



Burnley Golf Club Inc.  
Corner Madden & Loyola Grove Burnley VIC 3121

## Notification of Annual General Meeting- Burnley Golf Club

Dear Members,

The Burnley Golf Club AGM will be held on Tuesday 6 September 2022 at 8:00pm via Zoom. Meeting details are:

<https://us02web.zoom.us/j/82070441100?pwd=THhSSUpDckVJeFJLOXpaa2piZVdSUT09>

Meeting ID: 820 7044 1100

Passcode: 021446

Dial In: +61 3 7018 2005

The **Agenda** for the AGM will be as follows:

- President's welcome
- Acceptance of the previous AGM minutes
- President's Report
- Treasurer's Report
- Acceptance of the Financial Statements for 2021/2022
- Match Committee Report
- Elections for Positions to be filled
- Other business

The club's financial records will be available for your review on the Burnley Golf Club website <https://www.burnleygolfclub.org> prior to the meeting.

All existing **Committee** roles will be spilled. Nominations are now being sought for the available positions. All financial members are entitled to vote for their representatives to form the committee for 2022/2023. **Nominations** are being sought for these positions:

- President
- Vice President
- Treasurer
- Secretary
- Captain
- Handicapper
- General Committee members

Nomination forms will be available in the club rooms and on the website. It is permissible to nominate yourself. Proxy voting forms will be made available once nominations have been received.

If you have any questions relating to this meeting, please contact Gary Hansen, Paul Woolfenden, or myself.

Yours Sincerely,

Greg Taylor,

Secretary, Burnley Golf Club Inc.