



HOWLONG
GOLF RESORT

Howlong Country Golf Club Limited
A.C.N. 001 023 516

Notice of Special General Meeting

Wednesday 10th June 2026 at 6:00pm in the Clubhouse

The Board advises that a Special General Meeting will be held at the Howlong Golf Resort to consider the following items;

Resolution Item 1: Membership Fee Increases

A proposal to increase subscription (membership) fees effective 1 July 2026 is presented as follows:

Membership Type	Current Fee (\$)	Proposed Fee (\$)	Increase (\$)
Golf Playing	350.00	400.00	50.00
Golf Pensioner	265.00	300.00	35.00
Golf Non-Home Club	250.00	285.00	35.00
Golf Playing Resort	129.00	129.00	–
Golf Junior	50.00	65.00	15.00
Golf & Bowls	410.00	460.00	50.00
Golf & Bowls Junior	50.00	65.00	15.00
Golf & Bowls Pensioner	360.00	410.00	50.00
Bowls	170.00	185.00	15.00
Croquet	130.00	140.00	10.00
Bowls & Croquet	275.00	300.00	25.00
Bowls, Croquet & Golf	480.00	540.00	60.00
Golf, Bowls & Croquet Pensioner	450.00	510.00	60.00



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Special Resolution Item 1: Constitutional Amendment

Proposed amendment to **Clause 27.2** of the Club Constitution:

27.2

- (a) The entrance fee and subscriptions payable by members of the Club shall be considered annually by the Board prior to each Annual General Meeting.
- (b) If there is any proposed change above 20% of the then current fee to any of the fee categories, any fee category that meets that increase must be presented on the recommendation of the Board as an ordinary resolution to an Annual General Meeting. If passed, the increase will be effective the 1st of the month following the AGM.
- (c) If the proposed change in any fee category is less than that prescribed under clause 27.2 (b), the increased fee will be effective on the 1st of the month following notification in the agenda papers of the AGM.
- (d) The Board is limited to one fee change per fee category per annum.