



Agenda AGM 13 November 2019 at 7pm

Apologies

- 1. Confirm Quorum present.**
- 2. Confirm Minutes from last AGM 2018**
- 3. Reports :-**
 - a President**
 - b Financial Director**
 - c Women's Golf Captain**
 - d Mens Golf Captain**
 - e Greens Director**
 - f House Director**
 - g Manager**
- 4. Receive and ratify the auditor report and balance sheets for 2018/ 2019 financial year.**
- 5. Elect Nominated Committee members (list of Nominations)**
 - a President:-Greg Michael**
 - b Vice President :- Peter Piggott**
 - c Finance Director :- Geoff Edwards**
 - d Secretary :- Andrew Dick**
 - e Women's Captain :- Chris Michael**
 - f Greens Director :- Tony Bernhagen**
 - g House Director :- Terri Cairns**
 - h Mens Golf Captain :-**
- 6 Motions**
 - 1 Casual Vacancies Committee**
 - 2 Election of Officers attendance**
 - 3 Classes of Membership**
 - 4 Green Fees, Nomination Fees, Subscriptions.**
 - 5 Constitution clause 15.1 a vi**
 - 6 determination of Annual Subscription fee**
- 7 Other Business**
 - 1 Appointment of Auditors**
 - 2 Current financial position**
 - 3 Gemlife update**
 - 4 Volunteers**
 - 5 Date of next AGM Tuesday 10th November 2020**