



Goulburn Murray Golf Association Inc

Notice of Meeting

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 17 November 2020

Subject to Covid 19 restrictions and controls

(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 10 November 2020.

Call for Agenda Items

If Clubs wish to submit agenda items that they wish discussed at the meeting they are requested to do so by submitting the items to the secretary by email at secretary@gmga.org.au by Thursday 5 November 2020 so that the items can be added and the agenda finalised a week before the meeting.

Agenda Items will include

- (i) Annual Report of activities
- (ii) Presentation of Financial Statements
- (iii) Honorariums and Affiliation fees
- (iv) Election of members of the Committee (see following pages). Nominations for all positions are called for.
- (v) Life Membership
- (vi) Other business

Statement about Election of Executive and Committee Members

Division 3 Election of Committee members and tenure of office of the Rules of Association of the Goulburn Murray Golf Association and the associated by-laws govern the election and tenure of Office Bearers.

In accordance with the clauses of Division 3 Election of Committee members and tenure of office, nominations for all positions are called for, as it is a right of any member of a member club to nominate for office.

The By-laws regarding Term of Office are provided below with comment

PART 1—Committee

1 Terms of Office –

1.1 The by-laws in relation to the Committee should be read in conjunction with Part 5 – Committee, Divisions 1 to 4 of the Rules of Goulburn Murray Golf Association Incorporated.

1.2 1st Year of Goulburn Murray District Golf Association

At Amalgamation of the GVDGA and the GVLGA the Executive and Committee members will be elected for a period of one year. Notwithstanding the right of those elected to resign at any time under Clause 55 of the Rules of the Association.

Comment: Amalgamation was July 2017 so the one year period was then to AGM 2018.

1.3 Subsequent Years of Election for Goulburn Murray Golf Association

The President, the Treasurer and one (1) Captain and one (1) Ordinary Member will be elected for a one (1) year term and then will be eligible for a further term of two (2) years and then must retire or if there are extraordinary circumstances they may seek approval at the next AGM to extend their period in office

Comment: The President, the Treasurer and one (1) Captain and one (1) Ordinary Member were elected at AGM 2018. So one year = AGM 2019 and therefore eligible for further two years = until 2021. The Ordinary member resigned last year and the position is vacant.

The Vice President, the Secretary, and one (1) Captain and (1) Ordinary Member will be elected for a two (2) year term and then will be eligible for a further term of two (2) years and then must retire or if there are extraordinary circumstances they may seek approval at the next AGM to extend their period in office.

Comment: The Vice President position is vacant, the Secretary and Committee member, as elected in 2018 for two years to 2020 and is eligible for two more years = until 2022.

At AGM 2019 both Captains were elected for the first time because of resignation of previous Captains at the same time. Hence the AGM 2020 will determine a one year and two year eligible period for each Captain.

1.4 Neither of By Law Clauses 1.2 and 1.3 can take away rights of members of member clubs to nominate for positions on Executive or Committee

Comment: Nominations for all positions have been called for.

Nomination From is the next page.



Nomination Form for Executive or Committee position:

I(print name)

Of(Golf Club)

Hereby wish to accept Nomination for the Position of

Signature Date

Seconded By:

I(print name)

Of(Golf Club)

Hereby wish to nominate

for the Position of Date:.....

I Declare both the above named persons are current financial members of the

..... Golf Club

.....Club Captain or Authorised Person

..... Signature

Nominations for all positions must be with the Secretary by
5pm Thursday 5 November 2020