

Minutes of the 70th AGM 7/5/19

Meeting opened 8.11pm

MK – declares the meeting open and welcomes Members, Board Members, Auditor (G.day) and Patrons (M.Daley and M.Thistlethwaite)

Apologies – Paul Johnson, Michael Endicott, Craig Mahon.

Errata in Annual Report:

- 1) Page 6: Ladies Charity Day raised \$15K not \$14K.
- 2) Page 14: Anthony Ostroman resigned from the Board on the 24th April 2018 not appointed to the Board.
- 3) Page 15: Coralie Owens attendance at Board Meetings was 11 out of 12 meetings.

AGENDA: 1 – Confirm Minutes of 2018

MK extended sincere apologies on two accounts. Firstly, for starting the meeting at 8 pm but, will be at 7pm start from next year and secondly for the damage and subsequent loss of the 2018 minutes. These were reconstructed from material available such as notes, soft copies and memory recollection.

He also extended thanks to all those who helped in reconstruction of these minutes and particularly thanked Megan Jennings and Marilyn Pacitti for their help in the reconstruction of the 2018 minutes.

MK asks if anyone has any more information – no one does.

Mover: Mark Rankin #290

Seconder: Coralie Owen #3259

CARRIED

AGENDA: 2 – Receive and Consider Financial reporting and related Directors Reports

President's Report

There were no enquiries regarding the Presidents Report leading up to the AGM. Nothing needing clarification at the AGM

Mover: Lloyd Blank #103

Seconder: Marilyn Pacitti #1111

CARRIED

Captain's Report

There were no enquiries regarding the Captains Report leading up to the AGM.
Further Enquiries:

Tony Ryan #1085 - Where is the money for the water levy. Is it in a different account? Dave Simmons replies. It is not physically in a separate account. We decided to do it that way to save on more account keeping fees. It is journaled separately so that members can see how much is in the account.

Mover: Coralie Owen #3259

Seconder: Mark Rankin #290

CARRIED

Treasurer's Report

There were two enquiries leading up to AGM regarding financial reporting. Both enquiries were answered and did not require further clarification at the AGM.

Further Enquiries:

Alan Sulway member #370 - Queries if figures in the Annual Report are correct. Dave Simmons confirms they are.

Megan Jennings #1363 - Why are expenses not itemised the way revenue is. Dave Simmons and Garry Day explain to the floor and MJ that under the new disclosure laws we no longer have to provide a detailed listing of expenses in our Annual Report. MJ would like a detailed listing of expenses with Kristy Strong and Jason Seagg can provide as soon as all figures are rolled over into the new system.

**There were some important details discussion by DS about -Australian Accounting Standards Board (AASB 1053) and Corporations Act 2001 and reduced disclosure & CBA 280K overdraft need for club.

** I would recommend you get those from DS for accuracy.

Marilyn Pacitti #1111 - Why is there such a marked difference in Liabilities vs Assets and how do we trade out of this. Dave Simmons advises Marilyn to put her questions in writing and send to the office.

Megan Jennings #1363 and Mark Rankin #290 - MJ raises concern about the raffle costing us \$1K in 2018. MR suggests that Sunday is our biggest trading day at RGC and the loss of \$1K in the raffle is no concern due to the money made on Pokie Clearance, Keno and Bar Sales. Brian Bourke #75 calls point of order and MJ is advised to put her questions in writing.

Mover: Michael Feehan #550

Seconder: Brian Toms #1463

CARRIED

General Manager's Report

There were no enquiries regarding the GM's Report leading up to the AGM. Nothing needing clarification at the AGM

Mover: June Feetham # 298

Seconder: Hans Schoots # 1649

CARRIED

3 – Election of Directors

All the positions on the Board of Directors were made available for the nominations. At the close of the nomination period, there were only one nominations received for the post of President and Hon. Treasurer. There were also only 5 nominations received for the 5 positions to be filled for Ordinary Directors.

There were 2 nominations each for the post of Vice President and Captain of the clubs. Later on one of the nominee (Ms Coralie Owen) for the Vice President withdrew.

MK – "I feel it was a very nice goodwill gesture, with deep sense of understanding by Ms Coralie Owen to do so. It could have potentially created a situation where we would be at this AGM without any candidate for Hon. Treasurer and a call from the floor for position. Not an ideal situation at all.

SO, A BIG THANK YOU Ms CORALIE OWEN FOR ACTING IN GREATER INTEREST OF THE CLUB.”

Thus, no election were needed except for the post of the Captain. For this post, the elections were held on Saturday, 4th & Sunday 5th of the May, 2019.

Rest of the 3 executives & 5 Directors positions were elected unopposed.

Full list of all elected Board of Directors are as following:-

Executives.

ALEX SMITH –President

MATT GIBSON- Captain

MICHAEL FEEHAN-Vice President

CORALIE OWEN- Hon. Treasurer:

Ordinary Directors.

Director: MARK RANKIN

Director: GLENN HAINES

Director: HANS SCHOOTS

Director: BIRAN TOMS

Director: MICHAEL ENDICOTT.

New Directors and Execs were given the floor to share their vision for RGC.

Thanks to Dave Simmons and Paul Johnson for their services on the Board.

Thanks to Iain Russell and Craig McMahon for their services on the Board.

Thanks to Coralie for withdrawing her nomination for Vice-President). Coralie made this choice with the best interest of the club at heart. If Coralie did not nominate only for Treasurer then there would be a risk that the position of Hon Treasurer would go to the floor and anyone could put their hand up to do it.

Distinguished Patrons Mr Michael Daley and Mr Matt Thistlethwaite were given the floor:

Michael Daley thanks us for the great job we are doing at RGC. He is aware of difficulties facing RGC and he offers his support.

Matt Thistlethwaite offers his congrats to the outgoing board and welcomes the new members of the board. He comments on how great it is to see the course in such good “nic” and believes RGC is a wonderful asset to the community.

Madan Kandara hands over President's position to Alex Smith.

Alex Smith thanks Madan for his commitment to the Board and Randwick Golf Club over the past 3 years.

4 – Ordinary Resolution to approve Directors Benefits until next AGM

No questions before the AGM and no clarification needed at the AGM.

Mover: Lloyd Blank #103

Seconder: Noeline Dresser #637

CARRIED

5 – General Business

Noeline Dresser #637 has a request for the incoming Board: Please consider giving voting rights to 6 day Members.

Marilyn Pacitti # 1111 has a request that By Laws be displayed on the Notice Board.

Brian Bourke # 75 agrees with Marilyn's request and says that quarterly financial statements should also be posted to the notice board.

Robert Cox # 582 queries the location of the 2010 Major Pennant Division 5 Frame that he paid for. Alex Smith and Kristy Strong can confirm it is in the office and safe but in need of a repair. AS reassures Bob that it will be done in due time.

Megan Jennings # 1363 reports that she has heard the Club has been approached by Developers and wants to know what the plan is. Alex Smith can confirm that we have been approached but there have been no formal discussions. The Members will be the first to know if there are any developments in relation to this.

Meeting Closed 9.55pm