



# Riverside Golf Club Inc: A0003447Y

## Annual General Meeting 2022

### AGENDA

**Date** Tuesday 22<sup>nd</sup> November 2022

**Time:** 6:00pm

**Location:** Riverside Golf Club - Clubhouse

**Present:**

**Proxies:**

#### **Declaration as to Quorum**

(requires 10% of members eligible to vote to attend either: in person, electronically or by Proxy)

#### **Apologies:**

- 1. Resolution** – “to shorten the Notice time for 2022 AGM to 10 days and acknowledge that such notice has been given”.

Moved:

Seconded:

Vote:

#### **2. MINUTES OF PREVIOUS MEETING**

Acceptance of the 2021 AGM minutes:

Moved:

Seconded:

Vote:

#### **3. To receive Annual Report incorporating:**

President' Report

Superintendent's Report

Treasurer's report incorporating the Financial Statements and Auditor's statement

Captain's report

Ladies' Captain

Ladies' Committee Report

Strategic Plan

Acknowledgement of Sponsors

Resolution - that the Annual Report and Financial Statements be accepted

Moved:

Seconded:

Vote

**5. Appointment of Auditor for 2022-23**

a. Moved that Michael Buccheri

Be appointed Auditor for 2022-23

Moved:

Seconded:

Vote:

**6. Election of Committee for 2022 – 2023**

5A – Resolution under Rule 53 as to the number of general Committee to hold office for the next 12 months.

Committee:

Election of Office Bearers

President

Vice President

Treasurer

Captain

Vice-Captain

Secretary

General Committee

**GENERAL BUSINESS:**

**7. To vary the amount of the annual subscription fees for 1 October 2022- to 30 September 2023** (Committee recommendation to increase all categories by 10%).

**8. Remembrance of Members who have passed during the year:**

**9. Disaster Planning – Verbal update**

**10. General Business of which prior notice has been given to the secretary (excluding any proposed changes to the Model Rules).**

**Next AGM: Tuesday 28 November 2023**