

Minutes of the Gosford Golf Club Annual General Meeting held at the Clubhouse on Tuesday 20th October 2015 Commencing at 7:00pm

Present: P Scholberg (Chairman), M Stimpson, G Harrison, P Martin, M Snelson, M Crookes, D Snelson, P McCabe, G Spalding (Auditor) 67 Members as per list.

Apologies: J Harrison, T Davidson, R Jordon, R Massey, A Stimpson

Staff In Attendance: S Cubis (Director of Golf), D Nicholls (Course Superintendent), T Green (Financial Controller), P Bone (Administrative Officer), S Sparrow (Event & Function Coordinator), V Valente (Minute taker)

P Martin (Acting President) welcomed members to the Annual General Meeting. He welcomed the new Board members consisting of P Scholberg President, G Harrison Treasurer, J Harrison and M Crookes directors, S Scobie Ladies President, R Robertson Ladies Captain

1 To confirm Minutes of the Annual General Meeting held on Tuesday 24th September 2013

Motion: That the minutes of the Annual General Meeting held on 23rd September 2014 be accepted with the following amendment.

- The appointment of Russ Davidson as a life member is included correctly.

Moved: Member #593 W Gray

Seconded: Member #492 P Davidson

Motion carried.

2 To Receive and consider the Report of the Board

Vice-Presidents report, Ladies Captain report, Men's Captain report were Presented

Motion: To accept the Directors' Reports

Moved: Member #4684 P Scholberg

Seconded: Member #2184 R Benson

P Martin then introduced G Harrison Hon. CEO.

3 To Review the Balance Sheet, P & L Statement and Auditors Report

G Harrison presented a summarised version of the accounts for easier reading.

The accounts were discussed with Greg indicating that in February when he took over was in a very poor financial position.

The accounts at the time were not accurate and nor were the accounts correct at 30th June 2014 this has now been rectified.

In the past supplier contracts had not been negotiated, all suppliers are now on yearly contracts with significant savings made.

Staff rosters were out of control this has been addressed but is still a work in progress.

Some staff members were stealing from the club and have been dismissed.

The ANZ bank have us on a strict review system and required a detailed cash flow for the 12 months commencing March 2015.

The accounts at the end of the year were out of balance by \$44807.31 this is shown in the results as a retrospective adjustment we believe that it may relate as far back as 2013-14.

The Car parking situation was discussed at length and members were advised that negotiations would continue with the Council, Lend Lease and the Hospital.

It was agreed that Member #577 Lindsay Freeman and Greg Harrison would discuss the accounts with the auditor and confirm if they carried out their job correctly.

4 To declare the Board for the ensuing term

Paul Scholberg – President elected unopposed
Gregory Harrison – Treasurer elected unopposed
John Harrison – Director elected unopposed
Michael Crookes – Director elected unopposed

P Martin handed over to P Scholberg

5 To appoint the Club Patron for the ensuing year

Motion: That L Arndell be appointed as Club Patron
Moved: Member # 4684 P. Scholberg
Seconded: Member # 433 P Martin
Motion carried.
L. Arndell accepted the appointment

6 To deal with any business of which due notice has been given

Nil

7 To consider and if thought fit, to pass the three Ordinary Resolutions as listed in Notice

To comply with Section 10(6) & 10(6a) of the Registered Clubs Act and 7b of the Club Constitution, it is now necessary that members approve entitlements for volunteer workers, Club Directors and Committee Members by vote.

First Resolution-For Directors

1. The members hereby approve and agree to the provision of the Club of the following benefits to Directors during their term of office.
 - (a) The reasonable cost of a meal and beverage for each Director during or immediately after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meal time.
 - (b) Reasonable expenses incurred by Directors in travelling to and from Director's meetings or other duly constituted Committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (c) Reasonable expenses incurred by Directors in relation to such other duties, including entertainment of special guests to the Club and other promotional activities performed by Directors, which activities and the expenses thereof are approved by the Board before payment is made on production of receipts, invoices, or other proper documentary evidence of such expenditure.
 - (d) Reserved car parking.
 - (e) Club uniform
1. The members acknowledge that these benefits are not available to members generally.

Second Resolution – for Professional Development and Education

1. The members hereby approve and agree to the reasonable expenditure by the Club for the professional development and education of Directors until the next Annual General Meeting and being:
 - (a) Reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time. Reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.

Third Resolution – for Volunteer Workers and Committee Members

1. The members hereby approve and agree to the provision by the Club to Directors or members attending Committee meetings of such reasonable refreshments as may be determined by the Board from time to time.

Motion: To accept all Resolutions on Directors

1st Resolution Moved: Member#2184 R Benson Seconded: Member #577 L Freeman – Resolution passed
2nd Resolution Moved: Member#788 T Callaghan, Seconded: Member#492 P Davidson – Resolution passed
3rd Resolution Moves #9 L Arndell, Seconded: Member #593 W Gray – Resolution passed

8. General Business:

1. M Gallagher #344: When will we be in a position to finish off the fairway watering & do we have enough water once all is completed?
D Nicholls Course Superintendent stated that the 9th fairway would be completed by April 2016, the 18th will be completed the following year with the total project being completed in 5 years from now at a cost of \$25,000 per fairway. We may not have enough water and any investigation into increasing our capacity would be worthwhile we currently have 20mg available
2. W Gray # 592: The Parramatta grass is a problem do we get shovels and dig it out?
D Nicholls Course Superintendent stated that Parramatta grass does not like water so the more fairways that get water the less grass we will have.
3. M Gallagher #344: There are still bunkers without sand? M Stimpson advised that the bunkers are what they are i.e.; a hazard some like lots of sand and some don't. S Cubis Director of Golf advised he is available for bunkers lessons

Meeting Closed at 8:14pm

Signed as a true record

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P Scholberg
President