

Cooroy Golf Club Inc. Special General Meeting 2024 Minutes

Meeting details

Meeting title:	Special General Meeting
Meeting time and date:	1:00 PM 8 June 2024
Meeting venue:	28 Myall St, Cooroy QLD 4563
Attendees:	151 eligible voting members of the golf club Steve Connelly (SC) – CPR Group Sarah Bax (SB) – CPR Group
Apologies:	N/A

Prior to meeting start

- Steve Connelly (SC), Sarah Bax (SB) from CPR Group attended and were provided with the list of eligible voting members
- Elaine Henman, Sue Thompson, Debbie Macaulay were managing the sign-in process
- Eligible voting members in attendance were provided with ballot lists (to signify voting eligibility)
- 151 ballot lists were distributed in total

Agenda items

MEETING OPEN – WELCOME AND INTRODUCTIONS						
1.	Opened by:	Grant Smallacombe	Time opened:	1:01 PM	Quorum:	25
<p>Grant Smallacombe (GS) opened the meeting at 1:01pm and advised that Steve Connelly (SC) CPR Group would facilitate the election.</p> <p>To assist with the preparation and facilitation of today's special general meeting, Cooroy Golf Club have engaged the services of CPR Group, Golf Australia's preferred providers of governance support. This is to ensure the meeting and elections are conducted validly and in accordance with the club's constitution and the Associations Incorporation Act.</p> <p>SC advised that the election of management positions would be until the next AGM.</p> <p>SC called for scrutineers from the floor:</p> <p>Juanita Langford – eligible voting member</p> <p>Philp Giblet – eligible voting member</p> <p>Scott Bennett - eligible voting member</p>						

ELECTION OF MANAGEMENT COMMITTEE			
All current management committee positions vacated.			
2.	Position:	President	Candidates: Mark Kelly Grant Smallacombe
Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.		Elected candidate:	Grant Smallacombe

Position:	Vice President	Candidates:	Grant Smallacombe Tina Thomas Mark Woolway
Members advised that Grant Smallacombe had withdrawn his nomination. Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.		Elected candidate:	Mark Woolway

Position:	Secretary	Candidates (including nominators and seconders):	Patrick Carroll Tina Thomas
Nominations taken from the floor. Candidate with the most votes would be declared the winner. Nominations from the floor Patrick Carroll nominated by Peter Jeucken, seconded by Jeffrey McDonald Tina Thomas nominated by Christine Michael, seconded by Shay Zulpo			
		Elected candidate:	Tina Thomas

Position:	Finance Director	Candidates:	Rod Booth Peter Jeucken
Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.		Elected candidate:	Rod Booth

Position:	Greens Director	Candidates:	Tony Bernhagen Andrew Dick
Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.		Elected candidate:	Andrew Dick

Position:	House Director	Candidates:	Jeff McDonald Greg Michael
Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.		Elected candidate:	Greg Michael

Position:	Men's Captain	Candidates:	Joe Daniels
With a single candidate, members must still approve. Members advised to either "approve" Joe Daniels or leave blank/abstain.		Elected candidate:	Joe Daniels

Position:	Women's Captain	Candidates:	Kate Sawrey
With a single candidate, members must still approve. Members advised		Elected candidate:	Kate Sawrey

	to either “approve” Kate Sawrey or leave blank/abstain.		
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3.	<p>Motion: All ballot paper be destroyed by CPR Group</p> <p>Proposer: Terry Lyons</p> <p>Seconder: Don Clelland</p>		
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4.	MEETING CLOSE		
	Closed by:	Steve Connelly	Time closed: 2:30pm