



## Women's Golf Murwillumbah

### Agenda

### Annual General Meeting

Thursday 18th November, 2021, 1.30pm

<b>1. Meeting Opening</b>		
<b>Item No</b>	<b>Item</b>	<b>Action Officer</b>
1.1	Welcome and Apologies	Chair
1.2	Confirmation of the minutes AGM 2019	Chair

<b>2. Standing Agenda items</b>		
<b>Item No</b>	<b>Item</b>	<b>Action Officer</b>
2.1	Presidents Report	President
2.2	Captains Report	Captain
2.3	Financial Report	Treasurer
2.4	Election of Office Bearers	President/ Returning Officer
2.5	Retiring Committee Members	Vice President
2.6	Motion on Notice – Recommendation to Board re 2tee hit off	Secretary
2.7	Standing Notice – Format of Championships	Captain
2.8	Suggestions and recommendations for consideration in 2021	Secretary

<b>3. Next Meeting</b>	
Date	17 <sup>th</sup> November, 2022.