



Axedale Golf Club Inc. Annual General Meeting – 28 August 2024

Agenda

Meeting to be held at the clubrooms commencing at 7.30pm

1. Welcome

- 1.1 President's Welcome
- 1.2 Apologies
- 1.3 Proxies

2. Minutes from the previous year's Annual General Meeting held 23rd August 2023.

3. Business arising from the previous minutes.

4. Annual Financial Statements and Treasurer's Report.

4.1 Report by Treasurer Jan Walklate

4.2 Membership fees

The Committee endorsed the Treasurer's recommendation of the following fee structure for season 2024-25

Category	AGC 2023/24 Fees	Proposed AGC 2024/25 Fees	% increase
Full	600	630	5%
Country	320	340	4.68%
Intermediate	340	350	2.94%
6 Months:			
Sporting	380	400	5.26%
Seniors (> 75 years)	380	400	5.26%
Junior < 18	60	70	16.6 %
Social	20	30	50%

5. President's address & Committee reports

5.1 President Rod Threlfall

5.2 Committee reports

Written reports from each Sub-Committee are included in the 2024 Annual Report, to be emailed to Members:

Captain	Roger Heider
Women's President	Muriel Pitts
Women's Captain	Sue O'Connor
Course	Lex Johnstone
Sponsorship & Social	Owen Davies
Golf Development	Owen Davies
Bar	Ian Martin and Tony Lindrea

6. Announcement of election results for Committee of Management positions for 2024-25

The following nominations were received. The number of nominations not exceeding the positions available, the following Members are declared duly elected:

Office	Nominee	Proposed by ...	Seconded by ...
President	Rod Threlfall	Maureen Connelly	Roger Heider
Vice Pres.	Steven Lee	Rod Connelly	Owen Davies
Secretary	Peter Andrew	Raye Fleay	Rod Jacobs
Treasurer	Jan Walklate	Lex Johnstone	Roger Heider
Captain	Roger Heider	Jan Walklate	Lex Johnstone
Women's President	Muriel Pitts	Helen Lindrea	Roz Briggs
Women's Captain	Sue O'Connor	Joyce Spofforth	Anne Telford
Course Chair	Lex Johnstone	Emma O'Connor	Tony Lindrea

7. Resolutions to be considered by the meeting.

Nil.

8. Life Member nominations

Nil.

9. Meeting Close.