



# Lane Cove Country Club

Trading as Lane Cove Golf Club

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Friday, 1 October 2021

## **For the attention of current Golfing and Social Members:**

The following documents regarding the Annual General Meeting of the Club to be held on Monday 25 October 2021 at 7.30 pm are available on the Club's website (under 'Latest News'):

### **Agenda for this year's AGM**

### **Minutes of the AGM held on 26 October 2020**

### **Annual Report 2020-2021**

Over recent years it has often been difficult to obtain a quorum at the AGM. Therefore, we are asking members to RSVP to [info@lanecovegolfclub.com.au](mailto:info@lanecovegolfclub.com.au) or call 9427 6631 as to their attendance or otherwise by Friday 22 October 2021.

At the Annual General Meeting in 2015 a Special Resolution was passed – an explanation of which follows:

1. 'Under the Registered Clubs Act, giving Social Members the right to vote for the Board will also allow Social Members the right to vote on any honorarium proposed to be paid to a director (if any).
2. The Special Resolution does **NOT** give Social Members:
  - (i) the right to nominate, stand for or be appointed to the Board; or
  - (ii) the right to vote on an amendment to the Constitution;
  - (iii) the right to attend a General Meeting of the Club for any purpose **other than the election of the Board** (or where prescribed by legislation)

The meeting will be held under current COVID-19 safety rules.

Regards

Robyn Seale  
Secretary  
Lane Cove Country Club