

Special General Meeting

Date:	24 September 2023
Meeting opened:	12.00pm
Place:	Georges River Golf Course

Attendees:	Peter Brennan, Steve Hill, Kevin James, Pierre Kari, Ed Kass, Neville Keeley, Tony Kosanic, Bill Leslie, John McCann, Stuart McCann, Freddie Naylor, Taga... Papua, Ray Rywak, Hanley Salanoa, Bob Toogood, Steve Toogood. Proxy Mark Dimond, Jim Gardner, Ian Ramsay
Apologies:	Nil

Item	Description
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The following motion was put to the Special General Meeting:

Change to the Constitution re: dates of golf club's financial year	<p>Current</p> <p>46. Financial year</p> <p>The financial year of the Club is:</p> <p>(a) the period of time commencing on the date of incorporation of the Club and ending on the 31 October, and</p> <p>(b) each period of 12 months after the expiration of the previous financial year of the Club, commencing on 1 November and ending on the following 31 October.</p> <p>This text would be replaced by:</p> <p>Proposed</p> <p>46. Financial year</p> <p>The financial year of the Club is:</p> <p>(a) the period of time commencing on the date of incorporation of the Club and ending on the 30 June, and</p> <p>(b) each period of 12 months after the expiration of the previous financial year of the Club, commencing on 1 July and ending on the following 30 June.</p> <p>Moved: Neville Keeley, Seconded Ed Kass</p> <p>Motion was carried unanimously.</p>
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Meeting closed: 12.10pm