



Golf NT Incorporated

2016 Annual General Meeting Agenda November 28 2016 at 6pm

**Sanderson Community Room, Northlakes Shopping
Centre, Darwin**

**TELECONFERENCE DETAILS: For Captains Meeting and AGM – Dial In Number: 1800 857 029, Guest Access Code:
60099485#**

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.
3. Receive from the Committee, the Auditor's and Annual reports.
4. Elect the officers of the Committee whose positions fall vacant – Vice President, Secretary and two Members of the Board.
5. Appoint the auditor and determining his remuneration.
6. Determine the Affiliation Fee for 2017/18.
7. The Annual General Meeting may transact special business of which notice is given.