



Port Macquarie Golf Club  
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Dear Members,

Please be advised that the  
**ANNUAL GENERAL MEETING**  
OF PORT MACQUARIE GOLF CLUB Ltd will be held on

**WEDNESDAY 20 NOVEMBER 2024**  
*Commencing at 6.00pm*

NOMINATIONS WILL OPEN AT A LATER DATE FOR THE FOLLOWING POSITIONS ON BOARD OF DIRECTORS:

- President – 3 years
- Director – 3 years
- Director – 3 years

NOMINATION FORMS WILL BE AVAILABLE FROM RECEPTION WHEN NOMINATIONS OPEN.

You are required to SIGN A BOARD ELECTION NOMINEE Statutory Declaration OATHS ACT 1900, NSW, NINTH SCHEDULE. This form checks compliance with key legislative requirements for holding a Director position.

[Members intending to stand for the Board of Directors must, under the requirements of the Constitution of Port Macquarie Golf Club Ltd, comply with the following to be Nominated and hold a Directorship](#)

**Rule 27.5** Any person who is elected or appointed to the Board must, unless exempted, complete such mandatory training for Directors as required by the Regulations made under the Registered Clubs Act. *Finance for Club Boards and Board & Management Collaboration*

**Rule 27.6** Any member nominated for election to the Board or appointed to the Board must provide a National Police Check and Working with Children Clearance

**Received a Director Identification Number (DIN)** What is a DIN?

A DIN is a unique 15-digit numerical identifier that will be assigned to eligible directors as proof of their identity based on a **one-time application**.

**Requirement for Club Directors to have a DIN.**

Individuals appointed or elected as a Club Director from 5 April 2023 need to apply for a DIN prior to their appointment.

For and on Behalf of the Board of Directors,

**Ian A Munro**  
Chief Executive Officer