Ringwood Golf Club

Meeting minutes

Meeting title	Annual General Meeting 2022
Time and date	Tuesday 13th September 2022 – 7:30pm
Chairperson	Allan Peake
Attendees	39 members as per appearance book – confirmed that a quorum was present.

Item		Action
	Apologies: Judy Sheehan, Corinne Dyer, Shri Prasad, Heather Youens, Des Pinfold, Yvonne Campbell, Cam Constable, Dawn Miller, Martin Rose, Pat Clifford, Trish Perry, Sharon Cousins, Justin Kyatt, Syd Wheatley, Bruce Smith, Robert Alford, Helen Alford, Rob Ashdown, Bill Molyneux, Geoff Beer, Peter Baltis, Andrew Ford, Helen Rauert, Di Bradley, Mark Challen, Leigh Biggerstaff **President** Allan Peake opened the meeting and thanked all present for attending.	
1	**Confirmation of the 2021 minutes:** The minutes of the 2021 AGM are accepted. **Moved**: Dani Carter **Seconded:** Pam Kinsella	Carried
2	**Adoption of Annual Report.** The annual report having been circulated to members earlier, the President Allan Peake asked that someone move that the Annual Report be accepted. **Moved**: Allan Peake **Seconded:** Barry Dempsey	Carried
3	**Adoption of Finance Report:** Yvonne Campbell unable to attend due to medical reasons Allan read from Annual Report highlights of Financial Report Allan asked if there were any questions As there were no questions Allan moved that the accounts as presented be accepted. **Moved:** Allan Peake **Seconded:** Peter Ross	Carried

4	**Determination of Annual Membership Fees** Gary discussed the financials of the club including rising costs /expenses across the board. He suggested that Ordinary Members Annual Subscriptions needed to increase to say $180 to $200. A club member present suggested an increase to $180 and this was adopted as the motion by Gary. This automatically then increases the Senior membership subscription to $90.00 being half the full membership subscription **Moved:** Gary Govan **Seconded:** Peter Ross	Carried
5	**Appointment of club auditor:** Allan moved that Gusner & Associates (formerly David Lean & Associates) be reappointed as the Club auditor for the 2022-23 financial year. **Moved:** Allan Peake **Seconded:** Barry Dempsey	Carried
6	**Election of Committee positions:** Allan Peake, on behalf of the Club, thanked all departing Committee members for all 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 – Paul Kennett Treasurer – Peter Ross Assistant Secretary – Russell Stanfield Captain – Nic Walton (one year) House Convenor – Sys Wheatley Social – Joanne Logan (one year) As there were no other nominations, Allan asked for someone to move 'that these positions be filled by the above members' **Moved:** Allan Peake **Seconded:** Murray Parker	Carried
	General Business: Russell Stanfield rose to thank outgoing President for his service to the club over past six years commenting that it was a difficult period with the impact of Covid and also that role of President was far from being a Ceremonial role and that it was a much bigger job and more demanding to lead the club than most members would realise. Members present showed their appreciation by acclamation. There being no further business Allan thanked members for their attendance and declared the meeting closed at 8.05 pm.	