

MURWILLUMBAH GOLF CLUB LTD

48th ANNUAL GENERAL MEETING

HELD IN THE CLUBHOUSE 233 BYANGUM ROAD MURWILLUMBAH

SUNDAY 17th NOVEMBER 2019 at 11.00am

ATTENDANCE: G Rosenbaum (Chair) and as per Attendance Book. (36 members)

Chairman, G Rosenbaum welcomed all in attendance and declared the meeting open at 11.00am.

The Chairman introduced Secretary Manager and minute taker, Gary Thatcher and Club Auditor, Geoff Dwyer and thanked Mr Dwyer for attending.

APOLOGIES: Warren Colefax, Marie Morrin, Neville Morrin, Jan Chant, Les McCormack, Irene McCormack.

BUSINESS:

Confirmation of the minutes of the Annual General Meeting held Sunday 18th November 2018.

Moved: Mark Biltoft **Seconded:** Vince Formica
that the minutes of the 47th Annual General Meeting of Murwillumbah Golf Club held 18th November 2018 as
presented on the Club's website are confirmed. Carried

Business Arising: Nil

To receive and consider the Reports of:

- The Chairman
- Directors' Report
- Financial Report and Auditor's Report
- Secretary Manager
- Finance Committee
- Match Committee
- Greens Committee
- House Committee
- Women's Golf Murwillumbah Committee
- Veterans' Committee

Moved: Bill Quantrill **Seconded:** Harry Pearson
that the Chairman's report as posted on the Club's web site be accepted by members. Carried

Chairman, Graham Rosenbaum thanked Gary Thatcher and the dedicated and hardworking staff He also thanked the members for their patronage and support of their club and all the volunteers for their efforts. He thanked the Board for their support and carrying out their responsibilities in a very professional manner.

Moved: Bob Green **Seconded:** Vince Formica
that the Secretary Manager's report as posted on the Club's web site be accepted by members. Carried

Secretary Manager, Gary Thatcher thanked all the Members for supporting the Club and thanked all the Staff and the Board for a job well done.

Moved: Shane Davidson **Seconded:** Mark Biltoft
that the Finance Committee report as posted on the Club's web site be accepted by members. Carried

No questions were received regarding the Financial Accounts.

Finance Committee Chairman, Wayne Kendrigan reported that the year ending 30th June 2019 was a very successful year in every area of operations. The resulting profit for the Club was \$242,616 including a \$67,428 profit from the disposal of golf carts and poker machines. The profit reflects the fact that the golf course has been maintained in great condition and minimum time lost to adverse weather conditions. More than \$700,000 has been reinvested on upgrades during the year Our bank loan has been reduced to \$100,000 which was \$350,000 less than the previous year. A development application has been submitted to council for upgraded car park facilities and Wayne thanked Mike Rayner and the directors involved in the planning. Plans are also being made to build a new kitchen. He thanked the board, the staff, the volunteers, the veterans and women's committee members and the members for their support over the past year.

Moved: Edwin Sellwood **Seconded:** Peter Sheppard
that the Captain's report as posted on the Club's web site be accepted by members. Carried

Club Captain Graham Nelson stated that he had an enjoyable first year and thanked the Match Committee, Ladies Captain Julie Connell and new Vets Captain Gary Fidler Division one pennant players decided not to play due to the NRDGA deciding to make division one a handicap competition. Our division two team won the pennant. The club championships were the best for a long time with bigger fields than previous years and a good crowd for the presentation. Graham thanked Adam and his golf shop staff for all their help during the year and Brian and course staff for the continued improvement of the golf course.

Moved: Bill Quantrill **Seconded:** Mark Biltoft
that the House Committee report as posted on the Club's web site be accepted by members. Carried

House Committee Chairman Ian Campbell reported that 2019 was a record year for the Club with all areas profitable. The deck is popular with members and visitors and the acoustic ceiling panels have made a big difference to the ambience. Promotions are working well and are well attended. Friday nights continue to be successful and thanks to Bill Quantrill and all the regular helpers

Moved: Bill Quantrill **Seconded: Steve Huggins**
That the Greens Committee report as posted on the Club's web site is accepted by members Carried

Greens Committee Chairman Warren Colefax thanked Brian Cox and his staff for their work over the past year and commented that the new cart paths and renovated bunkers look fantastic Warren also thanked all the volunteers that helped on the course.

Moved: Barbara Blunden **Seconded:** Sandy Menin
that the Women's Golf Murwillumbah report as posted on the Club's web site be accepted by members. Carried

Women's Golf President Mary Walden thanked management and the Board for their assistance and reported that everything is going well and she is looking forward to the year to come.

Moved: Robert Green **Seconded:** John Menin
that the Veterans Committee report as posted on the Club's web site be accepted by members. Carried

Veterans Golf Chairman Bob Green reported that Ray Kent has stepped down and Gary Fidler is the new Captain. Bob stated that the Veterans club is going very well financially and will continue to contribute to Club projects.

Moved: Bill Quantrill **Seconded:** Vince Formica
that the Directors' report for the year ended 30th June 2019 as posted on the Club's web site be received and adopted. Carried

Moved: Wayne Kendrigan **Seconded:** Mark Biltoft
that the Financial Report for the year ended 30th June 2019 and the Auditor's Report thereon as posted on the Club's web site be received and adopted. Carried

Auditor, Geoff Dwyer commented that the Club had a very good financial year with revenue up by 8%. Geoff congratulated Wayne Kendrigan and the Board along with Gary Thatcher and his team on the financial management, improvements to the Club and paying down debt and said he hopes that it continues.

