



A0001428D

**77TH ANNUAL GENERAL MEETING OF MEMBERS FOR THE
YEAR ENDING 30TH JUNE 2022
HELD on WEDNESDAY 19TH OCTOBER 2022 AT 7:00PM
AT BELVOIR PARK GOLF CLUBHOUSE**

MINUTES

Opening address by President:

Hank Hancock welcomed all Members with special thanks to our Greenkeeper and all our Volunteers.

Present: 83 Members

Peter Adams	Geoff Adamson	John Anderson
Geoff Annand	Travis Austerberry	Roger Baker
Mark Bamford	Di Bolton	Rob Bolton
Adam Brown	James Brown	Allan Champion
Tim Chisholm	Peter Collins	Geoff Cook
Denis Cooper	Chris Coutts	Stuart Craig
Neville Dewhurst	Charlie Donaldson	Alan Eddy
Trevor Eiffert	Mick Elliott	Jackie Farrell
Gerard Fitzpatrick	Phil Gamble	Rob Gill
Jan Gunn	Hank Hancock	Lee Hancock
Brian Harding	Jeff Harris	Wendy Hegarty
Tristan Holmes	Kath Hutchings	Joan James
Jen Joy	Clark Kaye	Kaye Kaye
Russell Keating	John Kerr	Ern Kraulis
John Lebek	Lee Lucas	Rob Mahlstedt
Shirley Mahlstedt	Lachlan Margrain	Gay Martin
Greg Martin	Wayne McGrath	Josh Metherell
Dorothy Morrison	Ken Morrison	Debbie Murray
Wayne Norman	John Parsons	Mark Perry
Paul Phillipson	Daniel Pollard	John Pollock
Geoff Radford	Graeme Revell	David Robins
Chris Rosetta	Robert Rossiter	Nanette Saari
Brenda Savy	Peter Savy	Ken Scarff
Paul Schajermann	Dean Schmidt	Sue Slattery
Brian Smith	Mark Smith	Mick Smith
Shirley Smith	Ben Tatt	Mark Tatt
Leo Treble	Trevor Tully	Lyn Turnbull
Philippa Whitford	Geoff Wild	

Apologies:

Mal McIntosh, Jante Kamphuis, Geoff Johnston, Barbara Fitzgerald

2020/21 Annual Minutes, President, Captains, Grounds & Financial Reports

The Members resolved to approve the Minutes of the 76th Annual General Meeting 2021/22.

Moved: Brenda Savy

Seconded: Geoff Cook

Carried.

Business Arising from 2020/21 Minutes

Member Ken Scarff questioned the Water sub-committee Report

Presentation of 2021/22 Annual Reports:

- President's Report (Hank Hancock)
- Male Captain's Report (Mark Smith)
- Women's Captain's report (Sue Slattery)
- Ground's Report (Hank Hancock)
- Treasurer's Financial Report & Statement for year ending 30th June 2022 (Travis Austerberry)
- Some Members demanded the presentation of sub-committee reports and these were presented, but not read, by the following:-
 - Finance/Audit – John Parsons;
 - Risk Management – Mick Elliott;
 - Strategic Planning - Greg Martin) (Reports supplied but not read at AGM)

Business Arising from Reports

1. Presidents Report:

Ern Kraulis noted missing Risk Report

Responded to by Mick Elliott –

-The Water Sub- Committee decided to shelve the Bob Dunne Report, and are looking at other Storage and Bores.

Risk Management – – Signage Implemented.

2. Treasurers Report:

John Anderson queried the Forward Budget Planning and future cash flow projections for 2022-23

Responded to by Travis Austerberry

-We are monitoring Capital Expenditure due to the unusual weather patterns that created decreases in Competition and Green Fees.

This response was deemed inappropriate and robust discussion continued by the members.

Eventually, President Hank Hancock cut the questioning off.

All Reports accepted

Moved: Ern Kraulis

Seconded: Jen Joy

Carried.

Election of Committee Office Bearers and Committee persons for 2022/23

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	Mark Perry
President	Greg Martin *
Vice President	Mick Elliott
Secretary	Greg Martin *
Treasurer	Travis Austerberry
Treasurer	Robert Rossiter *
Men's Captain	Mark Smith
Ladie's Captain	Susan Slattery
General Committee	Geoff Johnston
General Committee	Robert Rossiter *
General Committee	John Parsons
General Committee	Geoff Cook *
General Committee	Michael Smith
General Committee	Denis Cooper *
General Committee	John Kerr
General Committee	Wendy Hegarty

Following the Ballot for President, Mark Perry was duly elected to the position for the 2022/23 financial year.

Immediately following the election of President, Greg Martin withdrew his Nomination for Secretary, followed by Robert Rossiter from the Treasurers position, Geoff Cook and Denis Cooper also withdrew their Nominations, as shown in RED *

General Business: Nil

Appointment of Auditor

Rex Walker to be appointed. Moved: Travis Austerberry Seconded: Geoff Radford Carried.

Meeting Closed by the President, Mark Perry at 7.55pm

Signed as a True and Correct Account of Business:

Name:.....

Signature:.....

dated:.....

Name:.....

Signature:.....

Dagted:.....