

MURWILLUMBAH GOLF CLUB
53RD ANNUAL GENERAL MEETING 24TH NOVEMBER 2024 AT 11.00AM
AGENDA

BUSINESS:

- 1. Apologies:**
- 2. Confirmation** of the Minutes of the Annual General Meeting held on Sunday 19th November 2023.
- 3. Matters Arising:**
- 4. Directors' Report:** To receive, consider and adopt the Directors' Report for the year ended 30th June 2024.
- 5. Resolution:** To remove Thomas Noble & Russell as Company Auditor.
- 6. Resolution:** To appoint HLB Mann Judd Assurance GCNC Pty Ltd as Company Auditor.
- 7. Auditor's Report:** To receive, consider and adopt the Financial Report for the year ended 30th June 2024 and the Auditor's Report thereon.
- 8. Ordinary Resolution:** "That no honorariums be paid to Directors in respect of their services as members of the Board". To be resolved needs to be passed by a simple majority of members at the meeting.
- 9. Ordinary Resolution:** "That pursuant to the Registered Clubs Act the members approve entitlements and other benefits as permitted by law to directors, volunteer workers, Club committee members and employees.
Such benefits to include:
 - a) That each volunteer be entitled to reasonable refreshments at the end of each day's work
 - b) That the Chairman be entitled to an allowance to cover out of pocket expenses in carrying out Club duties. Such expenses to be agreed to by the Board and to be properly documented
 - c) That the Directors, employees and representatives of the Men's, Veterans and Women's Committees be entitled to reasonable out of pocket expenses when carrying out their duties
 - d) That Directors are supplied with a Club shirt to wear when representing the Club at meetings and events
 - e) That Directors be entitled to reserved car parking spaces as designated by the Board
 - f) That Directors and employees be entitled to represent the Club at sponsored golf day events by invitation
 - g) That all members of the "Staff Membership" category be entitled to purchase goods other than consumables such as drinks and food from the Golf shop at a discount. The discount is not to exceed more than 50% of the difference between cost price and the normal sale price offered to members.
- 10. Resolution:** A recommendation from the Board "that Adrienne Amisano is granted Life Membership of Murwillumbah Golf Club". To be resolved needs to be carried by a two-thirds majority of members at the meeting.
- 11. Resolution:** A recommendation from the Board "that Graham Nelson is granted Life Membership of Murwillumbah Golf Club". To be resolved needs to be carried by a two-thirds majority of members at the meeting
- 12. Election of Officers:** To declare the results of the election of the Board.
- 11. Appointment** of a Patron of the Club for 2024/25.
- 12. General Business**