



Far North Queensland Golf Association Inc

A.B.N. 32 805 623 744

All correspondence to:

PO Box 1651, Cairns Qld 4870

Tel: 07 40322 604

Fax: 07 40323 434

Email: info@fnqgolf.com.au

Website: www.fnqgolf.com.au

05-12-2011.

Notice of Annual General Meeting

The 2012 Annual General Meeting of the Far North Queensland Golf Association Incorporated will be held at:

The Sebel Cairns Hotel, Abbott St, Cairns

On Sunday 4th March 2012 starting at 9.00 AM.

All financial affiliated Clubs as at the 2nd March 2012 are invited to send 2 Delegates (or 3 if you had 300 or more affiliated players in 2011) to the meeting and a Delegates Meeting that will follow the AGM.

Enclosed with this mailing:

1. Certificate of Membership form for 2012
2. Directory Information form
3. Nomination for Executive Position for 2012
4. Proxy form for AGM
5. Publicity Officer for 2012

Please fax, email or post the names of the Delegates who will be attending.

RSVP by 10th February 2012.

Any items Clubs would like to have included in the Agenda for the Delegates meeting must be sent in writing from the Club by **10th February 2012**. This allows time to inform all FNQ Clubs what is on the Agenda.

A nomination form for a position on the Executive is included. Please photocopy before handing it out in case more than one person needs one.

Yours sincerely,

Ken Gorton
FNQGA Secretary/Treasurer

Far North Queensland Golf Association



2012 CERTIFICATE OF MEMBERSHIP



I _____, Secretary Of _____

Golf Club; hereby certify that listed below is the number of membership payments received for MALE golfers for the calendar year of 2011. (1st January to 31st December.) *You are registering all male golfers who paid fees in 2011, independent of your Clubs golfing year.*

Male Membership in all Categories is as shown below. Add extra categories if necessary. Social Members without playing rights (e.g. \$5 or \$10 membership fees) or Juniors under 14 years of age who do not hold an Golf Australia handicap are the only ones not required to pay Affiliation Fees. They are not shown on this Form.

Please return Form as soon as you can. Tax Invoice will be sent back to Club. Pay after you get Tax Invoice. The Affiliation Fee is \$49.93 per Member incl GST and the cheque for this amount should be received by March 2nd, 2012.

CATEGORY

NUMBERS

Male Members who have PLAYING Rights to your course regardless of whether they have a GA Handicap except Juniors under the age of 14

ORDINARY OR FULL MALE MEMBERS _____
HONORARY MALE MEMBERS _____
PROVISIONAL ORDINARY MALE MEMBERS _____
LIFE MEMBERS (MALE) _____
INTERMEDIATE MALE MEMBERS _____
JUNIOR MALE MEMBERS _____
STUDENT MALE MEMBERS _____
CLERGY MALE MEMBERS _____
MIDWEEK, 5 or 6 DAY MALE MEMBERS _____
TEMPORARY MALE MEMBERS _____
LEAVE OF ABSENCE MALE MEMBERS _____
COUNTRY OR OUT OF STATE MALE MEMBERS _____
LIMITED MALE MEMBERS _____
SERVICE MALE MEMBERS _____
STAFF OR EMPLOYEE MALE MEMBERS _____
CORPORATE / GROUP PACKAGE MEMBERS _____
MALE MEMBERS NOT COVERED ABOVE _____

TOTAL _____

Dated this _____ day of _____ 2011/2012
(remember FNQ Treas. cannot send Tax Invoices until he receives this Form)

_____ Secretary

2012 CLUB & COMMITTEE INFORMATION

CLUB NAME: _____

Please check your 2011 Directory(attached) for any Course (not Club Officials details which you put below) information changes and bring this up to date as an attachment to this form. Please also check phone and fax and PO Box numbers and Club e-mail address. An e-mail address for Secretary or other Official would be very useful.

Sec. (or other) e-mail Address: _____

Club Officials : First Name, Surname and Contact Phone Numbers(incl Mobiles) please.

President : _____ **Ph.** _____

Vice Pres : _____ **Ph.** _____

Secretary : _____ **Ph.** _____

Treasurer : _____ **Ph.** _____

Sec./Manager : _____ **Ph.** _____

Captain : _____ **Ph.** _____

Vice Capt. : _____ **Ph.** _____

Junior Coordinator : _____ **Ph.** _____

Jnr. Coord Home Address _____
_____ P.Code _____

Professional : _____ **Ph.** _____

Delegates To FNQGA (Name, Address, Phone, Fax & e-mail)
Clubs up to 300 Members – 2 Delegates. Over 300 – 3 Delegates.

1. Name _____
Address _____
Ph. _____ **Fax.** _____ **e-mail** _____

2. Name _____
Address _____
Ph. _____ **Fax.** _____ **e-mail** _____

3. Name _____
Address _____
Ph. _____ **Fax.** _____ **e-mail** _____

Remember to write Club and Course Information changes on an attached sheet.

Please also provide a copy of your 2012 Program and a copy of your most current Annual Report.



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FNQGA Club Delegates Information

Delegates attending the 2012 Annual General Meeting and followed by the Delegates Meetings after a short recess on Sunday 4th March 2012 at Cairns Sebel (was Cairns International) at 9.00 AM.

Coffee and Tea will be served before 9.00 AM.

Club _____

Delegates 1. _____

2. _____

3. _____

You can send 2 Delegates for each Club. If Membership is greater than 300 then 3 Delegates are allowed. Male Delegates only. The Ladies have their AGM separately.

Agenda Items.



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Club Delegate or Member of Executive Committee

Proxy Nomination Form

I, _____ of (Club) _____

Being a Delegate _____, Executive Committee Member _____ (Tick which one)

Appoint _____ of (Club) _____

Or failing him, _____ of (Club) _____

Or Executive Member _____

As my Proxy* to vote for me on my behalf at the Annual General Meeting on Sunday 04/ 03/ 2012 and at any adjournment thereof

signed this _____ day of _____, 20 .

Signature _____

This Form is to be used (in favour of / Against) the resolution (Strike out one)

Or at the discretion of the Proxy if a vote is required

*A proxy may only be a person who is not already a Delegate for another Club.



2012 FNQGA Executive Nomination Form

I..... hereby nominate for the Position of

..... on the Executive of the Far North Queensland Golf Association Inc.

Signed

Date:.....

Print Full Name.....

Nominated by *

Date:.....

Print Full Name.....

Seconded by *

Date:.....

Print Full Name.....

These Nominations must be in the hands of:

The Secretary
FNQGA Inc
PO Box 1651
Cairns Qld. 4870

Closing date Thursday 2nd February 2012 at 5.00pm.

*Nominations for the positions President, Vice-President, Secretary/ Treasurer, Match Chair, Junior Chair and 4 committee shall be made in writing signed by two persons entitled to vote, at the Annual General Meeting with the nominee's consent endorsed thereon or attached thereto and shall be delivered to the Secretary at least thirty days prior to the date of the Annual General Meeting. Club Delegates entitled to vote at the AGM are those nominated in writing by their respective Club.

FNQGA Club Publicity Officer Details for 2012

Name of Club.....

Name of Publicity Officer.....

Mailing Address.....

.....

Contact Telephone.....

Contact Facsimile.....

Contact Email Address.....

**Please have these details completed and
Sent in with other Forms or
available for the FNQGA Annual General
Meeting to be held at Cairns Sebel Hotel**