

FORSTER TUNCURRY GOLF CLUB LIMITED

(A Company Limited by Guarantee) - ABN 42 000 952 492

MINUTES of ANNUAL GENERAL MEETING Monday 29 May 2023 at 6.30pm - Forster Clubhouse

Meeting Opened: 6.34pm

Quorum: 63 members

Chairman Terry McDermott welcomed the members and thanked them for attending. He also thanked the staff for all their efforts, we have a great team led by David Kleemann, his admin staff, Kevin Webster and his happy smiling bar team, Craig Stickling who was thrown in the deep end with the Club not having run the Pro Shop and the greens teams who had done an excellent job to get Tuncurry into outstanding shape for the NSW Women's Open.

Terry advised that the Board engaged an industry specific professional team in the search for a replacement General Manager. He advised that there were many impressive candidates from all corners of the world and the successful candidate had been selected but could not be announced at this time.

Apologies: Jan Lynch, Sharon & Phil Stokes, Geoff, Vial, Maureen Harnish, Sue Hammond.

Confirmation of Minutes of the Annual General Meeting held on 30 May 2022

Moved Greg Ellis (5644), seconded Ian Stewart (17920) that the Minutes be accepted.

CARRIED

Business Arising from the Minutes: Nil

Terry then called on Mal Saad, Treasurer to present his financial report. Mal spoke of the Club's financial difficulties early in the year with the bad weather hindering course income, but that the Forster & Tuncurry clubhouses helped carry the Club through these difficult times. MS advised where members could find the Annual Financial Statements on the Clubs website. The Club's result for the 2022/2023 was a small loss of \$6K, which was excellent considering the depreciation of more than \$875K was accounted for. The irrigation project was taken on by the new Board this and has commenced. The ANZ bank has given us an exceptional loan offer with an offset account meaning the Club should pay little to no interest this year and potentially in the years to come. He thanked Julia Sykes for her efforts in gaining the Club a \$500K grant to assist in the irrigation project.

Club's Annual Report and Financial Statements for the year ended 28 February 2023:

Moved Doug Holmes (7561), seconded Neville Fox (1513) that the Statements be accepted.

CARRIED

Auditor's Report for the year ended 28 February 2023:

Moved Sue Bellamy (1678), seconded Lynne Mackin (4565) that the Report be accepted.

CARRIED

Response to members' questions in writing relating to this year's Clubs Annual Report Financial Statements & Audit Report - nil received.

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Ordinary Resolution 1 - Directors' Expenses and Benefits be set at \$10,000:

Moved Russell Meehan (19106), seconded Julia Sykes (5070) that the expenses as circulated be approved.

CARRIED

Ordinary Resolution 2 - Directors' Professional Development be set at \$5,000:

Moved Russell Meehan (19106), seconded Julia Sykes (5070) that the expenditure as circulated for the for the professional development and education of the Directors be approved.

CARRIED

Special Resolution - Amendment to Clubs Constitution: Triennial Rule

Terry expanded on the reasoning behind the first Special Resolution, he explained how the system would work and how groups would be drawn at a supervised draw. Julia Sykes then further explained the details of how the triennial rule will work.

Member Allan Davis (760) spoke in favour of this resolution and the importance of continuity on the Board.

Moved Bill Fanning (11667) seconded Doug Holmes (7561) that the amendments received from Pigott Stinson surrounding the Triennial Rule be accepted. The motion was put to the floor. Votes in favour 37 - the motion was lost as less than 75% of the meeting voted in favour.

THE MOTION WAS LOST

Special Resolution - Amendment to Clubs Constitution: Special Honorary Playing Member

Kim Hamilton asked if this was a perennial membership. Steve Hamilton advised that once a member was given this category of membership they remain in this category.

Moved Kim Hamilton (5641), seconded Barb Walden (11623) that this be accepted. The motion was put to the floor - 62 in favour.

CARRIED

Special Resolution - Amendment to Clubs Constitution: Replace Chairman with Chair

Moved Julia Sykes (5070), seconded Lynne Mackin (4565) that this be accepted.

CARRIED

Sue Bellamy presented Mary Eyre a gift as a thank you for being the Returning Officer for this year's election.

Declaration of results of the election of Office Bearers and Directors

The Returning Officer, Ms Mary Eyre declared all positions vacant.

ELECTION OF PRESIDENT

Two (2) nominations were received for the position of President.

Sue Bellamy (1670) was declared elected.

Members responded by way of acclamation.

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ELECTION OF VICE PRESIDENT

One (1) nomination was received for the position of Vice President.
Julia Sykes (5070) was declared elected unopposed.
Members responded by way of acclamation.

ELECTION OF TREASURER

One (1) nomination was received for the position of Treasurer.
Malcolm Saad (7819) was declared elected unopposed.
Members responded by way of acclamation.

ELECTION OF CAPTAIN

Two (2) nomination was received for the position of Captain.
Barry Hopkins (16949) was declared elected.
Members responded by way of acclamation.

ELECTION OF COMMITTEE

Five (5) nominations were received for the position of Director.

The following persons were declared as elected.

Wally Davey (462)

Peter Hall (22002)

Steve Hamilton (4748)

Terry McDermott (4670)

Members responded by way of acclamation.

Mary thanked her team of volunteers who assisted with the election and voting system this year.

General Business - Questions on notice from members:

No questions received.

General Business - Questions, Comments and Recommendations without notice:

- 1) Murray Bamford (11587) asked if the Club was represented at the dawn service. TM Advised he attended the 11am service.
- 2) Russell Meehan (19106) asked the Board to consider the policy surrounding the of purging balls and prizes. He requested that balls be extended to 12 months the same as prizes. This recommendation was met with applause from the meeting and will be considered by the incoming Board.
- 3) Doug Holmes (7561) requested that the incoming Board employ a sound engineer for the back bar as it is extremely noisy.
- 4) Peter Greer (16645) requested an update on the lease at Tuncurry. TM advised that this matter is still ongoing. DK provided further information about the lease; he advised that Jacqui Parry from Crown Lands had advised that we reduce should our request to 20 years as any longer lease requires considerable financial commitments from the Club.

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- 5) Russell Meehan (19106) questioned the planning at Tuncurry, he queried the works done at Tuncurry that was then removed and other works done. He questioned why we wasted the time and money boxing in trees and then removed it. Comment noted.

Sue Bellamy gave her appreciation to the members for electing her. She then thanked David Kleemann, outgoing General Manager for his work and efforts over past six years. Members responded by way of acclamation.

David thanked the meeting.

Meeting Closed: 7.22pm