

**MEMORANDUM**

TO: GolfWA Delegates  
Affiliated Clubs

FROM: Gary Thomas

DATE: March 11, 2013

SUBJECT: GolfWA Annual General Meeting – Tuesday March 5, 2013

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At the 3<sup>rd</sup> Annual General Meeting of GolfWA, held on Tuesday March 5, 2013 at Royal Perth Golf Club, following are the outcomes of postal voting.

1. Special Resolution 1 - "That Clause 4 be inserted to the end of Clause 2 so it forms part of the Objects clause and that all subsequent clauses after Clause 3 in the Constitution be renumbered accordingly". *CARRIED UNANIMOUSLY.*
2. Special Resolution 2 - "The Board of Directors recommends that John D Hopkins be appointed as a Life Member of Golf Western Australia (Inc)". *CARRIED UNANIMOUSLY*

3. *RESULTS OF ELECTION*

There were 33 postal votes cast of which 2 were invalid. As per the Constitution, election of Directors is based on preferential voting and after counting the votes, I advise that Greg Norrish (Cottesloe GC) and Ian Crockett (Lake Karrinyup CC) were elected to the Board of GolfWA. They join Dianne Tomlin (Lake Karrinyup CC) who was also up for re-election, however was automatically elected so as to adhere to the Constitution which states that there must be a minimum of two of each gender on the Board.

The unsuccessful candidate was Allan Bradshaw. Allan has served firstly the WAGA and then GolfWA for a period of 19 years and on behalf of the Board of GolfWA, I thank Allan for his considerable input to both bodies over that time.



Should you have any queries regarding the above or any other matters discussed at the Annual General Meeting, please do not hesitate to contact me.

Kind regards

A handwritten signature in black ink, appearing to read "Gary Thomas".

Gary Thomas  
Chief Executive

