

STRATHFIELD GOLF CLUB

NOTICE OF GENERAL MEETING

In accordance with a request lodged at the registered office of the Club on 14 April 2022 by Members of the Club in accordance with section 249D(1) of the Corporations Act 2001 (Cth), a general meeting of the company will be held at the Club House at 52 Weeroona Road, Strathfield NSW 2135 on 24 June 2022 at 6:00pm for the purpose of considering the following matters. Members are reminded that proper meeting procedure must be followed at all Club meetings and that only financial Playing, Senior Playing or Life Members of the Club can vote at General Meetings.

BUSINESS

MEMBERS RESOLUTIONS

To consider, and if thought fit, pass Resolutions 1 to 8 below as Ordinary Resolutions. Resolutions 1 to 8 are Member Resolutions, notice of which has been given to the Club in accordance with S 249N of the Corporations Act :

1. **Resolution One:** That Alvin Chai be removed as a Director and the President of Strathfield Golf Club effective immediately on the passing of this Resolution.
2. **Resolution Two:** That Robert Poynting, having consented to act as a Director, be appointed as a Director and the President of Strathfield Golf Club effective immediately on the passing of this Resolution.
3. **Resolution Three:** That Craig Collie be removed as a Director and the Treasurer of Strathfield Golf Club effective immediately on the passing of this Resolution.
4. **Resolution Four:** That Gavin Harris, having consented to act as a Director, be appointed as a Director and the Treasurer of Strathfield Golf Club effective immediately on the passing of this Resolution.
5. **Resolution Five:** That Keith Brough be removed as a Director and the Vice-Captain of Strathfield Golf Club effective immediately on the passing of this Resolution.
6. **Resolution Six:** That Anthony Fehon, having consented to act as a director, be appointed as a Director and the Vice-Captain of Strathfield Golf Club effective immediately on the passing of this Resolution.
7. **Resolution Seven:** That Bruce Adcock be removed as a Director of Strathfield Golf Club effective immediately on the passing of this Resolution.
8. **Resolution Eight:** That Matt Stedman, having consented to act as a Director, be appointed as a Director of Strathfield Golf Club effective immediately on the passing of this Resolution.

ORDINARY RESOLUTIONS 1 to 8

In order to be passed, Ordinary Resolutions require the approval of at least 50% of Members present and entitled to vote.

The Members who have requisitioned this General Meeting, have requested that the statement which is attached as Appendix A be brought to the notice of Members.

In response, the Board of Directors and those individual Directors Alvin Chai, Craig Collie, Keith Brough and Bruce Adcock referred to in resolutions 1, 3, 5 and 7 have requested that the statements which are attached as Appendix B be brought to the notice of Members.

GENERAL BUSINESS

9. Resolution Nine:

That with effect from the General Meeting of the Club held on 24 June 2022 and pursuant to Article 13(b)(iv) of the Constitution, the Members hereby consent for an amount of up to \$337,000 to be released from the cash assets of the Adjusted Corpus for capital expenditure as outlined in the explanatory notes.

In order to be passed, this resolution requires a membership vote in favour of the resolution by at least two-thirds of majority of votes cast by Members who are entitled to vote.

EXPLANATORY NOTES FOR ORDINARY RESOLUTION 9

Due to the extraordinary wet weather of March and April 2022 and the adverse effects that these rains have had on the golf course, the Board of Directors request access to Corpus funds to address the issues. Immediate improvements to the golf course due to flood damage, drainage works and associated civil works involving significant expenditure are required.

Bunker Sand

Cost \$46,000 + GST

The majority of the golf course bunkers are in extremely poor condition and require a significant top up of new sand.

Irrigation Satellite Boxes

Cost \$47,000 + GST

Satellite boxes used to control irrigation on important parts of the course were destroyed by flooding from the Cooks River and need replacement. Flood damage of the satellite boxes is not covered by our insurance.

Fairways/Approaches/Rough

Cost \$38,500 + GST

Holes 3, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17 and 18 need soil preparation and turfing carried out. The majority of areas are fairly straight forward to prepare and lay turf. Holes such as 7, 8, 9 and 18 require large scale soil preparation using a rotary hoe and a tractor mounted excavator to remove and bury rocks that are present in the soil profile. Bare patches are an on-going issue on the golf course but made worse by recent rains with water lying on the course and killing off further areas of grass.

