Ringwood Golf Club

Meeting minutes

Meeting title	Annual General Meeting 2017
Time and date	Tuesday 5 th September 2017 – 7.30 pm
Chairperson	Allan Peake
Attendees	42 members

Item		Action			
	Apologies: P. Perry, J. Sheehan, J. Charlene, C. Jones, J. Logan, G. Stack, B. Molyneux, L. Flaherty, R. Flaherty, J. Dupe, D. Berry, P. Wijenayake, D. Miller, F. Pickering, D. Seehusen, M. Day, R. Hay, R. Duff, M. Lee, S. Mahoney, L. Homer, H. Roberts, L. Reid, H. Reid, R. Alford, H. Alford, D. Phillipson Jnr, C. Martin				
1	1 Confirmation of the 2016 minutes: The minutes of the 2016 AGM are accepted.				
	Moved: Corinne Dyer Seconded: Sharon Cousins	Carried			
2	 Adoption of Annual Report. Allan Peake commented that it had been a challenging year for himself as President as he dealt with a number of issues and met with a variety of people with a mixture of personalities and agendas. He thanked the Committee for their work during the past twelve months and the many volunteers which allow the club to flourish. He congratulated the Pennant teams for their flag successes during the year. He thanked all involved in the Charity Day which was once again able to donate needed funds to local charities. 				
	Moved: Graeme Mahoney Seconded: Des Pinfold	Carried			

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3	Adoption of Finance Report:				
	Glenn Paton presented his financial report to the members:				
	• The Club has had a decrease in sales this year.				
	Have also had in decrease in expenses for t	he year.			
	• The Club made a loss of \$12,448 for the year.				
	However the Club is still in a solid position with \$73804 in total assets.				
	• Glenn noted that he had recommended to the Committee that there be an increase in membership fees.				
	Glenn then asked members if they had any questions in relation to the accounts:				
	• Why are the bar sales down? Glenn responded that it is an ageing membership and that there appeared to be less people frequenting the bar.				
	• Why does depreciation appear this year and not listed last year? Glenn responded that it was under the instruction of the auditor to write off the computer. It should have been written off last year.				
	Moved: Glenn Paton	Seconded: Barry Dempsey	Carried		
	Glenn moved a motion that the Membership Fees be increased and the new amounts be:				
	 Ordinary \$140 				
	 Intermediate \$70 				
	• Junior \$40				
	• Social \$14				
	Moved: Glenn Paton	Seconded: Barry Dempsey	Carried		
4	Appointment of club auditor:				
	Glenn Paton moved that David Lean & Associates (formerly Grantley Bland & Associates) be reappoin as the Club auditor for the 2017-18 financial year.				
	Moved: Glenn Paton	Seconded: Geoff Wallis	Carried		

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5	Election of Committee positions: Allan Peake noted that 3 committee members would be leaving the committee - Robert Alford, Donna Carter and Graeme Miller. Allan, on behalf of the Club, thanked all three for the time and effort each has put for the Ringwood Golf Club. Donna Carter In accordance with Rule 21, the following positions were declared vacant – Vice President, Ladies President, Captain, Secretary, Social Conveyor and House Conveyor. As there were no other nominations, Donna nominated that all positions be filled by: Vice President Judy Sheehan Ladies President Trish Perry Captain Darren Walton Secretary Faye Morris Social Convenor Nick Plant House Conveyor Stan Edwards	
	Moved: Donna Carter Seconded: Gary Govan	Carried
6	Elect Life members: Allan Peake stated that the Committee had nominated Grant Stack to be a life member. Allan then ask Des Pinfold to speak about Grant. Des then read out parts of his letter sent to the Committee nominating Grant as a Life Member. The letter listed all of his golfing achievements and well as the various committee positions he had held, including Captain, as well work he had done with the Pennant Team, etc. Des then moved a motion that Geoff be made a very deserving life member of the Ringwood Golf Club. Allan Peake then invited anyone to speak against the motion, but no response. Moved: Des Pinfold Seconded: Allan Peake As Grant was unable to attend the meeting, he wrote a few words of thanks and gave them to Des. Unfortunately Des failed to bring the notes. Des then thanked the meeting on Grant's behalf saying how he was both surprised and gracious to receive the nomination. Allan then congratulated the newest life member of the Ringwood Golf Club. Allan will present the life member medallion at a later date.	Carried
7	No General Business	
	Allan Peake thanked members for their attendance and declared the meeting closed at 7:55pm.	