

# Hawks Nest Golf Club Ltd

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**Monday 8<sup>th</sup> September, 2025**

**To: Hawks Nest Golf Club Members**

**Subject: Response to Special Resolution – Member Cart Access and Storage**

Dear Members,

In light of the upcoming Annual General Meeting (AGM), the Board has reviewed the Special Resolution proposing amendments to the Constitution of Hawks Nest Golf Club. Our aim is to address the concerns raised and reach a resolution which is in the best long-term interests of the club and its members prior to the AGM.

## **1. Member-Owned Golf Carts – Course Access**

The Board is prepared to consider applications from Full 7-Day, 5-Day and 9-hole members wishing to bring their own golf carts onto the course. Applications will be assessed based on the following criteria:

- A **written application** must be submitted to the Board.
- Upon approval, **proof of current insurance** for the cart must be provided.
- Upon approval the cart must be certified fit for purpose by a **mechanic or auto electrician**.
- **Course access fees** must be paid, and a **current cart sticker** must be always displayed.

To ensure the voucher system remains a viable alternative to cart ownership, the Board has reviewed current pricing and resolved to revert to the original rates:

- **50 vouchers** – \$450.00
- **100 vouchers** – \$800.00

## **2. Member Cart Storage – Shed Allocation**

The second point of the Special Resolution requests that **30 cart spaces** in the Club's storage sheds be reserved for member-owned carts.

In 2022, the Board committed to a phased reduction of member carts in the sheds through **natural attrition**, ensuring no member would be forced to vacate.

Our long-term vision includes removing the existing sheds to enhance the course's visual appeal for both members and visitors. This will occur only after new underground storage is constructed beneath the current Pro Shop, extending toward the rough between the first tee and ninth fairway.

This project will require significant time and financial investment. Once completed, the Club's carts and any remaining member carts will be relocated to the new facility, in line with the grandfather arrangement established in 2022.

As such, the Board does **not support the allocation of 30 dedicated spaces** for member carts in the current sheds. The underground facility will be designed to meet known needs with limited additional capacity.

### **Summary**

The Board believes the above measures address the key concerns outlined in the Special Resolution. We remain committed to supporting our members while preserving the long-term interests and aesthetics of Hawks Nest Golf Club.

Sincerely,

**The Board of Directors**

**Hawks Nest Golf Club**