



Notice of 2022 Annual General Meeting

To be held at *Cooroy Golf Club* on **Wednesday, 2nd November 2022**, at conclusion of competition.

AGENDA

1. **Opening & Welcome by President, Graham Laing**
2. **Apologies**
3. **Confirm Minutes of 2021 AGM held on 3rd November 2021**
4. **Receive Presidents Report** *Graham Laing*
5. **Receive Captains Report** *Grant Smallacombe*
6. **Receive and Accept 2022 Financial Statements** *Rod Booth*
7. **Motions:**
(a) Annual Membership Subscription Fee for 2023.
8. **Election of Office Bearers and Committee for 2023.**
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.

Motions:

7 (a) Annual Membership Subscription Fee for 2023 (Vets Committee)

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

That the Annual Membership Subscription Fee for 2023 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*