

Tamborine Mountain Golf Club



Annual General Meeting

2020-21

Agenda

Welcome and Apologies

The President, as Chair, will welcome all attendees and read out the list of Apologies.

Declaration of Quorum and Meeting Notice

The meeting was advertised in accordance with the Constitution and held at the advertised time and place.

A quorum was present and a record of attendance held.

Approval of Previous Minutes

Motion: That the Minutes of the General Meeting of 20 June 2021 be approved as true and accurate record.

Presentation of Annual Reports

- President's Report

Motion: That the President's Report be accepted

- Captain's Report

Motion: That the Captain's Report be accepted.

- Financial Report

Motion: That the financial Report including Audited Financial Statements be adopted.

Motion: That Hall Hanneford be appointed as the Club auditors for the next financial year.

Election of Committee Members

As advertised, 5 valid nominations were received for the 4 available general committee positions. A ballot will therefore be held for those positions.

The positions of Vice President, Vice Captain and Treasurer will be declared unopposed.

No nominations will be taken from the floor.

The results of the election shall be declared and minuted following the voting process.

Motion: That the ballot papers be destroyed.

No other business was notified or requested by the time required under the Constitution and therefore no further business may be dealt with by the meeting

Closure