

## NOTICE OF ANNUAL GENERAL MEETING 2016

### EXPLANATORY NOTES

#### **Item 1. Confirm Minutes.**

The minutes of the Sixty-Second Annual General Meeting held on the 15<sup>th</sup> November, 2015 have been circulated on the Associations Website. Resolution that the Chairman sign these Minutes as a true and correct record.

#### **Item 2. Committee Report**

The report of the Committee for the year ended 30<sup>th</sup> June, 2016 has been circulated to members on the Associations Website.

Resolution that the report be received.

#### **Item 3. Statement pursuant to Part 7 Financial Reporting of the Associations Incorporation Reform Act, 2012 (financial statements)**

The financial statement for the year ended 30<sup>th</sup> June, 2016 has been circulated to members on the Associations Website

Resolution that the financial statement be received.

#### **Item 4. To confirm or vary the amounts (if any) of the annual subscription**

The committee recommends that there be an increase in the amount of annual subscription for the 2017/18 financial year.

For years the LCC has absorbed the costs of affiliation fees (Golf Victoria \$50.55, Golf Link \$2.75 & Geelong District Golf Association \$3.50 ) when setting our subscription rate. These costs which continue to increase each year erodes the ability of the club to continue to trade profitably. This year the committee recommends that these affiliation fees be added to our 2016/17 subscription rates where applicable.

#### **Item 5. Elections of Officers and Ordinary Members of Committee**

Nominations are called for the following:

	Retiring Officers eligible for re-election
Vice-President	Vacant
Treasurer	D. Ridgeway
Committee (3 required)	G.Meadows G.Balderas

The term of such Officer and Ordinary Members of the Committee shall be two years from the Annual General Meeting. Nominations in writing on the appointment form signed by two members and with consent of the candidate endorsed thereon must be lodged with the Secretary prior to 11.00am on Saturday 26<sup>th</sup> November, 2016. Nomination forms may be applied for in writing to PO Box 14, Lorne 3232 or obtained from the Clubhouse. Should a ballot be necessary for any position it shall be conducted at the Annual General Meeting among those members present and entitled to vote.

**Item 6. Auditor**

The term of appointment of the Auditor shall be one year from the meeting.

Barkley & Associates Pty. Ltd. has consented to act as auditor for the financial year 2016/2017  
Resolution that the Auditor be appointed for such remuneration as shall be determined by the Committee.

**Item 7. Special Business**

There is no Special Business at the moment

A member desiring to bring any business before a General Meeting shall give notice of that business in writing to the Secretary, who shall include that business in a notice calling the next General Meeting after receipt of the notice. Other than the matters referred to in item 7 no notice of Special Business for this Annual General Meeting has been given in accordance with the Rules of the Association.