

## **Sandgate Golf Club**

### **Minutes – Annual General Meeting**

**Sunday 11<sup>th</sup> December 2016**

The President, Mr Peter Watson declared the meeting open at 9.00am and welcomed all to the meeting.

#### **Attendance & Apologies: -**

##### **Attendance:**

Kevin Madsen	Peter Watson	Bob Gannon
Vicki Gannon	Peter Coddington	Don Dwyer
Maureen Mawbey	Lesley Nagle	Janice Fagan
Fay Walton	Max Mc Auley-White	Joy Black
Pat Green	Meg Biffin	Diana Little
Brett Forrest	Barry Henningsen	Tony Wadham
Shane Rhind	Alan Schwartz	Bruce Andrews
Noel Bates	John Evans	Jeffery McCarthy
Mark Gooding	Brad Holland	Reg Warry
Ben Ball	Allan Head	Wendy Howard
Ray Morris	Denise Morris	Edna Rose
Ken Mackenzie	John Grace	Wayne Harris
Sue Henningsen	Trevor Howard	Lex Hughes

##### **Apologies:**

Ray Howe	Loretta Howe	Sue Bailey
Helen Starr	David Murray	Kevin Green
Colin Green	Steven Green	Sue Bailey
Veronica O'Connor	Paula Mackenzie	

#### **Minutes of the previous meeting: -**

The President advised that the Minutes from the Annual General Meeting held on the 13<sup>th</sup> December 2015 have been made available from the Club House and copies have been circulated in this meeting, he requested that the Minutes be accepted as a true and correct record from someone who was in attendance at that meeting,

**Moved:** Mark Gooding

**Seconded:** Bruce Andrews

**Accepted**

#### **Business arising: -**

There was no business arising from the Minutes of the Annual General Meeting of December 2015.

### **Presidents Report: -**

The President Mr Peter Watson advised the meeting that all the Committee reports appear in the Annual Report, however he did not intend to read the report out.

He did however report to the meeting that the Club is in a great position due to the efforts of many, to Brett Forrest for his tireless effort in his work as Club Captain along with his assistance in the clubhouse. To Vicki Gannon for her work with the ladies. For Kevin Madsen, his dedication to the club, opening up six days a week when the rest of us are sleeping. To the Grounds team, Kevin, Trent and Benny, they do a great job with the resources they have, well done.

To Wendy Howard, Wendy has worked at the Club over many years, she has held many positions, with the most recent being that of Club Secretary, due to family reasons Wendy decided in mid-year that she needed to take care of her family, thankyou Wendy for your hard work over many years.

Peter went on to report that some members of the current committee for various reasons felt it was time to stand down, thanks to Lex Hughes for his many years of service to the Club, Lex had been on the committee for many years and was one of the club's BDGA representatives. To Dianna Little, thanks to Di for her work as Vice-Captain of the Ladies and her work and assistance to Vicki. Last but not least, thanks to Stephen Jeffery the Links Director, Steve has done a great job with the Grounds team since coming on committee a few years ago, unfortunately some health issues have come into play.

We wish all those member's stepping down all the best in the future and look forward to seeing them out on the course soon, to those people standing for election in the coming year I wish you all the best as we look forward to another great year in 2017.

**Moved:** Peter Coddington

**Seconded:** Barry Henningsen

**Accepted**

### **Treasurer's Report: -**

Before the President gave the Treasurer the floor, he advised the meeting that the Treasurer had advised him that he felt the club should possibly look at the segregation of duties, now that Peter Coddington was not only Treasurer, he is also working in the role as Club Secretary. When Peter took up the role in April he gave the option to the Committee to appoint a new Treasurer and at the time it was felt that all was in order. The President Peter Watson put the general Membership on notice to consider if the club needed to appoint a Treasurer.

The President asked the Honorary Treasurer to give a report to the meeting. Peter gave a brief overview of the year end result, he advised that the Club was reporting a small deficit for the year, however as he explained this was largely due to the fact that the Course Maintenance costs for the year were well above that of the previous year and that the major part of these costs related to the works associated with the redevelopment of the 8<sup>th</sup> & 17<sup>th</sup> Green and the costs had not been capitalised. Membership is an area that we must be vigilant with, we lost a number of members not re-joining at the year end, this was due to many reasons, we must be looking to recruit new and hold onto existing members.

