



2023 Annual General Meeting

Minutes of AGM held on 1st November 2023 at Cooroy Golf Club.

Graham Laing chaired the meeting. A quorum being present *Graham* declared the meeting open at 1:00 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 2022 AGM

Resolved that the Minutes of 2022 AGM are confirmed.

Moved: *Graham Laing* **Seconded:** *Andrew Carson*
Carried

- 4. RECEIVE PRESIDENTS REPORT** **Moved:** *Graham Laing* **Seconded:** *Grant S*
- 5. RECEIVE CAPTAIN'S REPORT** **Moved:** *Grant S* **Seconded:** *Terry Wilson*
- 6. RECEIVE and ACCEPT FINANCIAL REPORT**

Resolved that the Financial Statement as tabled is accepted.

Moved: *Rod Booth* **Seconded:** *Dave Lyons*
Carried

7. Motions:

7(a) Annual Membership Subscription Fee for 2024.

Resolved that the annual membership subscription fee for 2024 is \$15.00 per Ordinary Member and \$10.00 per Restricted Member.

Moved: *Graham Laing* **Seconded:** *Peter Piggott*
Carried

7 (b) Amend Vets Constitution for Restricted Members

Resolved that the Cooroy Veterans' Golf Club Constitution be amended to re-define Membership for for Restricted Members 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.

Moved: *Graham Laing* **Seconded:** *Peter Piggott*
Carried

8. Election of Office Bearers and Committee for 2024

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

President:	Vacant (<i>Grant Smallacombe will carry out responsibilities until the position is filled</i>)
Captain:	Grant Smallacombe
Vice Captain:	Jim Henderson
Host Day Captain:	Steve Paice
Secretary/Treasurer:	Rod Booth
Committee:	Andrew Dick, Terry Lyons, Vacancy

9. General Business

There being no further business the Chairman declared the meeting closed at **1:20 pm**.

President- Graham Laing

Rod Booth - Secretary