



Mount Beauty Golf Club

**Notice of AGM:** Tuesday 19 October 2021 @ 7.00pm  
To be held at the Mount Beauty Golf Club Clubrooms.

1. Minutes of previous meeting: **Attached.**
2. Tabling of Reports
3. Acting President's Report: **Attached**
4. Annual Financial Report: **Attached**
5. Retirement of Club Officers and half of Committee
6. Election of Club Officers and half of Committee:

**Club Officer Incumbents are:**

PRESIDENT	<b>Vacant</b>
VICE-PRESIDENT	<b>Peter Johns</b>
SECRETARY	<b>Michael Bartholomew</b>
TREASURER	<b>Roger Church</b>
CAPTAIN	<b>Peter Hertzog</b>

All are renominating.  
Stephen Short has nominated for the President's position

**General Committee Incumbents are:**

Don Mason – renominating  
Dave Browning – renominating  
Alan Retallick – renominating

We have 2 positions vacant on the committee.  
Peter Dilley has nominated for one of these positions.

**A Nomination Form has been attached** for anyone wishing to nominate either themselves or a third party, for any position.

Please return any nominations to [secretary@mtbeautygolfclub.org.au](mailto:secretary@mtbeautygolfclub.org.au) by midnight on Sunday 17th October 2021.

**10. General Business:**

At the 2017 AGM, Club Member Stephen Short moved "That the Club, along with the Bowling Club, pursue the feasibility of constructing a bowling green and adjacent clubhouse. This process to be cost neutral until the membership is consulted be way of a Special General Meeting". The motion was seconded and carried.

It can be reported that since that time:

The Bowling Club has indicated no desire to continue the matter; and a 'Club House' Sub-Committee of the Golf Club has been formed; where applications for grant monies to finance a project have been submitted to State and Federal Governments;  
Draft plans and applications have been placed before Alpine Shire council for possible planning permits.

The Sub-Committee is available to present a progress report of the grant application and the concept of the building design.  
Plans and diagrams will be available for perusal at the AGM and are already on the Club's Website (<https://mtbeautygolfclub.org.au/ukvrc-hub-project/>).

**11. Notice of motions:**

Peter Dilley would move that: "The Club membership support the progress and direction of the 'Club House' Sub-Committee in its planning thus far and moving forward".  
This has been seconded by Stephen Short.

If you have any business you wish to have discussed at the AGM please notify [secretary@mtbeautygolfclub.org.au](mailto:secretary@mtbeautygolfclub.org.au) by midnight on Sunday 18th October 2020.