

AGENDA FOR THE 2024 ANNUAL GENERAL MEETING OF THE LANE COVE GOLF ASSOCIATION

Notice is here given that the inaugural Annual General Meeting of the Association will be held at the Longueville Sporting Club (**The Diddy**), 243 Longueville Road, Longueville on **Monday, 14th October 2024 at 7.30 pm.**

Business:

1. To acknowledge the minutes of the 2023 AGM of the Lane Cove Country Club as the former entity from which the Association has transitioned. It will not be necessary to formerly accept these minutes.
2. To receive and consider the President's report and the Treasurer's report which includes the financial report of the Lane Cove Golf Association.
3. To consider as to whether the Association's financial report should be reviewed by an appropriately experienced person who is outside of the Committee.

This function has been kindly performed by Bill Edmondson for the Financial report to be tabled at this Annual General Meeting in anticipation of this requirement being in place.

4. To elect office bearers for the Association. There are at least 7 members required including the following roles:
 - President
 - Vice-president
 - Secretary
 - Treasurer
 - Men's captain
 - Women's captain
 - At least 1 ordinary committee member

Nominations for Committee members should be received by the Secretary 7 days in advance of this meeting. Nominations must include the acceptance of the nominee and the endorsement of two other members.

5. Discussion of items from the attending members.