

Notice of Special General meeting. DATE 4th September 2025

Dear Members,

The Incorporated Societies Act 2022 provides that all clubs and societies must review their respective constitutions and make amendments to meet the mandatory provisions set out in the Act. The amended constitution must be registered with the Incorporated Societies register before 1 April 2026.

Golf NZ has provided us with a template constitution which meets the new mandatory requirements and allows us to adapt the template for our club (without offending the mandatory provisions).

The committee has been working on a new constitution and has reached a point where we are confident that we can provide a version of the constitution which members will consider and accept.

To move forward, the Committee invites members to attend a Special General Meeting on 4th September 2025 at the clubrooms at 7.00 p.m. to discuss the proposed constitution and to vote on the acceptance of the proposed constitution.

Copies of the proposed constitution will be available by email to all members. For those members who prefer to read a hard copy there will be three copies available at the clubhouse (but must be read at the clubhouse).

The process will be –

- Send by email to all members in a PDF form the proposed constitution.
- Provide hard copy of the proposed constitution for reading at the clubhouse.
- Set a time of seven days, 28th August 2025, before the special general meeting for members to write their questions and suggestions about the constitution.
- At the special general meeting we will address each of the written questions and suggestions then consider the changes for a vote on the resolutions for the proposed constitution.
- Note the meeting will discuss only the written questions and suggestions received prior to the meeting.

A formal agenda will be issued near the time of the meeting.

We urge all members to responsibly consider the proposed constitution and participate in the special general meeting.

Neil Goodger. President. 27th July 2025