

ECHUNGA GOLF CLUB Inc.

2020 Annual General Meeting held on

FRIDAY 23rd OCTOBER 2020

At 7.30pm in the Clubrooms.

AGENDA

- 1) Welcome from the President. Ray D'Alessandro.
- 2) Present/Apologies (Sheets available for signing)
- 3) Minutes of 2019 AGM presented.
Move that minutes be accepted.
- 4) REPORTS
 - a) Business arising from the minutes.
 - b) President's Report (Ray D'Alessandro)
 - c) Treasurer's Report (Creagh Bedson)
 - i) 2019/20 Financial Report
 - ii) Auditor's Report
 - iii) 2020/21 Subscriptions
 - iv) Appointment of Auditor
 - d) Captain's Report (Ben Slack)
 - e) Women's President's Report (Esther Burt)
 - f) Women's Captain's Report (Pat Umlaugh)
 - g) Junior Report (Esther/Jamie Burt)
 - h) Operations Sub Committee Report (Chris Button)***Move that all Reports be accepted.***
- 5) Elections.
- 6) Approval of Honoraria to Office Bearers.
Move that all honoraria be approved.
- 7) Constitution Change
Move that all constitution change be approved.
- 8) Other Business
- 9) Life Member Nomination
- 10) Meeting Close