



Goulburn Murray Golf Association Inc

Notice of Meeting / Agenda

Annual General Meeting

Under Part 4, Section 30 of the Rules of Association of the Goulburn Murray Golf Association an Annual General Meeting is called

Where: Shepparton Golf Club When: 7pm Tuesday 13 November 2018

(Finger food will be served at 6-15pm prior to the meeting. Drinks available at own cost)

In accordance with Section 38 of the Rules of Association of the Goulburn Murray Golf Association *each member club can be represented by two delegates. Each delegate has one vote.* It is most likely that the two delegates will be the Women's and Men's Captains of each Club but this representation is not stipulated and Clubs may choose their own delegates.

A member club may appoint another member club as its proxy to vote (Section 34) at the meeting. This must be in writing. If any club wishes to do this please contact the Secretary by email secretary@gmga.org.au to obtain the correct form, by 8 November 2018.

Agenda

Welcome

Apologies

- (i) Annual Report *President*
- (ii) Presentation of Financial Statements *Treasurer*
- (iii) Fees for Playing Pennant and Affiliation fees (procedural motions from August delegates meeting). Honorariums and Pennant Entry Fee *Treasurer*
- (iv) Annual Combined Captain's Report *Captains*
- (v) Election of members of the Committee At the amalgamation (of ladies and men's Associations) meeting in July 2017 the Committee were elected for one year. Some members of Committee wish to continue and some others will resign as at the AGM. Nominations for all positions have been called with previous Notice of Meeting (17 October).
- (vi) New Rules. Committee Procedures, Local Rules, Elite Amateur Competitions *Captain Shepparton*
- (vii) Summer Pennant Teams and Gender (see next page) *Captain*

Roslyn Seymour Secretary 6 November 2018



Weekend (Sunday) Summer Pennant 2019

Indication of Teams

After the success of the women's Sunday winter pennant there is a demand and certainly encouragement for an opportunity for women to participate in Sunday Fourball pennant in the January – February of 2019.

At the moment it is planned to conduct

- (i) The traditional men's fourball pennant

PLUS

- (a) A women's fourball pennant (with 5 or 3 pairs per team)

OR

- (b) A mixed fourball pennant (man and woman pairs with 5 or 3 pairs per team)

To assist with this this GMGA organisers need an indication of what teams clubs would like to enter.

If this can be provided at the AGM that would be a great help. If not can GMGA have an indication by Tuesday 27 November.

Club _____

Teams for Sunday Summer Fourball pennant