NOTICES OF MOTION BY THE BOARD OF MANAGEMENT:

Ordinary Resolution

Chairman, Graham Rosenbaum advised that:

- The honorarium granted to the Finance Chairman has been waived at the request of the Finance Chairman.
- The Directors resolved to recommend to the members that no payment of Directors fees be made
- In accordance with sections 10 (1) and 10 (6) of the Registered Clubs Act the members approve entitlements and other benefits as permitted by law to Directors, Volunteer Workers, Club Committee Members and Employees.

Such benefits to include

- (a) That each Volunteer be entitled to reasonable refreshments at the end of each day's work
- (b) That the Chairman be entitled to an allowance to cover out of pocket expenses in carrying out Club duties. Such expenses to be agreed to by the Board and are to be properly documented.
- (c) That the Directors, Employees and representatives of the Men's, Veterans' and Women's Committees be entitled to reasonable out of pocket expenses when carrying out their duties.
- (d) That Directors are supplied with a Club shirt to wear when representing the Club at meetings and events.
- (e) That Directors be entitled to reserved car parking spaces as designated by the Board.
- (f) That Directors and Employees be entitled to represent the Club at sponsored golf day events by invitation.
- (g) That all members of the "Staff Membership" category be entitled to purchase goods other than consumables such as drinks and food from the Golf Shop at a discount. The discount is not to exceed more than 50% of the difference between cost price and the normal sale price offered to members.

Moved: Gary Hughes

Seconded: Frank Monement

Carried

ELECTION OF OFFICERS FOR THE ENSUING YEAR:

Chairman G Rosenbaum advised that the Board has appointed Edd Ryan as Returning Officer.

Chairman G Rosenbaum, in accordance with the Constitution of Murwillumbah Golf Club, Rule 31.1 (a-h) declared all Directors positions vacant.

Mr Ryan stated that Directors to be elected are:

Chairman
Captain
Finance Chairman
Director - Chairman of Greens Committee
Director - Chairman of House, Membership & Marketing
4 x Ordinary Directors

Mr Ryan declared the result of the election:

Chairman:	Graham Rosenbaum	Elected Unopposed
Captain:	Graham Nelson	Elected Unopposed
Finance Chairman:	Wayne Kendrigan	Elected Unopposed
Chairman of Greens Committee:	Warren Colefax	Elected Unopposed
Chairman of House, Membership & Marketing:	Ian Campbell	Elected Unopposed
Ordinary Directors	Shannon Murnane	197 votes Elected
	Andrew Moore	178 votes Elected
	Marilyn Parkes	172 votes Elected
	Neil Fogo	167 votes Elected
	Shane Davidson	91 votes
	Samuel Steen	35 votes

Mr Ryan announced the Directors elected for 2019/2020:

Chairman

Graham Rosenbaum

Captain
Finance Chairman
Chairman of Greens Committee
Chairman of House, Membership & Marketing
4 x Ordinary Directors

Graham Nelson
Wayne Kendrigan
Warren Colefax
Ian Campbell
Shannon Murnane
Andrew Moore
Marilyn Parkes
Neil Fogo

Mr Ryan thanked the office staff for their help printing the ballot papers for the election.

Moved: Gisele Somerville **Seconded:** Ian Campbell
That the ballot papers are destroyed.

Carried

Elected Chairman, G Rosenbaum thanked the Returning Officer and congratulated all incoming Directors for 2019-2020.

Chairman, G Rosenbaum called for nominations for the position of Club Patron.

Bob Green nominated Bill Quantrill.

There were no further nominations.

Moved: Robert Green **Seconded:** Neil Fogo
That Bill Quantrill be appointed as Club Patron for the ensuing year

Carried

Bill Quantrill thanked the members.

Chairman G Rosenbaum thanked the members for electing him and said he looked forward to working with the Board.

GENERAL BUSINESS:

Issues Raised at 2018 Meeting

1. Bob Green – requested that the Board have a closer look at acoustics in the new outdoor deck area and to recognize that there is a problem.

Response: Chairman G Rosenbaum stated that acoustic ceiling tiles were now in place.

2. Ros Julien – Asked for the criterion for considering someone for life membership.

Response: Refer to the Club Constitution

Current Issues:

The Chairman advised that the Board has approved or is considering the following capital projects:

1. Eastern Carpark

2. New replacement kitchen.

3. Ongoing course improvements and machinery replacement program

Recommendations to the Board for 2019/2020:

Gary Hughes stated that he thought the Board were doing a great job and he suggested a budget for improving the men's locker room .

John Menin asked if the Board were looking at reshaping the 7th fairway. Course Superintendent Brian Cox answered that the soil was being tested for rocks etc and if results are positive the course committee will look into levelling out some areas.

Bill Quantrill congratulated Graham Rosenbaum for an exceptional job as Chairman in his first year continuing on from the good work done by previous Chairman Keith O'Grady.

Giselle Somerville asked how many quotes were received for the kitchen renovations. Wayne Kendrigan replied that two companies were providing preliminary budget estimates using plans that have been drawn up.

There being no further business the Chairman thanked members for their attendance and declared the 48th Annual General Meeting of the Murwillumbah Golf Club Ltd closed at 11.45am.

The Chairman invited members to enjoy a refreshment at the bar.