



Mount Gambier Golf Club

Annual General Meeting

to be held on Sunday, 28th October 2018 at 9:30 am in Clubhouse

AGENDA

- 1. Welcome, Meeting Open**
- 2. Apologies:**
- 3. Minutes:** Confirmation of minutes Annual General Meeting held on Sunday, 29th October 2017
- 4. Presentation of annual report:** includes sub-committee reports –
President
Match
Course
Ladies
House
Sponsorship
Finance Report - includes Income & Expenditure Statements
- 5. Appointment of Auditor:**
- 6. Business which due notice has been given to Members**

NOTICE OF MOTION from Bryn Hunt, Finance Committee:

“The Committee seeks approval from the members to withdraw \$45,000 from the investment money to fund the new Buggy Shed construction with the proviso that \$11,250 per annum be reinvested annually over 4 years”.

- 7. Election of Management Committee:**
Retiring members are Trent Eitzen, John Gosling, Anne Headlam and Michael Rees and are eligible for re-election. Dwayne Baker, Di Norman, Heather Barry, Adrian Ballintyne and Bryan Hunt have one year remaining.
- 8. General business**
- 9. Meeting Close**