



HOWLONG
GOLF RESORT

MINUTES
OF THE
HOWLONG COUNTRY GOLF CLUB
ANNUAL GENERAL MEETING
HELD ON THE
27TH APRIL 2022

Minutes of the Howlong Golf Club Annual General Meeting
Held on the 27th April 2022

Meeting Opened : 6.45pm

As the Position of Club President was a vacant Position, Director K. Mills took the Chair to officiate the meeting.

K. Mills then advised the meeting that she would not be chairing the meeting and introduced Mr K. Gray to chair the meeting.

K. Gray assumed the Chair and welcomed everybody including our Club Auditors to the meeting.

Apologies

Member	Julie	Donovan
Member	David	Horton
Member	Janny	Molesworth
Member	Richard	Molesworth
Member	Marjorie	Nicholls
Member	Mary	Dixon

K. Gray called for any further apologies and the above apologies were received.

MOTION 1

That the apologies be accepted and leave of absence granted.

Mover: P. Gibbins

Seconder: S. Gibbins

CARRIED

1. Minutes

K Grey advised the minutes of the 2021 AGM have been available for viewing on the Club Web Page and sent out to members upon their request.

MOTION 2

That the Minutes of the Annual General Meeting held on Monday, 26th April 2021 be received and adopted.

Mover: I. Rough
Seconded: D. Longley

CARRIED

Vale

K. Gray requested that members rise and observe a minute's silence in memory of our members that have passed away in the previous year.

K. Gray advised the floor that given the latest circumstances of Director Resignations prior to this AGM and the advice from Club Lawyers, a different variation to the voting of Directors would take place.

K. Gray advised that a motion will be put to the members to change the number of Directors that we will be voting for, become 8 not 6 as advised in the notice of meeting.

A question from the floor asked if this was in line with the constitution.

D. Hall also questioned the ballot process. Further discussion took place with K. Gray advising that this proposed voting change has been in consultation with Club's NSW.

H. Van De Ven moved a motion that the meeting be deferred until a definite answer was available.

Seconded – M. Gardner

Discussion took place with this motion being voted against.

R. Forrest moved a motion that the meeting vote for six directors as per the meeting notice, and the remaining vacancies be filled from the floor.

Seconded – S. Van de Ven

S. Van de Ven spoke in support of the motion

K. Donovan spoke against the motion suggesting a precedent had been set in the past whereby the incoming Board fills any vacant positions on the Board. General Manager, S. Whitechurch confirmed that this is within the Club's Constitution/By-Laws

R. Forrest amended his motion that the meeting elect six Directors as stated in the Notice of Meeting and the incoming Board fill the remaining positions at their discretion

S. Van De Ven as the seconder agreed to the amendment and the amendment become the Motion.

CARRIED

2. Annual Accounts, Directors Report, President's Report and Auditors Report.

2 (a) Annual Accounts

MOTION

3. That the Annual accounts of 2020/21 be received and adopted

Mover: N. Wales
Seconder: H. Foster

CARRIED

Election of Directors and Office Bearers for 2022/23

The Returning Officer Mrs. Sue Truin declared the election results;

The following candidates were elected;

M. Sarau, D. Longley, N. Batt, B. Blanchard, T. Mariluch, G. Dundas.

Two vacant positions will be filled by the incoming Board.

K. Mills remains on the Board as an elected member.

K. Gray congratulated all the successful candidates

2 (b) Directors Report

The Directors Report has been circulated as part of the Annual Report for all members to review.

MOTION 4

That the Directors report be received and adopted.

Mover: G. Gould
Seconder: A. Arnot

CARRIED

2 (c) President's Report

General Manager, S. Whitechurch, advised that the President Report was included in the Annual Report and members have had the opportunity to read it.

MOTION 5

The President's report be received and adopted.

Mover: B. Murray
Seconder: T. Hockley

CARRIED

2 (d) Auditor's Report

K. Gray advised the Auditor's Report has been circulated as part of the Annual Report for all members to review.

MOTION 6

That the Auditor's report in the 2021 Annual Report be adopted.

Mover: B. Murray
Seconder: T. Hockley

CARRIED

4. Appointment of Auditors for the next year.

K. Gray thanked Mr. Ryan Schischka from Johnson's MME for their services that they continually provide to the Club and Ryan's readiness to make advice from time to time.
K. Gray also thanked Ryan Schischka for his attendance this evening

MOTION 7

That Johnson MME be appointed as club auditor for 2022/23

Mover: H. Foster
Seconder: K. Gray

CARRIED

5 . Special Business of which due notice has been given:

- a. That pursuant to the Registered Clubs Act 1976 the members of the Howlong Country Golf Club approve the following benefits for elected Board members during the time between the 2022 AGM and the 2023 AGM
1. Reasonable finger food and refreshments associated with each Board meeting of the Club
 2. The reasonable costs of Directors and their partners attending functions on behalf of the Club
 3. The reasonable costs of Directors attending Clubs NSW general meetings and meetings of other associations of which the Club is a member

4. The reasonable costs of Directors attending seminars, trade displays, other Clubs and similar events as may be determined from time to time
5. The reasonable costs of entertaining guests of the Club in the Club
6. The reasonable costs of official club functions for the Board and their partners

Mover: D. Frichot
Seconder: R. Murray

Special Resolution

The Board propose a special resolution that a new item be added to the Constitution as 52.4 under VOTES OF MEMBERS: 'That the Board may approve pre polling and other types of voting methods it deems appropriate as long as it can assure the security of the process.'

Various discussion took place regarding the Special Resolution.
L. Boswell spoke about the resolution.

Questions from the Floor

1. H. Hopkins asked various questions regarding Driving Range. R.Murray gave a reply from the Board's perspective.
2. S. Van de Ven queried her recommendation to the Board. GM advised S. Van de Ven that the incoming Board will address her recommendation.
3. V. Maloney raised her concerns about the location of the smoking area, size and seating.

GM thanked all Members for their attendance and commended all Staff on their efforts throughout the year, thanking J. Spiegelhauer, E. Ennever, S. Truin and her team for the compilation of the Annual Report and voting of Director's.

GM also thanked the Department heads and their teams for their work throughout the year along with Operations Manager A.Cusack, for her continued efforts in overseeing the operations of the Club.

GM also recognised and thanked the tireless work of our Resort Managers Peter and Raelene Turton, who will be finishing their Management contract after 7 years with the Club. GM commended them on their success and leadership during their time at the helm of the Resort and wished them well for the future.

GM welcomed incoming President M. Sarau to the stage to say a few words.

M. Sarau thanked all members for the attendance, congratulated the new Directors and thanked the previous Directors for their contribution during their time to the Howlong Golf Resort.

Meeting closed at 7.46pm.