

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE MOREE GOLF CLUB LTD HELD 15<sup>th</sup> NOVEMBER 2010**

Di Amos welcomed all members in attendance and opened the meeting at 6:35pm.

**Attendance:** As per attached list

**CEO/SM:** Geoff Benson

**Minute Secretary:** Carrie Benson

**Apologies:** George Kabel, Edith Kabel, Peter La Haye, Pam Swayn, Michael Josh, Louise Josh, Elizabeth Gough, Lee Gourlay, John Gillan and John Vickers

Moved Michael Kelly, seconded John Hannan that apologies be accepted.

*Carried*

**Previous Minutes:** Moved Darryl Cox, seconded John Reynolds that the minutes of the annual general meeting held the 26<sup>th</sup> October 2009 are a true and correct record.

*Carried*

**Matters arising:** Mr John Humphreys of Cummins and Wallace Partners has resigned from the position as Auditor.

### **Reports:**

Moved Michael Kelly, seconded John Gourlay that the Presidents, Managers, Treasurers and Captains Reports not be verbalised and that the reports be adopted.

*Carried*

### **Auditors Report:**

Moved John Humphreys, seconded David Wheaton that the report be adopted.

*Carried*

### **Election of the Board of Directors:**

Mr John Humphreys took the chair for the conduct of the election.

#### **President:**

Diane Amos was the only nominee and was elected unopposed.

#### **Vice President:**

Mark Houlahan was the only nominee and was elected unopposed.

#### **Treasurer:**

David Chomley was the only nominee and was elected unopposed

#### **Captain:**

David Moore was the only nominee and was elected unopposed

Directors:

Those listed below were the only nominees and elected unopposed:

Darryl Cox  
Lynette Goodman  
Gary Taunton  
David Wheaton

Nominations called from the floor for the positions of two Directors.

Mr John Humphreys explained the issues with corporate governance in relation to being a Club Director and that it should be taken seriously.

If no nominations are called from the floor the new Board are to fill the positions as casual vacancies.

No nominations for the two positions of Director were received at this meeting.

Appointment of the Patrons:

George Kabel and John Vickers were appointed the Club Patrons for 2010/2011.

Moved John Hannan, Seconded Michael Kelly

*Carried*

**Ordinary Business:**

Motion: Directors meals and reasonable expenses. Diane Amos explained clause 5(a) and 5(b) in the notice of the Annual General Meeting.

Moved Kay Gillan, seconded John Hannan

*Carried*

**General Business:**

Michael Kelly: Ladies not wearing hats in the Club. There needs to be some exceptions to this rule.

Geoff Benson: Explained that there are exceptions to this rule for example individuals with health issues.

Beryl Sweeney: This rule is outdated and needs to be re-examined.

Diane Amos: The new Board will look at this issue

John Gourlay: What plans does the Board have in regard to bare patches and paspalum. The trials conducted by the Vets on the 12<sup>th</sup> fairway were not successful.

Diane Amos: We would like the Vets input regarding this issue.

Geoff Benson: SMK report details that this will be an ongoing problem. The Fertigation System consisting of Calnite has made a vast difference.

Wayne Wicks: Have the Board considered the issue of foreign grass on the greens.

David Moore: The green's staff are currently trying to deal with this issue however; the temperature must be correct before we can continue.

Wayne Wicks: Can the 12<sup>th</sup> and 15<sup>th</sup> Fairways be defined with lines.

Diane Amos: This will be on the new Board's agenda.

John Reynolds: The issue with the flood irrigation scheme on the 10<sup>th</sup> fairway as suggested last year has this been discussed as of yet.

Diane Amos: This would be an expensive exercise.

John Reynolds: Believes that the only cost would be the gates.

Anthony Colvin: Expressions of interest regarding the cart sheds.

John Reynolds: The Vets obtained a quote of \$16,000 for 12 more sheds to be built onto the original shed with a 20% return to the Club. We cannot have more privately owned sheds.

Diane Amos: Explained that the issue of the privately owned cart sheds must be finalised before anymore action could be taken. It has been a slow process involving legal assistance.

Geoff Benson: Explained that there is an issue regarding fire walls now and it would cost a great deal more than that.

Allen Wells: Congratulated all the attendees stating that the members that do not attend Annual General Meetings should not complain. Can the Club post quarterly financials.

Geoff Benson: Explained that for some time a sign at the front entrance which must be there by law states that if members wish to see the quarterly financial reports they may request them from the office.

Allen Wells: Entertainment on Friday nights.

David Wheaton: A social committee would be great.

John Reynolds: Are the Board happy with the advertisement signs situated on the north and south sides of town. Feels that the signs are a failure.

Geoff Benson: Explained that the signs have been designed by a professional.

Diane Amos: Explained that the original complaint about the old signs which was there are no directions on how to get to the Club. This original complaint has been dealt with on the new signs.

Kay Gillan: Do the Council have any signs for the Club

Diane Amos: The Council have not kept their promise regarding this issue.

Brian Willett: The Moree Golf Club does not exist on any GPS devices.

Diane Amos: The office staff will attend to that issue.

John Humphreys: What is the definition of a bare patch.

David Moore: Explained that it is not 100% clear at the current moment however; the Greens Committee are examining this at the moment.

All attendees thanked by Diane Amos

**Annual General Meeting Closed at 7:25pm**

**ATTENDEES:**

Wayne Wicks  
Anthony Stahlhut  
Peter McFadyen  
Peter Gough  
Darryl Cox  
Graham Farrell  
Garry Hardman  
Brian Willett  
Guy Roberts  
John Hannan  
David G Moore  
Sue Moore  
Jo White  
Matthew McGuire  
Anthony Colvin  
Mark Houlahan  
Geoff Benson  
Peter Cobb  
Lorraine Smith  
Phillip Smith  
Michael Kelly  
Ron Harborne  
David Wheaton  
Elvie Chomley  
Diane Amos  
Ken Amos  
Dennis McGuire  
Bronte Treloar  
Ian Treloar  
Beryl Sweeney  
Lindy Goodman  
Ben Cheetham  
Russell Carty  
David L Moore  
Gary Taunton  
Desmond Kirkby  
John Gourlay  
John Humphreys  
Allan Wells  
John Reynolds  
Kay Gillan  
Di Haddad  
David Chomley  
Carolyn Moore  
Mal McDonald  
Geoff Buxton  
Joe Ross

Mark Smith  
Jordan Benson  
Ken Bailey  
David Newnham  
Carrie Benson