



Lane Cove Country Club

Trading as Lane Cove Golf Club

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Thursday, September 29, 2022

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 31 October 2022 at 7.30pm are available on the Club's website (under 'Latest News') or by clicking on the document links below:

Agenda for this year's AGM

Minutes of the AGM held on 25 October 2021

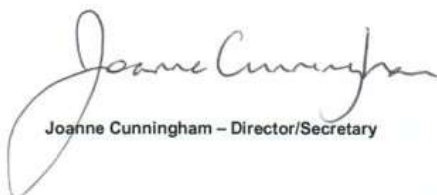
Annual Report 2021-2022

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 as to their attendance or otherwise by Friday 28 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)

Regards



Joanne Cunningham – Director/Secretary