



"The best place to play a round!"

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NOTICE IS HEREBY GIVEN

That the **ANNUAL GENERAL MEETING** of the Company
Moree Golf Club Limited ABN 94000852200
will be held at the Club on Monday the 16th November 2020 at **6.30pm**.

PROCEDURAL MATTERS

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| <ol style="list-style-type: none">1. To be passed, a Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so vote in person on the Special Resolution at the meeting.2. Each Special Resolution should be read in conjunction with the notes to members that follow the Special Resolution.3. Only Life members, financial Playing members and financial Colt Playing members are eligible to vote on the Special Resolutions.4. Under the Registered Clubs Act:<ol style="list-style-type: none">(a) members who are employees of the Club are not entitled to vote; and(b) proxy voting is prohibited.5. Amendments to the Special Resolutions (other than minor typographical corrections which do not change the substance or effect of the Special Resolutions) will not be permitted from the floor of the meeting. |
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BUSINESS

- 1 Confirm Minutes of the meeting of 2019 Annual General Meeting.
- 2 Business arising therefrom.
- 3 Consider reports of President, Treasurer, Manager and Captain.
- 4 Receive and consider the financial report of the company for the year ended 31 July 2020.
- 5 Election of President, Vice-President, Treasurer, Captain and (5) Directors.
- 6 Election of two (2) Patrons.
- 7 To vote on the Special Resolutions (3) as recommended to the members by the Board of the Club.

- 8 Forum for Member Questions and Comments - The Chairperson will open the meeting to members questions and comments. Directors, Management and representatives of Crowe Horwath will be in attendance at the meeting to respond to questions from members.

SPECIAL RESOLUTION 1

- (A) That the members hereby approve expenditure by the Club until the General Meeting in 2021 for the following:
- (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
 - (ii) The reasonable cost of a meal and beverage for each director after a Board or Committee meeting on the day of that meeting when such meeting coincides with a normal mealtime.
 - (iii) The reasonable costs (including travel and accommodation expenses) of Directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association, NSW Golf Association and such other conferences and trade shows as determined by the Board from time to time.
 - (iv) The reimbursement of reasonable out-of-pocket expenses incurred by directors in the course of carrying out his or her duties in relation to the Club.
 - (v) The reasonable cost of club apparel being provided to Directors as required.
 - (vi) The provision of four (4) carpark spaces for the use of the Board of Directors and Chairperson.
- (B) The members acknowledge that the benefits in paragraph (A) are not available for members generally but are only for those who are Directors of the Club

Explanation of the Motion:

Due to requirements in the Registered Clubs Act, the minor benefits that have been given to the Members of the Board of Directors should now be approved by the general meeting of the members of the Club each year. These benefits are offered to all Directors and are given to offset the duties and expenses of the position.

SPECIAL RESOLUTION 2

That the members consider and if seen fit approve the following motion.

Moved Bob Conroy (Member Number 1438) and seconded by Graham Maynard (Member Number 757) that Gerald Humphries be made a Life Member of the Moree Golf Club.

Explanation of the Motion:

Gerald has been a long-standing member of the club, over 70 years, who has contributed continually towards its success.

SPECIAL RESOLUTION 3

That the members consider and if seen fit approve the following motion.

Moved Michael Proudfoot (Member Number 60) and seconded by Guy Roberts (Member Number 93) that John Reynolds be made a Life Member of the Moree Golf Club.

Explanation of the Motion:

John has been a member of the club for many years, served as a director for over 10 years and has been part the Vets committee since its inception in 1995.

**Scot McLeod
Secretary/Manager**

Date: 22/10/2020

FINANCIAL REPORTS

A hard copy will be available to read from the club notice board as soon as they are signed.

A hard copy will be available at the office for all members if they wish as soon as they are signed.

A copy will also be available on the Club website www.moreegolfclub.com.au as soon as they are signed.