported that in accordance with the Notice of Meeting circulated to Members with the 2018 Annual Accounts and Director's Reports, the Annual Report handed out tonight and the accompanying notes, all procedures and protocols observed in this meeting are in accordance with the Constitution of Melville Glades Golf Club. The attendance register provided the following numbers of members by category.

Ordinary Members	99
Life members	0
Non-Voting members	2
Absentee	2
<b>TOTAL VOTING</b>	<b>101</b>
Apologies	16

In accordance with section 5.6 of the Constitution, which requires 65 members present who are entitled to vote, it was established that there was a quorum. The scrutineers for the evening's ballots was announced to be Kevin Russell, Bob Thomas and Ron Culley.

**2. CONFIRMATION OF MINUTES OF THE 51st ANNUAL GENERAL MEETING HELD ON 27th MARCH 2018**

That the Minutes of the 2018 Annual General Meeting be endorsed as a true and accurate reflection of the meeting;

**Moved:** Trevor Williams                      **Seconded:** Michael Seaton                      **Carried**

**2.1 BUSINESS ARISING: Nil**

**3. RECEIPT OF PRESIDENT'S AND BOARD MEMBER'S REPORTS**

**3.1 PRESIDENT'S REPORT - Mr Gary Allomes**  
Nil to add

**3.2 VICE PRESIDENT'S REPORT – Mrs Sue Quinones**  
Nil to add

**3.3 CAPTAIN'S REPORT – Mr Andrew Clark**  
Nil to add

**3.4 VICE CAPTAIN'S REPORT - Mr Ken Norquay**



Nil to add

**3.5 ACTING DIRECTOR FINANCE REPORT – Mr Gary Allomes**

The Finance Report was read in conjunction with the receipt of the annual accounts and was accepted separately.

**3.6 DIRECTOR COURSE REPORT - Mr Ray Hince**

Nil to add

**3.7 DIRECTOR OF LADY MEMBERS REPORT – Mrs Jenny Marsh**

Nil to add

**3.8 DIRECTOR HOUSE REPORT – Mr Rod Webb**

Nil to add

Questions on the Finance Report were held over until the presentation of the Audited Accounts.

As there were no further questions for the Directors, the Chairman requested that the reports of the Board of Management be accepted:

**Moved:** Rod Constable      **Seconded:** Andrew Clark      **Carried**

Mr Allomes invited departing Director of House and Social, Mr Rod Webb to say a few words on his departure from the Board.

**4 RECEIPT OF FINAL AUDITED ACCOUNTS FOR THE YEAR ENDING 31<sup>st</sup> DECEMBER 2018**

Mike Glasson – Challenged the assertion from the President and Acting Director of Finance that the Club was in a good cash position citing that majority of cash at bank was from prepaid membership subscriptions and the Club was in fact cash negative with a decreased working capital. Mr Allomes acknowledged that the Club's working capital had decreased which is why reporting and retaining surpluses at the end of year is imperative.

That the Final Audited Accounts for the Year Ending 31<sup>st</sup> December 2018 be accepted.

**Moved:** Rod Constable      **Seconded:** Michael Seaton      **Carried**

**5. ELECTION OF MEMBERS TO THE BOARD OF MANAGEMENT**

The following nominations had been received for election to positions on the Club's Board of Management.

**5.1 Election of Director of Finance**

There is one nomination for the position of Director of Finance.

Barry Scott (5535)

**Proposed:** Sue Quinones (5526)      **Seconded:** Gary Allomes (3017)

Barry was elected unopposed.

**5.2 Election of Director of Course**

There is one nomination for the position of Director of Course.

Ray Hince (3613)

**Proposed:** Ken Norquay (3557)      **Seconded:** Gary Allomes (3017)

Ray was elected unopposed.

### **5.3 Election of Director of House and Social**

There is one nomination for the position of Director of House and Social.

Ian Watson (4502)

**Proposed:** Sue Quinones (5526)

**Seconded:** Jenny Marsh (5363)

Ian was elected unopposed.

### **5.4 Election of Director of Lady Members**

There is one nomination for the position of Director of Lady Members.

Jenny Marsh (5363)

**Proposed:** Sue Quinones (5526)

**Seconded:** Maree Hills (4674)

Jenny was elected unopposed.

## **6. ELECTION OF MEMBERS TO MANAGEMENT COMMITTEES (One-year terms)**

### **6.1 Election of Member of the Course Committee**

There was one nomination for the position of Course Committee Member

Owen Thorncroft (6687)

**Proposed:** Ray Hince (3613)

**Seconded:** Andrew Clark (3843)

Owen was elected unopposed.

### **6.2 Election of Member of the Finance Committee**

There is one nomination for the position as the Finance Committee Member

Cheryl Collings (4564)

**Proposed:** Vicky Taylor (6089)

**Seconded:** Leanne McVey (4887)

Cheryl was elected unopposed.

### **6.3 Election of Member of the House and Social Committee**

There were two nominations for the position of Course Committee Member

Terence Jones (6214)

**Proposed:** Kent Fisker (3973)

**Seconded:** Chris Rose (4971)

Terri-Anne Williams (6776)

**Proposed:** Jenny Marsh (5363)

**Seconded:** Leanne McVey (4887)

Members were asked to mark their ballots following candidate speeches.

