Meeting minutes

Meeting title		Annual General Meeting 2019		
Time and date		Tuesday 3 rd September 2019 - 7.30 pm		
Chairperson		Allan Peake		
Attendees		40 members		
tem			Action	
	Stanley, Sean Kinsella, Ros	. Walton, R. Ashdown, G. Ovens, Neil Smith, Bruce Smith, Peter Ross, Judy Sheehan, Sue Hewat, Bernie Tong, Bill Molyneux, Dennis L Phillipson, Travis Phillipson, Bill Eccles, Paul Hay, Len Flaherty, Kerry Kennett, Paul Kennett, Sharon Cousins, Pauline Brydon, Tom O'Regan, ynton Reid, Graeme Richards.		
1	Confirmation	Confirmation of the 2018 minutes: The minutes of the 2018 AGM are accepted.		
	Moved: Grae	eme Miller Seconded: Geoff Wallis	Carried	
2	Adoption of Annual Report.			
	In addition to the various reports in the annual report President Allan Peake noted			
	• The co	ntribution generally of members to the successful running of the club and thanked all who issisted.		
		nere are rumours about council making changes to the course. He said that council was g to maximise revenue from its facilities.		
	 Advise years, 	ed that the 2019 Charity Day event, that has been headed up by Barry Dempsey for many		
	would and be	likely be the last such event as there were yet no volunteers to take over the event for 2020 eyond.		
		ne club had a successful pennant season with Men's seniors winning their division and the cap being runners-up.		
		new point of sale system had been introduced for the Bar and thanked Glenn Paton especially great job he has done in researching, purchasing and implementing the system.		
		hanked all committee members for their support and their contribution to the club over the		
	 Allan t year. 	hanked all committee members for their support and their contribution to the club over the isked that someone move that the Annual Report be accepted.		

3	Adoption of Finance Report:					
	 Yvonne Campbell presented her financial report to the members and noted: The Club was in a strong financial position. That she had taken expenditure on capital items out of the Profit and Loss Statement and advised that they would be depreciated over five years rather than being taken up as an expense in the year of outlay. 					
	Yvonne then asked members if they had any questions in relation to the accounts. The following questions were forthcoming.					
	 Q1 – Barry Dempsey, re the Charity day income and expenses not being specifically shown in the accounts? A. Yvonne Campbell - The Charity day Income and Expenses are not included in the Accounts because they have no impact on the Clubs finances. A Note will be added to the Accounts for the next Annual Report which is more appropriate. In the year under review there was \$10,000 donated to two charities being the amount donated from local businesses who sponsored the day. Q2 - Des Pinfold, re the Pennant income and expenditure not showing in the accounts? A. Yvonne Campbell – The expenses are included in the Accounts under Event Expenses. However, on considering the issue they are substantial and will be shown separately for the FY20 accounts. Q3 – John Dupe - What insurance coverage does the club have? A. Gary Govan – The club has comprehensive insurance cover arranged through an insurance broker. Coverage includes Building, Contents, Public Liability, Professional Indemnity, Directors, Officers/Management Liability, Members Personal Accident, Voluntary Workers personal Accident and Members equipment. 	Carried				
4	Moved: Yvonne Campbell Seconded: Dennis Phillipson					
4	Determination of Membership Fees Yvonne recommended that fees for the coming year remain the same, namely Full Membership \$150, Senior Membership (age 70 and over) \$75, Social Member \$15. Yvonne moved that the membership fees as recommended be accepted					
	Moved: Yvonne Campbell Seconded: Joanne Logan	Carried				
5	Appointment of club auditor:Yvonne Campbell advised that she was not overly happy with the work of the auditors but that as clubmembers had not been advised prior to the AGM that the club proposed a change of auditor there was nooption other than to appoint the same firm for the coming year. Yvonne advised that she had asked JaneCollis to review club transactions in a form of internal audit role.Yvonne then moved that Gusner & Associates (formerly David Lean & Associates) be reappointed as theClub auditor for the 2019-20 financial year.					
	Moved: Yvonne Campbell Seconded: Colleen Martin					

6		bers namely Darren Walton, Patricia Perry and Nick Plant, would alf of the Club, thanked all for the time and effort each has put in					
	Allan Peake						
	In accordance with Rule 21, the following positions were declared vacant – Secretary, Assistant Secretary, Vice President, Captain, Ladies President and Social Convenor.						
	Secretary	nations for all of the six	vacancies:				
	Gary Govan						
	Nominated by: C	-	Seconded by: Rip Byrdy				
	Assistant Secreta	ry (one year)					
	Russell Stanfield		Consultation Allow Design				
	Nominated by: O Vice President	sary Govan	Seconded by: Allan Peake				
	Judy Sheehan						
	Nominated by: A	llan Doako	Seconded by: Peter Ross				
	Captain		Seconded by. Feler Ross				
	Graeme Miller						
	Nominated by: D	arren Walton	Seconded by: Allan Peake				
	Ladies President		Seconded by: Anali reake				
	Glenys Harrison						
	Nominated by: P	atricia Perry	Seconded by: Maria Kohut				
	Social Convenor	atheid i city	Sconded by: Mana Konde				
	Joanne Logan						
	Nominated by: Ge	eoff Wallis	Seconded by: Grant Stack				
			Sconded by: Grant Stack				
	As there were no other nominations, declared that these positions be filled by the above nominees'						
	Moved: Gary Go	van	Seconded: Dennis Phillipson	Carried			

7 Rules of Association (RoA):

The RoA 2010 required updating to comply with current legislation and the proposed RoA 2019 were circulated to members with the notice of AGM. The work on the update had been undertaken by club members Glenn Paton, Des Pinfold and Roy Turner.

First, Glenn advised that the proposed new RoA 2019 needed to be amended by moving paragraph 4(6)(e) to 4(9) to remove duplication.

Moved: Richard Klos	Seconded: John Dupe	

The proposed RoA update was then thrown open for discussion/questions from members. Des Pinfold advised that the update was necessary as the club was effectively without its own RoA having not updated them within twelve months of the passing of the Associations Incorporation Reform Act 2012 and recommended the proposed RoA 2019 to members.

After further discussion Russell Stanfield moved that that the club replace the RoA 2010 with the updated RoA 2019 version presented to members.

Moved: Russell Stanfield

Seconded: Gary Govan

Carried 38:2

Carried

The President thanked Glenn Paton, Des Pinfold and Roy Turner for the work they had done to update the RoA.

General Business

Charity Day:

Barry Dempsey advised that the 2019 Charity Day golf event in November would likely be the last run by the club as there had been no volunteers coming forward to take over running the event from current subcommittee members planning to retire after many years' involvement.

Joanne Logan and Colleen Martin volunteered to join the Charity Day Sub-Committee.

Club Communication:

Des Pinfold said that the club needed better communication and that he felt that the reintroduction of the Club Newsletter would help.

Course Management:

Brian Condon raised the issue of the setup of the course by ground staff in relation to playing markers. He said that on a number of days the course way more that 100 meters shorter and this affects handicaps and has ramifications particularly for players playing pennant golf for the club.

President Allan Peake said that he would follow up with course management.

Allan Peake thanked members for their attendance and declared the meeting closed at 8:40 pm.