



Portarlington Golf Club Inc.
NOTICE OF ANNUAL GENERAL MEETING
SUNDAY 25th OCTOBER 2026 at 10am

Today, Friday 18th September 2026, notice is hereby given that the Annual General Meeting will be held in the clubhouse (130 Hood Road, Portarlington) on Sunday 25th October, 2026 at 10.00am

Business to be considered:

- Confirmation of the minutes of the Annual General Meeting held on Sunday 26th October 2025
- Receive and Adopt the Annual Financial Reports for the year ended 30th June 2026
- To declare the results of the election of the Golf Committee and the Board

Directors Positions Vacant

The following Directors' terms of appointment cease at the Annual General Meeting:

- Darryl Kennedy, Geoff Holland, Jenny Edmanson (Captain)

Nominations (3 Years)

There are 2 Directors and the Captain positions to be filled.

Nominations are now called for the election of 2 Directors to fill the vacant positions (see below in relation to the nomination for Captain).

Any member wishing to submit for election as a Director may do so by lodging with the Secretary a duly completed nomination form obtainable from the Secretary.

Nomination forms must be lodged with the Secretary not later than 5.00pm, Friday 2nd October, 2026.

Club Captain (3 Years)

The Club Captain's term of appointment ceases at the Annual General Meeting:

- Jenny Edmanson

Nominations are now called for the election of Club Captain to fill the vacant position.

Any member wishing to submit for election as the Club Captain may do so by lodging with the Secretary a duly completed nomination form obtainable from the Secretary.

A nomination form for election as Club Captain must be lodged with the Secretary not later than 5.00pm, Friday 2nd October, 2026.

Golf Committee (2 Years)

Nominations are now called to fill the position of three Golf Committee Members, being two men and one woman.

Any member wishing to submit for election to the Golf Committee may do so by lodging with the Secretary a duly completed nomination form obtainable from the Secretary.

Nomination forms must be lodged with the Secretary not later than 5.00pm, Friday 2nd October, 2026.

Ballots (where necessary)

Will be conducted at the Clubhouse on the following dates and times:

Saturday 17th October 2026, 11am to 1pm and 3pm to 5pm

Tuesday 20th October 2026, 11am to 1pm and 3pm to 5pm

Wednesday 21st October 2026, 12pm to 3pm

Thursday 22nd October 2026, 11am to 1pm and 3pm to 5pm

Proxy

In accordance with Rule 43 of the Constitution a Proxy Form must be:

- (a) given to the Chair of the meeting before or at the commencement of the meeting; or
- (b) if sent by post or electronically is of no effect unless it is received by the Club no later than 24 hours before the commencement of the meeting.

Michael Phillips
Secretary

PROXY FORM

PORTARLINGTON GOLF CLUB INCORPORATED **(REGISTERED NO. A12647N)**

I, being an Honorary Life Member, financial Seven Day Member, Senior 7 Day Member, Six Day Member, Senior 6 Day Member, Young Member, Intermediate Member, Retired Golfing Member or Non-Playing Member of the Portarlington Golf Club Incorporated ("the Club")

Membership number.....

HEREBY APPOINT:

(Tick 1 of the following boxes)

☐ **The Chair of the Meeting**

OR

☐ **Name of Proxy**.....

Address of Proxy.....

as my proxy to attend, vote and otherwise act on my behalf at the Annual General Meeting of the Club to be held at 10:00am on Sunday 25th October 2026 at Portarlinton Golf Club Incorporated at 130 Hood Road, Portarlinton and at any adjournment of that meeting.

If the latter person is not in attendance by the scheduled time for the commencement of the meeting, I appoint the Chair of the meeting as my proxy to vote and otherwise act on my behalf at the meeting.

Signature.....

Date.....

Notes

1. Only Honorary Life Members and financial Seven Day Members, Senior 7 Day Members, Six Day Members, Senior 6 Day Members, Young Member, Intermediate Members, Retired Golfing Members and Non-Playing Members are entitled to appoint a proxy to attend, speak and vote on their behalf at the Annual General Meeting.
2. This Proxy Form is the form approved by the Board under Rules 43 of the Constitution.
3. A proxy must be a financial member of the Club.
4. The instrument appointing a proxy may appoint the Chair of the Annual General Meeting.
5. If this Proxy Form is not used the appointment of proxy will be invalid.
6. To be valid, this Proxy Form must be used and must:
 - be given to the Chair of the meeting before or at the commencement of the Annual General Meeting; or
 - if sent by post or electronically, must be received by the Club no later than 10.00am Saturday 24th October 2026.