

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**OF THE MEMBERS OF THE RANDWICK GOLF CLUB LIMITED (ABN: 99 000 083 143)**  
**HELD IN THE CLUBHOUSE 1 HOWE STREET MALABAR ON 6 MAY 2024 AT 6.05PM**

**Chairperson**

Brad Weatherstone (President)

**Present**

58 members

**In attendance**

Richard Hogg (General Manager), Gary Day (Club Auditor, Harley, Russell & Day) and Matt Thistlethwaite (Club Patron and Federal member for Kingsford Smith).

**Chairpersons Opening Remarks**

The President, Brad Weatherstone, welcomed the members in attendance, and our Club Auditor Gary Day from Harley, Russell & Day and Matt Thistlethwaite (Club Patron and Federal member for Kingsford Smith). The President advised that we have achieved a quorum of 25 members entitled to attend and vote at an Annual General Meeting and declared the meeting open.

**Acknowledgement of Country**

The President acknowledged the Traditional Custodians of the lands that we are meeting on here today and paid respect to Elders past, present and emerging and celebrate the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of NSW.

**Introduction of Front Table**

The President acknowledged all the Directors in attendance and thanked them for the significant efforts they have put in over the last 12 months regarding the good governance of the Randwick Golf Club.

The President introduced the persons sitting on the front table; Garry Day (Club Auditor), Craig McMahon (Club Captain), Tony Durante (Club Treasurer) and Richard Hogg (Club General Manager).

**Apologies**

June Feetham, Andrew Danza, Alex Smith, Michael and Kathleen Ford, Jenny Langridge, Sue Bush and Bruce Castle.

**Notice of Meeting**

The President advised that the notice of meeting has been circulated to all members entitled to attend and vote at the General Meeting of the Club, more than 21 days prior to today's date.

The notice of the meeting will be taken as read and no written questions have been received from members to be addressed at this Annual General Meeting.

**Minutes of Previous Meeting**

The minutes of the Annual General Meeting held on 9 May 2023 were confirmed as being a true and correct record.

Moved: B Williamson (548)    Seconded: A Petroni (2127)    **CARRIED**

## **Business arising from the Previous Meeting**

There was no business arising.

## **Financial Statements and the Auditors Report**

The President asked for a proposer and seconder for a resolution to adopt the financial statements for the year ended 31 December 2023 and the auditor's report thereon.

Moved: C McMahon (901)    Seconded: C Spies (453)

**CARRIED**

## **Ordinary Resolution – Expenditure on Club Activities and Directors' Benefits**

The President referred to the following ordinary resolution contained in the Notice of Meeting:

To consider and if thought fit, adopt the following ordinary resolution to approve directors' benefits until the Club's next Annual General Meeting:

That pursuant to the Registered Clubs Act 1976 (the 'Act') the members approve and agree to the Club's expenditure on or provision of the following benefits until the next Annual General Meeting for the following activities of directors and members:

- a) Reasonable expenses incurred by directors in travelling by either public or private transport to and from directors or other duly constituted committee meetings, either within the Club or elsewhere – as approved by the Board, on production of documentary evidence of such expenditure, in total not to exceed \$1,000 per annum;
- b) The reasonable cost of a meal and beverage for each director at a reasonable time before or after a board or committee meeting on the day of that meeting, with the amount for all directors in total not to exceed \$5,000 per annum;
- c) Reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure, in total not to exceed \$1,000 per annum;
- d) The reservation of car spaces for the President, Captain, Vice-President, Secretary Manager, Honorary Treasurer, Lady President / Director, Lady Captain / Director, and two Directors;
- e) On each Friday members' draw for the following week's golf, the President and Captain and also the two directors who are selling raffle tickets and running the draw will have first choice of the draw;
- f) The provision of apparel, golf balls and lunch to members of teams representing the Club in any competition or event as determined by the Board;
- g) The reasonable cost of providing directors with club industry specific training including required training under the Act;
- h) The reasonable cost of providing directors with membership of the NSW Club Directors Institute.

Members acknowledge that the benefits above are not available generally, but only for those who are directors of the Club and those members directly involved in the above activities.

The President asked for a proposer and seconder for the resolution.

Moved: G Royston (496)    Seconded: G Cook (73)

**CARRIED**

## **Special Resolution**

The President referred to the following special resolution contained in the Notice of Meeting:

To consider and if thought fit, adopt the following special resolution:

That Ordinary Member Ian Martin be elected as a Life Member of the Club.

The President called for a proposer to the motion. Geoff Cooke agreed to propose the motion and spoke to the motion highlighting the attributes and services by member Ian Martin particularly in regard to the Club's veteran golfers and representing the Club's interests at state level.

Moved: G Cook (73) Seconded: K Graham (1065) **CARRIED**

### **General Business:**

The following general questions were asked by the member:

M Thistlethwaite – Congratulated the Board for a successful year. Commented that trying to obtain a longer lease for the golf course is likely to require a tender process.

E Huber (2091) – Asked the Treasurer to provide a summary of the Club's financial performance. Club Treasurer summarised his report contained in the Club's annual report.

C Phibbs (751) – Asked if the Board can consider updating our golf scoring system similar to MiScore. The Club Captain advised that the Board is looking at this and that manual score cards can still be used regardless of what system the Club uses.

T Ryan (1085) – Asked what is planned for the Club over next 12 months. The President advised that we will be putting together a strategic plan that is expected to be shared with the members before next year's AGM. He added that the current short-term lease of our golf course is restrictive in terms of directing significant capital at the course. As can be seen from our annual report, the Club is currently experiencing good financial performance but we still need to spend wisely on both the course and clubhouse.

E Huber (2091) – Private functions can inconvenience members access to their facilities from time to time. The President acknowledged that private functions are good for the Club and help keep costs down noting there has been no increase in subscriptions for 6 years. Consideration will be given to future expansion of the clubhouse to better facilitate functions without compromising member access.

G Haines (488) – Concerned for the safety of persons, particularly children on the grass area below the deck. The President acknowledged the concern and advised that it will receive attention.

B Williamson (548) – Sought clarification on how their House account works.

M Jennings (1363) – Asked that the end of the cart paths receive attention.

There being no further business, the President declared the meeting closed at 6:52pm.

Signed as a correct and true record.

Brad Weatherstone – President \_\_\_\_\_ Date: \_\_\_\_\_