



## Cooroy Veterans' Golf Club

### Notice of 2023 Annual General Meeting

To be held at *Cooroy Golf Club* on **Wednesday, 1<sup>st</sup> November 2023**, at conclusion of competition.

### AGENDA

1. **Opening & Welcome by President, Graham Laing**
2. **Apologies**
3. **Confirm Minutes of 2022 AGM held on 2<sup>nd</sup> November 2022**
4. **Receive Presidents Report** *Graham Laing*
5. **Receive Captains Report** *Grant Smallacombe*
6. **Receive and Accept 2023 Financial Statements** *Rod Booth*
7. **Motions:**
  - (a) **Annual Membership Subscription Fee for 2024.**
  - (b) **Amend Vets Constitution for Restricted Membership**
8. **Election of Office Bearers and Committee for 2024.**

*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*.

## **Motions:**

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

### **7 (a) Annual Membership Subscription Fee for 2024 (Vets Committee)**

***That the Annual Membership Subscription Fee for 2024 be \$15.00 per Ordinary Member and \$10.00 per Restricted Member.***

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

- The effect of this resolution is to increase the current Annual Membership Subscription Fee for **Ordinary Members** (Men) for **Restricted Members** (Women) by \$5.

### **7 (b) Amend Vets Constitution for Restricted Membership (Vets Committee)**

***That the Cooroy Veterans Golf Club Constitution be amended to re-define Membership for Restricted Member to read:***

#### ***Restricted Member***

***Open to female members who have attained the age of 55 years and hold a current Golf Australia handicap.***

***Restricted Members are eligible to participate in Host Day and District golf competitions held under the auspices of the Cooroy Veterans Golf Club and the Sunshine Coast District Veterans Golf Association.***

***Restricted Members are not eligible to participate in general golf competitions played at Cooroy Golf Club under the auspices of the Cooroy Veterans Golf Club***

***Restricted Members are not eligible to participate in management of Cooroy Veterans Golf Club nor hold office, be elected to Management Committee or vote at meetings.***

#### **Explanatory Notes to 7(b):**

- Currently Membership is available to financial members of the Cooroy Golf Club under the following classes of membership:

#### **Ordinary Member**

#### **Restricted Member**

Ordinary Member is open to male members aged 55 and above and they enjoy the full privileges and benefits of membership of Cooroy Veterans' Golf Club

Restricted Member is open to female members aged 50 and above however they are not eligible to participate in golf competitions played at Cooroy Golf Club under the auspices of Cooroy Veterans' Golf Club, this includes Host Day events. Nor are

they eligible to participate in management of the Vets, nor hold office, be elected to Management Committee or vote at meetings.

The *Sunshine Coast District Veterans Golf Association* has advised all participating Vets Clubs of a direction by the *Queensland Veterans Golf Association* that participation in all District Events and Host Day events must in future be open to both men and women. Additionally, the eligible age for male and female members is to be 55 and above.

The *Sunshine Coast District Veterans Golf Association* has advised these rulings will be adopted for all District and Host Day events - home and away as from 2024. The events are to be conducted as Medley events. To remain affiliated with the District all Clubs are to adopt these rulings.

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