



## *Brisbane & District Ladies Golf Association Incorporated*

ABN: 87 890 552 772

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District Secretary  
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### **NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the 25<sup>TH</sup> Annual General Meeting of the Brisbane and District Ladies Golf Association, will be held at**

Royal Queensland Golf Club – 431 Curtin Ave West, Eagle Farm.

Friday 9<sup>th</sup> March 2012 at 10am.

#### **BUSINESS**

- To confirm the minutes of the previous Annual General Meeting held on Friday March 4<sup>th</sup>, 2011.
- To receive the Annual Report for the period January 1<sup>st</sup> 2011 to December 31<sup>st</sup> 2011  
(The Annual Report will be available for download from the District Website as soon as financial reports are to hand ([www.brisbanedistrictladies.com.au](http://www.brisbanedistrictladies.com.au)) and available for all attendees at the A.G.M.)
- To elect Office Bearers and Members of the Management Committee for the ensuing year.
- To appoint an Auditor.
- To deal with any other Business that may be properly brought before the Meeting.

*By order of the District Secretary  
Brenda Baber  
Dated this 20th day of January, 2012*

#### **Please Note:**

- Nominations for election of Office Bearers and Members of the Management Committee must be made in writing on the form circulated, signed on behalf of the nominating Club and by the Nominee, and in the hands of the District Secretary at the address on the form on or before February 24<sup>th</sup> 2012.
  - N.B. The position of Secretary is not by nomination. Secretary is appointed.
  - Only Club Delegates at the time of the A.G.M. or their proxies may vote. It is necessary to appoint or re-appoint a Proxy to each meeting.
  - No person may hold more than one proxy.
  - (re #5 above) – Any Motion to be discussed and voted upon should be in writing, correctly worded and duly signed by the Proposer and Seconder, and must be in the hands of the District Secretary by February 24<sup>th</sup> 2012.
  - Motions must be proposed by an affiliated Club and signed by either a Delegate or Committee Member of that affiliated Club. The Motion must be seconded by another affiliated Club and signed by the Delegate or Committee Members of that affiliated Club.
  - Only items relevant to the Annual General Meeting will take place within the meeting opening and close. All other items will be discussed at a forum at the closure of the A.G.M.
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