

Club News

Dear Members.

As noted in the Clubs 2024 Fixture Book, the 102nd Gailes Golf Club Incorporated Annual General Meeting is scheduled to be held on Saturday 14th September 2024 at 5pm in the Clubhouse:

1. The business to be conducted at that Annual General Meeting is:

- receiving the Club's financial statement, and signed statement, for the last reportable Financial Year.
- presenting the financial statement and signed statement to the meeting for adoption.
- electing Management Committee Members; and
- appointing an auditor, an accountant, or an approved person for the present Financial Year.

Nominations are now open for the position of Office Bearers and General Management Committee for the 2024_25 year.

- Nomination forms are available at the office and on the clubs Notice Board in the foyer.
- A Member may nominate for one (1) Executive Member position or for a position as a Management Committee Member.
- Nominations must be made in writing and signed by two (2) Members (one (1) being the proposer and one (1) the seconder) entitled to vote at the next Annual General Meeting of the Club.
- Nominations must be lodged with the General Manager not later than 6.00pm
 Saturday 31st August 2024. (Rule 45.2)

3. Resolutions or Notices of Motion

- Any Member entitled to attend and vote who proposes that a resolution be put to an Annual General Meeting must put the proposed resolution in writing to the General Manager at least twenty-one (21) days prior to the date set down for the Annual General Meeting, and such resolution must be signed by the proposer and a seconder. (Rule37.2g)
- <u>Please note that properly presented Resolutions or Notices of Motion must be</u>
 <u>received not later than 6.00pm Saturday 24th August 2024.</u>

Management Gailes Golf Club





