

Minutes of the Annual General Meeting Moruya Golf Club Limited

**Held 22nd October 2017 at 6pm
Moruya Golf Club Auditorium**

Present: Greg Malavey (President), Ian Smith (Captain), Peter Mylott (Vice President), Noelene Cowdroy.

Members: K. Setter, G. Cowdroy, A. Wallensky, S. Wallensky, C. Mylott, I. Chalmers, S. Noy, E. Lowe, T. O'Connor, B. Kennedy, P. Farrow, D. Davies, B. Davies, R. Murphy, K. Hartmann

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

Apologies: B. Moore, A. Ferguson, K. Batt

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

Meeting re-convened at 6.05pm accepting the members present as a quorum.

Business

1. President put the minutes forward for acceptance for the 2016 AGM held on Sunday 23rd October 2016.

Moved: K. Setter

Seconded: B. Kennedy

President put motion to Members

President declares motion carried

2. The President described the cash position of the Club as good stating that although there was an overall loss of \$12,619. The Club had an overall trading profit of \$215,099. The Club's net assets are valued at \$1,904,128

3. The President put forward a motion to receive and consider:

- a. Presidents report

Moved: B. Kennedy

Seconded: D. Davies

President put motion to Members

President declares motion carried

b. Trading profit and loss account for year ended 30th June 2017 and balance sheet as at 30th June 2017, together with the Directors reports and Auditors report.

Moved: R. Murphy

Seconded: S. Noy

President put motion to Members

President declares motion carried

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

Moved: G. Malavey

Seconded: I. Smith

President put motion to Members

President declares motion carried

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

5. President declares the election of Directors for the year of 2017.

There was one vacant position of which there was one nomination.

Ian Chalmers (New) - Nominated by Peter Mylott, Seconded by Graham Cowdroy.

The President thanks retiring director Alwin Himan.

6. 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: S. Noy

Seconded: R. Murphy

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: E. Lowe

Seconded: D. Davies

Secretary Manager put motion to Members

Secretary Manager declares motion carried

7. General Business

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

a. A.Wallensky – enquired about the Green Shed development

The President responded to this question through stating that there had been a meeting with Council some 12 months ago in which the Council were notified about the Club's position regarding current finances inclusive solvency position. The Club made it clear to council that the organisation could not afford to take out a loan of \$500,000 to build a new green shed as this is the approximate cost however did propose a plan of spending \$150,000 to renovate the existing facility as well as give it a makeover to coexist with the current showground facility. The Club is still awaiting to hear back from Council.

b. A.Wallensky – enquired about the Cart Shed development

The President responded to this question informing all at the meeting that there were plans to discuss and price a new cart shed facility to be established in the area between the old and new 10th tees. The Board are to speak with Mr Michael Barnes regarding the planning process. The President made the position of the Board clear in stating the importance of carts in ensuring that our aging Membership continue to get the most out of their golf.

c. B. Kennedy – Thanked Alex publicly for the work he has done with the seats around the course.

d. T. O'Connor – Thanked Barbara Kennedy for her continued work in the maintenance of the Course and Clubhouse gardens. This was followed by a round of applause by all meeting attendees.

e. Tony O'Connor – Thanked Greg Malavey on behalf of all Members for his 11 year tenure as President.

8. Election of Patrons

a. Patron #1 - Edith Jones

The President moves that Edith Jones be elected as patron

Moved: G. Malavey

Seconded: B. Kennedy

b. Patron #2 – Reg Murphy

The President moves that Reg Murphy be elected as patron

Moved: G. Malavey

Seconded: K. Setter

9. Close of Meeting 6.28pm

The President declares the meeting closed

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