



Agenda AGM 10 November 2020 at 7pm

Apologies :-

- 1 Confirmation **Quorum** present
- 2 James Brownsworth, representing **GemLife**, to update progress of development and answer questions
- 3 **Reports: -**
 - a. Receive President report
 - b. Receive Finance Director report
 - c. Receive Women's Golf Captain report
 - d. Receive Men's Golf Captain report
 - e. Receive Greens Director report
 - f. Receive House Director report
 - g. Receive Manager report
- 4 **Receive and accept** the Auditors report, balance sheets and accounts for 2019/2020 financial year
- 5 **Elect nominated Committee Members:**

President - Greg Michael
Vice President - Peter Piggott
Secretary - Andrew Dick
Finance Director - Geoff Edwards
Men's Captain - Mitch Davies
Woman's Captain - Chris Michael
Greens Director - Ian Lumsden
House Director - Terri Cairns
- 6 **Other business**
 - 1 Appoint auditors
 - 2 Date of next AGM – *Tuesday*, 16th November at 7 pm

Notes:-

- Quorum 25 Members (life and ordinary)
- Voting is by show of hands or ballot.
- Motions are resolved in affirmative by a majority of financial members at the meeting voting in favour
- No motions other than stated in agenda are allowed to be put to the AGM.
- Covid safe practices must be observed in the club house.