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**78TH ANNUAL GENERAL MEETING OF MEMBERS FOR THE
YEAR ENDING 30TH JUNE 2023
HELD on THURSDAY 26TH OCTOBER 2023 AT 7:00PM
AT BELVOIR PARK GOLF CLUBHOUSE**

MINUTES

Opening address by President:

President Mark Perry welcomed all Members with special thanks to our Secretary and Interim Treasurer, for all their input and help during a tough year for the Club. Mark then went on to welcome our Life Members present, and thanked all our Volunteers, during the period especially after losing our Greenkeeper Fred Tenace.

Mark stated that we were fortunate to be able to gain the experienced Green keeper Dylan Knight, and the course has never looked back. This had been a very tough and arduous year with the Fraud investigation, and Mark thanked the members for their support. Mark went on to explain some of the areas that we, as a club, need to do, to improve in, mainly the cash areas, and with our New Treasurer Suzie, who is implementing many cross checks with proper paperwork, we are well on the way to a better and brighter future.

Present: 66 Members

Peter Adams	Geoff Adamson	Karen Adamson
Brad Allan	John Anderson	Mark Bamford
Dianne Bolton	Rob Bolton	Adam Brody
Adam Brown	Allan Champion	Tim Chisholm
Geoff Cook	Denis Cooper	Stuart Craig
Charlie Donaldson	Harley Douglas	Alan Eddy
Trevor Eiffert	Mick Elliott	Gerard Fitzpatrick
Barb Fitzpatrick	Rob Gill	David Griffin
Jan Gunn	Hank Hancock	Lee Hancock
Jeff Harris	Wendy Hegarty	Bruce Hill
Kath Hutchings	Joan James	Jen Joy
Russell Keating	John Kerrt	Ern Kraulis
Deborak Lomas	Rob Mahlstedt	Shirley Mahlstedt
Lachlan Margrain	Gay Martin	Greg Martin
Wayne McGrath	Debbie Murray	John Parsons
Mark Perry	John Pollock	Geoff Radford
Richard Rimmer	Suzie Ryan	Chris Rosetta
Brenda Savy	Peter Savy	Ken Scarff

Michael Schilling	Mark Simons	Susan Slattery
Mark Smith	Michael Smith	Shirley Smith
Leo Treble	Trevor Tully	Lyn Turnbull
Nicholas Turner	Geoffrey Wild	Alison Woodman

Apologies:

Jackie Farrell, Judy Kneale, Damien Sherry, Ken Morrison, Dorothy Morrison, Tristan Holmes, Simon Fitzgerald, Jon Lebek, Clark Kaye & Kaye Kaye.

Confirmation of the 2021/22 Annual Minutes & Reports.

(As available on the club website)

The Members resolved to approve the Minutes of the 77th Annual General Meeting 2021/22.

Moved: Stuart Craig Seconded: Tim Chisholm Against: Nil Carried.

Business Arising from 2021/22 Minutes

Nil

Presentation of 2022/23 Annual Reports:

- President's Report (Mark Perry)
- Treasurer's Financial Report & Statement for year ending 30th June 2023 (Suzie Ryan)

Business Arising from Reports

1. Presidents Report:

Nil

Move that the President's Report be accepted:

Moved: Brenda Savy Seconded: Hank Hancock Against: Nil Carried

2. Treasurers Report:

Question:- Ern Kraulis – Queried the Clubs financial position at 30/06/23

Treasurers Response – Acknowledged the amounts referred to were correct.

Question:-Ern Kraulis – Will the Cart Paths be recorded as capital expenditure?

Treasurers Response - Yes.

Ern Kraulis – Noted that the By Laws have now been updated.

Move that the Treasurers Report accepted:

Moved: Ern Kraulis Seconded: Karen Adamson Against: Nil Carried.

Election of Committee Office Bearers and Committee persons for 2023/24

The President dissolved the Committee and called on Rob Bolton to Chair the Meeting and conduct the Election for the incoming Committee.

Nominations as Follows:

POSITION	NOMINEE
President	Mick Elliott
Vice President	John Kerr
Secretary	
Treasurer	Suzie Ryan
Men's Captain	
Women's Captain	Susan Slattery
General Committee	Chris Rosetta
General Committee	Nicholas Turner
General Committee	Lachlan Margrain
General Committee	Peter Adams
General Committee	*Jen Joy

As there were no further nominations from the floor, all nominees were declared elected, with the exception of the Men's Captain & the Secretary, where Vacancies now exist.

The New Committee Members were then introduced to all the members present.

General Business:

Memo from John Anderson 6th October 2023 – All issues have been happily resolved

Email from Denis Cooper re Team App/ Solar Savings.

Discussion took place on whether the Team App Char situation should be discussed, but Denis wished it to be aired with the members present, not to go to all members. – Heated debates ensued from Ken Scarff, Ern Kraulis, with Jan Gunn responding from the Media point of view. This pointed out that some members were not happy with the chat app as presented at the moment.

A change of direction ensued going back to non-relevant items

The decision to follow up with a Policy for the Media to be presented at the next committee meeting of November 2023.

Denis's Solar Query was responded to by Treasurer Suzie Ryan

The Treasurers explanation was approved of and Denis thanked Suzie for her analysis

New President Mick Elliott then closed the General Business.

Appointment of Auditor

RSD Audit Firm to be appointed as our Auditors. Suzie Ryan spoke on the Committee's behalf in saying that they have handled both the Fraud issue and our Audit for this Financial Year, and she highly recommended them to the members.

Move that we accept RSD as our Auditors for the Financial Year 2023-24:

Moved: Ern Kraulis

Seconded: Geoff Cook

Against: Nil

Carried

Prior to meeting closing John Kerr took the floor to update the members on the Strategic Planning for the coming year's course Development

Meeting Closed by the President, Mick Elliott at 7.53pm

Signed as a True and Correct Account of Business:

Name: Mick Elliott

Signature: 

dated: 15-11-2023

Name: Berard Fitzpatrick

Signature: 

Dagted: 15/11/2023