Ringwood Golf Club

Meeting minutes

Meetir	ng title	Annual General Meeting 2018		
Time and date		Tuesday 4 th September 2018 - 7.32 pm		
Chairperson		Allan Peake		
Attendees		31 members		
Item			Action	
	Forster, S. E	D. Walton, R. Ashdown, B. Bramble, A. Beacom, B. Dempsey, R. Klos, P. Ross, B. Molyneux, Edwards, G. Tevelein, D. Philipson, S. Cousins, P. Brydon, H. Reid, G. Harrison, V. Binedell, L. Austin, S. Stanley, J. Sheehan2		
1	Confirmatio	on of the 2017 minutes: The minutes of the 2017 AGM are accepted.		
	Moved: Tri	sh Perry Seconded: Geoff Wallis	Carried	
2	Adoption o	f Annual Report.		
	• • • Allar • Allar supp		well	
3	Glenn Pato The (Have The (How No n Glenn then forthcomin	f Finance Report: In presented his financial report to the members: Club has had a slight decrease in sales this year. Is also had in decrease in expenses for the year. Club made a profit of \$4719 for the year. ever the Club is still in a solid position with \$81406 in total assets. eed to Increase fees for the next year. asked members if they had any questions in relation to the accounts. No questions were g. moved that the accounts be accepted.		
	Moved: G	enn Paton Seconded: Helen Alford	Carried	

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4	Appointment of club auditor:			
	Glenn Paton moved that Gusner & Associates (formerly David Lean & Associates) be reappointed as the Club auditor for the 2018-19 financial year.			
	Moved: Glenn Paton Seconded: Des Pinfold	Carried		
5	Election of Committee positions: Allan Peake noted that 3 committee members (Glenn, Faye and Stan) would be leaving the Committee - Allan, on behalf of the Club, thanked all for the time and effort each has put in for the Ringwood Golf Club.			
	Allan Peake In accordance with Rule 21, the following positions were declared vacant – President, Secretary, Assista Secretary, House Convenor and Treasurer.			
	Gary Govan There were nominations for three of the vacancies: President Allan Peake			
	Nominated by: Robert Alford Seconded by: Glenn Paton Treasurer Yvonne Campbell			
	Nominated by: Glenn Paton Seconded by: Allan Peake Secretary (one year) Gary Govan			
	Nominated by: Glenn Paton Seconded by: Robert Alford			
	As there were no other nominations, declared that these positions be filled by the above nominees'			
	Allan asked if anybody would like to fill either of the remaining two positions? Syd Wheatley agreed to be House Convenor. Gary asked for an official nomination-			
_	Moved: Grant Stack Seconded: Trish Perry	Carried		
6	No General Business			
	Allan Peake thanked members for their attendance and declared the meeting closed at 7:41pm.			