

ANNUAL GENERAL MEETING

Members are advised that the 2020 Annual General Meeting of the Murray Bridge Golf Club Inc. will be held at the clubhouse on

Monday 26th October 2020

Commencing at 7:30pm sharp.

AGENDA

1. Welcome & Apologies
2. Minutes of Annual General meeting held Monday 28th Oct, 2019 (Posted on club notice board)
3. President's Report (Mark Bolton)
4. Financial Report – (M. Perrey)
5. Appointment of Auditor
6. Election of Officers. Nominations will be called for the following vacancies.

6 COMMITTEE VACANCIES 2020

President	(2) year term
4 x Committee Members	(2) year terms
1 x Committee Member	(1) year term

5 COMMITTEE MEMBERS WITH 1 YEAR TO SERVE

Michael Perrey	Club Vice President
Jeff Morgan	Club Captain
Keith Durham	Ordinary Committee Member
Peter Erickson (Resigned)	Ordinary Committee Member
Robyn Teasdale	Ordinary Committee Member

5 COMPLETED TERMS

Mark Bolton
Jill Morrell
Rob Walters
Shane Aldridge (ex M.Raveane)
Vacancy – not filled (ex M.Bolton)

But can re-nominate

Club President
Ordinary Committee Member
Ordinary Committee Member
Ordinary Committee Member
Ordinary Committee Member

7. **Amendments to Constitution**

Membership Voting Rights

To be amended to include - Any playing member who is over the age of eighteen (18) years shall be permitted to vote at a General Meeting

Club Memberships – Membership Categories (Constitution 5.1)

To be amended to incorporate Premium, Challenger categories and Young Adult sub-categories:

“1. Membership Categories

The Club shall comprise of the following membership categories:

Playing members:

- Life
- Premium
- Full
- Affiliate
- First Year
- City Member (Outside 55km by road nearest possible route)
- Pay as You Play
- Young Adult (3 categories)
- Junior
- Social Player
- Challenger

The committee shall set the playing rights of each category.”

Definitions of new and amended Membership categories

Premium

- 125% of Full Member fee plus Golf Australia Affiliation Fee
- 365 Days playing rights and Clubhouse facilities
- \$100 bar and bistro voucher (or Pro shop vouchers during COVID-19 restrictions)
- Free MBGC polo shirt with logo
- MBGC cap
- Free push buggy storage / key (cart & power fee still applies)
- 2 x free Jackson cart hire vouchers (non major events)
- Friday bistro purchase discount all year.

Challenger

- \$381 plus Golf Australia Affiliation Fee
- Has not been any playing member category of MBGC for preceding 24 months
- Initially gets 10 games of golf vouchers which can be used for either competition or social rounds. Obligated to pay \$20 for any additional rounds thereafter (plus comp fees when applicable)
- Must have played at least 5 handicap competition rounds at MBGC in the preceding 12 months before being eligible for any Club Championship or Pennants
- \$50 bar and bistro voucher
- To be reviewed annually.

Young Adult (29-35 Years)

- \$624 plus Golf Australia Affiliation Fee
- 365 Days playing rights and Clubhouse facilities
- Monthly direct debit available for an admin fee
- Discounted green fees for guests & discounted cart hire.

Young Adult (22-28 Years)

- \$550 plus Golf Australia Affiliation Fee
- 365 Days playing rights and Clubhouse facilities
- Monthly direct debit available for an admin fee
- Discounted green fees for guests & discounted cart hire.

Young Adult (19-21Years)

- \$265 plus Golf Australia Affiliation Fee
- 365 Days playing rights and Clubhouse facilities
- Monthly direct debit available for an admin fee
- Discounted green fees for guests & discounted cart hire.

Extract from the Constitution – changes highlighted in yellow

1. CLUB MEMBERSHIP

1. Playing Membership Categories

The Club shall comprise of the following membership categories:

Playing members:

- | | |
|--|--|
| <ul style="list-style-type: none"> • Life • Premium • Full • Affiliate • First Year | <ul style="list-style-type: none"> • Pay as You Play • Challenger • Social Player (Remove) • Junior • Young Adult <ul style="list-style-type: none"> ▪ 29-35 years ▪ 22-28 years ▪ 19-21 years |
|--|--|

The Committee shall set the playing rights for each playing category.

Non-Playing members:

- Social

2. Membership Trials

1. To promote the playing of golf or to satisfy a demand, the Committee may trial new membership categories for a period of up to twenty-four (24) months.
2. The Committee shall set all conditions associated with any introduced trialled membership.
3. Should the Committee wish to extend a trial period or introduce the trialled membership as a permanent membership category it must seek the member's approval at a General Meeting.

3. Membership Voting Rights

Any **playing member (playing membership category)** who is over the age of eighteen (18) years shall be permitted to vote at a General Meeting

8. General Business Questions - To be submitted in writing 7 days prior to AGM. (Constitution 7.3.5.)

REPORTS

The following reports will be available for viewing in the clubrooms prior to the AGM

President's Report – Mark Bolton

Club Captain/Grounds Chairman (Combined report) – J.Morgan

Finance overview – M. Perrey

Social Committee - J.Morrell

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.

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 and are reminded to bring along these agenda/documents to the AGM to avoid unnecessary photocopying costs.

Mark Bolton

President

Murray Bridge GC