



Minutes AGM 13 November 2019 at 7pm

Apologies

John Danger, Mike Smith, Bob Reid, Wendy O Hare, Paul O Hare, Judy Kitcher, Len Highland, Anita Highland, Michael Hill Greg Flanagan, Andrew White, Wally Grant.

1. **Confirm Quorum** present. 38 registered
2. **Confirm Minutes from last AGM 2018** as reconstructed but now we have more information will be updated.
3. **Reports :-**
 - a President :- as presented
 - b Financial Director :- as presented
 - c Women's Golf Captain :- as presented
 - d Mens Golf Captain :- as presented
 - e Greens Director :- as presented
 - f House Director :- as presented
 - g Manager :- as presentedAll accepted moved John Cairns seconded Ray Lally
4. **Receive and ratify the auditor report and balance sheets for 2018 / 2019 financial year.**

All accepted Moved Tina Thomas seconded Kelvin Brittain

5. **Elect Nominated Committee members (list of Nominations)**
 - a President:-Greg Michael
 - b Vice President :- Peter Piggott
 - c Finance Director :- Geoff Edwards
 - d Secretary :- Andrew Dick
 - e Women's Captain :- Chris Michael
 - f Greens Director :- Tony Bernhagen
 - g House Director :- Terri Cairns
 - h Mens Golf Captain :- no nominations from the floor.

As none opposed all accepted.

6 **Motions**

- 1 Casual Vacancies Committee
Moved Greg Michael seconded Lynne Dawson- all agreed
- 2 Election of Officers attendance
Moved Greg Michael seconded Sue Sendall- all agreed

(Motions Cont)

3 Classes of Membership

Moved Greg Michael seconded Sue Piggott- all agreed

4 Green Fees, Nomination Fees, Subscriptions.

Moved Greg Michael seconded John Cairns

Discussion took place with arguments for and against. Voting then took place by a show of hands The motion was carried by majority vote- 18 in favour, 13 against Geoff will review costs on monthly payments.

5 Constitution clause 15.1 a vi

Vote not needed as motion 4 was passed

6 Determination of Annual Subscription fee

Vote not needed as motion 4 passed. However the Management Committee suggested that Membership Subscriptions for 2020 – 21 at \$870 including \$75 affiliation fee and a \$20 credit to the members account.

9 hole Membership Subscription is set for 2020 – 21 at \$520 including a \$75 affiliation fee and a \$20 credit to the members account.

7 Other Business

1 Appointment of Auditors

It was agreed to appoint LMC Accounting as auditors for the 2019-2020 financial year.

Moved Geoff Edwards seconded Carmel Clark

2 Current financial position

Geoff Edwards covered this in the presentation of his report with discussion centred on the loss of \$60,000 for the last financial year. The Management Committee, Wayne and Todd are working hard to reduce the costs and grow income. The new financial year is showing an increase in income so delaying any drastic action to reduce costs. The current Budget projections suggest the Club remaining in the black until the end of this financial year.

3 Gemlife update

Greg Michael said the negotiations were on going with the Committee and Gemlife. They had submitted a Development Application to the Noosa Council and had received a number of “more information required” requests.

Members will be kept up to date in our Members only news letter with a new issue coming out soon.

Before any formal agreement between Gemlife and the Club, the agreement will be vetted by our Lawyer and then presented to our members at a Special General Meeting for discussion and approval.

4 Volunteers

Peter Piggott spoke of the lack of members willing to volunteer and how all members were benefiting from the contribution volunteers made in saving the club money on labour.

The estimate is that the work carried out by our regular older volunteers is worth at least \$200 dollars per member so our current membership fee would go up to \$1030pa without the Volunteers.

The lack of men volunteers to help with Competition days was also a concern and will necessitate the additional cost of employing bar staff to cover time spent as starter and may lead to an increase in competition fees.

5 Date of next AGM

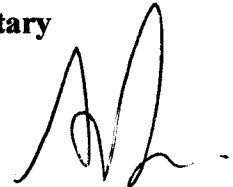
Tuesday 10th November 2020

Signed

President

A handwritten signature in cursive script, appearing to read "J. Michael".

Secretary

A handwritten signature in cursive script, appearing to be a stylized "A" followed by a surname.