



**Annual General Meeting**

**7pm, Wednesday 7<sup>th</sup> November 2018**

1. Notices of Motion : none received

2. Election of Officers : the following nominations have been received.

<b>ROLE</b>	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>	<b>NOMINEE INFORMATION</b>
President	Anna Keys	Theresa Dirks	Judy Chisholm	6 years as a member of the Ladies Committee 4 years as a Board member Director of my own Company so understand business
President	Cath Hart	Chris Morris	Roger Bilik	
Board member	James Denyer	Joe Stanton	Cath Hart	3 yrs as Club Captain ; members of this Club for 37 yrs.
Board member	John Harrison	Cath Hart	Kevin Hart	
Board member	Gavin Read	Cath Hart	Kevin Hart	Member of the Club for 4 yrs and member of the golf committee. Over 30 yrs in banking and experience with 10yrs on a Body Corporate committee

Board member	Scott Wood	Kevin Hart	Allan Robertson	3yrs as a members of the Golf committee. 5 yrs in IT tech 1 yr in pennants team.
Club Captain	Jeremy Cooper	Cath Hart	James Denyer	25yr experience in Finance Industry. 3yrs running own Business. Members of the Pennants team. Golf committee member for the last 3 yrs . Regular volunteer doing work on the course.

### 3. Committees :

Nominations will be accepted from the floor at the AGM for the following:

- a) A Captains committee shall be elected at the AGM , consisting of a Vice captain, Junior Director and eight committee members for the golf committee which shall run the mens golf events . The Captain and the Vice Captain shall appoint those elected to positions on the Match committee, Golf Committee and such other committees as shall be decided.
- b) A Presidents committee shall be elected at the AGM , consisting of 4 members to assist the President in the duties relating to Clubhouse and Social matters.
- c) Any member may serve on both the Captains and Presidents Committee.
- d) Committee members may be elected from all categories of membership

4. A Patron and Vice Patrons shall be elected annually at the AGM .

5. Voting at meetings as per the constitution : (14.01 ) At all General Meetings , all adult financial members present , excepting those in social and summer membership categories, shall be entitled to one vote and in the case of equality , the motion shall be deemed lost.