



2024 Annual General Meeting

Minutes of AGM held on 6th November 2024 at Cooroy Golf Club.

Bruce Otto chaired the meeting. A quorum being present *Bruce* declared the meeting open at 12:29 pm.

1. OPENING & WELCOME BY PRESIDENT, BRUCE OTTO

Bruce welcomed members.

2. ATTENDANCE AND APOLOGIES.

- Attendance as per *Attendance Register*.
- Apologies: *Bob Read, Andrew Dick, Ron Ballantyne*.

3. CONFIRMATION OF MINUTES OF 2023 AGM

Resolved that the Minutes of 2023 AGM are confirmed.

Moved: *Michael Lunney* **Seconded:** *Mike Smith*
Carried

- 4. RECEIVE PRESIDENTS REPORT **Moved:** *Peter Piggott* **Seconded:** *K Crundall*
- 5. RECEIVE CAPTAIN'S REPORT **Moved:** *Terry Lyons* **Seconded:** *Ross Maloney*
- 6. RECEIVE and ACCEPT FINANCIAL REPORT

Resolved that the Financial Statement as tabled is accepted.

Moved: *Grant Smallacombe* **Seconded:** *Mike Smith*
Carried

7. MOTIONS:

(a) Amend Vets Constitution for Ordinary Membership - *Special Resolution.*

Resolved that the Membership clause of the Cooroy Veterans' Golf Club Constitution be amended to provide:

Ordinary Membership is open to male and female members who have attained the age of 55 years, hold a current Golf Australia handicap and are financial members of the COOROY GOLF CLUB.

Ordinary Members are required to pay an annual membership fee and on payment become bound by the Constitution and Rules of the Cooroy Veterans' Golf Club.

Ordinary members will be registered with the Sunshine Coast District Veteran Golfers Association and Queensland Veteran Golfers Union.

Application for membership shall be made in such manner and form and contain such information as the Vets Management Committee may require in exercising its power and discretion as to admission of any person to membership.

Ordinary Members enjoy the full privileges and benefits of membership of Cooroy Veterans' Golf Club as conveyed by these Rules.

Ordinary Members are eligible to participate in management of the club by holding office or election to the Management Committee and may vote at meetings.

Moved: *Graham Laing* **Seconded:** *Greg Michael*
Carried - more than 75% voted in favour (*Yes - 46, No - 7, Informal - 1, Absent - 2*)

Comments:

The Vets membership year runs from January to December so the change takes effect from 1st January 2025. Fees are due and payable by 1st January 2025.

(b) Annual Membership Subscription Fee for 2025 - Ordinary Resolution.

Resolved that the annual membership subscription fee for 2025 is \$15.00 per Ordinary Member.

Moved: *Dave Wippell* **Seconded:** *Ray Lally*
Carried

8. Election of Office Bearers and Committee for 2025

The following were elected to position:

President:	Bruce Otto
Captain:	Grant Smallacombe
Vice Captain:	Jim Henderson
Host Day Captain:	John Cranley
Secretary/Treasurer:	Rod Booth
Committee:	Terry Lyons, Dave Lyons, John Hawkins, Joe Daniels

Grant, Jim and Rod accepted on the understanding that they wish to hand over the reigns to others at some time during the year.

9. General Business

There being no further business the Chairman declared the meeting closed at **1:00 pm.**

Bruce Otto, President

Rod Booth, - Secretary



2024 AGM Report Package



Vets President Report

On behalf of the Cooroy Veterans' Golf Club Management Committee, I would like to thank all members for their support and patronage over the past year. This being my first year as President I am beginning to grow into the role and would like to thank all members of the Management Committee for their help guidance and assistance throughout the past 11 months. A special thank you to our Captain *Grant* for his experience and knowledge making my introduction to the Committee much more enjoyable.

2023/2024 has been a successful golfing year not only on course but also financially allowing us to enjoy a wonderful complimentary Christmas lunch in 2023 as well as numerous funded sausage sizzles, hamburgers and drinks days. Thank you to our volunteer cooks for these days usually headed by our very happy Irishman *Jim* and more often supported by *Grant Smallacombe*.

Please see the Captains report regarding member numbers taking part in regular competition days as well as host day events.

Another thank you has to go to the many volunteers that assist in the presentation of our great course and also around the clubhouse. Thanks also to the Cooroy Golf Club Management Committee, Course Superintendent *Warren* and his staff for always having the course in great shape and our Club Manager *Wayne* and his staff. *Wayne* you always brighten my day and I'm sure all our members would agree your jovial demeanour not only reflects on our clubhouse staff but makes the veteran golf days very enjoyable.

Thanks to all our sponsors for their support for without them our financial situation would not be as buoyant. Speaking of which please take the time to read our Secretary/Treasurer report from *Rod Booth*.

I would like to personally welcome any new members that joined our fabulous Veterans Golf Club which I also look forward to participating in each week.

Our weekly newsletters remain an important tool to access results, notices and future events. Thank you to *Grant Smallacombe* for the collation and *Rod Booth* for the distribution of this weekly. When I took on this role, I admitted to being new to the job and asked members to feel free to communicate with me and to use a cliché "my door is always open" and I encourage all members to openly communicate with our committee members in the coming year. Here's to a successful 2024/2025 at the Cooroy Veterans Golf Club.

