



LORNE·COUNTRY·CLUB

LORNE COUNTRY CLUB INC.

Registration No A0000625A ABN 41868191597

NOTICE OF ANNUAL GENERAL MEETING.

The Sixty-Seventh Annual General Meeting of the Lorne Country Club Inc. will be held on:

Date: Sunday 1st November, 2020
Time: 11.00am.
Place: The Clubhouse, Holliday Road, Lorne, Victoria

GENERAL BUSINESS:

The general business of the meeting will be:

1. Confirmation of Minutes of the 66th Annual General Meeting held on the 3rd November, 2019.

The minutes of the 66th Annual General Meeting held on the 3rd November, 2019 have been posted on the LCC's website.

Resolve to receive the minutes.

2. Committee Report.

The report of the Committee for the year ended 30th June, 2020 has been circulated to members on the LCC website.

Resolve to receive the Committee Report.

3. Statement pursuant to Part 7 Financial Reporting of the Associations Incorporation Reform Act, 2012 (financial statements.)

The financial statements for the year ended 30th June, 2020 have been circulated to members on the LCC website.

Resolve to receive the Financial Reports.

4. To confirm or vary the amounts (if any) of the annual subscription.

The committee recommends that there be no increase in the amount of annual subscriptions for the 2021/22 financial year. The only increase will be the affiliation portion of your subscription.

Resolve to accept this recommendation.

5. Election of Officers and Ordinary Members of the Committee.

In accordance with the LCC constitution, nominations are called for: Vice President, Treasurer and (4) General Committee

The following Retiring Officers and General Committee are eligible for re-election

Vice President	I. Stewart
Treasurer	D. Ridgeway
General Committee	G. Balderas
	G. Meadows
	C. Wood
	C. Angus

The term of such Officers and Ordinary Members of the Committee shall be two years from the Annual General Meeting. Nominations in writing on the appointment form signed by two members and with consent of the candidate endorsed thereon must be lodged with the Secretary prior to 11.00am on Saturday 24th October, 2020. Nomination forms can be obtained from the Clubhouse. Should a ballot be necessary for any position it shall be conducted at the Annual General Meeting among those members present and entitled to vote.:

6. Auditor.

The term of appointment of the Auditor shall be one year from the meeting.

Barkley & Associates has consented to act as auditors for the financial year 2020/2021

Resolve that Barkley & Associates be appointed for such remuneration as shall be determined by the Committee.

7. Special Business.

Adoption of a New Constitution in accordance with Golf Australia recommendations.

A copy of the proposed constitution is available on the club's website.

A member desiring to bring any business before a General Meeting shall give notice of the business in writing to the Secretary, who shall include that business in a notice calling the next General Meeting after receipt of the notice. Other than the matters referred to in item 7 no notice of Special Business for this Annual General Meeting has been given in accordance with the Rule of the LCC.

Voting Entitlements.

Any member entitled to vote may appoint another Member as his/her proxy by notice to the Secretary no later than 11.00am on 24th October, 2020. A proxy form can be obtained from the office, or from the club's website.

Honorary, Interstate, Temporary, Junior and Social Members who were elected as Social Members after 26th January, 2003 do not have the right to vote at this meeting.

Dated: 26th September, 2020

Greg. Matthews.

Secretary.