

**Dorrigo Golf Club**  
**Annual General Meeting**  
**Saturday 16<sup>th</sup> October, 2021**

**Motions**

1. To offer Life Time Membership to Warren Atkins in recognition of his service to the Club.

Proposed: Richard Harrison

Seconded: Bruce Mackie & Trever Neaves

2. To endorse the Board's decision not to appoint an auditor since there is no legal requirement to do so (as advised by HQB Accountants and Auditors) and the cost of an audit would at least \$8,000.

Proposed: Richard Harrison

Seconded: Lesley Apps

3. To accept HQB's recommendation to:
  - Create a new company ("NewCo") limited by guarantee
  - Transfer the assets from the existing Pty Ltd company ("ExistingCo") to Newco
  - Deregister ExistingCo .

Rationale:

- To eliminate the risk of a company director(s) exercising their rights under the Corporations Act to sell or otherwise dispose of their shares in the company.
- Coffs Harbour GC (whose constitution we largely adopted) is a company limited by guarantee.

Cost:

- Accounting/legal fees \$3,000
- Stamp Duty \$3,700

Total \$6,700

Proposed: Richard Harrison

Seconded: Lesley Apps