NOTICE OF

2024 ANNUAL GENERAL MEETING

The 2024 Annual General Meeting for Mount Barker- Hahndorf Golf Club Incorporated has been set for Tuesday 25th June 2024.

The meeting will commence at 7.00pm in the Clubhouse. Address: 435 Bald Hills Road, Mount Barker 5251.

ABN 65 128 443 340 trading as Aston Hills Golf Club.

Motions for Special Business

Any motion for special business should be forwarded in writing to the President, Trent Blucher no later than 4pm Friday 4th June 2024.

The motion should clearly and fully state the motion's subject matter and bear the names and signatures of the proposer and seconder to the motion.

Committee nominations sought for: President 2 year term Committee Position 2 year term (up to 5 positions available)

The Club will make available a list of nominated candidates in our Club's Newsletter on Friday 31st May. Nomination forms are available from the office.

Please note:

- 1. Nominations will only be accepted on the prescribed form of the Aston Hills Golf Club.
- 2. A Member can nominate for more than one position, but each nomination must be *on a separate form* and completed in full.
- 3. The Nominee, Proposer and Seconder must be over 18 years of age and fully financial members of the club.
- 4. If there is only one candidate for a vacant Management Committee position, the candidate is declared elected if approved by a majority of members voting on that position. If the candidate is not approved, a casual vacancy is deemed to have occurred in that position.
- 5. If more candidates are received than there are vacancies to fill, an election by ballot will be conducted. This ballot will be conducted on AGM night and subject to the direction of the President.
- 6. Candidates are invited to provide a Candidate Statement/About Me for the nominated position for publication in the Club Newsletter on Friday June 14th & 21st 2024.
- In accordance with 6.1.1 (Ciii) of the Constitution nominations MUST be received by the Management Committee at least 28 days prior to the AGM. Nominations will be accepted at the Club's office on behalf of the Management Committee up until close of business at 4.00pm Tuesday 28th May 2024. (e&eo)