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Notice is hereby given that the  
**11th Annual General Meeting of Golf South Australia Inc**  
is to be held at

play golf

# The Playford

## 120 North Terrace, Adelaide (Adelaide Rooms 1&2)

Saturday 26<sup>th</sup> October 2019 @ 6.15pm

### **AGENDA**

#### **1. Meeting Opens**

- The Chair welcomes the Member Delegates, Guests and Official Guests

#### **2. Apologies**

- Apologies & Proxy Member Delegates are recorded

#### **3. Minutes of the Last AGM**

- Confirmation of the Minutes of the Annual General Meeting held on Sat 27<sup>th</sup> Oct 2018

#### **4. Business Arising**

- Business arising from the Annual General Meeting held on Sat 27<sup>th</sup> Oct 2018

#### **5. Correspondence (Addressed to the 2019 AGM)**

- There is no Correspondence to the AGM

#### **6. Presentation of the 2019 Annual Report**

- a. Chair's Report
- b. Financial Report



Government of South Australia  
Office for Recreation and Sport

be active.



## 7. Election of Office Bearers

- a. There are **two (2) Board Positions** vacant at the 2019 AGM as follows:

Under the Constitution adopted in May 2015 and in accordance with clause 11.4 (d) – Term of Appointment of Elected Directors - At least two of the Elected Directors must retire every year. If the number of Elected Directors whose term ends in any one year (Retiring Directors) is less than two of the number of Elected Directors, then an additional number of the Elected Directors who are not due to retire (Non-Retiring Directors) must retire to make up two.

As no Golf SA Board Directors are due to retire in 2019 the following two Board Directors will retire as per clause 11.4 (d).

- **Tony Timmins** (eligible for re-election)
- **John Norman** (eligible for re-election)

In accordance with Clause 10 - Composition of the Board – there shall be a minimum of 40% of either gender in the total composition of the Board. The Board is currently made up of four (4) male and three (3) female members.

At the 2019 AGM the requirement will be for at least **one (1) male** to be elected to the Board. The remaining position may be filled by either a male or female candidate.

- b. **Subject to Clause 11.3 (a) Elections:** If the number of nominations received for the Board does not exceed the number of vacancies to be filled, then, subject to Clause **11.3 (d)**, those nominated will be declared elected at the Annual General Meeting.

There are two nominations for the two positions, being: John Norman and Kathryn Needs. Both nominees are declared elected.

## 8. Appointment of Auditors

### RESOLUTION:

‘That BDO SA of Level 7, BDO Centre, 420 King William St ADELAIDE 5000 be reappointed as Golf SA Auditors.’

## 9. Special Business

## 10. Announcement of Date, Place & Time of next AGM

## 11. Close of AGM