Bruce Otto

President, Cooroy Veterans' Golf Club

Vets Captain Report

I bring you this report as I celebrate my 11th year as Captain. No big deal as *Rod Booth* 14 years as Treasurer/Secretary plus 1 as committee member, and *Jim Henderson* 11 years as Vice Captain plus 2 as committee member, puts my efforts into insignificance. Another honourable mention must go to *Andrew Dick* who has completed his 12th year on the committee.

Our Vets games are still well supported by our members, a bad patch of wet weather in March-April saw 8 competitions cancelled due to the course being unplayable. There were other games, where only the brave took on the wet conditions.

Some boring stats for you. This year on Wednesday's and from Nov 23 to Oct 24 we played a total of 3,462 rounds. Last year the figure was 4,627.

Our Host Day games from Nov 23 to Oct 24 we played a total of 626 rounds. This included 336 Cooroy players and 290 visitors. Last year the figure was 694.

The inclusion of Ladies this year has helped bolster our numbers and has added a breath of fresh air to our Host Day's.

There is a general decline in Host Day numbers over the district with all club's reporting less participation. It seems that most clubs are not wanting to travel like they had in recent years. I would like to thank our members for their regular participation.

Our Vets membership numbers are healthy with 127 Male members, and 24 Female members.

There still seems to be a reluctance by our members to take up positions on the Vets Committee. We are in the position where we need to change this. Fresh people with fresh ideas are always a good thing.

I am recommending that we include our Ladies as "FULL VETS MEMBERS". Other clubs have found that their Ladies are a very valuable asset and have reported only positive comments. In recent conversations with "Golf Australia" over this subject, it was suggested that we need to move with the times. We need to encourage all visitors to our club; I get many requests from touring vets couples who go elsewhere when they are told that only the male member can play in our Vets competitions.

I would like to thank ex-committee members *Mike Smith*, *Dave Lyons*, and *Graham Laing* for their continued commitment by taking on starters duty this year. Your help along with "Host Day" captain *Steve Paice* takes a load off the rest of us and is much appreciated.

Our Xmas lunch this year will have a different look as we invite our ladies' members to join us for the game and lunch. It is most likely that the CGC will cater the day. This lunch, along with other events at Marty's Hut throughout the year are all possible due to the generosity of our MEMBER SPONSORS. You all know who you are and your contributions over the years are what makes our club. MANY THANKS.

Along with most of you I was shattered when Club Manager *Wayne* left us earlier this year. You can't know the jubilation I felt when we got him back. *Wayne* has done so much for the

Vets over many years, a lot of this, only I would know. He has made turning up to golf for me, a pleasure.

The CGC are fortunate to have great staff in place, bar staff, plus *Warren* and his boys do a great job. I am sure that most members appreciate their efforts in providing us with a great venue to enjoy.

Where would I be without my Vice Captain, *James Henderson* whose record speaks for itself. He is great fun to be around, and I get the benefit of "Irish Luck" that comes along with spending time with him.

Thank you to all who have assisted me and the club throughout many years.

Grant Smallacombe

Captain, Cooroy Veterans' Golf Club

Cooroy Veteran's Golf Club 2024 Financial Statements

CONSOLIDATED STATEMENT of INCOME & EXPENDITURE

	◊ Oct 23 - Sep 24 ◊	◊ Oct 22 - Sep 23 ◊
Membership Fees - Male	1,945.00	1,540.00
Membership Fees - Female	230.00	25.00
Competition Fees ▶	67,072.75 ◀	77,457.15
Raffles	424.00	1,114.70
District Championship Fees	1,755.00	790.00
Sponsorship - External	750.00	625.00
Sponsorship - Members	4,735.00	5,270.00
Vets Shirt Sales	<u>800.00</u>	<u>240.00</u>
Total Income	77,820.04	87,061.85
 Expense		
Bank Fees	50.00	0.00
Gifts & Donations	0.00	200.00
Capitation Fee	745.00	652.00
Catering - Food & Beverage	4,089.28	5,407.46
Green Fees	36,796.00	43,159.00
District Championship - Fees	1,450.00	1,056.00
Raffle - Lucky Draw Prizes	2,016.00	4,618.95
Golf Competition Prizes	24,332.08	25,542.95
Awards & Trophy Events	4,007.99	5,370.83
Printing & Stationery	0.00	129.12
Donations	1,200.00	0.00
Sponsorship	0.00	320.00
Vets Shirt Purchases	<u>818.68</u>	<u>196.27</u>
Total Expense	<u>75,505.03</u>	<u>86,652.58</u>
 Net Ordinary Income	 <u>2,315.01</u>	 <u>409.27</u>
 Net Income	 <u>2,315.01</u>	 <u>409.27</u>

NOTES to 2024 FINANCIAL REPORTS:

1. These reports have been prepared for the sole purpose of informing members of the financial performance and position of *Cooroy Veteran's Golf Club (The Club)*.
2. Financial statements have been prepared on a *cash basis of accounting*.
3. *No remuneration or allowance* has been paid to any official or committee member of *The Club*.
4. *Approved out of pocket expenses* incurred on behalf of *The Club* are reimbursed to Committee members.
5. *The Club assets* are represented by funds of **\$15098.56** held in *Bendigo Bank Account* in name of *Cooroy Veterans' Golf Club*.
6. The financial accounts of *The Club* reflect the financial performance of *The Club* for the financial year ended **30th September 2024**.

Bruce Otto
President

Rod Booth
Treasurer