



BERWICK MONTUNA GOLF CLUB
ANNUAL GENERAL MEETING
Thursday 16th November – 7.30pm at the Clubhouse



NOTICE OF MEETING

Notice of meeting is hereby given that the Annual General Meeting of Members of the Berwick Montuna Golf Club will be held at the Clubhouse on Thursday 16th November 2017 at 7.30pm.

BUSINESS

1. To confirm the minutes of the Annual General Meeting held Thursday 17th November 2016.
2. To receive and accept the annual reports from the Executive Officers and Sub-Committees of the Club for the year ended June 30th 2017.
3. To consider and adopt the audited accounts and balance sheet of the Club for the year ended June 30th 2017.
4. To induct Rob Young as Captain for a two year term
To induct Garry Tanner as Treasurer for a two year term
To induct Mr W. Westwick, Mr A. McLellan, Mr P. Sanders & Mr J. Kneebone as Directors for a one year term

To call for nominations to fill the one vacant Directors position for a one year term. Based on the number of nominations received, to either elect the nominated person as Director or conduct a ballot to determine which of the nominated persons will be elected.

5. To ratify the appointment of the Club's Auditors in accordance with Article 27.1 of the Club's Constitution.
6. To consider any motion of which not less than ten days notice in writing has been duly given to the General Manager
7. General Business

NOTES

1. Per Article 20.1 of the Club's Constitution, nominations for the Executive Officers and Board of Directors were received by 4.00pm on Saturday 14th October 2017, on the prescribed nomination form.
2. Strictly in accordance with Article 11.2 of the Club's Constitution, those Members eligible to vote are Full Members, Life Members, Five Day Members, Six Day Members, Premium Members, Corporate Members and all Full / 5 & 6 Day Age & Loyalty Members. Members deemed to be non-financial per Article 10.5 of the Club's Constitution are ineligible to vote.
3. Minutes of the Annual General Meeting held Thursday 17th November 2016 will not be read at this meeting but copies will be available from the Office from 31st October 2017.