



ANNUAL GENERAL MEETING

To All Full and Midweek Members

Notice is hereby given of the 47th Annual General Meeting of Redwood Park Golf Club Inc., to be held in the Clubrooms at 13 Knox Road, Swanson, at **7pm on Monday 6th November 2016**.

Business:

- Approve 2016 AGM Minutes
- Receive Reports
- Election of Officers, Committees, Patron and Vice Patron
- Vote on any “Motions” received
- Any other business approved by the Board of Management
- General Business

Notice of motion: Any qualifying member wishing to bring any “Motion” before the Annual General Meeting of the Redwood Park Golf Club Inc., to be held on Monday 6th November 2017, must give notice in writing to the General Manager no later than 4pm on Friday 6th October 2017.

The Women’s Board Representative will be nominated from the **Women’s Annual General Meeting** that will be held at the Club at 7pm on Monday 30th October 2017.

The Veterans AGM will be on Thursday 12th October.

Election of Officers (Board of Management)

Club President: Must have been a Full Playing Member for at least **4 Years** and to have served on a Redwood Park Golf Club Committee for at least **2 Years**.

Club Captain: Must have been a Full Playing Member for at least **4 Years** and to have served on a Redwood Park Golf Club Committee for at least **2 Years**.

Board Member: 2 required – (must have been a Full Playing or Midweek Member for at least **3 Years** and served on a Redwood Park Golf Club Committee for at least **1 Year**).

Finance Director: To be appointed by the Board of Management.

Presidents Committee: (Social and House) Committee of 4 required.

Captain’s Committee (Golf): consisting of a Vice Captain, Junior Director, NH delegate and up to 8 committee members

Patron and Vice Patron

Note: Nominations for Officers, Board and Committee members must be on the nomination form (available from the Office) and will be accepted at the Office from Monday 2nd October 2017 signed by the proposer, seconder and the candidate and delivered to the General Manager. Nominations close at 4pm on Monday 16th October 2017.

Email: manager@redwoodparkgolf.co.nz

Post: PO Box 95142, Swanson, Auckland 0653

General Manager: Warren Ogilvie, ph 8338253