

Minutes of the Annual General Meeting Moruya Golf Club Limited

**Held 28th October 2018 at 4pm
Moruya Golf Club Auditorium**

Present: Peter Mylott (President) Ian Smith (Captain), Kym Batt (Treasurer), Noelene Cowdroy, David Hyndes, Ian Chalmers.

Members: K. Setter, A. Wallensky, V. Nixon, J. Lumsden, S. Noy, B. Kennedy, T. Farrow, N. Pollock, M. Wells, S. Wells, W. Cockburn, G. Cowdroy, A. Harris, E. Jones, D. Davies, B. Davies, S. Wallensky, R. Murphy, B. Gorton, R. Hawkins, D. Wellham, G. Arnold, J. Young, B. Young, P. Hawkins, A. Ferguson, M. Flynn, C. Stage, B. MacLatchy, K. Hartmann

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

Apologies: B. Moore, M. Muriwai, B. Swain, S. Madden, P. Cooper.

Meeting was held over in accordance with Section 66 of the club constitution following failure to reach a designated quorum. As a quorum was not present the Board determined that the meeting be adjourned to be held on the same day at 4.05pm

Meeting re-convened at 4.05pm accepting the members present as a quorum.

Business

1. President put the minutes forward for acceptance for the 2017 AGM held on Sunday 22nd October 2017.

Moved: R. Hawkins

Seconded: E. Jones

President put motion to Members

President declares motion carried

2. The President put forward a motion to receive and consider:
 - a. Presidents report

Moved: I. Smith

Seconded: E. Cockburn

President put motion to Members

President declares motion carried

- b. Trading profit and loss account for year ended 30th June 2018 and balance sheet as at 30th June 2018, together with the Directors reports and Auditors report.

Moved: G. Arnold
Seconded: M. Flynn
President put motion to Members
President declares motion carried

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

Moved: B. Gorton
Seconded: K. Batt
President put motion to Members
President declares motion carried

3. 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.
4. President declares the election of Directors for the year of 2018.

There was three vacant positions of which there were three nominations.

David Hyndes - Nominated by James Purtell, Seconded by Peter Pritchett
Brett Moore – Nominated by Peter Mylott, Seconded by Greg Malavey
Noelene Cowdroy – Nominated by Graham Cowdroy, Seconded by Peter Mylott

The President thanks retiring director Greg Malavey for his 14 years of service to the Board of which he served 11 years as President.

5. 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: R. Murphy
Seconded: J. Lumsden
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: R. Hawkins
Seconded: M. Wells
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: A. Wallensky

Seconded: V. Nixon

Secretary Manager put motion to Members

Secretary Manager declares motion carried

6. General Business

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

a. E. Jones – enquired about the Green Shed development

The President and Treasurer responded to this question through stating that there was to be a new shed built in a similar vicinity to the current shed with the expectation that this development is to be larger than the current shed. There will be an increase in rent with the rent moving from \$5000 per annum to \$15000 per annum of which the Board has applied for a grant through the Federal Government.

b. E. Jones – enquired about the Cart Shed development

The President responded to this question entailing that a grant had been sought through the Federal Government.

c. B. Gorton – enquired whether flowers had been sent to the family of the late Ron Chesher

The General Manager was unsure and will follow this up with Bruce directly.

7. Club Patrons

a. Patron #1 - Edith Jones

b. Patron #2 – Reg Murphy

The President thanked E. Jones and R. Murphy for nominating as patrons again for 2019.

8. Close of Meeting 4.18pm

The President declares the meeting closed

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