



## 2022 Annual General Meeting

### Minutes of AGM held on 2<sup>nd</sup> November 2022 at Cooroy Golf Club.

*Graham Laing* chaired the meeting. A quorum being present *Graham* declared the meeting open at 12:50 pm.

#### 1. OPENING & WELCOME BY PRESIDENT, GRAHAM LAING

*Graham* welcomed members.

#### 2. ATTENDANCE AND APOLOGIES.

- Attendance as per *Attendance Register*.
- Apologies as per *Apologies Register*.

#### 3. CONFIRMATION OF MINUTES OF 2021 AGM

*Resolved that the Minutes of 2021 AGM are confirmed.*

**Moved:** *Terry Lyons*                      **Seconded:** *Kevin Crundall*  
**Carried**

#### 4. RECEIVE PRESIDENTS REPORT

#### 5. RECEIVE CAPTAIN'S REPORT

#### 6. RECEIVE and ACCEPT FINANCIAL REPORT

*Resolved that the Financial Statements as circulated are accepted.*

**Moved:** *Rod Booth*                      **Seconded:** *Ron Ballantyne*  
**Carried**

**7. Motions:**

**7(a) Annual Membership Subscription Fee for 2023.**

*Resolved that the annual membership subscription fee for 2023 is \$10.00 per Ordinary Member and \$5.00 per Restricted Member.*

**Moved:** *Michael Lunney*  
**Carried**

**Seconded:** *Paul O'Hare*

**8. Election of Office Bearers and Committee for 2023**

There being no opposing nominations the following were declared elected to position:

<b>President:</b>	<b>Graham Laing</b>
<b>Captain:</b>	<b>Grant Smallacombe</b>
<b>Vice Captain:</b>	<b>Jim Henderson</b>
<b>Host Day Captain:</b>	<b>Dave Lyons</b>
<b>Secretary/Treasurer:</b>	<b>Rod Booth</b>
<b>Committee:</b>	<b>Andrew Dick, Terry Lyons, Mike Smith</b>

**9. General Business**

*Ron Ballantyne* thanked the committee on behalf of members who showed their appreciation by acclamation.

There being no further business the Chairman declared the meeting closed at **1:15 pm**.

*President- Graham Laing*

*Rod Booth - Secretary*