### **6.4 Election of Member of the Ladies Committee**

There is one nomination for the position as the Ladies Committee Member;

Tracy Johnson (4785)

**Proposed:** Jenny Marsh (5363)

**Seconded:** Raelene Dunsire (5946)

Tracy was elected unopposed

### **6.5 Election of Member of the Match Committee**

There were no nominations received for the position of elected member on the Match Committee

## **6.6 Election of Member of the Membership and Marketing Committee**

There is one nomination for the position on the Membership and Marketing Committee Member

Mark Bonser (5189)

**Proposed:** Sue Quinones (5526)

**Seconded:** Graham Napier (4447)

Mark was elected unopposed.

## **7. CONSIDERATION OF SPECIAL RESOLUTIONS AND OBLIGATORY BALLOTS**

A number of Special Resolutions were put forward by the Board for the consideration of members. Sue Quinones spoke on behalf of all the Special Resolutions.

### **7.1 Special Resolution 1**

Put forward to provide consistency when referencing ballots within the constitution. Previously some were 'secret ballots' and some just 'ballots'. Russell MacPherson queried what an Obligatory ballot was. The resolution was voted on.

### **7.2 Special Resolution 2**

Put forward to again provide consistency with ensuring all members with voting rights could also propose/second Special resolutions. Wording currently only referenced Ordinary members. The resolution was voted on as read.

### **7.3 Special Resolution 3**

Put forward to modernise and support the way the Membership committee is currently referenced around the Club. The resolution was voted on as read.

### **7.4 Special Resolution 4**

Put forward to provide more scope to retain younger members. Bruce White supported the resolution but commented that it didn't go far enough with other Clubs providing youth memberships to 39 years. The resolution was voted on.

## **ALL BALLOTS WERE COLLECTED AND TAKEN FOR COUNTING BY THE SCRUTINEERS**

## **8. APPOINTMENTS**

**8.1 AUDITORS:** The Chairman stated that it was the decision of the Board to recommend the re-appointment of Hall Chadwick (formerly PKF Lawler) as the Club's auditors for 2019.

**Moved:** Ray Hince

**Seconded:** Tony Italiano

**Carried**

**8.2 CLUB PATRON:** The Chairman announced that the Board had recommended that the Mayor of the City of Melville, Mr Russell Aubrey to be Patron of the Club for the ensuing year.

**Moved:** Andrew Clark

**Seconded:** Michael Seaton

**Carried**

## **9. OTHER BUSINESS, OF WHICH APPROPRIATE NOTICE HAS BEEN GIVEN:**

Five (5) items of other business were received in advance of the meeting.

**9.1 Mark Bonser** - Noting the Club is a tenant and in significant debt to the City of Melville, would the Board please advise how a non-legally binding MoU will enhance the

Club's position in any negotiations with CoM to: Achieve the Club's 2013 Objectives? Remain a private golf club? Renew the lease of the land?

Gary Allomes advised that this was a process outlined by the CoM and that the previous MoU the Club had in relation to the John Connell Reserve Project was expired. The City have made it clear the Golf Club is a major stakeholder in the project however circumstances have changed since the original concept in 2011 and any discussions would need to be refreshed with Golf Club requirements to be outlined during the stages. Gary Allomes also noted that following recent discussions a renewal of the lease would be included in any discussions taking place including within an MoU.

**9.2 Mark Bonser** – In the interest of full disclosure and, to meet its Constitutional obligations, will the Board please include a Balance Sheet in its quarterly financial status reports?

Gary Allomes replied that the Board discussed and yes this can be done.

**9.3 Mark Bonser** – In the interests of full disclosure and, to meet its Constitutional obligations, will the Board please include the Capital Expenditure Budget in the budget documents posted on the notice board each year?

Gary Allomes replied that the Board discussed and yes this can be done.

**9.4 Mark Bonser** – Would the Board please confirm how much additional expenditure there was in 2018 that is not reported in the income and expense accounts for the year?

Mark advised that he would withdraw this question as the information is contained in the annual report.

**9.5 Mike Glasson** – Recommend that the Board and Management provide proposals for debate on the Membership structure for Subscriptions to address different structures going forwards.

Sue Quinones advised that while agreeing with majority of points and comments the Membership committee were currently working through the process and there would indeed be stages in the process where members would be consulted and kept in the loop. Sue invited Mike to meet with the committee to compare proposals and working documents that both parties had been working on.

The Meeting was temporarily suspended whilst the ballots were being counted. Members were invited to drinks and finger food from the Bar.

## **10. RESULTS**

**10.1** The Chief Scrutineer provided the results of the ballots to the General Manager who read those results:

### **House and Social Committee**

Terence Jones – 33.6%      Terri-Anne Williams – 66.4%

Terri-Anne Williams was elected to the House and Social Committee

### **Special Resolution 1**

For – 97.2%      Against – 2.8%

The ballot was carried

**Special Resolution 2**

For - 96.3%                      Against – 3.7%

The ballot was carried

**Special Resolution 3**

For - 100%                      Against – 0%

The ballot was carried

**Special Resolution 4**

For – 96.3%                      Against – 3.7%

The ballot was carried

**11.2**    The General Manager thanked the Scrutineers for their assistance

**12.    CLOSURE**

The President thanked everyone for their attendance then declared the meeting closed at 8.30pm and the Chairman invited members to join in refreshments and fellowship.

