



Whyalla Golf Club Incorporated

P.O. Box 295 Whyalla S.A. 5600
Telephone: 08-86459109 Fax: 08-86451777
Email: whyallagolf@bigpond.com

ANNUAL GENERAL MEETING

The Board of Management of the Whyalla Golf Club Inc in accordance with the requirements of the constitution to give 21 days' notice of the AGM being held wishes to advise that the Annual General Meeting will be held in the Whyalla Golf Club, clubhouse on Wednesday the 2nd of November 2022 at 7pm
This meeting will be preceded by the Golf Management sub Committee AGM at 6.30pm

AGENDA

The business to be transacted at the Annual General Meeting shall be in the following order:

- Reading of notice convening the meeting.
- Apologies.
- Reading and confirmation of minutes of previous Annual and/or Special Meetings.
- Reading of Annual Report.
- Consideration and adoption of Annual Report.
- Presentation of Balance Sheet and Statement of Accounts.
- Consideration and adoption of Balance Sheet and Statement of Account

Election of office bearers, are required for a 2 year period, namely:

- Board member
- Board member
- Club Treasurer
- Nomination and election of Auditor - (who shall not be a member of any Committee
- Such business including motions of which adequate written notice has been given to the Secretary not less than fourteen (14) days before the meeting. The Secretary shall forthwith upon receiving any such notice post and keep posted a copy thereof on the Club's Notice Board until the date of the Annual General Meeting.
- General Business as admitted by the Chairperson provided that such general business shall not include any motion to amend the Rules and Constitution of the Club.

Yours sincerely
Noel Goldsworthy
Chairman, Board of Management
Whyalla Golf Club

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Nomination for: 2 Board members (2 years)/Treasurer/Auditor (please circle)

Nominee
Proposer.....
Seconder.....

Please cut off this portion and place on the notice board once filled in.