That this meeting of the Trafalgar Golf Club rescinds the following motion that was endorsed at the 2019 AGM held on 28 August 2019: "That the General Committee undertake and complete a review of the Constitution with respect to the above 3 requests by 28<sup>th</sup> February 2020 and put recommended changes of the Constitution to an Extraordinary General Meeting in March 2020."

For completeness the 'above 3 requests' consist of:

- 1. Review club constitution to ensure it is consistent with Australian Human Rights Commission Equal Opportunity Guidelines by 28<sup>th</sup> February 202. Schedule Extraordinary General Meeting in March 2020 to vote on Club Constitutional changes proposed by the aforementioned review.
- 2. Review club constitution following completion of Club Strategic Planning by 28<sup>th</sup> February 2020. Schedule Extraordinary General Meeting in March 2020 to vote on Club Constitutional changes proposed by the aforementioned review.
- 3. Review club constitution to enable electronic voting methods (using technology platforms such as <a href="www.govote.com.au">www.govote.com.au</a>) for voting purposes at future AGM's by 28th February 2020. Schedule Extra Ordinary General Meeting in March 2020 to vote on Club Constitutional changes proposed by the aforementioned review.