

# Preamble to AGM 2026 Motions

Dear Members,

At the forthcoming Annual General Meeting, the Management Committee will table four motions aimed at strengthening the Club's long-term sustainability, enhancing member value, and ensuring that our facilities and governance are aligned with present and future needs.

These motions have been carefully considered with the interests of the Club and the members in mind.

## **1. Development of a new power substation**

The Club's existing electrical infrastructure is approaching its operational limitations and is inadequate to support future expansion, upgraded facilities, and increasing power demands. The proposed new power substation is a vital infrastructure investment that will improve safety and operational stability. It also opens up the possibility for the Club to make future improvements without constraints arising from insufficient electrical capacity.

## **2. Increase in membership cap from 4,000 to 4,500**

The proposed increase in membership cap is intended to strengthen the Club's long-term financial sustainability, balanced with the demand for membership. A carefully managed increase will provide additional recurring revenue to support maintenance, facility upgrades, and future development, while giving the opportunity for greater family growth in the membership. The Management Committee remains committed to ensuring that member experience and standards are not compromised, with long-term plans for more facilities to cope with a growing membership.

## **3. Revision of Junior Conversion Fee**

The proposal to peg the Junior Conversion Fee at 50% of the prevailing Entrance Fee is intended to create a fairer and sustainable framework that adjusts proportionately over time as the value of the membership rises. The revaluation of the Junior Conversion Fee reflects the demand for Ordinary Memberships while still being preferentially priced as a privilege to members. The fee collections will contribute to the overall funds of the Club to the benefit of all members.

## **4. Easing of criteria of the senior member privilege for the membership transfer to a Connected Person**

The proposal recognises changing family and personal circumstances, and aims to preserve continuity of membership across generations while retaining valued long-serving members within the Club community. A less restrictive requirement would allow more qualified senior members to pass the membership to a family member while allowing the Senior Member to continue enjoying the Club as a linked Associate. This is a win-win for all, as the membership gets more use from within the family while more collections of Transfer Fee help fund daily operations.

These motions are intended to place the Club on stronger footing for the future — operationally, financially, and socially. The Management Committee respectfully encourage members to support the proposed resolutions in the collective interest of the Club.

We thank all members for your continued support, trust, and commitment to the Club.

Management Committee  
10 June 2026