

ANNUAL GENERAL MEETING

**Notice is hereby given that the Annual General Meeting of Everglades Country Club Limited will be held at the Club, Dunban Road, Woy Woy, on Sunday 27 October 2019 at 9.00am
Members are required to have their current Membership Cards available**

BUSINESS

- 1 Apologies (to be in writing)
- 2 To confirm the Minutes of the previous Annual General Meeting held on Sunday 28 October 2018 at 9.00am
- 3 To receive and consider the Annual Report of the Board of Directors
- 4 To receive and consider the Balance Sheet and Profit and Loss Account for the year ended 30 June 2019, and the Auditor's Report thereon
- 5 To elect the Board of Directors for the ensuing year comprising –
 - (a) President
 - (b) Vice Presidents (2 to be elected)
 - (c) Treasurer
 - (d) Directors (5 to be elected)
- 6 Resolutions (as appears in the Notice)
 - 1 (a) Members to approve expenditure by the Club in a sum not exceeding an annual total of \$36,000 until the next AGM for Directors, Sub Committee members and voluntary workers expenses
 - (b) Members to approve and agree to expenditure by the Club in a sum not exceeding an annual total of \$16,000 until the next AGM for the professional development and education of all Directors
 - (c) Acknowledge the benefits as detailed
- 7 To appoint an Honorary Solicitor
- 8 To appoint a Patron/s
- 9 To appoint a Welfare Officer
- 10 Special Presentation - Membership of 50 years or more
- 11 To transact any other business which may be brought before the Meeting in accordance with the Constitution of the Club

A copy of the Financial Statement and the President's Report follows

T Walker

President

The Annual Report will be published and available from the Club Website (www.everglades.net.au) from 1 October 2019. Members requiring a printed report must make a request in writing for a copy to be provided.

EVERGLADES COUNTRY CLUB LIMITED WOMEN'S BOWLS SECTION

Notice is hereby given that the Annual General Meeting of Everglades Country Club Ltd Women's Bowls Section will be held on Tuesday 9 July 2019 at 9.00am

Members are required to have their current Membership Cards available

BUSINESS

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| 1 | Opening of Meeting | 7 | Election of Officers |
| 2 | Minute's silence for the sick and bereaved | (a) | President (1) |
| 3 | Apologies | (b) | Vice Presidents (2) |
| 4 | To confirm the Minutes of previous Annual General Meeting | (c) | Bowls Secretary (1) |
| 5 | To receive and consider Committee Annual Reports | (d) | Bowls Treasurer (1) |
| 6 | General Business | (e) | Match (4 to be elected) |
| | | (f) | Selection (1) |
| | | (g) | Social (8 to be elected) |
| | | (h) | Delegate (1) |

Nominations for the Office of Bowls Committee must be made in writing by two (2) female bowls members of the Club, with the consent of the Nominee endorsed thereon and have been lodged with the General Manager or left at the registered office of the Club at least fourteen (14) days prior to the date fixed for the Annual General Meeting

T Walker

President

EVERGLADES COUNTRY CLUB LIMITED

MEN'S BOWLS SECTION

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF EVERGLADES COUNTRY CLUB LTD – MEN'S BOWLS SECTION WILL BE HELD ON SATURDAY 12 OCTOBER 2019 AT 9.30AM

Members are required to have their current Membership Cards available

BUSINESS

- 1 Opening of Meeting
- 2 Deceased Members since last Annual General Meeting
- 3 Apologies
- 4 Minutes of 2018 Annual General Meeting
- 5 Matters Arising from AGM 2018 Minutes
- 6 Correspondence
- 7 Election of Officers
 - (a) President (1)
 - (b) Vice President (1)
 - (c) Bowls Secretary (1)
 - (d) Assistant Bowls Secretary (1)
 - (e) Bowls Treasurer (1)
 - (f) Bowls Committee (5 to be elected)
 - (g) Pennant Selectors (3 to be elected)
 - (h) Social Selectors (3 to be elected)
 - (i) Publicity Officer (1)
- 8 General Business

Nominations for the Office of Bowls Committee must be made in writing by two (2) male bowls members of the Club, with the consent of the Nominee endorsed thereon and have been lodged with the General Manager or left at the registered office of the Club at least fourteen (14) days prior to the date fixed for the Annual General Meeting

T Walker
President

EVERGLADES COUNTRY CLUB LIMITED

MEN'S GOLF SECTION

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF EVERGLADES COUNTRY CLUB LTD – MEN'S GOLF SECTION WILL BE HELD ON MONDAY 21 OCTOBER 2019 AT 7.00PM

Members are required to have their current Membership Cards available

BUSINESS

- 1 Apologies
- 2 To confirm the Minutes of the previous Annual General Meeting and matters arising from same
- 3 To deal with any correspondence
- 4 To elect the Golf Committee for the ensuing year
 - (a) President
 - (b) Vice President
 - (c) Captain
 - (d) Vice Captain
 - (e) Honorary Secretary
 - (f) Treasurer
 - (g) Committeemen (3 to be elected)
- 5 General Business

Nominations for the Office of Golf Committee must be made in writing by two (2) male golf members of the Club, with the consent of the Nominee endorsed thereon and have been lodged with the General Manager or left at the registered office of the Club at least fourteen (14) days prior to the date fixed for the Annual General Meeting

T Walker
President

EVERGLADES COUNTRY CLUB LIMITED

WOMEN'S GOLF SECTION

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF EVERGLADES COUNTRY CLUB LTD – WOMEN'S GOLF SECTION WILL BE HELD ON THURSDAY 24 OCTOBER 2019 AT 9.30AM

Members are required to have their current Membership Cards available

BUSINESS

- 1 Apologies
- 2 Confirmation of Minutes and signature of Chairwoman
- 3 Adoption of Annual Report and Balance Sheet
- 4 Election of Office Bearers for the position of
 - (a) President
 - (b) Vice President
 - (c) Captain
 - (d) Vice Captain
 - (e) Secretary
 - (f) Assistant Secretary
 - (g) Treasurer
 - (h) Handicap Manager
 - (i) Committee Women (3 to be elected)
- 5 General Business

Nominations for the Office of Golf Committee must be made in writing by two (2) female golf members of the Club, with the consent of the Nominee endorsed thereon and have been lodged with the General Manager or left at the registered office of the Club at least fourteen (14) days prior to the date fixed for the Annual General Meeting

T Walker
President