.....  
**Mr Gary Allomes**  
President

**NOTICE OF SPECIAL GENERAL MEETING OF MELVILLE GLADES  
GOLF CLUB (Inc) TO BE HELD IN THE CLUBROOMS AT  
6.30pm THURSDAY 24<sup>th</sup> OCTOBER 2019**

Dear Member

Pursuant to Item 5.3 of the Constitution, a Special General Meeting has been called by direction of the Board, and this Meeting will be held in the Clubhouse at 6.30pm on Thursday 24<sup>th</sup> October 2019.

A quorum of sixty-five members personally present and entitled to vote is required for the Meeting to commence.

**Agenda Items**

1. Welcome/Apologies
2. Notice of Motion - Special Resolution – MGGC Proposed New Membership Category and Fee Structure - *To adopt the revised constitution (rules) clauses for Melville Glades Golf Club, a copy of which has been made available to members for consideration.*
3. Closure

**Voting**

The Club's Constitution and By-Laws provide for the following:

- No member may attend or vote at any meeting of the Club unless all monies then due and payable by him (or her) to the Club have been paid.
- Only Ordinary, 9 Hole Senior or Life members may vote.
- Proxy Voting is not allowed.
- Absentee votes are allowed and will commence from 10.30am on Saturday October 5th through to 5pm Thursday October 24<sup>th</sup>.
- For the Special Resolution to be passed not less than 75% of votes must approve the resolution.

No other business will be discussed at this meeting.

I look forward to seeing you at the Special General Meeting on Thursday 24<sup>th</sup> October 2019, however if you are unable to attend and qualify for an Absentee Vote, please contact Administration for more information.

**Matt Espie**  
**General Manager**  
26<sup>th</sup> September 2019

## SPECIAL RESOLUTION

### PROPOSED NEW MEMBERSHIP CATEGORY AND FEE STRUCTURE

**Proposal:** This Special Resolution seeks the members' agreement to amend the Constitution to change the existing membership category and fee structure to better ensure the financial sustainability of the Club. Please consider this Resolution on the basis of the Club's interests, primarily financial but also legislative, rather than your personal interests.

**Explanation:** The Club has declining membership numbers and declining revenue. More than 60% of revenue comes from Subscriptions. If this continues the Club will not be financially viable. The key issues identified in the current structure are:

- The model is based on the days of the week but, weekends are no longer premium days.
- As a result, some members pay 31% more in subscriptions to play the same number of rounds a week as other members.
  - This is unfair, is not attractive to new members and, is causing members to transfer to the lower fee classes, further reducing revenue.
- The current seniors discount costs the Club more than \$60,000 per year and this is increasing every year.
- Pay as you play models like Flexi-7 do not provide the budget surety necessary for the financial sustainability of the Club.
- Some charges, like the House Credit charge, add to the total upfront fee to be paid each year for goods and services but, only generate small net returns that contribute little to the Club's working capital.
  - As an example, in 2018 every \$100 of F & B revenue returned \$2.70, while every \$100 in Subscriptions returned \$90.91 (Ex-GST) to fund the Club.
- The Non-Recoverable Capital Contribution (NRCC) is set at a rate. The current rate of \$165 is not at a level to cover current loan repayments, which means other revenue streams must be used to service the loans hence reducing the total amount of funds available for other purposes.

Feedback from members via forums, a survey and, other communications showed the members agreed with the need to change the current Ordinary membership structure. The members have submitted a variety of options for change that have been assessed against agreed criteria. The option that best met the criteria for fairness and financial viability was a single class of Ordinary membership. This option ensured that with the baseline numbers (as at 1 June 2019), under the proposed model the Club would not return less Subscriptions revenue than in 2019 and, when nominal numbers were achieved (about 900 Ordinary members) the Club could achieve the desired Subscriptions revenue of \$1.96m.

A single class of Ordinary membership means that some current members will pay less and, some pay more to ensure every member pays a **fair** Subscription for the golf they play. E.g., With a Subscription fee of \$2,300, all Ordinary members who play twice a week for 50 weeks of the year would pay the equivalent of a \$23 green fee. This is cheap relative to green fees at most metropolitan public golf courses. The proposed Subscription fee would also be very competitive in the market.

Unrestricted play for Ordinary members at this price should be attractive to the majority of current members and, very attractive to new members. Removing the House Credit charge will be attractive to millennials and also reduce the annual “bill shock” for many current members. Increasing the NRCC will help the Club repay its loans and reduce the amount repaid from other revenue streams.

The proposed membership and fee structure for current Ordinary members was assessed based on the mandatory upfront annual fees. These include; Subscriptions, the House Credit charge, the NRCC and Affiliation fees. Other discretionary fees that are not paid by all members were not included but, apply equally to all options. The results show that 5 Day Senior members are the only Ordinary class to be invoiced more upfront under the proposal than they would if the current structure was maintained and the Basic Charge increased by 5% for 2020. The table below shows the relative total upfront fees for current 5 Day Seniors, excluding locker and buggy shed fees.

