



The Tasman Golf Club Incorporated

Special General Meeting

**Wed, 11 March 2026
(5.15pm @ 128 Cliff Road)**

MINUTES

President Martin Strange welcomed all & thanked them for their attendance.

Present: Martin Strange, Paul Heathcote, Lyndal McMeeking, Tony Fleming, Mike McGee, Phil Hyatt, Eric Satherley, Bruce Vander Lee, Alan Field, Alan Tait, Allen Peacock, Dave Wilson, Louis Lucas-Perry, Wayne Frost, Alex Williamson, Al Ashcroft, Mike Howell, Dawn Carter, Jim Hunter, Colin Rush

Apologies: Derek Gray, Ross Stevenson, Graham Pitman, John Aitchison, Johnny Malcolm, Kate Lovell, John Perrin, John Heap, Jan Heap

Acceptance of apologies Moved: Lyndal McMeeking / Seconded: Paul Heathcote

Motions:

1. The Committee proposes that The Tasman Golf Club Incorporated (The Club) re-register under the Incorporated Societies Act 2022

*Moved: Paul Heathcote / Seconded: Mike Howell
All present were in favour*

2. The Committee proposes that The Club adopts the new Constitution (as supplied with the Notice of Meeting on 3 March 2026) along with the Proposed Corrections tabled (Annex 1) in order to satisfy the requirements of the Incorporated Societies Act 2022

*Moved: Al Ashcroft / Seconded: Dawn Carter
All present were in favour*

MARTIN STRANGE
PRESIDENT

3. The Committee proposes the Officers & Committee of The Club remain as elected at the Annual General Meeting (AGM) held 24 November 2025

*Moved: Al Ashcroft / Seconded: Wayne Frost
All present were in favour*

Martin Strange gave particular thanks to Paul Heathcote for his part in writing and driving the adoption of the new constitution.

The meeting concluded at 5.21pm

ANNEX 1

PROPOSED CORRECTIONS TO THE TASMAN GOLF CLUB INCORPORATED PROPOSED CONSTITUTION (v11)

1. The President is elected and not appointed. Change the word "appointed" to "elected" in the definition of Chair (Page 4)
2. "Chair" is defined in Section 1 as "Means the Committee Member appointed as President, or in the absence of the President, the Vice President of this Club under this Constitution", but 5.7 and 7.5 allow for a Committee member to be appointed "to undertake the Chair's role." The Chair definition to be updated to include this scenario i.e. "...the Vice President of this Club under this Constitution, or in the absence of both the President and Vice President, a Committee Member appointed by the committee."
3. 3.1e and 3.1k are duplicated. 3.1k to be removed and numbering adjusted. (Page 8)
4. 4.2d should read "Being 18 years of age and over shall be entitled to enjoy the full amenities and privileges of the Club with the right to play golf between Monday and Friday and participate in Club Opening," Addition of the word "Monday". (Page 10)
5. Clauses 4.3 and 4.4 should both read "Only those financial Members detailed above in categories a, b, c, d, e, and f" of clause 4.2 have the right..." Addition of the words "in clause 4.2". (Page 11)
6. In 6.5e, "If any of the circumstances listed in (b) above occur to an existing Committee Member,...". Correct this to read "(c) above". (b) refers to an independent contractor, where (c) refers to disqualification. (Page 22)
7. 7.11 should refer to "Grounds" Sub Committee rather than "Match" throughout. (Page 27)