

SINGLETON GOLF CLUB CO-OPERATIVE LTD

**POBox 63
SINGLETON NSW**

ABN: 41 664 42543

PHONE: (02) 6572 1633

ADMIN@SINGLETONGOLCLCUB.COM

25.09.2023

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Singleton Golf Club Co-Operative Limited is to be held on **Wednesday 18th October 2023** commencing at **6pm** held on the premises of
Singleton Golf Club, 51 Boundary Street, Singleton,
in the State of New South Wales.

AGENDA

- 1.** Apologies.
- 2.** To confirm and adopt the minutes of the Annual General Meeting of the Singleton Golf Club held on 20th October 2022.
- 3.** President's Report.
- 4.** Secretary Manager's Report.
- 5.** Club Captain's Report.
- 6.** To receive and consider the Financial Statements and Auditor's Report for the year ended 30th June 2023.
- 7.** Special Resolution
- 8.** Ordinary Resolution
- 9.** Life Member Nomination
- 10.** Confirmation of Patrons.
- 11.** Appointment of Auditor.
- 12.** Appointment of Honorary Solicitor.
- 13.** Appointment of Returning Officer.
- 14.** Election of Office Bearers.
- 15.** General Business

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MEMBERS, PLEASE NOTE

Special resolutions are proposed to bring the constitution in line with current legislation.

- **Special Resolutions**

1. *Remove* the words ‘and address’ in line one of Rule 19. (j)

Note: Clubs are no longer required to display Membership Applicant’s addresses on the club’s premises.

2. *Delete* the first sentence of Rule 55. (c) and in lieu *insert* thereof the following replacement sentence:

55.(c) At any general meeting attended either in person or virtually a resolution put to the vote of the meeting shall (as provided in Section 201 of the Act) be decided by a show of hands, or as otherwise organised electronically.

Note: Clubs are now permitted under the Act to hold member’s meetings virtually and distributing meeting notices by electronic means. This also permits those attending the meeting virtually, to vote electronic means. Etc.

- Copies of the Current Constitution are available from the office upon request.

- **Ordinary Resolution**

“Singleton Golf Club adopt the club colours of green and gold.”

Note: We are advised that this was part of the 1970 constitution.

Moved: Mal Newman

Seconded: Michael Williams

- **Life Membership Nomination**

The board has received a recommendation for Life Membership and hereby recommends it be approved.

- Due to Club legislation, Club financial information is not required to be sent out to every club member. However, if you would like an annual financial report, they can be obtained in the following ways:
 - Pick up from the Singleton Golf Club during Office hours
 - Contact the club via phone or email and the club will send you a copy.

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- If you have any questions regarding the annual financial report of the Singleton Golf Club, please forward in writing to; The Secretary Manager, Singleton Golf Club, PO Box 63 Singleton, or email to admin@singletongolfclub.com
- Please ensure questions are received by 5pm, Tuesday 10th October 2023, as to ensure a correct answer can be obtained for the AGM.
- Nominations for Directors are now being taken at the Singleton Golf Club; please see the Office to obtain a nomination form. The current positions for nomination are that of **Vice – President (3 year), Captain (1 Year), Vice -Captain (3 years), and One Directors (3 Years), One Directors (2 Years), One Director / Treasurer (1Year).**
- Nomination forms need to be received by 5.00pm on Friday 13th October 2023.
- To help save on future postage costs, the Singleton Golf Club is asking for email addresses. Please email admin@singletongolfclub.com so that your email address can be added to the club mailing list.

Regards,

Des George
President