

MINUTES OF THE 71ST AGM

RANDWICK GOLF CLUB LTD

27TH JULY 2020



RANDWICK GOLF CLUB
MALABAR
EST 1960

QUORUM is met with 25 seven day members and 5 six day members

Meeting is declared open by ALEX SMITH at 7pm.

Welcome to our Members who have attended.

Special Welcome to our Patron Matt Thistlethwaite, The Clubs Lawyer Adam Jones and our Auditor Garry Day from Harley, Russell and Day.

Confirmation that all Members have signed in digitally. Yes confirmed.

Apologies:

Alan Sulway
Madan Kandara
Michael Endicott
Peter Johnston
Jennie Langridge
Michael Daley
Dell Macris
Judith Flitcroft.

This meeting will be recorded please say your name and membership number clearly for recording purposes.

1. Confirmation of Minutes for 2019

Mover – Glenn Haines

Secunder – Megan Jennings

2. Financial Report, Directors Report, Captains Report, Treasurers Report and General Managers Report

On the 17th July a letter was received with questions re the financial report from Member 103 Mr Lloyd Blank.

These questions were answered by Hon Treasurer Tony Durante via email on the 22nd July.

Lloyd Blank confirms that all 4 questions were answered to his satisfaction.

Member 1363 Mrs Megan Jennings asks for clarification on who is responsible for the rostering of staff. Kristy Strong explains it is the General Managers responsibility to roster staff based on the daily movements of the course, clubhouse and restaurant. With COVID-19 Ms Strong also needs to pay particular attention to the requirements under the Public Health Orders which are ever changing.

There were no other questions before the AGM or during the AGM in regards to any of the above reports

Confirmation that the **Financial Report, Directors Report, Captains Report, Treasurers Report and General Managers Report** have been read and received.

Mover – Glenn Haines

Secunder – Hans Schoots

3. Election of Directors

There was one nomination for both President and Hon Treasurer.

There were two nominations each for the post of Vice President and Captain of the club.

There eight nominations for five positions of Directors.

Results:

President – Alex Smith

Captain – Paul Verrender

Vice President – Adam Poche

Hon Treasurer – Tony Durante

Ordinary Directors – Ronnie Dupont-Louis, June Feetham, Mick Endicott, Gail Carroll and Glenn Haines.

Mover – Marilyn Pacitti
Secunder – Robyn Yates

Adam Jones advises it is usual protocol to ask that the ballot papers be destroyed after one month. Given that we have used a 3rd Party, Kristy Strong will get in contact with Elections Australia to confirm that they destroy the ballot papers after one month.

Mover – Lloyd Blank
Secunder – Joanne Walsh

4. Directors Benefits

Notice of ordinary resolution as printed in the notice of AGM item 4. The points in this resolution are self explanatory and the disclosure is as those required under the Corporation Law and Registered Clubs Act. The resolutions relate to necessary expenditures and benefits that are available only to those nominated in the resolutions. The Members assembled here tonight acknowledge that the benefits in the resolution are not available to membership of the club at large. It should be noted that under the Act this resolution must be carried in it's entirety and can not be amended at this point.

Are there any questions arising from the Item number 4.

Mover – Noelene Dresser
Secunder – Hans Schoots.

General Business

- Two members were nominated for life membership after the notice of AGM went out.

The Nominations were considered and accepted by The Board at the Meeting held 16th July 2020.

The Members attending the AGM were offered the opportunity to vote on whether or not we should still bring this resolution to the floor on this night or wait for the Special General Meeting (TBA) where more people will have the chance to share their vote.

Allow voting on this night for Life Memberships – **14**

Postpone voting to Special General Meeting so Members have the opportunity to vote on Life Memberships – **16**

It is decided that the nominations for life membership should be voted on at Special General Meeting at a date to be confirmed.

Mover - Matt Gibson

Secunder - Michael Feehan

- Matt Thistlethwaite addresses the AGM

Thankyou for the invitation to attend the AGM.

Congratulations and Thankyou to the incoming and outgoing board.

There are so many regulations and compliances for clubs these days and especially now with COVID-19 – well done to the Club for their great work with Covid safety which is ensuring that it's members have a safe place to come to after their game of golf. RGC is also an important social institution in our community. Congratulations to the management. There is nothing better than coming down here on a Sunday afternoon, particularly in the warmer months. You have made this an attractive destination – it is kid friendly and family friendly and that makes it all the more enjoyable. Keep up the good work and I am very proud to be associated with the club.

- Matt Gibson final Captain's Message.

Congratulations to Ronnie Du Point Louis for his hole in one on the 13th hole on Thursday in the Mens Vets Comp.

Congratulations to Glenn Haines for his 4th hole in one on Saturday on the 5th hole.

Congratulations to the winners on Saturday in the finals of the FBBB format for 2020

A Grade Josh Todd & Steve Todd defeated Craig McMahon & Michael Williams 3 and 2 (played over 34 holes)

B Grade John James & Matt Gibson defeated Glenn Busuttil & Arnold Fernandes 6 and 5

C Grade Kevin Smith & John Backhouse defeated Charlie Poche & Cameron Holland 4 and 3

Special mention to John Backhouse for his first club win in any grade or format, Well Done!!!

Yesterday Randwick GC hosted Balgowah GC in the Warren & Gibson Trophy Pennant Competition in atrocious conditions.

Warren Side were beaten 2.5 to .5

Gibson Side won 2-1

Congratulations to Paul Verrender for his appointment as our new club captain after the weekends elections. I have enjoyed serving on the Board as your Captain and (to Paul) please don't hesitate to reach out if you need any assistance

- Adam Poche New Vice President addresses the AGM

On behalf of the members Adam gives thanks to the outgoing board. We are a like minded community down here and we can see that these Board Members have given their time generously and they should be congratulated for that. We appreciate all that they have done and we hope that they remain involved. Congratulations to the new Board Members who like myself have been elected.

If, there are any questions of a general nature that any members would like to raise we would be happy to answer briefly.

No questions.

Thankyou to all who have come out in this awful weather.

For the information of Members here tonight we have had to postpone special resolutions due to the limitation on numbers. As soon as we can gather with more members then we will set down a date.

Meeting is closed at 7.22pm