

Minutes Of Meeting

Cheltenham Golf Club Inc

30th Annual General Meeting

Thursday 11th September 2014

Cheltenham Golf Club, 35 Victor Ave, Cheltenham 3192 @ 7pm

1. Meeting opened

Meeting was opened by the president at 7pm

2. Polls Closed

The president asked for any members in attendance who had not voted to do so and the polls would then be closed

3. Apologies

Nan Mc Arthur

Mary Reed

Jadzia Rae

Rob Greenhill

4. Welcome

The Chairperson welcomed all members to the 30th Annual General Meeting. 40 members signed in.

5. Confirmation of minutes of the meeting held 11th September 2014

Chairman asked the secretary to read the minutes of the 30th AGM.

Minutes adapted as true and accurate record.

Confirmed by Jennifer Gaskell, Secondment by Bev Ewers

Accepted: Majority Vote

6. Business arising from those minutes:

Chairperson asked if there was any business arising from those minutes.

No further comment made or questions asked.

7. Correspondence

No correspondence was received

8. Reports

President

Reported as read in the annual report

Captain

Reported as read in the annual report

Social report

Reported as read in the annual report

House and Planning

Reported as read in the annual report

9. Finance Statements

The treasurer read the report and presents the financial statements as read in the annual report.

Questions arising from the finance statements

1. John Walsh asked why the kitchen was down in revenue, Steve Budge explained that this was down to the restumping closure and that money had been allocated for functions in a different department.
2. Australian Masters was in 2011/12, Women's Australian Open was hosted by VGC in 2014. Steve Budge stated he will adjust his report
3. Clubhouse Restumping included in Capital Expenditure Plan was \$31,8k, Clubhouse Roof Repair \$13.6k which was deliberately blocked due to the excessive capital expenditure overrun! Where did the \$43k quoted come from? Steve Budge stated that this number was from a Capital Expenditure Report that John Burggraaff had approved.
4. Debt reduction/repayment plan? Steve Budge stated that the plan was to pay back the loan at \$15,000 over the 17 year term, extra income will come from the increased Green Fees
5. Inventories – Course Chemicals Stock no change year on year, bit odd?
6. Other General Matters Outstanding;
 - a. Status of negotiations on our Ground Water Rights, former President at our forum meeting stated that there was Government interest in buying licences/transfer worth \$250k to the Club? Meaghan replied that these negotiations are still under way, however the it is difficult to sell water while it is raining.
 - b. Status of Business Interruption Insurance Claim whilst clubhouse restumping in progress as mentioned at the EGM? Meaghan Explained that the claim was unsuccessful
7. Mega Raffle; why hasn't it happened, when planned? Ron Explained that due to member dissatisfaction from the last raffle it was decided to be stopped this year.

10. Motion for appointment of auditors

The chairperson put forward a motion to reappoint Miller, Hannaker & Middleton as out Auditors for the Club's financial accounts year ended 30th June 2015 subject to the formal agreement of Fees

Moved unanimously

11. Nominations for office

Ballot result:

President

Alex Lawson

Vice-President

Michael Fry

Captain – Unopposed

Cameron Lines

Vice-Captain – Unopposed

John Sanger

Treasurer

John Burggraaff

General Committee

Joan Neyland

Rob Greenhill

Peter McGann – **Unopposed**

Graham Hendricks – **Unopposed**

12. General Business

The president call for the votes to be destroyed

- Lynn Bailue asked to have the status Of Cressy and Parklands raised at the next meeting.
- Mary Gill asked to have raised the status of Senior Membership Policy and the effect of cressy and Parklands

Meaghan thanked the staff for their hard work and contribution and the exiting committee for stepping up to the plate in a difficult year.

Meeting closed at 8.30pm