

TRAFALGAR GOLF CLUB

MEETING DATE: 28th APRIL, 2022

VOTING SLIP

MEMBERS NAME:

Signature:

APPOINTED PROXY:

PART A - SETTING OF MEMBER FEES FOR NEXT SEASON

MOTION ONE: *“That the proposed fees as tabled below be ratified.”*

The board proposes the following membership subscription fees for 2022/23.

Category	2022/23 Fee
Full	\$ 720
Aged over 65	\$ 640
Aged over 70	\$ 585
Aged over 80	\$ 115
Six Month	\$ 420
Senior Nine Hole	\$ 480
Country	\$ 430
Young Adult (18 to under 30)	\$ 430
Non-Playing	\$ 115
Beginners	\$ 170
Junior – Under 18	\$ 60

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ACCEPT

REJECT

ABSTAIN

PART B: CONSTITUTIONAL AND BYLAWS AMENDMENTS

MOTION ONE:

That the Bylaws of Trafalgar Golf Club be amended as follows:

That Senior 9-hole members be added to the Class of Full Members of the Trafalgar Golf Club and removed from the Restricted Class of Members

ACCEPT REJECT ABSTAIN

That Country members be added to the Class of Full Members of the Trafalgar Golf Club and removed from the Restricted Class of Members

ACCEPT REJECT ABSTAIN

That Young Adult members be added to the Class of Full Members of the Trafalgar Golf Club and removed from the Restricted Class of Members

ACCEPT REJECT ABSTAIN

MOTION TWO:

That the Constitution be amended as follows by the addition of cl 3.3.7

Cl 3.3.7 “The Board may waive the applicable member fee for twelve months for the appropriate full membership category for an existing honorary member for service to the Club. This must be voted on annually at a Board meeting.”

ACCEPT

REJECT

ABSTAIN

MOTION THREE:

That the Constitution be amended as follows:

Remove cl 6.1.1 b (i) so that the clause now reads:

cl 6.1.1 b. “any member of the association, who is eligible to vote at general meetings, may with the member’s consent, be nominated by another member and seconded by a different member.”

ACCEPT

REJECT

ABSTAIN

Amend 6.1.1 c (ii) by deleting the words “(if any)” and inserting the words “and by the seconder”

The clause to read:

Cl 6.1.1 c ii “signed by the candidate, and the member who nominated them, and by the seconder”

ACCEPT

REJECT

ABSTAIN

MOTION FOUR:

That the Constitution be amended as follows:

In Cl 6.1.1 (f) (i), after “voting is determined by lot”, add the words “and in this case, the elected member will only serve until the next Annual General Meeting.”

The clause to read:

Cl 6.1.1 f (i) “if there are two candidates and both candidates receive an equal number of votes, voting is determined by lot, and in this case, the elected member will only serve until the next Annual General Meeting.”

ACCEPT

REJECT

ABSTAIN

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MOTION FIVE:

That the Constitution be amended as follows:

insert in cl 3.3.1 (a) after the words “association”, add the words “should that amount be greater than a 5% increase on the previous year’s full membership fees”

The clause to read:

Cl 3.3.1 a “the amount decided by the Board; and ratified by a majority vote of the members at a general meeting, should that amount be greater than a 5% increase on the previous year’s full membership fees.”

ACCEPT

REJECT

ABSTAIN

MOTION SIX: *That the Constitution be amended by as follows:*

Add the words “(or delegate)” after “president” in cl 8.5.3 (a) so that the clause now reads:

cl 8.5.3 a “the President (or delegate) is to preside as chairperson”

ACCEPT

REJECT

ABSTAIN

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