

2021 AGM AGENDA

Agenda for the 2021 AGM of the Nelson Bay Golf Club Lady Members, to be held 2.00 pm Tuesday 9th November in the Club Function Room.

1. Declaration that the meeting is open and welcoming of members by the President Pam Townsend
2. Apologies:
3. Confirmation of Minutes of the 2020 Annual General Meeting:
4. Business arising from the Minutes:
5. President's Annual Report:
6. Captain's Annual Report:
7. Treasurer's Annual Report:
8. Handicap Manager's Report:
9. Veteran's Delegate Report:
10. Election of Committee Office Bearers:

President declares the 2021 committee dissolved. Joan Frost (Patroness & Life Member) reads the names of those standing for another term and the new ladies who have been nominated to join the committee. An online ballot, with a hard copy option, have been made available allowing members to vote for the 2 committee positions prior to the AGM meeting. The term of the 2021 committee ends on November except for the organisation of the 2021 Presentation Night. All other business is conducted by the 2022 committee **from** 10th November 2021.

Standing another term		New Nominations for committee member
President	Jeannie Punshon	Pat Harrold
Vice President	Barbara Clark	Jenny Bezuidenhout
Captain	Barbara Frost	Anne turner
Vice-Captain	Gail Murray	Fran Giudes
Handicap Manager	Pat Hawkins	
Treasurer	Sharon Dunn	
Secretary	Julie Walker	
Committee member		
Committee member		

President requests lady members formally ratify the appointment of the 2022 committee with a show of hands.

11. Motions, Notices, Business:

Nil

12. Appointment of Patroness: Joan Frost

13. Appointment of Veteran's Delegate: Pam Townsend

14. Appointment of the Social Committee:

15. Correspondence:

16. General Business:

1. Bylaw review 2021 has been accepted by the lady members.

Close of meeting Next AGM Tuesday 8th November 2022.

Julie Walker
Ladies Secretary