	<b>5 Day Senior 2019 + 5%</b>	<b>Ordinary Member Proposed Model – All week Playing Access</b>
<b>Subscriptions</b>	\$1,866	\$2,300
<b>House Credit charge</b>	\$300	Nil
<b>NRCC</b>	\$165	\$200
<b>Affiliation Fee</b>	\$62	\$62
<b>Total</b>	\$2393	\$2562
<b>Variation</b>	NA	+\$169 (note this will be offset in 2020 if the proposal is agreed)

The proposal includes a one-off discount of \$169 for current 5 Day Seniors in 2020 to mitigate any immediate financial disadvantage to these members. Additionally, there will be an annual \$100 discount on Subscriptions for all members who have 35 or more years membership in the Club. Both discounts will apply in 2020, and all Ordinary members may enjoy all week playing rights under the proposed model.

The proposed policy and Subscription percentages for the new membership structure are summarised below:

- Permanently introduce 3 Month Trial Membership (25%).
- Juniors up to age 18 – two fee levels, one for <12 (10%) and one for 12+ (17.5%).
- One Ordinary Category with:
  - \$2,300 Subscription in 2020 – the Basic Charge.
  - Graduated fee increases for ages 18 to 22 (40%), 22 to 25 (50%), 25 to 30 (70%) and 30 to 35 (90%).
  - Includes New Ordinary Nine-hole Class with all week play (50%).



- No Seniors discount but, a \$169 discount for current 5 Day Seniors in year one.
- A \$100 annual loyalty discount for those with 35 years or more total membership of the Club.
- New Restricted Category (50%):
  - 20 timesheet rounds per year.
  - No credit top ups.
  - Booking time restrictions.
  - No gold letter events.
  - May not hold office or vote.
  - One of the possible categories for Flexi-7 members to opt and, the transition option for Social, Summer and Country members.
- A modified FIFO category for genuine FIFO workers (70%).
- Cease Corporate Nominees and Transient A/B – now redundant.
- Rename House to Clubhouse for clarity (5%).
- No House Credit – Replace with a ‘loyalty discount’ based on a specified amount loaded to the member’s wallet in a defined period.
- Increase the Non-Recoverable Capital Constitution (NRCC) to \$200.
  - Does not extend period of NRCC beyond current loans.
  - 18 to 25 years pay 50%.
  - Juniors, Trial and Clubhouse pay 0%.
- All playing members pay the Affiliation fee.
- Other category and class Subscription percentages, relative to the Basic Charge, to be placed in the By-laws to enhance management flexibility as circumstances change.
- Include a provision in the Constitution for the Board to implement a Premium Booking Charge if the number of Ordinary members reaches a prescribed number (850).

Further details of the transition plan are in Attachment 1.

Should the following changes to the Constitution be agreed, consequential amendments will also be required to By-Laws 1.4.4, 2.1 through 2.1.4, 2.3 through 2.7.1, 2.16, 2.18, 2.19 through 2.23, 2.26 through 2.27, 2.34 through 2.41.1, 2.36 through 2.48.1 and, 3.8.1.

## CONSTITUTION AMENDMENTS

### PART ONE

#### Definitions and Interpretation

"voting members" means all ordinary members (including 18 through 35 years age classes and Nine-hole class) and life members.

"age" means the person/member's age on 1 January in the current membership year.

### PART TWO

#### MEMBERSHIP

##### Section One: Categories, Classes and Limits

#### Categories

##### General

##### 2.1 Membership of the Club shall not be admitted to or transferred to

except as an ordinary member (includes 18 through 35 years age and nine-hole classes), provisional member, ~~senior member~~, life member, ~~country member~~, ~~corporate body member~~, ~~transitional member 18 to 25 Years~~, junior member, ~~sub junior member~~, ~~summer member~~, ~~9 hole member~~, ~~social member~~, ~~house member~~, temporary member, ~~transient member~~, honorary member, ~~Flexi-7 member and~~ special purpose member, 3 month trial member, fly-in fly-out (FIFO) member, restricted member and clubhouse member.

#### Ordinary

##### Membership

##### 2.2 Ordinary membership shall consist of the following classes:

~~7 day~~  
~~7 day Senior~~  
~~7 day Provisional~~  
~~6 day~~  
~~6 day Senior~~  
~~6 day Provisional~~  
~~5 day~~  
~~5 day Senior~~  
~~5 day Provisional~~

Ordinary  
Ordinary Nine-hole  
Ordinary 18 - 21 years  
Ordinary 22 - 25 years  
Ordinary 26 - 30 years  
Ordinary 31 - 35 years

eighteen (18) years shall be eligible for election as an ordinary member.

2.2.2 Ordinary members shall be entitled to exercise all the rights and privileges of the Club subject to the following restrictions:

**Class Restriction**

~~7 day~~ ]

Nil except when a

~~7 day Senior~~ ]

Ordinary

competition is being conducted for which the member is ineligible.

Ordinary

(18 to 35 years)

Nil except when a competition is being conducted for which the member is ineligible.

Ordinary (Nine-hole)

Playing rights as determined by the Board and prescribed in the By-laws from time to time.

~~6 day~~ ]

~~Not entitled to play on Saturdays,~~

~~6 day Senior~~ ]

~~or on other days in competitions for which the member is ineligible.~~

~~5 day~~ ]

~~Not entitled to play on~~

~~Saturdays 5 day Senior~~ ]

~~or Sundays or on~~

~~other days in~~

~~competitions for which the member is ineligible.~~

Provisional ]

As determined by the Board

from All categories/classes time to time.

