Our Annual General Meeting is to be held on Monday13th October 2025 at Spring Valley Golf Club after completion of the round.

A proxy Voting form is attached – <u>click here</u> – which can be filled in electrically and emailed to <u>mdvga@mdvetgolf.org</u>

Business:

- To confirm the Minutes of the Annual Meeting held on 14 October 2024
- To consider and if thought fit to adopt the Annual Report, Balance Sheet and Statement of account for the year ending 30 June, 2025
- To elect Officers of the Association & Committee members
- To confirm & authorise the nomination & annual fees for 2026
- To authorise completion & lodgement of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act
- Such matters of which due notice has been given

Special Resolution*:

Special Business

Pursuant to Rule 14(d) to present Life Membership to Frank Martel of Rosanna GC for 20 years membership of MDVGA and acting as Captain for 6 years.

Officer Bearers

President Larry Wilson *
Secretary Cec Bailey *
Captain Don Hackett
Treasurer Brian Scott *
Membership Secretary John Armstrong *

Committee

Tony Adderley(Assistant – Secretary & Vice Captain)**
Tony Jones(Vice President)**
Wayne Reddaway **
Paul Stewart (Web Content)
Stuart Webb (Assistant treasurer)
David Worrell –Merchandise
Richard Harmer**

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# stepping down from Committee
* renominated for current Office Bearer positions
** renominated for Committee
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**** nominated for Committee

As the number of nominations is less than the number of vacancies, an election will not be necessary. If you cannot attend and would like to vote via Proxy, please download (here), complete & post/email in terms of the instructions on the form.