

Kyneton Golf Club Inc.
Minutes of Annual General Meeting 2010-2011

Date : 24th November, 2011
Venue : Kyneton Golf Club
Minuted By : A.Pope

Meeting commenced at 7.35 pm.

Present : P.Walsh (President), A.Hanks (Vice-President), E.Hoctor (Treasurer), A.Pope (Secretary), Ed.Kennedy (Captain), G.Parkinson, D.Stark, T.Glanfield, K.Turang (Committee Members) and the following club members: B.Dwyer, L.Turang, J.Quick, D.Murphy, F.Evans, M.Scoble, B.Buckley, K.Greenway, P. Clohesy, C.Cooney, J.Butselaar, G.Hackett, C.O'Sullivan, D.Greenway.

Observers: M.Power (Accountant).

Apologies: M.Hamer (Committee Member), P.Robinson, R. Martin, S.Magnussen, T.Ferguson, P.Davenport, W.Dennis, G.George, J.Pearce.

A quorum being present, the meeting was declared open.

Minutes of previous Annual General Meeting

The minutes of the previous Annual General Meeting for 2009-2010 were read by A.Pope on request from some members.

Moved: A.Pope Seconded: Ed. Kennedy
"That the Minutes of the previous Annual General Meeting be accepted". Motion Passed

President's Report for 2010-2011 (incorporating Greens Report)

Peter Walsh summarized the main items from the President's Report and highlighted the following points:

- Couching program
- Rough Cutter replaced. No further major equipment purchases were expected in the next year
- John Butselaar had generously donated to the Club a ute in good working order
- Paul Robinson was doing a great in maintaining equipment
- Coliban Water project had stalled at this stage
- 60 to 80 trees had been lost as a result of drought and heavy rainfall. The remaining wood would be cut up and made available for sale at a later date
- The Ladies had a very successful year which resulted in a positive cash flow for the Club.

Financial Report for 2010-2011

Ed Hoctor briefly summarized the main points of the Financial Report. Amongst other items, he mentioned the following points:

- The Club had made a loss of \$14,260 for FYR 2010-2011;
- Once again the heavy rainfall at times had a detrimental effect on our revenue in relation to green fees, competition fees, cart hire and bar takings;
- There were a number of one-off items which should not be repeated next year such as:
 - Ladies toilet refurbishment
 - Couching of several fairways
 - New cooler fro cool room etc
- Despite the previous comment, serious consideration needed to be given to upgrading the Men's toilets which were in a poor state and could be a problem, especially on those occasions when we hired out the Clubhouse.

Captain's Report for 2010-2011

Ed Kennedy spoke briefly regarding the Captain's Report and especially thanked all the people who had assisted him during the year and also his fellow Committee Members for their cooperation and efforts.

Lady President's & Captain's Report for 2010-2011

Marg Scoble spoke briefly to the Ladies Report especially thanking everyone who had assisted her during the year.

Moved: A.Pope Seconded: P.Walsh

"That the Annual Report for 2010-2011 be accepted".

Motion Passed

Motions On Notice

A.Pope mentioned that he had decided to withdraw the Motion on Notice with regard to the number of Committee Members. He stated that it was his intention to revamp the Constitution prior to next year's meeting if time permits.

Election of Committee Members

There were 10 valid nominations for 12 positions. There was no more than 1 nomination for each Office Bearer position. As a result the following people were elected unopposed to the positions shown.

Peter Walsh	- President
Adrian Hanks	- Vice President
Ed Hocter	- Treasurer
Arthur Pope	- Secretary
Karel Turang	- Captain
Garth George	- Vice Captain
David Stark	- Committee Member
Trevor Glanfield	- Committee Member
Michael Hamer	- Committee Member
Elizabeth Turang	- Committee Member
Vacant	- Committee Member
Vacant	- Committee Member

Appointment of Auditor

Moved: P.Walsh Seconded: D.Stark

"That Alfred Mallia of APS Tax Accounting & Business Services Pty Ltd be appointed as the Auditor for the financial year 2011-2012."

Motion Passed

General Business

- A few items were raised for discussion in General Business. The main items were:
 - Ed Kennedy suggested that some thought should be given to holding next year's AGM on a Saturday afternoon after play in order to attract more people to attend;
 - Graham Hackett and Denise Murphy queried the Club's insurance policy in relation to contents, some of which were irreplaceable.

The meeting closed at 9:10pm.