

The latest Newsletter from Shoalhaven Heads Golf Club Ltd

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Dear Members,

The 2026 AGM will be held on **Thursday 16th April at 7pm**. At this meeting we will discuss all matters pertaining to 2025 including all financials.

At this year’s AGM the positions of Treasurer, Club Captain, as well as one Ordinary Director need to be filled. All of these positions will be for a period of three years.

Additionally, there is a vacancy for the position of Secretary for a one-year term.

Process for the election of Board positions

In 2022 the Club adopted the model constitution, (which was prepared by NSW Fair Trading and covers the matters required by law), as recommended by Golf Australia. Our Constitution governs the process of the election of all Board positions.

The full version of the Constitution can be found on our [website](#). A brief summary of the salient points with regards to the election of directors is as follows:

The Board consists of 9 directors. There are 5 Executive positions on the Board, these being President, Vice President, Secretary, Treasurer and Captain, with four ordinary directors. Under the triennial rule, a director serves for 3 consecutive years, after which that position becomes vacant.

Each year, to fill the vacancies, nominations must be made separately for each vacancy.

If there is more than one nomination for any of the vacancies, then a ballot will be held at the AGM.

For the Board to confirm acceptance of the application, it would be useful if the applicant could provide evidence of the pertinent experience to carry out such a role for the Club.

If no nominations are received for any given position before the AGM, it will be declared a casual vacancy. The Board may at such times appoint any eligible member to the Board to fill a casual vacancy. A person who fills a casual vacancy will hold office until the next succeeding AGM.

Nominating for a Board position

All directorships are time-consuming and should not be undertaken lightly. Not only are there regular monthly meetings, but there is an expectation that Directors sit on one of the various committees, which also hold regular meetings. In between these meetings there are numerous day to day issues that need to be resolved. Consideration should also be given to a director’s liabilities when appointed to the Board of a Limited Liability Company and note each Director, by law, is required to apply for a Director Identification Number (Director ID) when appointed. (Obtaining a DIN is free.)

However, the rewards far outweigh this required involvement, as you help manage the running of one of the top golf clubs in NSW, well supported by a range of dedicated staff, volunteers and the Club Professional and his team, and be part of its continual growth, whilst still maintaining the Club’s place in our local community.

If you believe you would like to be part of this team, but would like more information, please let me know.

Nomination forms for all the positions are attached to this email, and hard copies will be placed in the office.

Nominations for elected positions must be received no later than 5 pm, Saturday 4th April.

They may be electronically sent, or left in the office, and should be addressed to the Secretary, secretary@shoalhavenheadsgolfclub.com.au

Nominations for Life Membership

I would also draw your attention to nominations for Honorary Life Membership which are approved, or not, at the AGM. The guidelines may be viewed on our [website](#). For your convenience attached are those guidelines and an application form. Any application must have attached why you believe your nominee should receive this honour.

Nominations for Life Membership must be received no later than 5pm, Thursday 19 March. They may be electronically sent, or left in the office, and should be addressed to the Secretary, secretary@shoalhavenheadsgolfclub.com.au

Rob Russell
President

Nomination for Club Captain

Nomination for Treasurer

Nomination for Secretary

Nomination for Director

Guidelines - Life Membership

Nomination for Life Member

