



TUROSS HEAD MEN'S GOLF CLUB
Notice of Annual General Meeting
Sunday 15th August 2021

Gentlemen,

The AGM for Men's Golf will be held at **11am on Sunday 15th August** at the Sports Bar, Tuross Head Country Club.

As all Committee positions will be **declared vacant** at the meeting, members are encouraged to nominate for any position. Nomination forms for these positions are posted on the Men's Golf Notice Board.

Fully completed and signed nomination forms are to be lodged in the "Ballot Box", adjacent to the Golf Computer in the Sports Bar, and received by the Committee no later than **5pm Sunday 1st August 2021**. A consolidated list of nominees will be placed on the Club Notice Board by **Sunday 8th August 2021**.

If a ballot is required for any or all positions, a Returning Officer will be appointed at the AGM and ballot papers will be distributed at the meeting.

An attendance sheet will be circulated at the AGM. All financial golfing members (including social golfing members) registered with Tuross Head Country Club will be permitted to remain at the meeting and exercise a right to vote. The By-laws of the Club permit only full golfing members to hold office.

Any member wishing to place a 'Notice of Motion' on the Agenda must ensure it is in the hands of the Secretary by **25th July 2021**. A copy of the Agenda together with 'Notice(s) of Motion' will be posted on the Club Notice Board by **1st August 2021**.

Andrew Gordon
President
Tuross Head Men's Golf
18 July 2021