



Central
Southern
Golf
Association

Dawn Manning
A/g Hon Secretary

0400 314 453

secretary@csga.asn.au

P O Box 240 DEAKIN WEST ACT 2600

ANNUAL GENERAL MEETING AGENDA

2nd December 2021 at Yowani Golf Club

10.30 pm

Opening of Meeting and Welcome

President

Attendance:

President

President – Vicki Miers

Secretary – Vacant

Junior Promotions Officer – Anthea Solomon

Pennant CoOrdinator – Barbara Wallace

District Merit Award Officer – Carmel Lynch

Treasurer – Margo Bain

Tournament Director – Sally Boundy

Trophy Officer – Di Lovell

Web Manager – Dawn Manning

Committee – Janet Janista

Guest: GNSW - Regional Manager (South Coast and ACT)

Vice President – Sue Harrison

Tournament Director - Barbara Clayton

Life Member: Coralie Amos

District Clubs

Belconnen -	Margaret Hardy
Braidwood	Michelle Henry
Fairbairn	Joy Ricket
Gold Creek	
Gungahlin Lakes	Fiona Wicks
Murrumbidgee	Val Cassidy
RMC	Gayle Jenkins
Tully Park	Joy Leary
Yowani	Diane Scobie

Bowral	Anne Geddes
Capital	Marie Hutchison
Federal	Julie Chater
Goulburn	Margaret Webb
Moss Vale	Sylvia Sylvester
Queanbeyan	Karen Ebsworth
Royal Canberra	Sue O'Connor
Yass	Maureen Bray

Apologies

Tournament Director – Barbara Clayton

Vice President – Sue Harrison

Life Member: Helen Mayman

Bigga **Crookwell** **Gibraltar**

Mt Broughton **Taralga**

Acceptance of Minutes from 2020 meeting

President

Reporting:

President's Report
Treasurer's Report
Pennant Coordinator's Report
Tournament Director's Report
Junior Promotions Officer's Report
District Players Merit Award

*Vicki Miers
Margo Bain
Barbara Wallace
Clayton / Boundy
Anthea Solomon
Carmel Lynch*

Announcement:

1. Most Improved Junior for the Anita Devlin Trophy
2. The District Brooch Winners

Junior Promotions Officer

Tournament Director

General Business:

Questions and Answers from the floor

President

Election of Office Bearers

Life Member



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To: The Women's Club Secretary

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Central Southern Golf Association Inc. will be held at Yowani Golf Club on Thursday 2nd December 2021 commencing at 10.30 am.

The purpose of this meeting is to:

- a) confirm the minutes of the 2020 Annual General Meeting;
- b) to receive from the Committee reports on the activities of the Association;
- c) to elect office-bearers of the Association and ordinary Committee members; and
- d) to receive and consider the financial statement and report required to be submitted to members under the Act.

Attached are:

1. Nomination for Club Delegate
2. Nomination form for CSGA Committee

Members are reminded that, in accordance with the NSW Associations Incorporation Act 2009 No.7, all committee positions are declared vacant at the AGM. It is very important to ensure that all these positions are successfully filled.

Nomination forms for the CSGA Committee must be in writing, signed by the candidate, proposed and seconded by two members of their Club. Should any of the forms above be completed, then the form(s) must be received by the Secretary no later than **Monday 29th November 2021** via email, hand delivered or posted. These can also be presented from the floor during the meeting when invited.

If you have any questions on the above, please do not hesitate to contact me.

Yours faithfully

Dawn Manning

A/g Hon Secretary

14th October 2021



P O Box 240 DEAKIN WEST ACT 2600

(Name of Club)

(Name of Person to be Club Delegate)

(Signature of Duly Authorised Officer of the Club)

(Position of duly authorised officer)

(Signature of Representative Signifying Consent)

Dated: day of 2021

Please return nomination form *on or before Monday 29th November, 2021*

to the CSGA Secretary by either return email or at the address shown above.

