



SOUTH WESTERN GOLF ASSOCIATION INC.  
ABN: 47 571 829 094

27<sup>th</sup> November, 2024

## Special General Meeting Minutes

At the Barwon Valley Golf Club on November 26<sup>th</sup>, 2024

**ATTENDEES:** Georgie Sanders, Cam Bowers, Wendy Tottenham, Vicki Carnie, Chric Collins (Curlewis), Sally Ludlow, Andrew Rodgers, Jen Warnock, Ann Martin (Barwon Heads), Angela Foott, Jenny Edmanson, Matt Marles (Portarlington), Sue Mooseburger (Bannockburn), Bernie Perry (Winchelsea), David Smith (Ocean Grove), John Owen (Angelsea), Lynne Toleman (Lonsdale Links), Linda Turner (The Sands), Jan Jewell, Keith Alford, Chris Dwyer, Anthony Broad (Barwon Valley), Jim Fogarty, Gayle Connors (Queens Park), Michael Hedger (Inverleigh), Stacey Thomas (Apollo Bay), Ian Wiseman (Geelong), Mary Jane Gannon (Birregurra), Tavae Pekin, Margaret Llewelyn (Bellarine Lakes), Michael Scott, Colleen Manson (Clifton Springs), Roger Phipps, Mandy Buckley (Torquay)

**APOLOGIES:** Joye Burton (Life Member), Linda Jaeger (Beeac), Catline Dickinson, Sally Phipps (Angelsea), Rose Lloyd, Ali Reynolds (Lorne), Tim Ludowyk (Curlewis), Wendy Fletcher (Ocean Grove), Nic Phipps, Harley Maxwell (East Geelong), Anne Lynch (Barwon Valley), Liz Alston (Winchelsea), Paul Christie (Geelong), Jill Pring (Curlewis), Jake Cole Sinclair (GA), Richard Macafee (Lonsdale Links).

### Preamble:

At the conclusion of the AGM of SWGA on the 26<sup>th</sup> of November 2024 the below resolution will be the only agenda item of a Special General Meeting that will immediately follow the AGM.

This resolution seeks approval for a new constitution that has been previously sent to member clubs to provide more flexibility in board nominations and positions, and to further modernise the document in line with current Golf Australia model rules. It is intended that the newly elected Board of the South Western Golf Association fill the vacancies of the new board adopted under the new constitution.

## Draft Resolutions:

A. The members of the South Western Golf Association Incorporated [A0097117D] “SWGA” adopt as its Constitution the entirety of the Proposed Rules dated 26/11/2024, a copy of which is attached to these proposed resolutions, and which was approved by its members on 26 November 2024 in substitution of its Constitution adopted by a special resolution of members on 22 September 2020.

B. Upon being approved by the Registrar of Incorporated Associations (“Registrar”) under the Associations Incorporation Reform Act 2012 (“Act”), the Proposed Rules are SWGA’s Constitution.

C. Upon the approval of the Proposed Rules by the Registrar under the Act, the persons elected or appointed as SWGA’s Board at its Annual General Meeting held on 26/11/2024 shall continue in office, subject to clause 12.2 of the Constitution and any resignations or cessations, for the period provided for in clause 12.5 of the Constitution and in such positions as may be determined by the Board.

## Proposed Amendment:

Jim Fogerty (Queens Park) proposed the fixing of the table in the constitution and minor typos which will not alter the constitution in its intent or substance.

Moved: Jim Fogerty

Seconded: Angela Foott (Portarlington).

Call to Vote: Carried.

2. Questions.

3. Call to Vote on draft resolution:

Proposed: Sally Ludlow (Barwon Heads)

Seconded: Cric Collins (Curlewis)

Decision: Carried

Meeting closed 7.40pm