

PORT MACQUARIE GOLF CLUB MINUTES OF THE 2018 ANNUAL GENERAL MEETING

Monday 15th October 2018 @ 7:00pm

1. APOLOGIES

The President noted apologies from: J & P McCormack, G & H Christie, Jeff Davis, Betty Dunn, Pat Gunn, M & A Newcombe, Chrstine Carter, A & E Coutts, Marie Horan, Wendy Gordon, D & L James, I & A Jackson, Sue Macpherson, John Geisker, Lyn Sentance, Anne Brooby, Ann Maree Ferry, Robert Tighe.

2. ATTENDANCE & QUOROM

A total of 68 members were in attendance. Quorom declared.

3. DIRECTORS IN ATTENDANCE

Bill MacDonald (President); Gordon Bain (Treasurer); Ron Callaghan (Captain), Glenys Cummings, Barry Prowse Tony Hayward, Neil Smith, Paul Atkin & Brian Harrison

4. OTHERS IN ATTENDANCE

- Daniel Constable - CEO
- Matt Edwards - Auditor (PDD)
- Hadyn Oriti - Honorary Solicitor, Donovan Oates Hannaford Lawyers
- Club Patron - Mr Peter Schroder

5. OPEN

The President opened the meeting at 7:05pm.

Asked the members to stand for one minute silence for the passing of members and loved ones.

The President welcomed life members Peter Schroder (Patron), Keith Heap, Neil Stevenson and Faye Gibbs.

The President welcomed Club Auditor Matt Edwards and Honorary Solicitor Hadyn Oriti.

6. PREVIOUS MINUTES

Motion "That the minutes of the previous AGM as posted on the Club Website are signed as a true and accurate record."

Moved : F. Gibbs, Seconded N. Stevenson. Result: Carried

7. 2017 / 2018 ANNUAL REPORTS

It was noted that no questions were received in writing in regards to the 2017/18 Annual Report and Financial Statements.

It was noted that no questions were raised for the Treasurer in regards to the Treasurer's report.

The Auditor addressed the meeting in regards to the audit of the company's accounts. The meeting was advised that there was nothing of concern and that the accounts represented in the auditor's independent opinion are a true and fair record.

It was noted there were no questions in regards to the Audit report.

It was noted there were no question in regards to other reports contained in the Annual Report.

Motion " To receive and accept all reports within the annual report including the financial statements and director's reports and the auditor's report for the year ending 30 June 2018."

Moved: B. Heath, Seconded N. Ratcliffe. Result Carried.

8. Resolutions

Directors Benefits

Motion: "That the ordinary resolution 3a regarding Director's Benefits as tabled in the notice of meeting be approved."

Moved L Murphy, Seconded R. Doyle. Result Carried.

Volunteer and Representative Player Benefits

Motion: "That the ordinary resolution 3b regarding Volunteer and Representative Players Benefits as tabled in the notice of meeting be approved."

Moved C. Mutton, Seconded J. Macpherson. Result Carried.

9. ELECTION

Returning Officer Keith Heap addressed the meeting and announced the outcome of elections.

The Returning Officer stated that:
426 members voted.

President (3 year term)

Bill MacDonald - elected unopposed

Directors (3 year term)

Paul Atkin - elected

Glenys Cummings - elected

The Returning Officer congratulated the elected members and thanked Neville Bell and Bryan Stewart for their assistance as scrutineers, as well as the office staff for conducting the voting process.

The President thanked Keith Heap for completing the returning officer role.

It was noted that the ballot papers would be destroyed.

10. RECOMMENDATIONS TO INCOMING BOARD

- 1) Ron Clarke proposed that clusters of paperbark trees be reduced with concern for future growth. Noted.
- 2) Women's Golf Committee requested incoming Board consider allowing prizes to be used towards payment of annual subscriptions - President responded as unlikely as subscription important to cashflow. Noted.
- 3) Jackie Rider recommended not using temporary greens but miss a hole and receive 2 pts per GA system. Noted.
- 4) Matt Edwards recommended:
 - a) Tees that are not level be levelled. Noted.
 - b) Tree roots on course be removed or marked as GUR or free relief from. Noted.
 - c) Fixing bunkers where balls get plugged and reshaping to ensure ball rolls to a flat part. Noted.
 - d) Placing tee markers on level sections of tees. Noted
 - e) Improving pace of play. Noted.
 - f) Adding a local rule for relief from tree roots. Noted.
 - g) Putting in place a suggestion box. Noted.
 - h) Putting in place development clinics subsidised by the Club for golfers to attend. Noted.
 - i) The MicLub system be reviewed for lockout periods. Noted.
- 5) Nick Ratcliffe recommended subs for juniors be subsidised fully and scaled fee reduction for younger members upto 28 yrs of age.

- 6) Dale Murray recommended scaled fees for younger members.
- 7) Michael Couper recommended scaled fees for younger members.
- 8) Andrew Goulding recommended Board contribute to shirts for annual interclub match with Bev Park.
- 9) Les Murphy urged members to support the clubhouse and thanked staff and volunteers for the year.
- 10) Dale Murray thanked the staff for their efforts in serving the members over the year.
- 11) Peter Schroder thanked the Board and volunteers for time and effort to operate the Club.

Tabled for the information of members was the current mix of membership categories and movements in numbers over past 5 years.

The President thanked the members for their attendance and recommendations.

12. CLOSE

There was no further business, the President closed the meeting at 7:45pm and asked the members to join the Board for supper in the lounge.