

MACKAY VETERAN GOLFERS ASSOCIATION INC.

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Mackay Veteran Golfers Association Inc. will be held at the Mackay Golf Club on Monday, 18th October 2021, commencing at 10.15 am.

Agenda for the meeting is as follows:-

1. Attendance
2. Apologies
3. Adoption of Minutes of the annual general meeting of the Mackay Veteran Golfers Association Inc. held on 12.10.2020
4. Business arising out of Minutes
5. Presidents Report(attached)
6. Treasurers Report (attached)
7. Captains' Reports (Men and Ladies)
8. Receipt and adoption of Financial Statement and Signed Statement for the 2020/21 financial year
9. Election of members of the management committee:-

•President	Candidate: Rowan Pert
•Vice President (male)	Candidate: David Dunkley
•Vice President (female)	Candidate: Lorraine Argus
•Men's Captain	Candidate: John Crerar
•Ladies' Captain	Candidate: Aileen Kenny
•Secretary	Candidate: Sue Rowlinson
•Treasurer	Candidate: Pat Crompton
•Tournament Director	Candidate: Tony Bell
10. Appointment of an Accountant to verify Financial Statement for the year 2021/22
11. General Business as brought forward by the management committee:-
Nil.
12. General Business as brought forward by any financial member, particulars of which have been provided to the Secretary in writing by 12 noon on Friday, 4th October 2021 (No general business brought forward)

Sue Rowlinson
Secretary