



Riverside Golf Club Inc: A0003447Y

Annual General Meeting 2022

AGENDA

Date Tuesday 22nd November 2022

Time: 6:00pm

Location: Riverside Golf Club - Clubhouse

Present:

Proxies:

Declaration as to Quorum

(requires 10% of members eligible to vote to attend either: in person, electronically or by Proxy)

Apologies:

- 1. Resolution** – “to shorten the Notice time for 2022 AGM to 10 days and acknowledge that such notice has been given”.

Moved:

Seconded:

Vote:

2. MINUTES OF PREVIOUS MEETING

Acceptance of the 2021 AGM minutes:

Moved:

Seconded:

Vote:

3. To receive Annual Report incorporating:

President' Report

Superintendent's Report

Treasurer's report incorporating the Financial Statements and Auditor's statement

Captain's report

Ladies' Captain

Ladies' Committee Report

Strategic Plan

Acknowledgement of Sponsors

Resolution - that the Annual Report and Financial Statements be accepted

Moved:

Seconded:

Vote

5. Appointment of Auditor for 2022-23

a. Moved that Michael Buccheri

Be appointed Auditor for 2022-23

Moved:

Seconded:

Vote:

6. Election of Committee for 2022 – 2023

5A – Resolution under Rule 53 as to the number of general Committee to hold office for the next 12 months.

Committee:

Election of Office Bearers

President

Vice President

Treasurer

Captain

Vice-Captain

Secretary

General Committee

GENERAL BUSINESS:

- 7. To vary the amount of the annual subscription fees for 1 October 2022- to 30 September 2023** (Committee recommendation to increase all categories by 10%).
- 8. Remembrance of Members who have passed during the year:**
- 9. Disaster Planning – Verbal update**
- 10. General Business of which prior notice has been given to the secretary (excluding any proposed changes to the Model Rules).**

Next AGM: Tuesday 28 November 2023