Drainage Holes 1, 9 and 18

Cost \$175,000 + GST

Drainage improvements on holes 1, 9 and 18 are shown in the course works diagram below and require the following works.

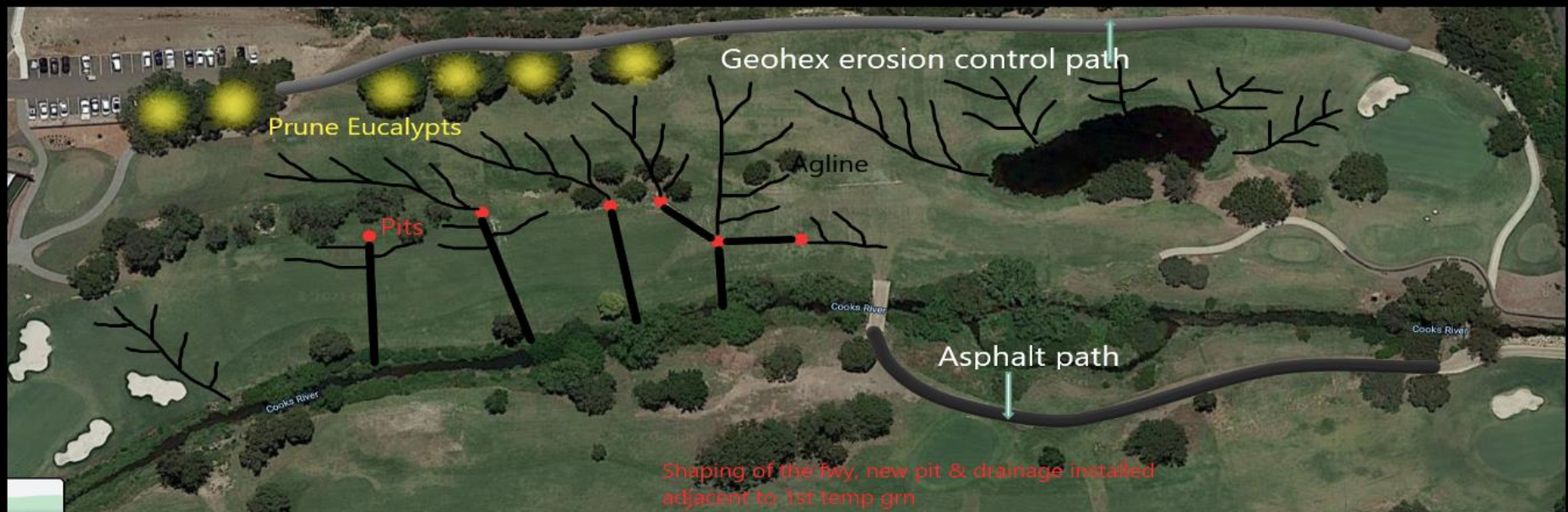
- Installing pits and surface drainage (holes 1, 9 and 18).
- Pruning and removal Eucalyptus trees along the fence line of hole 9.
- Installing a new water pit in the adjacent carpark to capture rain waters prior to stormwater run-off across the fairways of holes 9 and 18.
- Install a service path along the fence line of hole 9.

Total monies required from adjusted Corpus

**\$306,500 + GST \$30,650 = \$337,150
say \$337,000 required**

By direction of the Board of Directors

Craig Norman
General Manager
3 May 2022



Course Works

Pruning of the Eucalypts in the carpark and complete removal along the 9th fence line.

\$20,000 + GST

Installing a storm water pit in the carpark to capture water before it flows across the 9th and 18th holes.

Waiting for a quote

Estimate - \$10,000

Installing a service path for maintenance vehicles along the 9th fence line.

Factored into Pricing 9th hole

Installing an asphalt path along the creek from the 1st temporary green, linking up to the 1st green path. This must be either asphalt or concrete as this area is under water during large rain events.

Waiting for a quote

Estimate - \$50,000 + GST

Installing storm water pits along the 18th hole, as well as sub surface drainage on the 9th, 18th fairways.

\$60,000 + GST

On the 1st fairway, installing a new pit and subsurface drainage.

\$35,000 + GST

Cost - \$175,000.00+ GST