**Senior Membership**

**Long Service Discount 2.3**

~~Senior membership shall be restricted to ordinary members who have attained the age of seventy five (75) years and who have been ordinary members for the previous five (5) years, or who have attained the age of 60 years and have been an ordinary member for the previous twenty (20) years~~

~~been an ordinary member for the previous twenty (20) years or any combination in between adding up to eighty (80) years.~~ Ordinary members with a total of 35 years or more membership of the Club are eligible for a loyalty discount on their subscription fee.

2.3.1 Except as may be otherwise determined by the Board and prescribed in the By-Laws from time to time, ordinary members on becoming eligible for **senior membership** the loyalty discount shall on application to the Board ~~be transferred to the relevant senior class with~~ receive the discount with effect from the commencement of the ensuing financial year.

**Provisional  
Membership**

2.4 Remains extant.

~~9 Hole Member 2.5 Any Person who has reached the age of 18 years of age may apply for 9 Hole Membership~~

~~2.5.1 Any member eligible for Senior status in accordance with this Constitution may apply for transfer to 9 Hole Membership.~~

~~2.5.2 9 Hole Membership shall have playing rights as determined by the Board and prescribed in the By-laws from time to time.~~

~~2.5.3 9 Hole members shall have full access to the clubhouse facilities.~~

**Life  
Membership**

2.65 On the recommendation of the Board, a member who has rendered outstanding service to the Club may be appointed a life member by a special resolution.

2.65.1 There shall be no more than five (5) life members at any one time unless otherwise determined by the members in General Meeting. Life members shall have all the rights and privileges of an ordinary ~~7 day~~ member without further payment of annual subscription and other fees or charges with the exception of Competition fees and the Affiliation Fee to the Golf Association.

**Country  
Membership**

~~2.7 Any person who has attained the age of eighteen (18) years shall be~~



~~eligible for election as a country member.~~

~~2.7.1 Country membership is restricted to persons resident not less than eighty (80) kilometres from the Club and who have no regular residence nearer the Club.~~

~~2.7.2 Country members shall have the same rights and privileges as an ordinary 7 day member except for voting rights and eligibility to stand for a position on the Board. They shall be only eligible to play under such terms and conditions as determined by the Board and as prescribed in the By-laws from time to time.~~

**Transitional  
Member  
18 to 25 Years**

**2.8** Any person who has attained the age of 18 and is not more than 25 years of age may apply to be admitted by the Board to this category of membership.

~~2.8.1 Transitional Members 18 to 25 Years shall have playing rights as for an Ordinary 6 Day Member and use of the Clubhouse and amenities as outlined in the by-laws from time to time.~~

~~2.8.2 Transitional Members 18 to 25 Years shall not be eligible to vote or hold office or nominate any other member for any office in the club.~~

~~2.8.3 Any person applying for, transferring to, or renewing membership in this category must provide certified proof of their age.~~

**Junior  
Membership**

**2.96**

Any person ~~over the age of twelve (12) years and~~ under the age of eighteen (18) years may apply to be admitted by the Board to junior membership. Ages are as at 1 January of the membership year.

**2.96.1** Junior members shall have the use of the clubhouse, amenities and golf course under such terms and conditions as are prescribed in the laws of Western Australia and by the Board and as may be prescribed in the By-Laws from time to time.

**2.96.2** Junior membership shall consist of the following classes:

Junior under 12 years of age.

Junior aged 12 through 17 years.

**Sub Junior  
Membership  
Under 12's**

~~2.107 Any person who is over the age of 9 years and under the age of 12 years may apply to be admitted as a sub junior member.~~

~~2.10.1 Sub junior~~ Junior members under the age of 12 shall have the use of the Clubhouse amenities and the course only when in the company of and under the supervision of one or other of their parents or another adult authorised in writing by their parents or guardian ~~their guardian~~ and under such terms and conditions as may be prescribed in the By-Laws from time to time.

**Restricted Membership**

2.8 Any person who is over the age of 18 may apply to be admitted as a restricted member. Restricted members are limited to 20 timesheet rounds per year, may not vote or hold office, have restricted booking and competition rights as defined in the By-laws from time to time. Total numbers in the restricted category are strictly limited as prescribed in the By-laws from time to time.

**Summer**

**Membership**

~~2.11 Any person who has attained the age of eighteen (18) years shall be eligible for election as a Summer Member.~~

~~2.11.1 Summer members shall have rights and privileges as prescribed in the By-Laws, but shall not be eligible to vote or to hold office or nominate any member for any office in the Club.~~

~~2.11.2 The Board at its discretion may vary the terms and conditions of membership to apply to any period of summer membership.~~

**Corporate Body**

**Membership**

~~2.12 Applications for corporate body membership may be approved by~~

~~the Board from bodies, which indicate that such membership would be in the best interests of the Club and in furtherance of the Club's objects.~~

~~2.12.1 Approved corporate body members may nominate any number of their currently employed personnel for Club membership. The total number of nominees accepted for membership of all Corporate Bodies shall not exceed five per cent (5%) of the Club~~



membership at any one time.

