

2021 ANNUAL GENERAL MEETING

SWANSTON GOLF CLUB LTD - TUESDAY SEPTEMBER 28th 2021 - BRASSERIE 7.00PM for 7.30PM

START

FOR THE YEAR 1st JANUARY 2020 TO 31st DECEMBER 2020

AGENDA

1. Captain's Report
2. Secretary's Report
3. Approval of Minutes from 2019 AGM
4. Treasurer's Report
5. Approval of 2019/20 Accounts
6. Approval of Annual Members Subscription Fees for 2022 – Discussion document enclosed
7. Election of Board Members
8. Deliberation on Proposed Resolution(s) – if any
9. AOCB

NOMINATIONS FOR BOARD/CONVENOR POSITIONS

NAME	POSITION	PROPOSER	SECONDER
Graeme Millar	Club Captain	Mark Evans	Colin Orr
Mike Robson	Club Secretary	Robert Brand	Alan Macdonald

Nominations are sought for additional Board positions or alternatives to those nominated above

Any nominations together with the names of the nominees' Proposer and Secunder should be lodged with the Club Secretary **on or before Thursday 23rd of September 2021**

Additional Board positions are **Vice-Captain, Greens Convenor & Club Treasurer**

RESOLUTIONS

Any proposed resolutions that require to be voted on at the AGM must be notified to the Club Secretary in writing prior to the AGM

Please let me have any proposed resolution(s) **on or before Thursday 23rd of September 2021**

All other issues can be raised under AOCB on the night

Regards

**Mike Robson
Club Secretary
6th September 2021**