



Forbes Golfers Association Inc.  
**ANNUAL GENERAL MEETING**

6.00pm for 6.30pm, **Tuesday 1 December** 2020

At Upstairs Forbes Golf Sportsman's Hotel

**AGENDA**

6.00pm Arrival

6.30pm Meeting Opens

1. Attendance
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on 30 October 2019
4. Reports of President, Captain and Treasurer for year ended 30 June 2020
5. To receive and consider the Special Purpose Financial Statements and Auditors Report for the year ended 30 June 2020
6. Election of the Management Committee
7. Closure of the meeting

**EXPLANATORY NOTES TO MEMBERS- PROCEDURAL ISSUES**

1. Nominations for the Management Committee need to be submitted seven days prior to the AGM. Forms are available at the Pro Shop.
2. Non-members of FGA Inc will be permitted to attend but are asked not to seek to speak or vote on any matters.
3. Commencing at 6.00pm, on arrival please have your name and membership status recorded.
4. Members of the various sub-committees of FGA have met or will meet to nominate their office bearers for the 2021 year. The constitution requires that they be submitted to the Management Committee for formal approval.
5. After the conclusion of the AGM there will be an opportunity for discussion of any matters members wish to raise (at the discretion of the Chairman). Please note that such discussion is for information purposes and any recommendations arising will be noted by but not binding on the Management Committee.
6. Please bring your copy of the Annual Reports and Financial Statements posted in September.

**COVID 19 RULES**

Attendees are required to sign in, hand sanitise and observe social distancing.