



WOLLONGONG GOLF CLUB LIMITED

**MINUTES OF THE ANNUAL GENERAL MEETING HELD THURSDAY, 16TH DECEMBER, 2021 COMMENCING 6:00 PM
AT 151-161 CORRIMAL STREET WOLLONGONG**

Directors Present:

A Giddings (Chair)	G Jones
P Fenton	M Morgan
A Woods	S Parr
R Young	

Also Present: L Hingston (CEO), M Mundt (Daley & Co), C Oxley (Minute Taker), Michael Nevin (Returning Officer) & 50 members.

Apologies: Mark Finlay, Murray Reid, Susan Finlay, Margot Reid, Greg and Lyn Smart, Rod and Jenny Cocks & Peter Rousch

1. MINUTES OF LAST ANNUAL GENERAL MEETING

Resolution 1: That the minutes of the Annual General Meeting held on 26TH November 2020 be accepted.

Moved: Don Clark	Seconded: Bill Noble	Carried
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2. DIRECTOR'S REPORTS

2.1. PRESIDENT'S REPORT was tabled

·AG tabled his report as read

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

Moved: Bill Noble	Seconded: Ralph Stevenson	Carried
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2.2. TREASURER'S REPORT was tabled

·Treasurer's report was tabled by AG.

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

Moved: Don Clark	Seconded: Bill Noble	Carried
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2.3. GOLF OPERATIONS COMMITTEE REPORT was tabled

·tabled as read

Resolution 4: That the Golf Operations Committee report be accepted.

Moved: Bill Noble	Seconded: Ralph Stevenson	Carried
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2.4. MARKETS & MEMBERSHIP COMMITTEE REPORT was tabled

- GJ spoke to his report.
- Three main categories of golf have been capped and waiting lists are currently in place.
- Don Clark asked if we would be offering something similar to the 3-year membership deals again. GJ advised that this was an option at the time to generate revenue during hard times.

Resolution 5: That the Markets & Membership Committee report be accepted.

Moved: Bill Noble

Seconded: Ralph Stevenson

Carried

2.5. CLUBHOUSE OPERATIONS COMMITTEE REPORT was tabled

- MM spoke to his report.
- Thanks to all staff during the difficult year for all their hard work and effort.
- Congratulations to AW on receiving the Life membership award.

Resolution 6: That the Club Operations Committee report be accepted.

Moved: Don Clark

Seconded: Bill Noble

Carried

2.6. CEO's REPORT was tabled

- LH thanked everyone who attended during these trying times.
- LH outlined the projects that the Club has committed to over the next 5 years.
- Acknowledgement of RY and SP - thanks for their leadership at Board level and contribution to the strategic plan.

Resolution 7: That the CEO report be accepted.

Moved: John Peedom

Seconded: Ray Sonnleiner

Carried

3.DIRECTOR ELECTIONS

- AG announced Director Elections.
- Nominations were called for Treasurer, Vice President and 1 Director position, for terms of 3 years.
- Only 1 nomination was received for Treasurer, Murray Reid.
- Only 1 nomination was received for Vice President, Ann Woods.
- There were 2 nominations for the Director position, Matthew Morgan and Rainer Diepolder.
- Murray Reid was elected Treasurer, un-opposed for another 3-year term.
- Ann Woods was elected Vice President, un-opposed for another 3-year term.
- 186 votes were recorded.
- Michael Nevin announced the successful candidate was Matthew Morgan and he was declared Director for a 3-year period. The voting was Matthew Morgan - 153 and Rainer Diepolder - 33 votes
- AG thanked everyone that stood for election and congratulated the successful candidates.
- AG thanked Michael Nevin for his work during the election period.

4.THE ANNUAL REPORT was tabled

- AG tabled the Annual Report and asked the members that the reports be accepted.
 - Michael Mundt represented Daley & Co at the meeting.
 - No questions were asked.
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Resolution 8: That the Annual Report be accepted.

Moved: Paul Hogben

Seconded: Don Clark

Carried

5. SPECIAL RESOLUTION

·AG tabled the new Constitution.

·AG gave thanks for John Peedom and Ann Woods for all their hard work in helping Kells the Lawyers during the duration of the review.

Resolution 9: That special resolution be accepted.

Moved: John Peedom

Seconded: Paul Hogben

Carried

6. ORDINARY RESOLUTIONS

·AG tabled the resolutions.

Resolution 10: That Ordinary Resolutions be accepted.

Moved: Don Clark

Seconded: Bill Noble

Carried

7. QUESTIONS ON NOTICE

·No questions presented.

8. GENERAL BUSINESS

·Nil to Report

Meeting Closed: 6.30pm

Adam Giddings
President

Wollongong Golf Club



MINUTES OF SPECIAL GENERAL MEETING HELD AT WOLLONGONG GOLF CLUB

Held on Thursday 16th December 2021 at 5.54pm

Meeting opened: by President - Adam Giddings who welcomed the members

Apologies: Mark Finlay, Susan Finlay, Murray Reid, Margot Reid

AW was asked to leave the room by AG - 5.54pm

AG called upon Lynne Townsend to speak to the nomination of AW for the life membership award.

LT spoke to support the nomination of life membership at WGC

AG called upon Geoff Jones to speak to the second nomination of AW for the life membership award.

GJ spoke to support the nomination of life membership at WGC.

Voting:

Resolution 1: To elect AW as Life Member of WGC.

Moved - Lynne Townsend

Seconded - Geoff Jones

Carried



Adam Giddings
President

Wollongong Golf Club