

Mount Beauty Golf Club

**Notice of AGM:** Tuesday 17 October 2023 @ 7.00pm

To be held at the Mount Beauty Golf Club Clubrooms.

Apologies:

**1. Minutes of previous meeting**: **Attached**.

**2.** **Tabling of Reports**

**3. President’s Report: To be circulated**

**4. Annual Financial Report: To be circulated**

**5. Retirement of Club Officers and half of Committee**

**6. Election of Club Officers and half of Committee:**

**Club Officer Incumbents are:**

PRESIDENT **Stephen Short**

VICE-PRESIDENT **Peter Johns**

SECRETARY **Michael Bartholomew**

TREASURER **Roger Church**

CAPTAIN **Peter Hertzog**

All are renominating.

**General Committee Incumbents are:**

Dave Browning – renominating

Allan Retallick – renominating

Peter Dilley -

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 by midnight on Sunday 15 October 2023.

A Proxy Form has been attached if any member is unable to attended the meeting and wishes to have a vote via a third person who is present at the meeting. Please return any proxies to secretary@mtbeautygolfclub.org.au by midnight on Sunday 15 October 2023.

**10. General Business:** None

**11. Notice of motions:** None

If you have any business you wish to have discussed at the AGM please notify secretary@mtbeautygolfclub.org.au by midnight on Tuesday 10 October 2023.