



NOTICE OF A SPECIAL GENERAL MEETING OF MEMBERS

of Womens Golf Northern Rivers Incorporated A.B.N. 85 840 968 645

Held at Lismore Workers Golf Club, Lismore, NSW on Monday 9 January 2023 at 10:00AM.

AGENDA

1. Approve minutes of the Womens Golf Northern Rivers Incorporated 2022 AGM held on 17 October 2022.
2. To consider and if thought fit to pass the following resolutions as "SPECIAL RESOLUTIONS":

"That the registration of the Women Golf Northern Rivers Incorporated (WGNR) be voluntarily cancelled in accordance with the Associations Incorporation Act 2009(NSW)"; and

"That all surplus assets of WGNR on cancellation be distributed to Golf NSW Limited ACN 001 642 828, being an organisation that complies with the requirements set out in the Constitution of WGNR."

Dated: 15 December, 2022

By Order of the Committee

Jen Cicchinelli
PAST & ACTING PRESIDENT