

AGENDA FOR THE 2025 ANNUAL GENERAL MEETING OF THE LANE COVE GOLF ASSOCIATION

Notice is hereby given that the Annual General Meeting of the Lane Cove Golf Association will be held at the **Longueville Sporting Club (The Diddy), 243 Longueville Road, Longueville**, on **Wednesday, 12 November 2025, at 7:30 pm.**

Formal Business

1. Confirmation of Minutes

To confirm and approve the attached minutes of the 2024 Annual General Meeting of the Lane Cove Golf Association Incorporated.

2. Reports

To receive and consider the President's Report and the Treasurer's Report (as attached), including the Financial Report of the Lane Cove Golf Association.

Members with any queries regarding the financial statements are requested to submit their questions in writing at least seven (7) days prior to the meeting to allow adequate time for review and an informed response to the meeting.

3. Election of Office Bearers

To elect office bearers for the Association. A minimum of seven (7) committee members is required, including the following positions:

- President
- Vice President
- Secretary
- Treasurer
- Men's Captain
- Women's Captain
- At least one (1) Ordinary Committee Member

Nominations for Committee positions must be received by the Secretary at least seven (7) days prior to the meeting. Each nomination must include the nominee's written consent and endorsements from two (2) current members.

Informal Business

- 1. Update on Course and Member Subscriptions by the President**
- 2. Discussion of general items and any matters raised by attending members**

Additional Information

Please note that **the Club will not be providing refreshments** at this meeting; however, members are welcome to purchase food and drinks from The Diddy.

To assist with planning, we kindly ask members to **advise in advance whether they will be attending** the meeting.