## Ringwood Golf Club

## **Meeting minutes**

Meeting title	Annual General Meeting 2020
Time and date	Saturday 19 <sup>th</sup> December 2020 - 12.25 pm
Chairperson	Allan Peake
Attendees	67 members

Item		Action
	<b>Apologies:</b> B. Neal, P. Perry, B. Bramble, S. Cousins, F. Morris, P. Hegarty, K. Jenkins, R. Ashdown, W. Molyneux, P. Baltas, K. Kennett, J. Accettura. R. Klos, F. Pickering,	
1	Confirmation of the 2019 minutes: The minutes of the 2019 AGM are accepted.	
	Moved: Corinne Dyer Seconded: Grant Stack	Carried
2	Adoption of Annual Report.  The annual report having been circulated to members the President Allan Peake	
	asked that someone move that the Annual Report be accepted.	
	Moved: Bruce Smith Seconded: Geoff Ovens	Carried
3	Adoption of Finance Report:	
	<ul> <li>Yvonne Campbell presented her financial report to the members and noted:</li> <li>Successful year until Covid closure in March for about six months</li> <li>Slight increase in profit for the year.</li> <li>Trying to make savings or obtain credits from corporates such as Telstra etc. because of shutdown.</li> <li>Golf Australia have offered no credit/reduction on Affiliations Fees yet! Therefore no change in fees for 2021.</li> <li>VGL have given 50% (\$5.50) reduction on Affiliation Fees for 2021.</li> <li>No bar levy for 2021 – reduce Covid pressures! Carried over balances from 2020.</li> <li>Yvonne then asked members if they had any questions in relation to the accounts.</li> </ul> There were no questions.	
	Yvonne then moved that the accounts be accepted.	
	Moved: Yvonne Campbell Seconded: Lynton Forster	Carried
4	Determination of Membership Fees  Yvonne recommended that fees for the coming year remain the same, with no bar levy (and any balances carried over).	
	Moved: Yvonne Campbell Seconded: Lynton Forster	Carried

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5	Appointment of club auditor:	
	Yvonne Campbell advised that she was not overly happy with the work of the auditors but that as club	
	members had not been advised prior to the AGM that the club proposed a change of auditor there was	
	no option other than to appoint the same firm for the coming year.	
	Yvonne then moved that Gusner & Associates (formerly David Lean & Associates) be reappointed as the	
	Club auditor for the 2020-21 financial year.	
	Moved: Yvonne Campbell Seconded: Barry Dempsey	Carried
6	Election of Committee positions:  Allan Peake noted that Graeme Miller (Captain) had resigned from the club and Glenys Harrison had resigned as Ladies President. Allan, on behalf of the Club, thanked them for all for the time and effort each had put in for the Ringwood Golf Club.	
	Allan Peake In accordance with Rule 21, the following positions were declared vacant and subsequently filled –	
	President – Allan Peake Captain – Martin Rose (one year) House Convenor – Syd Wheatley Treasurer – Yvonne Campbell Assistant Secretary – Russell Stanfield Late replacement as Ladies President – Julie Challen (one year)	
	Late replacement as Ladies President – Julie Challen (one year)	
	As there were no other nominations, moved 'that these positions continue to be filled by the above members'	
	Moved: John Dupe Seconded: Graeme Mahoney	Carried
7	Life Membership nomination: President Allan Peake stated that Committee had recommended Bob Canet for Life Membership.	
	Allan asked Bob to leave the room.  Allan called on Bob's nominees Ken Beckett and Bryan Condon to address the meeting.  Allan then asked if anyone wished to speak against the nomination. There being no further discussion he then put to the meeting that the club bestow Bob Canet with life membership.	
	Moved: Allan Peake Seconded: Gary Govan	
	Bob Canet was recalled and advised that he had been granted Life membership of the club.  Bob spoke in response and thanked members for the honour.	Carried
	General Business:	
	Yvonne Campbell advised that the club now had an EFTPOS machine and that purchases at the bar could now be paid by credit card.	
	Des Pinfold commented that the club was coming to the end of a difficult year in the COVID environment and moved a vote of thanks to the committee which was accepted and passed by acclamation by members present.	
	Allan Peake thanked members for their attendance and declared the meeting closed at 12:47 pm.	