

WOLLONGONG GOLF CLUB LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD THURSDAY, 26th NOVEMBER, 2020 COMMENCING 6:05 PM AT 151-161 CORRIMAL STREET WOLLONGONG

Directors Present: A Giddings (Chair) G Jones
 P Fenton M Morgan
 M Finlay

Also Present: L Hingston (General Manager), M Mundt (Daley & Co), C Oxley (Minute Taker), Ian Hatfield (Returning Officer) & 50 members.

Apologies: Ann Woods, Murray Reid, Bob Griffiths, Allan Newhouse, Phil Walker, Ron Pinfold.

1. MINUTES OF LAST ANNUAL GENERAL MEETING

Resolution 1: That the minutes of the Annual General Meeting held on 28th November 2019 be accepted.

Moved: Bill Noble Seconded: Don Clark Carried

2. DIRECTOR'S REPORTS

2.1. PRESIDENT'S REPORT was tabled

- There were no questions asked.

Resolution 2: That the President's report be accepted.

Moved: Don Clark Seconded: Bill Noble Carried

2.2. TREASURER'S REPORT was tabled

- Treasurer's report was tabled by AG.

Resolution 3: That the Treasurer's report be accepted.

Moved: Ross Coad Seconded: Colin Bloomfield Carried

2.3. GOLF OPERATIONS COMMITTEE REPORT was tabled

- MF spoke to his report.

Resolution 4: That the Captain's report be accepted.

Moved: Mike Harbin

Seconded: Don Clark

Carried

2.4. MARKETS & MEMBERSHIP COMMITTEE REPORT was tabled

- GJ thanked the members for their generosity in supporting the Club with the take up of the 3-year golfing memberships.

Resolution 5: That the Membership Committee report be accepted.

Moved: Don Clark

Seconded: Bill Noble

Carried

2.5. CLUBHOUSE OPERATIONS COMMITTEE REPORT was tabled

- MM spoke to his report.
- MM gave recognition to CB from the Board for all his work and effort in previous years as Director.

Resolution 6: That the House Committee report be accepted.

Moved: Ralph Stevenson

Seconded: Bill Noble

Carried

2.6. GENERAL MANAGER'S REPORT was tabled

- LH acknowledged that it was a challenging year for the Club during Covid, but with all the members banding together, the opportunities for the Club is exciting ahead, especially with the recent amalgamation with City Diggers.

Resolution 7: That the General Manager report be accepted.

Moved: Don Clark

Seconded: Peter Bill Noble

Carried

3. DIRECTOR ELECTIONS

- AG announced Director Elections.
- Nominations were called for President and 1 Director position, for terms of 3 years.
- Only 1 nomination was received for President, Adam Giddings. There were 2 nominations for the Director position.
- Adam Giddings was elected President, un-opposed for another 3-year term.
- 244 votes were recorded.
- Ian Hatfield announced the successful candidate was Paul Fenton and he was declared Director for a 3-year period. The voting was Paul Fenton – 156 and Peter Smith – 88 votes

- Paul Fenton was declared Director for a 3-year period.
- AG thanked everyone that stood for election and congratulated the successful candidates.
- AG thanked Ian & Kris Hatfield for their work during the election period.

4. THE ANNUAL REPORT was tabled

- Michael Mundt represented Daley & Co at the meeting.
- No questions were asked.

Resolution 8: That the Annual Report be accepted.

Moved: Phil Oppenaur

Seconded: Bill Noble

Carried

5. ORDINARY RESOLUTIONS

- Don Clark raised the point in regards to Director preferred tee time slots and the withdrawing of Directors from time slots that have been booked in. MF to look into this provision.

Resolution 9: That Ordinary Resolution 1 be accepted.

Moved: Mike Harbin

Seconded: John Peedom

Carried

Resolution 10: That Ordinary Resolution 2 be accepted.

Moved: Fee Chaffe

Seconded: Ross Coad

Carried

- Peter Smith clarified that Resolution 3 provision was for only 2 volunteers per week to get the preferred tee time, not all the volunteers every week.

Resolution 11: That Ordinary Resolution 3 be accepted.

Moved: Peter Smith

Seconded: Peter Sainsbury

Carried

6. GENERAL BUSINESS

- Nil to Report

Meeting Closed: 6.25pm

Adam Giddings
President
Wollongong Golf Club