



Golf NT Incorporated

2014 Annual General Meeting Agenda

Friday 16 October at 6pm

Peter Styles MLA Community Room

Northlakes Shopping Centre, Marrara NT 0812

TELECONFERENCE DETAILS: For Captains Meeting and AGM – Call: 1800 064 278 PIN: 1685 9412

In accordance with Section 17 of our Constitution the agenda for the Annual General Meeting is as follows;

1. Apologies.
2. Confirm the minutes of the last preceding Annual General Meeting.
Minutes from last year can be found at the Golf NT website on the AGM page www.golfmt.org.au
3. Receive from the Committee, the Auditor's and Annual reports.
Financials can be found at the Golf NT website on the AGM page www.golfmt.org.au
4. Elect the officers of the Committee whose positions fall vacant – President, Treasurer and two Members of the Board.
Nominations received meet the required numbers and will be appointed on 16 October 2015.
President-elect: Stewart Cox.
Treasurer-elect: Sandy Ford (Darwin GC).
Two vacant Board Members to be appointed: Malcolm Guerin (Alice Springs GC) and Esther Rika (Gove Country GC).
5. Appoint the auditor and determining his remuneration.
It is proposed that we continue with the current auditors with an estimated cost of \$4000.
6. Determine the Affiliation Fee for 2016/17.
Please see attached paper by the Treasurer. It is proposed that this fee will be \$41.25 per golfer at a member club.
7. The Annual General Meeting may transact special business of which notice is given.
Please find attached a paper on how affiliation fees are spent.