

Minutes of the Annual General Meeting Moruya Golf Club Limited

**Held 23rd October 2016 at 6pm
Moruya Golf Club Auditorium**

Present: Greg Malavey (President), Ian Smith (Captain), Peter Mylott, Edith Jones, John Wassell, Noelene Cowdroy.

Members: K. Setter, B. Kennedy, G. Cowdroy, M. Dyson-Holland, B. Gorton, S. Noy, D. Hyndes, A. Wallensky, S. Wallensky, R. Murphy, D. Meek, R. Miles, M. Keany, E. Simmons, T. Simmons, M. Mariwai, E. Lowe, P. Farrow, D. Davies, B. Davies, T. O'Connor, C. Edwards, S. Edwards, S. Madden, B. Keeler, M. Ryan, R. Mylott, J. Setter, K. Smith.

In Attendance: Ken Brown (General Manager), Joe O'Sullivan (Club Auditor)

Apologies: B. Moore, B. Roberts, A. Ferguson, K. Batt, G. Arnold, C. Mylott.

Meeting was held over in accordance with Section 66 of the club constitution following failure to reach a designated quorum.

Meeting re-convened at 6.06 accepting the members present as a quorum.

Business

1. President put the minutes forward for acceptance for the 2015 AGM held on Sunday 25th October 2015.

Moved: E. Simmons

Seconded: B. Gorton

President put motion to Members

President declares motion carried

2. The President thanked the General Manager, Staff and Board for the economic turnaround the Club went through over the past financial year. The turnaround was primarily due to cost saving measures with an emphasis on minimal Member impact. The financial loss for the year was \$7,869. This was an improvement of \$108,677 when compared to the previous year.

The president also discussed the Membership which this year saw slightly greater numbers than the previous year. The under 35 years of age promotional membership has grown from 39 to 66 and will continue for a further year with the goal of obtaining 80 Members in this age bracket.

The Greenkeepers shed was also a topic of conversation with the President outlining that there were ongoing discussions with council regarding the Green sheds current position. The Club's current financial position would not be able to accommodate the expenditure required for the move.

The President informed the quorum that there will be a heavy social focus throughout the current year as it is the revenue from social patrons that continues to keep Membership fees down. Included in this focus will be a push to increase the social Membership category as well as improve the facilities in the Clubhouse for the social Members.

3. President put forward a motion to receive and consider:
 - a. Presidents report
 - b. Treasurers report
 - c. Captains report
 - d. Lady Presidents report
 - e. Woman's Captains report
 - f. Veterans Report

Moved: T. O'Connor

Seconded: E. Jones

President put motion to Members

President declares motion carried

4. Trading profit and loss account for year ended 30th June 2016 and balance sheet as at 30th June 2016, together with the Directors reports and statements as well as the Auditors report.

Moved: T. O'Connor

Seconded: E. Jones

President put motion to Members

President declares motion carried

5. To appoint Auditors Messrs Gleeson and Partners to continue in office.

Moved: T. O'Connor

Seconded: E. Jones

President put motion to Members

President declares motion carried

6. President announces that there were no questions pertaining to the financial statements lodged in writing to the General Manager at least 7 days before the AGM. President asks for any questions from the floor for the auditor of which there were no responses.

7. President declares the election of Directors for the year of 2016.

There was a vote done via ballot for three vacant positions available of which there were five nominees. The nominees were:

Peter Roy Mylott (returning) - Nominated by Gregory Malavey, Seconded by Graham Cowdroy
Brett Moore (returning) – Nominated by Rohan Gleeson, Seconded by Greg Malavey
Bruce Gorton (New) – Nominated by Michael Ronald Johnson and Seconded by Alwin Himan
Kym Lorraine Batt (New) – Nominated by Andrew Ferguson and seconded by Tony O’Connor
Andrew Ferguson (New) – Nominated by Kim Batt and seconded by Michael Ronald Johnson

The President welcomes new social Director Alwin Himan to the Board who obtained this vacant position unopposed.

The President welcomes new director Kim Batt as well as returning directors Peter Mylott and Brett Moore through achieving their positions by achieving the most votes.

The President thanks retiring directors Edith Jones and John Wassell.

The President thanks nominees Bruce Gorton and Andrew Ferguson.

8. President passes the floor to Secretary Manager to consider and if thought fit, pass the following Resolutions detailed in notice of meeting

The Secretary Manager calls for a motion for The First Resolution contained in the notice be adopted.

Moved: B. Gorton
Seconded: B. Davies
Secretary Manager put motion to Members
Secretary Manager declares motion carried

The Secretary Manager calls for a motion for The Second Resolution contained in the notice be adopted.

Moved: B. Gorton
Seconded: B. Davies
Secretary Manager put motion to Members
Secretary Manager declares motion carried

The Secretary Manager calls for a motion for The Third Resolution contained in the notice be adopted.

Moved: B. Gorton
Seconded: B. Davies
Secretary Manager put motion to Members
Secretary Manager declares motion carried

9. General Business

The President invites members to raise any other business that might properly be brought before the meeting.

1. R. Miles – asked where the Board was at in implementing a nine hole Membership.

The President responded to this question through stating that whilst the Board was not currently implementing a nine hole only Membership the Board was focused on social golfing developments with the goal of allowing social Members cheaper access to the course as well as competitions such as eagles.

10. Election of Patrons

- a. Patron #1 - Edith Jones

The President moves that Edith Jones be elected as patron

Moved: B. Gorton

Seconded: B. Davies

- b. Patron #2 – Reg Murphy

The President moves that Reg Murphy be elected as patron

Moved: B. Gorton

Seconded: B. Davies

11. Close of Meeting 6.35pm

The President declares the meeting closed

The President invites members to the bar for complementary drinks for the next hour.