ROBINVALE GOLF CLUB

ROBINVALE GOLF CLUB INC
ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Robinvale Golf Club Inc will be held at the Robinvale Golf Club (4240 Murray Valley Highway, Robinvale Vic 3549) on Monday 23 November 2026 at 6.30pm.

BUSINESS OF THE MEETING

1. Apologies

2. To confirm the Minutes of the 2025 Annual General Meeting held Monday 24 November 2025

3. To receive and adopt the Financial Statements of Robinvale Golf Club Inc for the year ended 30 June 2026

4. President's Report

5. CEO's Report

6. Election of Directors

- Three (3) directors will retire from the Board. John Tate, John Zara & Blaine Cucia have each completed tenures of three years.
- In accordance with Section 12.4 of the Robinvale Golf Club Inc Constitution the following nominations have been received for three (3) positions for (3) year terms
    i. John Tate
    ii. John Zara

7. General Business

- Members may initiate business, noting that the business will not be resolved at the time and will be considered by the Board at the next properly convened Board meeting.

Fraser Bayne
Chief Executive