



ANNUAL GENERAL MEETING

To All Full and Midweek Members

Notice is hereby given that the 52nd Annual General Meeting of Redwood Park Golf Club Inc., will be held in the Clubrooms at 13 Knox Road, Swanson, at **7pm on WEDNESDAY 2nd November 2022.**

Business:

- Approve 2021 AGM Minutes
- Receive Reports
- Election of Officers, Committees, Patron and Vice Patron
- Vote on any Notice of Motions received
- Any other business approved by the Board of Management
- General Business

Notice of Motion: Any qualifying member wishing to bring any Motion before the Annual General Meeting of the Redwood Park Golf Club Inc., to be held on Wednesday 2nd November 2022, must give notice in writing to the Secretary Manager **not later than 3pm on SUNDAY 2nd October 2022.**

The Women's Board Representative will be nominated from the **Women's Annual General Meeting** that will be held at the Club House at **8am on Saturday 29th October 2022.**

The veterans group will decide on a committee to manage **Veterans golf.**

Election of Officers (Board of Management)

Club President: Must have been a Full Playing Member for at least **4 Years** and to have served on a Redwood Park Golf Club Committee for at least **2 Years.**

Club Captain: Must have been a Full Playing Member for at least **4 Years** and to have served on a Redwood Park Golf Club Committee for at least **2 Years.**

Board Member: Must have been a Full Playing or Midweek Member for at least **3 Years** and served on a Redwood Park Golf Club Committee for at least **1 Year.**

Two Board members are required [There are 2 vacant positions for election, **John Harrison** served 1 year of a 2 year role on the Board]

Finance Director: To be appointed by the Board of Management.

Presidents Committee: (Social and House) Committee of 4 required.

Captain's Committee (Golf): Consisting of a Vice Captain, Junior Director, North Golf delegate and up to 8 committee members

Patron and Vice Patron

Note: Nominations for Officers, Board and Committee members must be on the nomination form available from the office, and will be accepted at the office from Thursday 21st September 2022, signed by the proposer, seconder (both of whom must be financial members) and the candidate and delivered to the Secretary Manager. Nominations close at 4pm on Wednesday 12th October 2022. Refer to the Club website (members' news) for the nomination form.

Email: manager@redwoodparkgolf.co.nz

Post: PO Box 95142, Swanson, Auckland 0653

Secretary Manager: Hennie Greeff. p 09-8338253 x 2