

Golf Club AGM Notice

ANNUAL GENERAL MEETING

Members are advised that the Annual General Meeting of the Murray Bridge Golf Club Inc. will be held at the clubhouse on Monday 30 October 2017
Commencing at 7:30pm sharp.

AGENDA

1. Welcome & Apologies
2. Minutes of Annual General meeting held Monda 31 Oct, 2016
(see attachment) [Minutes AGM - 2016.pdf](#)
3. President's Report (R.Wickes)
- 4 Financial Report – (S.Antel)
5. Appointment of Auditor
6. Membership Fees for 2018/ 2019
7. Election of Officers. Nominations will be called for the following vacancies.....

COMMITTEE VACANCIES 2017

- V/President (2) year term
- Club Captain (2) year term
- 4 Committee Members (2) year terms

FINANCE QUESTIONS (Constitution 7.3.4.c). Any member wishing to discuss any aspect of the Financial Report can do so from 7:00pm to 7:30pm prior to the AGM where members of the Finance Committee will be in attendance.

A member with voting rights who wishes to raise any Special Business as an Agenda Item at an Annual General Meeting must advise the Manager in writing of the issue to be raised by no later than the 1st of October.

ABSENTEE VOTING: (Constitution 8) Members are reminded that the constitution

provides Absentee Voting on Committee Positions only. Should you wish to utilise this process, official absentee voting slips will be available from the office.

All members are encouraged to attend the Annual General Meeting.

Report booklets will be available from the club and on the web site by the 16th October.

Stephen Cocks
Manager.

Nomination for Committee

Click on tab for form [Copy of Nomination Forms 2017.xls](#)

Being a committee member is about much more than simply attending meetings, although that is a committee member's first task. You should see it as an active not a passive role. Obviously you do need to attend meetings, but you also need to be aware of what decisions your committee is authorised to make, and to work with the other members of the committee to reach a consensus to enable business to move through the committee structure.