~~2.12.2 Corporate body members in addition to the prescribed fees for each nominee shall pay a registration fee determined by the Board and as prescribed in the By-Laws from time to time.~~

~~2.12.3 Nominations for corporate body membership shall be subject to the same membership application requirements as for ordinary membership and to any limitation that may be placed upon numbers in any category/class and any other requirements as may be prescribed in the By-Laws from time to time.~~

~~2.12.4 The fees, rights and privileges of corporate body nominees shall be as for the individual category/class of membership for which application is made and accepted and as may be prescribed in the By-Laws.~~

~~2.12.5 As and when nominees of corporate body members relinquish their membership their place may be taken at once by a replacement nominee of the same corporate body member without any liability for an additional nomination fee.~~

## **Temporary Membership**

**2.13** Remains extant. Renumber as 2.9

## **Transient**

**Membership** Fly-In Fly-Out Membership  
three classes as hereunder:

**2.140** ~~Transient Membership shall comprise~~

~~2.14.1 Class A – Persons whose full time occupations requires them to be domiciled within 80kms of Perth for an anticipated period not exceeding three (3) years may be admitted by the Board to Transient Class A membership for a period of one, two or three years.~~

~~2.14.2 Class B – Persons with an accredited golfing handicap visiting Perth may be admitted by the Board to Transient Class B membership for a period not exceeding three (3) months.~~

~~2.14.3 Class C (Fly In Fly Out Worker)~~ Fly-In Fly-Out Membership is available to persons whose employment requires them to be located more than 200km from the club for more than 50% of the year.

They must provide annual written evidence from their employer of their working conditions to be eligible. ~~Class C Transient Members will pay the Ordinary Nomination Fee, the Standard House Charge, and the Standard NRCC.~~

#### 2.14.4

~~2.10.1 Transient Class A, Class B and Class C Fly-In Fly-Out~~ members during the period of their membership shall, unless otherwise determined by the Board, have the rights and privileges of an ~~6-Day~~ Ordinary member, except for the right to vote or hold office.

#### Honorary Membership

2.15 Remains extant. Renumber as 2.11

#### Social

#### Membership

~~2.16 Any person who has attained the age of eighteen (18) years~~

~~may be admitted by the Board as a social member of the Club. Social Members shall be entitled to full use of the Clubhouse, but no competition playing rights and no official playing handicap. Their subscriptions will also entitle them to Six (6) Rounds of Social Golf per year. A further Twelve (12) rounds may be purchased by payment of the Green Fee relevant to an Invited Members Guest.~~

#### Clubhouse Membership may be

2.172 Any person who has attained the age of eighteen (18) years admitted by the Board as a clubhouse member.

#### 2.17.1

2.12.1 A clubhouse member is a strictly non-playing member with rights to the use of the Clubhouse facilities,

2.12.2 A clubhouse member may participate in social functions conducted in or around the Clubhouse,

2.12.3 A clubhouse member may invite guests to the Clubhouse in accordance with clause 6.1 of this constitution,

2.12.4 A clubhouse member may hold private or business functions in the Clubhouse in accordance with



clause 6.5 of this Constitution.

**Leave of  
Absence**

**2.18** Remains extant. Renumber as 2.13

**Special Purpose Member**

**2.19** Remains extant. Renumber as 2.14

~~**Flexi-7 Member** **2.20** Any person who has attained the age of eighteen (18) years shall be eligible for acceptance as a Flexi-7 Member.~~

~~**2.20.1** Flexi-7 members shall have rights and privileges as prescribed in the By-Laws, but shall not be eligible to vote or to hold office or nominate any member for any office in the Club.~~

~~**2.20.2** Flexi-7 membership is available to new members only. Transfers from any other membership category are not permitted. Past members of the Club must have been resigned for a minimum 12 months before nominating to re-join as a Flexi-7 member.~~

~~**2.20.3** Flexi-7 members will pay a subscription fee which entitles them to an allotment of credits which may be exchanged for places in competitions for which they are eligible. The amount of credits (total and for competitions) will be as prescribed in the By-laws.~~

~~**2.20.4** A nomination fee for new Flexi-7 members will be charged at 50% of the Club nomination fee.~~

**Membership  
Limits**

**2.21** Remains extant. Renumber as 2.15

## **PART THREE**

### **MANAGEMENT**

#### **Section One – Structure**

**Eligibility for  
Appointment**

**3.6** All ~~ordinary and life~~ voting members shall be eligible to be appointed by the Board or to stand for election to vacant positions on any of the management committees providing that candidates for election have been members of the Club for a minimum of two (2) consecutive years and are financial

at the time.

**3.6.1** Junior members over the age of sixteen (16) years may be appointed by the Board to the Junior members Committee and may hold office for such periods as determined by the Board and as may be prescribed in the By-Laws from time to time.

## Section Two

### Election and Nomination of Members of the Board

#### Eligibility for Election to The Board

**3.12** All ~~ordinary and life~~ voting members shall be eligible to stand for all positions on the Board providing they have been ~~ordinary~~ members for a minimum of four (4) consecutive years and are financial at the time.

