



NOTICE OF THE 2020 ANNUAL GENERAL MEETING

In accordance with Rule 6.3.2 notice is hereby given that the Annual General Meeting
Of Nudgee Golf Club Incorporated will be held at:

Venue: Nudgee Golf Club, Vineyard Room

Date: February 18th 2020

Time: at 7pm

The Business of the Annual General Meeting shall be:

1. Welcome and approval of register of meeting attendees eligible to vote and apologies
2. Minutes from the previous year's Annual General Meeting
3. Business arising from the previous minutes
4. Annual Report of the Club, including the Annual Financial Statements
5. Conduct a ballot for Life Membership(s) of the Club (if a nomination has been received)
6. In accordance with Rule 6.3.5 any Notice of Motion duly proposed and seconded by members entitled to vote in accordance with the Rule 3.1.1.a, b & c, shall be received by the Secretary prior to 5.00 pm on Tuesday 21st January 2020
7. In accordance with Rule 7.1.1 any Special Resolution duly proposed and seconded by members entitled to vote in accordance with Rule 3.1.1.a, b & c, shall be received by the Secretary prior to 5.00 pm on Tuesday 21st January 2020
8. In accordance with Rule 5.2, nominations for the position of President, Captain, Director of Finance and Directors (2) shall be received by the Secretary prior to 5.00 pm on Tuesday 21st January 2020.
*Nominations forms are available from the office
9. Conduct a ballot on any motions/resolutions put on notice.
10. Appointment of the Club auditor
11. Appointment of Club Patron
12. Announce Election results

Following the close of the AGM, a Members open forum will be convened.

Refreshments will be served at the conclusion of the AGM/Members forum.

Darren Richards
General Manager
Nudgee Golf Club Incorporated