



Lane Cove Country Club

Trading as Lane Cove Golf Club

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AGENDA FOR THE 2019 ANNUAL GENERAL MEETING OF THE LANE COVE COUNTRY CLUB LTD. ACN 000 361 142

Notice is here given that the Annual General Meeting of the Company will be held at the Clubhouse 180 River Road, Northwood, NSW, on **Monday, 28 October 2019 at 7.30 pm.**

Business:

1. To confirm the Minutes of the Annual General Meeting held on Monday 19 November 2018.
2. To receive and consider the Accounts and Balance Sheet and Reports of the Directors and Auditors for the year ended 30 June 2019.
3. To elect seven Directors: President
Honorary Treasurer
Five Directors

Nominations close at 5.00 pm on Monday 14 October 2019.

4. To confirm the appointment of the Mayor of Lane Cove Council as Patron of the Club.
5. To confirm the appointment of Harley, Russell & Day as the Club's Auditor.
6. Directors' expenses for the current financial year are approved but not to exceed the amount of \$2000.
7. To consider and if thought fit pass the Special Resolution set out in the Notice of Special Resolution to amend the Constitution in accordance with Rule 104 of the Constitution. The Special Resolution proposes to amend **Rule 20** of the Constitution to read ***"The number of Full Members having the right to vote in the election of the Board shall at all times be no less than 15% of the total number of Full Members of the Club"***.
8. In accordance with Rule 26 of the Constitution to consider and if thought fit to approve Life Membership for 2 Golfing Members of the Club. A Life Member shall be any Member who has rendered outstanding service to the Club or its Members. The Board has approved these nominations as per Rule 26(d). Life Membership shall be granted only by votes of not less than two-thirds of the Members being present and entitled to vote on the Notice of Motion at the meeting. Voting shall be by secret ballot.
9. To transact any other business brought forward.
10. Questions pertaining to the Annual Report should be delivered in writing at least seven (7) days prior to the AGM to assist Directors in providing a full and adequate response.
11. Over recent years it has often been difficult to obtain a quorum at the AGM. Therefore we are asking Members to RSVP to lccgolf@bigpond.net.au as to their attendance or otherwise by **Friday 25 October 2019.**

By Order of the Board

Robyn Seale
Board Secretary
4 October 2019