

ANNUAL GENERAL MEETING

Friday November 30th 2018

Minutes

Meeting Open: 7:00 pm

1. (General Manager)
Welcome: Jim Johnstone to welcome all members and reminded the attendees of the voting rights for ordinary members.

2. (Chairman)
Hans Van Pelt to open meeting

Apologies: Ted Jarrett, Betty Jarrett, Dean Surkitt, Graham Cooper, Michael Leahy, Dieter Hauke

Confirm Apologies: Moved: Roby Oehms Seconded: Joe Consiglio
Motion: Carried

Attendees: Robyn Oehms, Pam Murphy, Jean Esse, Shona Gilchrist, Cathy Heald, Kath Rindfleish, Wendy Fox, Stuart Mitton, Graham Nesbitt, Jenny Wallner, Trevor Corrie, Geoff Hudson, Resta Urban, Max Stewart, Gordon Powell, Byren Hicks, Joe Consiglio, Stan McPherson, Colleen Cowley, Grant McLean, Tony McKeown, Jim Johnstone, Hans Van Pelt, Steve Gay, Raewynne Watson, Dot Eckhardt, June Bowles, Bev Diamond, Brian Wood, Jenny Corrie, Anne Hauke, John Leefe, Gary Crompton, Jay Hallett, Devin Powell, Glen Pearce, Bill Mandoit, Steve Billingham, Ian Reynolds, Michael Cunningham, Peter Birt, Allan Toogood, Marl McCall.

3. (Chairman) Receive the minutes of the previous Annual General Meeting.

Moved: Grant McLean Seconded: Jean Esse
Motion: Carried

Business arising from minutes of previous A.G.M.

Stan McPherson raised the point that Kath Rindfleish raised on issue at the 2017 AGM that the change to Article 21 presented no change. This was an error., There was no change to Article 21.

4. Presentation of annual reports.

- Chairman's Report.
- Director of Finance's Report and Financial Statements.
- Director of Golf's Report.
- General Manager's Report
- 2017-18 Audited Accounts.

Business arising from annual reports.

Graham Nesbiit asked why the power bill was so high even though we have solar panels. Hans replied that there has been significant increases in power costs across the board.

Confirmation and adoption of annual reports.

Moved: Bill Mandoit
Motion: Carried

Seconded: Trevor Corrie

5. Returning Officer , Geoff Hudson, announced the results of those elected to the Board:

Two (2) Year Term: Chairman Hans Van Pelt - Unopposed

Director of Finance Devin Powell - Unopposed

Director Glen Pearce
Director Max Stewart
Director Ian Reynolds
Director Colleen Cowley
Director Trevor Corrie

**One (1) Year Term:
Continuing on:**

Director of Golf Tony McKeown

Ladies

President Colleen Cowley
Vice President Barb Marino
Captain Kathie Rindfleish
Vice Captain Shona Gilchrist
Committee Bev Diamond
Committee Liz Meehan
Secretary Robyn Oehms

There is still one vacancy on the Ladies Sub Committee.

The elected Board members were then introduced to the meeting by the Chairman.

6. (Chairman)
Appointment of Returning Officer: Geoff Hudson

Moved: Hans Van Pelt
Motion: Carried

Seconded: Mark McCall

Appointment of Deputy Returning Officer: Robyn Oehms

Moved: Geoff Hudson
Motion: Carried

Seconded: Steve Billingham

7. Appointment of Auditor: Ross Clark

Moved: Devin Powell
Motion: Carried

Seconded: Robyn Oehms

9. Special Business:

Board nomination of Gordon Powell for Honorary Life Membership

Hans spoke to the nomination of Gordon Powell's Life Membership and his contribution to the club over a period of 38 years

Moved: Robyn Oehms
Motion: Carried

Seconded: Allan Toogood

10. General Business:

Graham Nesbitt asked whether there is a requirement in the Articles regarding at least one member of the Board being a female member and if not there should be. Hans replied that there wasn't any requirement in the Articles. Stan McPherson stated that current Articles state that any financial member of the club can be elected to the Board. Hans stated there will be no change to the Articles.

Michael Cunningham asked why the club had purchased a generator. Hans replied that \$35k had been invested in the generator and associated installation costs and this was done to ensure availability of water for the course should power cuts, which have been predicted, eventuate.

Graham Nesbitt asked about the current operational capability of the irrigation system.

Jim Johnstone replied that the system was currently working ok. HCC continue to support ongoing maintenance of the system. There has been a technician on course daily for the last few weeks doing repairs which also consisted of a new trench being dug and cable run to the 16th green.

Graham Nesbitt asked what the current plan for the course safety works was. Hans replied that we were getting close to finalizing the works after further discussions between the club and HCC. Advice will be forwarded as soon as we have a decision.

John Leefe asked what guarantees does the Chairman carry for the clubs debt handed over from Dean Surkitt's resignation. Hans replied that he was responsible for a number of guarantees including the cart lease but did not go into further detail.

Brian Wood asked if the club had approached Josh Bull (MP) for any funds during the State Election period.

Hans replied that the club had not approached Josh Bull during this time.

Michael Cunningham asked what the current relationship was like between the club and HCC.

Hans replied that the current relationship is very good and now that the state election has been decided will only get better.

Graham Nesbitt asked who is responsible for the boundary fences as in his opinion they were a safety risk.

Jim Johnstone replied that the club was responsible for the boundary fences and urgent repairs are done but the repair of the fences is done when the staff have time which doesn't happen often as they are very busy doing their day to day work on the course. Jim stated that if any volunteers wished to take over the boundary fences they were welcome.

Gary Crompton, who works in the insurance industry, stated that in his opinion there was no risk.

Robyn Oehms asked if there was any plan to repair damaged uprights on the clubhouse.

Jim Johnstone replied that the cause of the most serious damage had been isolated and repairs would take place sometime in the future.

Stan McPherson asked whether the club had or will have a Social Media Policy.

Hans replied that there was a policy for staff but it was not possible for the club to control what member's actions took place on Social Media other than the club's website.

Michael Cunningham asked what the strategy going forward is for Membership Growth.

Hans handed over to Glen Pearce who commented that marketing will be targeted at selected markets in the coming months.

Tony McKeown also commented on the fact that we need to be careful regarding 7 day membership as we have a high rate of playing members and need to be mindful of tee time availability.

Byron Hicks asked if we could look at doing something to get more players on the course during green renovations.

Tony McKeown replied that he will look into what may be possible.

Meeting closed: 8:05 pm