



## AGENDA

### 52nd Annual General Meeting

Wednesday 2nd November 2022, in the Clubhouse at 7pm

*A quorum of 30 is required*

1. Welcome: President and Board Chair, Anna Keys
2. Apologies: Mover / Seconder
3. Obituaries: A minute's silence
4. Minutes 51<sup>st</sup> AGM held 3<sup>rd</sup> November 2021 – Mover / Seconder
5. Matters arising from the last AGM minutes
6. 2021-22 Annual reports:
  - 6.1 President and Acting Board Chair: Anna Keys
    - Questions and discussion
    - Mover / Seconder
  - 6.2 Finance Director: David Good
    - Questions and discussion
    - Mover / Seconder
  - 6.3 Men's Club Captain: James Denyer
    - Questions and discussion
    - Mover / Seconder
  - 6.4 Ladies Club Captain: Kay Lum
    - Questions and discussion
    - Mover / Seconder
  - 6.5 Junior Director: Tim Vogel
    - Questions and discussion
    - Mover / Seconder
  - 6.6 Patron: Dale Harrison
    - Questions and discussion
    - Mover / Seconder
- 7 Honours Board: Recognition of Club champions and Pennant teams
8. Election of Officers
  - 8.1 Scrutineers appointed for the election
  - 8.2 President: voting required. Candidates: Proposals called from the floor
  - 8.2 Board members: No voting required for 2 Board Members:  
Theresa Barrett and Mike Nelson were nominated and deemed elected unopposed.

8.3 Men's Club Captain: one nomination received: Brett Dormer: Deemed elected unopposed

8.4 Ladies Member: Selected at Ladies AGM and we now confirm the appointment of Denise Donaldson

8.5 Patron and Vice Patron appointment

8.6 Committees: nominations from the floor are required. The constitution states:

- A Captains committee consisting of a Vice-captain, Junior Director, and eight committee members for the Golf Committee which shall run the men's golf events. One nomination received for Vice-Captain: Steve Harrison and a nomination for a member; Glen Harris: deemed elected unopposed. Need 7 committee members
- A Presidents committee consisting of 4 members to assist the President in the duties relating to the clubhouse and social matters.

The Board will establish sub committees to drive the strategic plan:

- a) Finance and Risk
- b) Marketing and Communication
- c) Golf, which included project teams for: Grounds; Tournament/Events; Pennants; Junior Development.

8.7 Delegates to North Harbour Golf Assn. Board to appoint

8.8 Appointment of the Auditor

9. New President to chair the AGM

10. General Business: matters raised by members from the floor.