

Tea Tree Golf Club Inc.

10A Volcanic Drive

Brighton, Tasmania 7030

ABN: 17 779 425 868 February 2026

**To: All Members of Tea Tree Golf Club SPECIAL BUSINESS FOR ANNUAL GENERAL MEETING
— 28 FEBRUARY 2026**

The Committee wishes to advise all members that a **Special Resolution** will be put to the Annual General Meeting on **Saturday, 28 February 2026**. This letter explains the proposal and what it means for you as a member.

Background

Our current Rules were adopted in **1991** and have not been substantially updated since. The Tasmanian Government introduced Model Rules in 2017 to provide modern governance standards for incorporated associations. The Committee has conducted a comprehensive review and recommends the Club align with these contemporary standards.

What is Being Proposed

The Committee proposes that the Club adopt:

1. A new **Constitution** based on the Associations Incorporation (Model Rules) Regulations 2017, with minimal club-specific modifications; and
2. A suite of three **Policy documents** to govern operational matters:
 - Membership Policy
 - Financial Policy
 - Governance Policy

Constitution

- Aligns with Tasmanian Model Rules 2017
- Protects fundamental member rights
- Provides clear legal framework
- Amended only by Special Resolution (75% vote)

Policies

- Cover day-to-day operational matters
- Updated by Committee with 28 days' notice
- Responsive management without requiring SGMs
- Cannot contradict the Constitution

Impact on Members

No Change To:

- Membership categories or current rights

- Playing privileges
- Voting rights
- Committee positions (President, Captain, Treasurer, Secretary)
- Member accountability mechanisms

Change to Process

- Operational policies (fees, payment terms, application process, committee numbers within a set range) can be updated by Committee with advance notice
- Constitutional matters still require member vote

Benefits: Modernisation of governance standards, compliance with Tasmanian legislation, flexible updating of operational matters, constitutionally safeguarded member rights, and clear separation between constitutional and operational matters.

SPECIAL RESOLUTION

THAT the Tea Tree Golf Club Inc. adopt the new Constitution in substitution for the existing Rules of the Club, and adopt the following Policies to take effect from the middle of 2026:

1. Membership Policy
2. Financial Policy
3. Governance Policy

Voting Requirement: This is a Special Resolution requiring **75% of votes cast** to pass.

Documents Available for Review: All documents are available for member review via the clubhouse noticeboard, club website, email distribution, and printed copies on request.

The Committee unanimously recommends that members adopt the proposed Constitution and Policy framework. We invite questions from members on this proposal at the meeting.

Your attendance and vote at the AGM on **28 February 2026** is important. We encourage all members to review the documents and participate in this significant step for the Club.

Yours sincerely,

David Manning

President

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