



## **Notice of 2021 Annual General Meeting**

To be held at *Cooroy Golf Club* on **Wednesday, 3<sup>rd</sup> November 2021**, at conclusion of competition.

### **AGENDA**

1. **Opening & Welcome by President, Graham Laing**
2. **Apologies**
3. **Confirm Minutes of 2020 AGM held on 28<sup>th</sup> October 2020**
4. **Receive Presidents Report** *Graham Laing*
5. **Receive Captains Report** *Grant Smallacombe*
6. **Receive and Accept 2021 Financial Statements** *Rod Booth*
7. **Motions:**  
*(a) Annual Membership Subscription Fee for 2022.*
8. **Election of Office Bearers and Committee for 2022.**  
*Each unopposed nominee will be declared elected to position.*
9. **General Discussion** (see 'No business' note below)

#### **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*.
- **COVID-SAFE Practices** must be observed in the clubhouse.
- **2021 AGM Reports** will be circulated in advance of the AGM.

**Motions:**

**7 (a) Annual Membership Subscription Fee for 2022 (Vets Committee)**

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

***That the Annual Membership Subscription Fee for 2022 be \$10.00 per Ordinary Member and \$5.00 per Restricted Member.***

**Explanatory Notes to 7(a):**

- 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.

*Rod Booth - Secretary/Treasurer  
Cooroy Veterans' Golf Club*