

Leonay Golf Club

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12th January 2012

ANNUAL GENERAL MEETING 2012

Dear Member,

Notice is hereby given that the 43rd Annual General Meeting of Leonay Golf Club will be held Thursday 16th February, 2012 at Emu Sports commencing at 7.30pm in the Leonay Room.

BUSINESS

1. To confirm and receive the minutes of the 42nd Annual General Meeting held on 9th February 2011.
2. To receive and adopt reports for the President, Captain and Course Superintendent.
3. To received and adopt, if accepted, The Annual Balance Sheet and Statement of Income and Expenditure.
4. To Elect Office Bearers for 2012-2013 period. All positions being declared vacant.
5. To review and set the level of honorariums payable.
6. To receive recommendations of the incoming committee.

Light refreshments will be provided at the completion of the meeting.

The nomination Form for Office Bearers for this year will be posted on the notice board adjacent the Pro Shop. If you would like to nominate a candidate and are unable to access the form please contact a member of the Golf Committee with full details of the person nominated, the proposer and seconder including all badge numbers.

By Order of the Committee

Peter Walker
Honorary Secretary