

# CLUB CATALINA

## GOLF & COUNTRY CLUB

### NOTICE OF ANNUAL GENERAL MEETING

#### AGM

Notice is hereby given that the Annual General Meeting of Members will be held at the Clubhouse, 154 Beach Road, Catalina on **Monday 30 October 2023 at 7.00pm.**

#### BUSINESS

1. Apologies
2. Minutes of the previous Annual General Meeting held on 14 November 2022
3. Business arising from the Minutes of the AGM held on 14 November 2022
4. President's Report
5. General Manager's Report
6. Consideration of Accounts, Balance Sheet, Director's Statutory Report and Statement and Auditor's Report
7. Captain's Report
8. Veteran Golfers President's Report
9. Lady Golfers President's Report.
10. Junior Golf Report
11. To Consider Ordinary Resolutions (as listed)
12. Declaration of Board Positions
13. Any Other Business (to which due notice has been received)

Guy Chapman  
General Manager

#### MEMBERS PLEASE NOTE:

Members are requested to advise the General Manager, in writing, seven days prior to the Annual General Meeting of any query relating to the financial accounts or reports on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

The Corporation's Act was recently amended to allow the Club to send notice of this year's AGM to members (who have provided their email addresses to the Club) by email as an attachment or provide the link where it can be accessed to those members, or it can also send the link to the member's mobile phone as an SMS. In addition to this the Club can issue the notice of the AGM by post to those members who have not provided their email addresses to the Club. The club will be issuing notice of this year's AGM as above.

## ORDINARY RESOLUTIONS FOR ANNUAL GENERAL MEETING

### ORDINARY RESOLUTION 1

- (i) That the Honorariums for the financial year 2023/2024 be set at **\$24,000** and distributed as follows-
- |         |           |
|---------|-----------|
| \$8,000 | President |
| \$6,000 | Captain   |
| \$2,000 | Director  |
- (ii) That the maximum allowance for Directors Expenses for the financial year 2023/2024 be set at **\$10,000**.
- (iii) That the monogrammed Club blazer and dress polo be provided to all Directors for the representing of the Club at official functions.

### ORDINARY RESOLUTION 2

- (i) That the maximum allowance for the Members representing the Club for the financial year 2023/2024 be set at **\$20,000** which shall include:
- Contribution towards the annual Presentation Dinner;
  - Contribution towards Purchase of Pennant Uniforms and Travelling Expenses;
  - Subsidies for the Development of Junior Golf.
- (ii) That Directors' names be permitted on booking timesheets prior to opening for Club-run competitions, and similarly the names of elected Section Committee members for those competitions allocated to that Section.

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### **Notes to Members**

1. *To be passed Ordinary Resolutions 1 and 2 require votes from a simple majority of votes from those members who being eligible to do so vote in person at the meeting.*

Dated: 18 September 2023

BY ORDER OF THE BOARD

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Guy Chapman  
General Manager / Company Secretary