



Newsletter. 7/2/24

Hi all, as Carbrook was abandoned due to the weather conditions there is no golf results to post.

Attached are the Minutes from last year's AGM as well as the General Meeting and Special General Meeting for you to look through prior to the AGM on the 25/2/24 (after the Mt Warren game)

I need to remind all intending to nominate for Executive or General Committee positions, all forms must be received by me no later than This weekend at Helensvale Golf Club or forwarded electronically.

ALL formal Nominations need to be 'Lodged' with the Secretary 14 Days prior to the AGM – the received Nominations then need to be 'posted' 7 Days prior to the AGM.

POSITIONS OF MANAGEMENT AND SUB-MANAGEMENT COMMITTEE: -

12.

(1) The management committee officers of the club shall consist of the President, Secretary and

Treasurer. A sub-management committee of the club shall consist of the Club Captain,

Raffle Convener and such number of other members as the ordinary members of the club at any General Meeting may from time to time elect or appoint, all of whom shall be ordinary members of the club.

(2) At the annual general meeting of the club, all the management committee officers and

members of the sub-management committee, for the time being shall retire from office, but

shall be eligible upon nomination for re-election.

(3) The election of management committee officers and sub-management committee members

shall take place as follows: -

(a) Any ordinary members of the club shall be at liberty to nominate any other ordinary member to serve as a management committee officer or other member of the sub-management committee;

(b) The nomination, which shall be in writing and signed by the member's proposer and seconder, shall be lodged with the secretary at least 14 days before the annual general meeting at which the election is to take place;

(c) A list of candidates' names in alphabetical order, with the proposers' and seconds' names shall be posted in a conspicuous place in the office or usual place of meeting of the club for at least 7 days immediately preceding the annual general meeting.

(d) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each ordinary member present at the annual general meeting shall be entitled to vote for any number of candidates not exceeding the number of vacancies;

(e) Should, at the commencement of such meeting, there be an insufficient number of candidates nominated; nominations may be taken from the floor of the meeting.

Fingers crossed I will see everyone on Sunday.

Mick