

## **Cooroy Golf Club Inc.**

### **Minutes Annual General Meeting 7<sup>th</sup> November 2018**

**1. Meeting opened 7:00 pm**

Due to the recent resignations of both the President and Vice President, the meeting was chaired by the Finance Director, Peter Jeucken.

**2. Members present**

Finance Director - Peter Jeucken  
Secretary - Aileen Morton  
Women's Golf Director - Terri Cairns  
Greens Director - Dave Lyons  
House Director - Leith Barr  
38 Ordinary Members

**3. Reports**

President - no president's report was presented.

Men's Golf Director was not present but his written report was presented and accepted.

Women's Golf Director's written report was presented and accepted.

House Director's written report was presented and accepted.

Greens Director's written report was presented and accepted.

**4. Finance Director's report.**

The Finance Directors report was presented. Some discussion followed regarding the recent acquisition of Toro equipment. In particular, the Finance Director was asked whether the Toro equipment was acquired as a lease, rental or chattel mortgage. The Finance Director stated that it was a chattel mortgage and has been treated as such by the financial auditors. The meeting resolved that the new committee verify this and report back to members.

**5. Election of office bearers for 2019.**

There was only a single nomination for each of the positions except for Men's Golf Director for which there were no nominations. Each of the nominees was declared elected without voting being required.

The office bearers for 2019 are:

President - Paul Dudman

Vice President - Graeme Caffyn

Secretary - Aileen Morton

Finance Director - Geoff Edwards

Men's Golf Director - vacant

Women's Golf Director - Terri Cairns

House Director - Leith Barr

Greens Director - Dave Lyons

**6. The new President took over the running the meeting.**

**7. SPS Audit were appointed as auditors for 2019.**

**8. Determination of annual subscription fees for 2019.**

After some discussion a motion was presented for the annual subscription fee for 2019 to be \$830 for full ordinary membership. Proposed: Ray Lally, seconded: John Cairns. This was passed by a majority show-of-hands vote.

9. The date for the 2019 Annual General Meeting was set for 13<sup>th</sup> November 2019.

10. Although not on the agenda, the President made a call for any other business.  
Some discussion resulted regarding the vacant position of club patron.

11. Meeting closed at 8:15 pm.

Signed \_\_\_\_\_

Signed \_\_\_\_\_