



Notice of 2019 Annual General Meeting

To be held at *Cooroy Golf Club* on **Wednesday, 30th October 2019**, at conclusion of competition.

AGENDA

1. **Opening & Welcome by President, Graham Laing**
2. **Apologies**
3. **Confirm Minutes of 2018 AGM held on 31st October 2018**
4. **Receive Presidents Report** *Graham Laing*
5. **Receive Captains Report** *Grant Smallacombe*
6. **Receive and Accept 2019 Financial Statements** *Rod Booth*
7. **Motions:**
(a) Annual Membership Subscription Fee for 2020.
8. **Election of Office Bearers and Committee for 2020.**
Each unopposed nominee will be declared elected to position.
9. **General Discussion**

Notes:

- A **quorum** of 16 financial members is required.
- **Proxy voting** is not allowed under *Vets Constitution*.
- **Voting** is by show of hands.
- Motions are resolved in affirmative by a **majority** of financial members at meeting voting in favour.
- **No business** other than that stated in the Notice of Meeting may be conducted or transacted at the *Annual General Meeting*.

Motions:

7 (a) Annual Membership Subscription Fee for 2020 (Vets Committee)

To consider, and if thought fit, pass the following resolution.

That the Annual Membership Subscription Fee for 2020 be \$10.00 per Ordinary Member and \$5.00 per Restricted Member.

Explanatory Notes to 8(a):

- 1.** The effect of this resolution is that the current Annual Membership Subscription Fee of **\$10.00** for **Ordinary Members** (Men) and **\$5.00** for **Restricted Members** (Women) continue unchanged.