## PART FOUR

### FEES AND

### FINANCE

#### Section One - Fees and Subscriptions

- |                             |            |  |
|-----------------------------|------------|--|
| <b>General</b>              | <b>4.1</b> | The respective nomination fees, annual subscriptions, levies and additional charges payable by members shall be as the Board, subject to the provisions of this Constitution, may from time to time, decide.   |
| <b>The Basic Charge</b>     | <b>4.2</b> | The Board shall determine the annual subscription to be effective for the ensuing year for ordinary <del>seven (7) day</del> members and this shall be known as the basic charge. Any increase in the basic charge in excess of ten (10) per cent of the current basic charge shall require the approval of a General Meeting. |
| <b>Annual Subscriptions</b> | <b>4.3</b> | Annual subscriptions for <del>the following</del> all other category/class of membership shall be determined by the Board as a   |

percentage of the basic charge and prescribed in the By-laws from ~~not~~  
~~exceed for~~ time to time:

<del>4.3.1</del>	Ordinary 6-day member	Eighty-five per cent (85%) of the basic charge.
<del>4.3.2</del>	Ordinary 5-day member	Seventy per cent (70%) of the basic charge
<del>4.3.3</del>	Country member	Thirty five per cent (35%) of the basic charge.
<del>4.3.4</del>	Summer member	Forty five per cent (45%) of the basic .
<del>4.3.5</del>	9-Hole member	Forty five per cent (45%) of the basic charge.
<del>4.3.6</del>	Senior 9 Hole member	Forty per cent (40%) of the basic charge.
<del>4.3.7</del>	Social member	Twenty per cent (20%) of the basic charge.
<del>4.3.8</del>	House member	Five per cent (5%) of the basic charge.
<del>4.3.9</del>	Transient Class-A	as defined in the By-laws from time to time.
<del>4.3.10</del>	Transient Class-B	as defined in the By-laws from time to time.
<del>4.3.11</del>	Transient Class-C (FIFO Worker)	Seventy per cent (70%) of the Ordinary 6 Day Subscription



<del>4.3.12</del>	<del>Transitional Member 18 to 25 Years</del>	<del>A percentage (%) of basic charge as defined in the By- laws from time to time.</del>
<del>4.3.13</del>	<del>Sub-Junior &amp; Junior</del>	<del>A percentage (%) of basic charge as defined in the By- laws from time to time.</del>
<del>4.3.14</del>	<del>Special Purpose Member</del>	<del>A percentage (%) of basic charge as defined in the By-laws from time to time.</del>
<del>4.3.15</del>	<del>Flexi-7 Member</del>	<del>A percentage (%) of basic charge To be no less than Fifty per cent (50%).</del>

**Annual  
Subscription  
-Senior for  
+35 year Members**

- 4.4** ~~Annual subscriptions for senior classes of ordinary membership~~
- ~~shall be discounted by ten per cent (10%) from that required to be paid by the corresponding ordinary 7 day or 6 day or 5 day member.~~ Ordinary members with a total of 35 or more years membership at the Club are eligible for a \$100 loyalty discount on their subscription fee.

Clauses 4.5 through 4.20 remain extant.

**Affiliation Fees**

- 4.21** All playing members shall pay the annual affiliation fee as prescribed by the Clubs affiliated association.

**NRCC**

- 4.22.** The Non-Recoverable Capital Contribution has been established pursuant to Clause 4.19 of this Constitution. The amount payable by various categories and classes will be as prescribed in the By-laws.

**Locker Fees**

- 4.23.** Annual locker fees will be established by the Board and prescribed in the By-laws from time to time.

**Buggy Shed Fees**

- 4.24** Annual buggy shed fees will be established by the Board and prescribed in the By-laws from time to time.

**Premium Bookings**

- 4.25** The Board in its discretion may introduce a premium booking charge should the number of ordinary members reach 850. Ordinary members electing to pay the premium booking charge will have the right to early bookings for golf. The charge and

booking times will be as prescribed in the By-laws from time to time.

## PART FIVE

### GENERAL MEETINGS AND VOTING

#### Voting

**5.10** At any General Meeting only financial ~~Ordinary, Senior 9 Hole and Life~~ voting members shall be entitled to vote. This includes Provisional members and all such members on authorised Leave of Absence.

