



## **Axedale Golf Club Inc.**

### **Notice of Annual General Meeting 27 August 2025 Meeting to be held at the clubrooms at 7.30pm**

**The ordinary business of the meeting will be:**

1. To confirm the minutes of the Annual General Meeting held at Axedale Golf Club 28 August 2024. (*Attached*)
2. To receive and consider the 2024-25 Committee Reports. (*These Reports will be emailed to members prior to the Annual General Meeting*).
3. To receive and consider the Financial Reports and Auditors Report submitted to members in accordance with section 100(1) of the Associations Incorporation Reform Act 2012 (Vic). (*These Reports will be emailed to members prior to the Annual General Meeting*).
4. To elect the members of the Committee of Management for 2025-26.

The following nominations have been received:

<b>Office</b>	<b>Nominee</b>	<b>Proposed by:</b>	<b>Seconded by:</b>
<b>President</b>	<b>Owen Davies</b>	Rod Threlfall	Peter Andrew
<b>Vice Pres.</b>	<b>Jan Walklate</b>	Sean O'Connor	Stephen Jeffrey
<b>Secretary</b>	<b>Peter Andrew</b>	Rod Threlfall	Owen Davies
<b>Treasurer</b>	<b>Rob Murrell</b>	Jan Walklate	Stephen Jeffrey
<b>Captain</b>	<b>Rob Smith</b>	Chris Gibbs	William Andrea
<b>Women's President</b>	<b>Margo Edgar</b>	Jan Walklate	Sue O'Connor
<b>Women's Captain</b>	<b>Sue O'Connor</b>	Raye Fleay	Karen Griffin
<b>Course Chair</b>	<b>Lex Johnstone</b>	Phil Brooks	Gary Day

Under Rule 52 of the Rules of the Association, The number of nominations not exceeding the positions available, the above Members are declared duly elected to these roles

5. To confirm or vary the amounts of the annual subscription.

The Committee endorsed the Treasurer's recommendation of the following fee structure for 2025-26.

Category	2024/25 Fees	Proposed 2025/26 Fees	% increase
Full	630	680	7.9%
Country	340	365	7.4%
Intermediate	350	375	7.1%
6 Months:			
Sporting	400	430	7.5%
Seniors (> 75 years)	400	430	7.5%
Junior < 18	70	75	7.1%
Social	30	30	0.0%

**Peter Andrew**  
**Hon Secretary**  
**Axedale Golf Club Inc**

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### Proxies

Under Rule 34 of the Axedale Golf Club Rules of Association a member entitled to vote at the Annual General Meeting may appoint a another member as his or her proxy to vote and speak on his or her behalf at the Annual General Meeting.

A proxy may be appointed by returning the completed proxy form (attached), this form includes details about completion and lodgement.

### Apologies

For Members unable to attend, please send through any apologies to Secretary, Peter Andrew at [secretary@axedalegc.com.au](mailto:secretary@axedalegc.com.au).

### Attached

- Minutes of the Annual General Meeting held at Axedale Golf Club 28 August 2024
- Proxy Form