Peter advised the bank balance between the Operating Account & the Reserve account was \$155,609.

Peter Coddington asked the meeting if they had any questions, Alan Schwartz questioned the variance in the Locker Fees between this year and last and also the variance in Other Income.

Peter advised the meeting that the club had worked with the audit firm over the last couple of years to more accurately reflect income in the year that it relates, the first instance of this was for Membership Fees and these were adjusted and restated in the 2015 Annual Report, the figure reported for Locker Fees of some \$13,000 represents the yearly income from this income stream for the year, and the club should see a similar figure in the accounts for the years to come.

In respect to the Other Income, included in the figure for the current year was the income being brought to account for the Government Grant for the Bore Water Tank for some \$34,000, allowing for this adjustment the figures would be of a similar value.

**Moved:** Wayne Harris                      **Seconded:** Max Mc Auley-White                      **Accepted**

**Acceptance of the 2016 Sandgate Golf Club Annual Report and Audited Accounts: -**

The President, Mr Peter Watson recommended that the meeting accept the Annual Report and Audited accounts as tabled.

**Moved:** John Evans                      **Seconded:** Mark Gooding                      **Accepted**

**Appointment of Auditor: -**

The President asked the meeting was there any reason why the Auditor – Integrated Audit Services Pty Ltd should not be re-appointed as Auditor for the coming year, as all was in order the President requested that the Auditor be re-appointed

**Moved:** Peter Coddington                      **Seconded:** Kevin Madsen                      **Accepted**

**Election of Director's: -**

At this time the President stood down from the position of Chair and handed the meeting over to the Treasurer, The Treasurer, Peter Coddington advised the meeting that there was only one nomination for President – Peter Watson, the President took up the position of Chair and continued with the nominations, he advised the meeting that there had been one nomination received for each position –

<b>President</b>	Mr Peter Watson
<b>Vice President</b>	Mr Ray Morris
<b>House Director</b>	Mr Kevin Madsen
<b>Club Captain</b>	Mr Brett Forrest
<b>Vice-Captain</b>	Mr Brad Holland
<b>Ladies Captain</b>	Mrs Vicki Gannon
<b>Ladies Vice-Captain</b>	Ms Meg Biffin
<b>Course Director</b>	Mr Barry Henningsen
<b>Handicap Manager</b>	Mr Bob Gannon
<b>Treasurer</b>	Mr Peter Coddington

The President asked that the above nominations be accepted,

**Moved:** Noel Bates

**Seconded:** Wayne Harris

**Accepted**

The President Mr Peter Watson thanked all of the committee for putting their hands up to be elected as representatives of the membership for the 2017 year, it is sometimes a thankless task, however it is a job that has to be done, we are here as a group to ensure the ongoing success of the Sandgate Golf Club, I look forward to working with both you the Committee and the broader membership base in the coming year.

**Other Business: -**

The President advised that there had been no other notices handed to the secretary that would constitute 'other business' however due to the fact that the meeting had moved quickly through the Agenda he would open up to the floor for any questions from the floor.

Mark Gooding asked the President if there were any major developments being considered for the coming year, the President advised that at this point having water made available for each tee block was on the agenda for the year, Barry the new Course Director will work with Kevin Green and the team in progressing this item to fruition.

Alan Schwartz asked the President if the Bore Water is being used, the President advised that at this point the Bore Water is being used were possible on the fairway's, the quality of the water at present inhibits it's use on the greens, however the quality of the water is being monitored and tested regularly. Peter Watson advised the meeting that nothing beats a good down pour of rain.

Noel Bates asked about the works adjacent to the Practice Green and 7<sup>th</sup> Fairway, the President advised that this area was being prepared for the Club to use as a 'Greens Nursery', the plan is for the Club to grow its Greens requirements which will assist in the overall maintenance and upkeep of all the Greens on the Course.

As there was no further Business the President declared the meeting closed.

The President advised that the Presentation of Prizes would take place after the Meeting.

**Meeting Close – 9.15am**

**Next Meeting: -**

**2017 Annual General Meeting – Sunday 10<sup>th</sup> December 2017 at 9.00am**

**To be followed by the Jack Dwyer Memorial Trophy 4BBB Ambrose**

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**President – Mr Peter Watson**