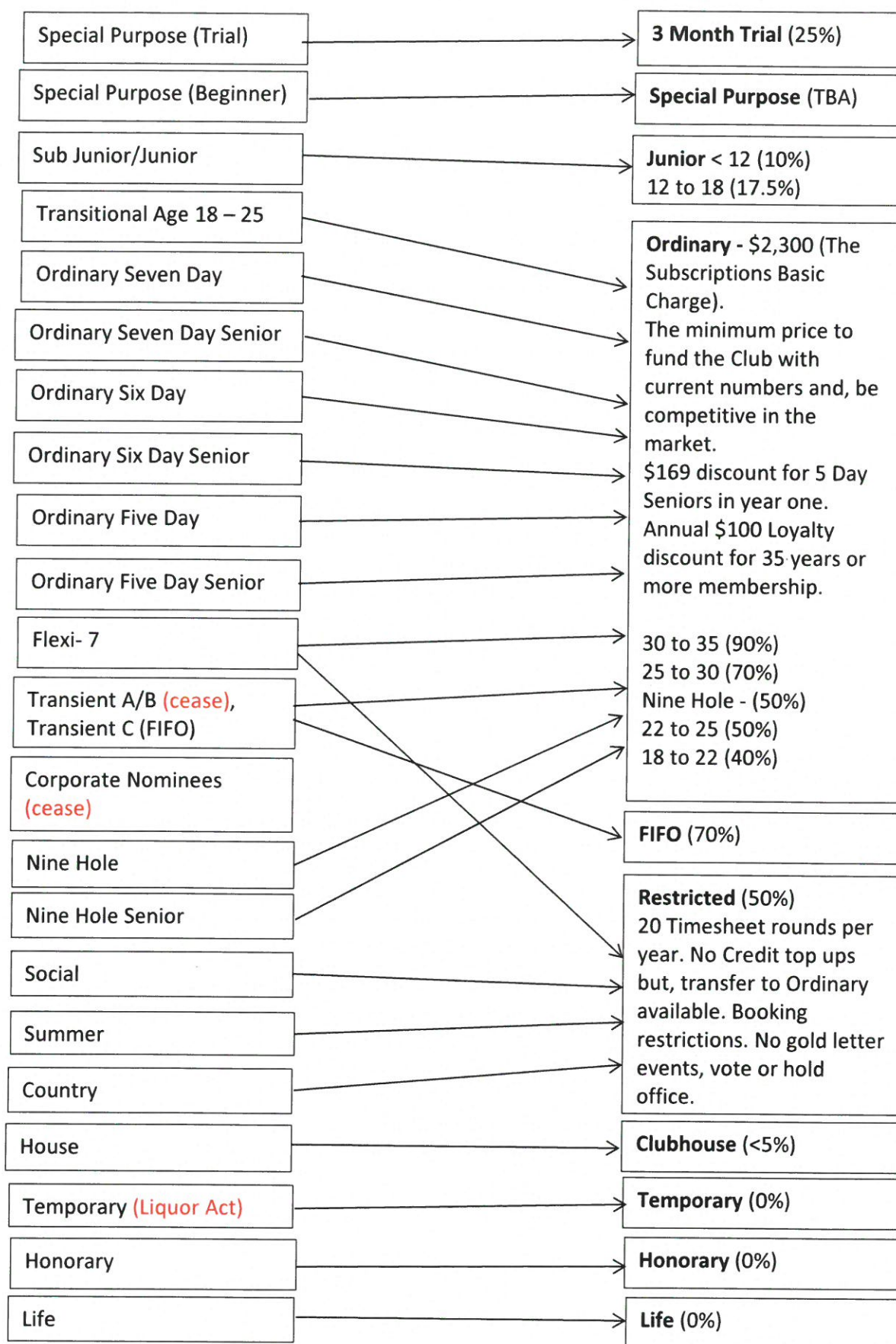
Proposed: SUE QUIÑONES  
#05526

Signature:  Date: 26 SEPT 19

Seconded: MARK BONSER 05189

Signature:  Date: 26 SEP 19

## MGGC PROPOSED MEMBERSHIP MODEL TRANSITION PLAN



**Notes:** 1. All Playing members have all week playing rights except, Restricted are limited to 20 Timesheet Rounds/year. 2. All Ordinary members may vote and stand for office. 3. Ages as at 1 January in the membership year.

**MELVILLE GLADES GOLF CLUB (Inc.)**  
**MINUTES OF SPECIAL GENERAL MEETING**  
**HELD IN THE CLUBROOMS ON THURSDAY 24th OCTOBER 2019**

**1. OPENING**

The President and Chair, Mrs Sue Quiñones declared the meeting open at 6.35pm, General Manager, Mr Matthew Espie read the notice convening the meeting and reported the attendance for the meeting as recorded in the attendance register.

Mr Espie advised that there was one agenda item for the Special meeting and that would be the Special Resolution for Proposed new Membership Category and Fee Structure. No other matters would be discussed.

**2 ATTENDANCE**

The General Manager reported that in accordance with the Notice of Meeting circulated to Members all procedures and protocols observed in this meeting are in accordance with the Constitution of Melville Glades Golf Club.

The attendance register provided the following numbers of members at the meeting

Ordinary Members (in attendance)	152
Life members	0
Non-Voting members	5
Absentee Votes	198
<b>TOTAL VOTING</b>	<b>350</b>
Apologies	5

In accordance with section 5.6 of the Constitution, which requires 65 members present who are entitled to vote, it was established that there was a quorum. The scrutineers for the evening's ballots was announced to be Kevin Russell, Bob Thomas, Paul Dunsire and Ron Culley.

**3. CONSIDERATION OF SPECIAL RESOLUTION**

Sue Quiñones (Proposer) spoke on behalf of the Special Resolution and invited members present to speak either for or against the proposal. Director of Finance, Mr Barry Scott spoke for the motion. There was a general question from the floor for which Mrs Quiñones provided a fact sheet to answer the question. There were no other speakers from the floor.

The chair invited members to complete their ballots and the meeting was put on hold while ballots were collected, and votes counted by scrutineers.

**4. RESULTS**

The Chief Scrutineer provided the results of the ballots to the General Manager who read those results:

**Special Resolution – MGGC Proposed New Membership Category and Fee Structure**

For – 96.86% (339 votes)    Against – 2.86% (10 votes)    Abstain – 0.28% (1 vote)

The ballot was carried

The General Manager thanked the Scrutineers for their assistance. The Chair thanked all those who voted in favour of the changes and for their ongoing support.

**12. CLOSURE**

The President thanked everyone for their attendance. The meeting closed at 7.05pm.

.....  
**Mrs Sue Quiñones**  
President