



Axedale Golf Club Inc. Annual General Meeting – 23 August 2023

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 22nd August 2022.

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 2023-24

| Category | AGC 2022/23 Fees | Proposed AGC 2023/24 Fees | % increase |
|----------------------|------------------------|------------------------------------|------------|
| Full | 565 | 600 | 6.2% |
| Country | 300 | 320 | 7.1% |
| Intermediate | 320 | 340 | 6.7% |
| 6 Months | | | |
| Sporting | 358 | 380 | 6.2% |
| Seniors (> 75 years) | 358 | 380 | 6.2% |
| Junior < 18 | 60 | 60 | 0.0% |
| Social | 20 | 20 | 0.0% |

5. President's address & Committee reports

5.1 President Peter Hoskin

5.2 Committee reports

Written reports from each Sub-Committee are included in the 2023 Annual Report, to be emailed to Members:

| | |
|----------------------|-----------------------------|
| Interim Captain | Peter Andrew |
| Women's President | Rosemary Griffin |
| Women's Captain | Joy Kennedy |
| Course | Lex Johnstone |
| Sponsorship & Social | Owen Davies |
| Golf Development | Maureen Connelly |
| Bar | Ian Martin and Tony Lindrea |

6. Announcement of election results for Committee of Management positions for 2023-24

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 | Allan Andrews | Andrew Watson |
| Vice Pres. | Owen Davies | Peter Andrew | Maureen Connelly |
| Secretary | Maureen Connelly | Rosemary Griffin | Peter Andrew |
| Treasurer | Jan Walklate | Joy Kennedy | Lex Johnstone |
| Captain | Roger Heider | Peter Andrew | Maureen Connelly |
| Women's President | Muriel Pitts | Joy Kennedy | Peter Andrew |
| Women's Captain | Sue O'Connor | Joy Kennedy | Muriel Pitts |
| Course Chair | Lex Johnstone | Joy Kennedy | Jan Walklate |

7. Resolutions to be considered by the meeting.

Nil.

8. Life Member nominations

Nil.

9. Meeting Close.