

NOTICE OF ANNUAL GENERAL MEETING

Our Annual General Meeting is to be held on Monday 14th October 2024 at Spring Valley Golf Club after completion of the round.

Business:

- To confirm the Minutes of the Annual Meeting held on 18 September 2023
- To consider and if thought fit to adopt the Annual Report, Balance Sheet and Statement of account for the year ending 30 June, 2024 ([click here to view a copy of the report](#)).
- To elect Officers of the Association & Committee members
- To confirm & authorise the nomination & annual fees for 2025
- To authorise completion & lodgement of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act
- Such matters of which due notice has been given

Special Business

1. Pursuant to Rule 14c to present Honorary Membership to Julian Land from Southern GC
2. To consider and if thought fit to pass the following Resolution as a Special Resolution: The Special Resolution to be put reads “ That the Association Rules 4, 8, 9, 10, 11, 12, 18, 20, 23, 24, 27, 28, 30, 34, 35, 40, 41, 44, 46, 56, 62, 65, 69, 71 and 75 be amended as set out in the “Explanatory Statement” ([download here](#))

Note – This special resolution requires a majority of at least two thirds of the members present & voting

Officer Bearers

President	Larry Wilson *
Secretary	Cec Bailey *
Captain	Don Hackett **
Treasurer	Brian Scott *
Membership Secretary	John Armstrong *

Committee

Richard Harmer ## (Vice Captain)
Tony Adderley *** (Assistant Secretary)
Tony Jones *** (Vice President)
Wayne Reddaway *** (Merchandising)

Retiring Committee Members

Frank Martel ###
Ian Tait #####

* renominated for current positions

** nominated for position of Captain

*** renominated for Committee

nominating for Committee after stepping down after 3 years as Captain

stepping down from Committee after 11years (6 as Captain)

stepping down from Committee after 11years (Communications & Web Content)

As the number of nominations is equal or less than equal to the number of vacancies, an election will not be necessary.

If you cannot attend and would like to vote via Proxy, please download ([here](#)), complete & post/email in terms of the instructions on the form.