

# LIFE MEMBER RESOLUTIONS

## Nomination for Life Member

### Resolution 1

That in accordance with Clause 18 of the Constitution of the Cairns Golf Club, the Board of Directors has recommended that **Gary Werder** (Member No: 0682) be elected as a Life Member.

#### Clause 18 Life Member

“The Board may from time to time resolve to recommend to the Members at a general meeting that a person be elected as a Life Member to the Company.”

*Cairns Golf Club Bylaws Clause 1.3(f):*

*Seven (7) Day Life Members - Any member who has rendered exceptional or distinguished service to the Club who through recommendation by the Board of Directors by special resolution is then carried by vote by 75% of Members entitled to vote at a General Meeting. A Life Member shall have the same rights as a Seven (7) Day Playing Member, but is relieved from paying any subscriptions, affiliation fees or levies.*

## Nomination for Life Member

### Resolution 2

That in accordance with Clause 18 of the Constitution of the Cairns Golf Club, the Board of Directors has recommended that **Gail O’Shea** (Member No: 0126) be elected as a Life Member.

#### Clause 18 Life Member

“The Board may from time to time resolve to recommend to the Members at a general meeting that a person be elected as a Life Member to the Company.”

*Cairns Golf Club Bylaws - Clause 1.3(f):*

*Seven (7) Day Life Members - Any member who has rendered exceptional or distinguished service to the Club who through recommendation by the Board of Directors by special resolution is then carried by vote by 75% of Members entitled to vote at a General Meeting. A Life Member shall have the same rights as a Seven (7) Day Playing Member, but is relieved from paying any subscriptions, affiliation fees or levies.*

## General Notes regarding Life Membership Resolutions

1. Pursuant to the Club’s Bylaws, all members may vote on Life Member resolutions **except** Ladies Novice, Temporary, Honorary, Junior, and Social Members.
2. Pursuant to the Club’s Bylaws, to be passed the Resolution must receive votes in their favour from not less than three quarters (75 per cent) of those members, who being entitled to do so, vote in person at the meeting.
3. Members who are employees of the Club are not entitled to vote.
4. Proxy voting is permitted. Clause 25.5(d) of the Constitution states that *members have the right to appoint proxies and that, if a member appoints a proxy, the proxy does not need to be a member of the Company; the proxy form must be delivered to the Company at its registered address or via email: [mgr@cairnsgolfclub.com.au](mailto:mgr@cairnsgolfclub.com.au); and the proxy form must be delivered to the Company at least 48 hours before the meeting.*



## Gary Werder

- ✓ Joined the Cairns Golf Club in 1971.
- ✓ Gary was a handy golfer playing off a handicap of 6. Regarded by his golfing peers as a reliable playing partner, he got his name on the Honour Board in 1981 winning the Foursomes Championship with Alan Horwood.
- ✓ Gary served the Club as a committee member with stints during the 1970's, 1980's and 1990's. He held the role of 'Greens Director', liaising directly with the Green Keeper as well as overseeing the construction of 2 new greens. Unlike today, back then positions on committees were very much hands on often requiring considerable time, labour and sometimes personal resources to fulfil your role.
- ✓ Gary has always taken an interest in the club operations and has participated in numerous working bees which were a regular occurrence through his first 30 years at the Club. More recently Gary has been a fixture on the tractor collecting range balls most Sundays, as well as helping during clean-ups after Cyclones Larry and Yasi.
- ✓ It would be fair to say that without members volunteering, our club would not operate, and our current facility is testament to the efforts of many over the past 100 years.
- ✓ Over the past 50 years Gary has volunteered his time and services to the Cairns Golf Club and is invested in the success of the club. Many memories have been created at the Club and in his words "it has been a major part of his life".



## **Gail E. O'Shea**

- ✓ Joined the Cairns Golf Club as an 'Associate Member in 1968.
- ✓ The golf club was a very different organisation back then. There was a very distinct gender separation and men and women has their own committees.
- ✓ Gail joined the 'Associates' (women's) committee in 1988.
- ✓ In 1996 she became the Associate Vice President and then served as President in 1997.
- ✓ Gail was involved in amending the constitution to remove the gender segregation in the club and in 1998 she became one of the first Directors of the new Cairns Golf Club Board of Directors. In 1999 she became Vice President.
- ✓ Gail represented the Club as a member of the FNQ Women's Golf Committee and has been part of Constitution review committees and the 100 Year Centenary committee.
- ✓ Gail has generously and willingly contributed time and effort to maintain and promote the Cairns Golf Club. She and many others attended working bees, organised raffles, made sandwiches, encouraged growth and stuck with the Club when times were tough.



## ANNUAL GENERAL MEETING APPOINTMENT OF PROXY

I..... Member No: 40603 \_ \_ \_ \_  
of .....

being an eligible voting Member of Cairns Golf Club as defined by the Constitution, hereby appoint  
 the Chairman of the Meeting (*mark box*), **OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the details of the person you are appointing as your proxy.

Name: .....  
of .....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Cairns Golf Club to be held on the 26<sup>th</sup> day of November 2024 at 5:45pm and at any adjournment thereof.

My proxy is authorised to vote on the resolution/s as indicated below.

*Please insert 'X' in the appropriate column against each item of business set out below.  
If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.*

Life Member Resolutions		For	Against	Abstain*
<b>6(1)</b>	<i>That in accordance with Clause 18 of the Constitution of the Cairns Golf Club, the Board of Directors has recommended that <b>Gary Werder</b> (Member No: 0682) be elected as a Life Member.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6(2)</b>	<i>That in accordance with Clause 18 of the Constitution of the Cairns Golf Club, the Board of Directors has recommended that <b>Gail O'Shea</b> (Member No: 0126) be elected as a Life Member.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority on a poll.*

This proxy must be signed by each appointing Member.

Dated:.....

Signature:	NAME (print)

### General Notes for Proxy Voting

**Lodgment:** *This Proxy Form must be received by the General Manager by 5.00pm on Sunday 24<sup>th</sup> November 2024, being at least 48 hours before the meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.*

*COMPLETED FORMS CAN BE RETURNED:*

*By email: [mgr@cairnsclub.com.au](mailto:mgr@cairnsclub.com.au) : In person: 93-103 Links Drive, Woree Q 4868.*