



# GOLF SOCIETY OF AUSTRALIA

PATRON: MRS ANNE COURT

## **38th Annual General Meeting of Members**

### **Notice of Meeting**

**6.30 pm, Monday 18 November 2019**

**Victoria Golf Club, Park Road, Cheltenham**

1. **Welcome.**  
President, Mr Graeme Ryan
2. **Apologies.**
3. **Confirmation of Minutes.**  
37th Annual General Meeting, 19 November 2018
4. **Annual Report**  
To be tabled by the President.
5. **Financial Statements for year ended 30 June 2019**  
Hon. Treasurer, Mr Neil Walker to present report & move adoption.
6. **Election of Office Bearers of the Association and Ordinary Members of the Committee.** See Note 1 below.
7. **Special Business**  
Special Resolution 1. Membership Category changes  
2. Richard Kirby - Life Membership
8. **Other Business.** To consider any other business which may legally be brought before the meeting.
9. **Close Meeting**

---

All correspondence to Registered Office,  
223 Wattletree Road Malvern 3144 Victoria.

Kim Hastie, Hon. Sec., Golf Society of Australia  
Phone: 0417 560 669 Email: [golfsocietyaust@gmail.com](mailto:golfsocietyaust@gmail.com)

[www.golfsocietyaust.com](http://www.golfsocietyaust.com)



### **Note 1 - Election of Office Bearers and Nominations at the Annual General Meeting**

In accordance with Rule 23(1) of the Statement of Rules, nominations for President, Treasurer, Secretary and ordinary Members of the Committee must be returned not later than Monday 11 November 2019

At the AGM, under the Statement of Rules, Rule 21 (3), the Offices of President, Treasurer and Secretary retire annually, and are eligible to seek re-election.

### **Officers of the Association**

Nominations for Officers of the Association have been received for the following positions.

President	Mr Graeme Ryan - retires and seeks re-election
Treasurer	Mr Neil Walker - retires and seeks re-election
Secretary	Miss Kim Hastie - retires and seeks re-election

### **General Committee**

Under Rules 22 (1), and 22 (2), ordinary members of the committee shall hold office for a period of three years. Each year the two longest serving ordinary members of the committee will retire and are eligible to seek re-election, provided they have not served the maximum of six years on General Committee.

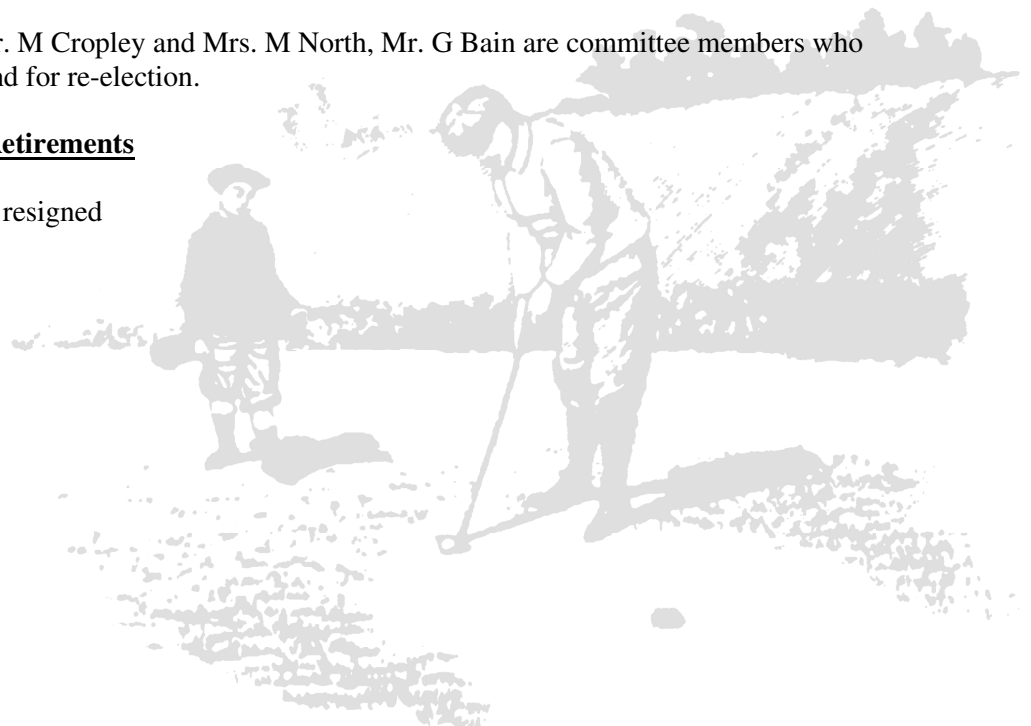
### **Nominations for General Committee:**

Mr A Rule retires after three years and seeks re-election for another three year term.

Mr. M Church, Mr. M Copley and Mrs. M North, Mr. G Bain are committee members who do not have to stand for re-election.

### **Resignations & Retirements**

Mr P Vlahandreas resigned





### **Nominations**

Under Statement of Rules, Rule 20 (3), the committee shall consist of six ordinary members. There are, therefore, two ordinary member committee vacancies.

Nominations for General Committee have been received from the following members:

- Tony Rule
- 

All nominations must be returned to the Honorary Secretary on the nomination form duly completed. Nomination forms must be received before 5pm on Monday 11 November 2019.

Miss Kim Hastie  
Hon. Secretary, Golf Society of Australia,  
223 Wattletree Road Malvern Vic 3144

Nomination forms for Officers and Committee are available from the Hon. Secretary.

Dated: 24<sup>th</sup> October 2019

Ref AGM 2019 Notice mtg

