

Dorrigo Golf Club Pty Ltd

ABN 60 632 449 293

Annual General Meeting

Dorrigo Golf Club Clubhouse

Whisky Creek Road, Torrigo, NSW

2.00pm, Saturday, 16th October 2021

1: Opening & Welcome:

Club President, Lesley Apps (LA), opened the meeting by welcoming those members present. Asked that all ensure they sign the "Attendance Registration" sheet.

2. Apologies:

Peter Gibson, Steve Pitkin

2: LA confirmed that, in accordance with the Club's constitution, with the numbers present, there was a quorum (15) available to proceed with the Annual General Meeting (AGM).

3: LA referred those present to the Notice of Meeting (Notice) previously emailed to all financial golfing members on 18th September 2021. Included with the Notice were the following documents:

- Board Nomination Form
- Annual Report
- Proposed Motions

4. Minutes of the Torrigo Golf Club AGM held 26 September 2020

Given that there were no matters arising, **LA** moved that the Minutes of the Torrigo Golf Club AGM, held 26 September 2020, be confirmed, and accepted as a true and accurate record. **Seconded: Bruce Parfett, Steve Black**

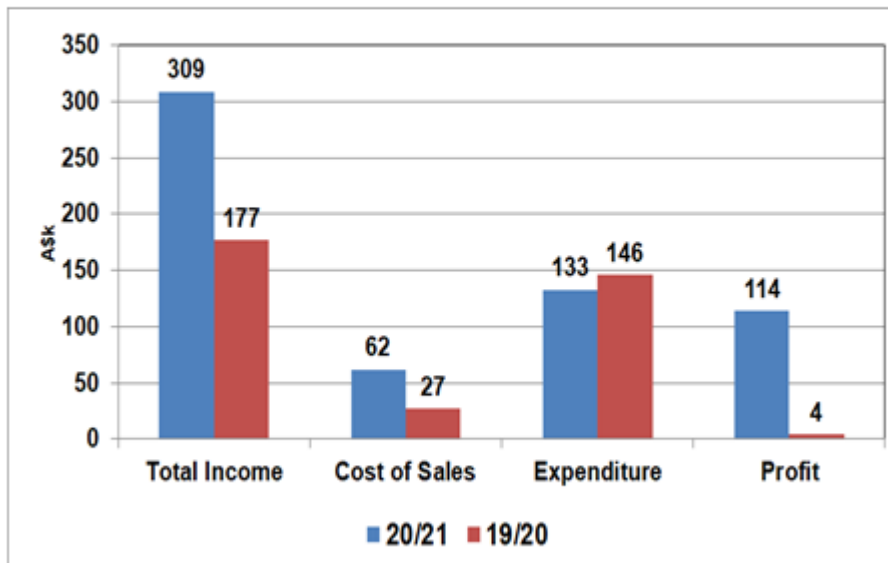
5. President's Report:

LA read out her President's report from the Annual Report (see <https://www.dorrigogolfclub.com.au/cms/annual-report-fy2021/>). There being no questions, **LA** moved that the President's Report be accepted. **Seconded Peter Mason. Carried**

6. Treasurers Report:

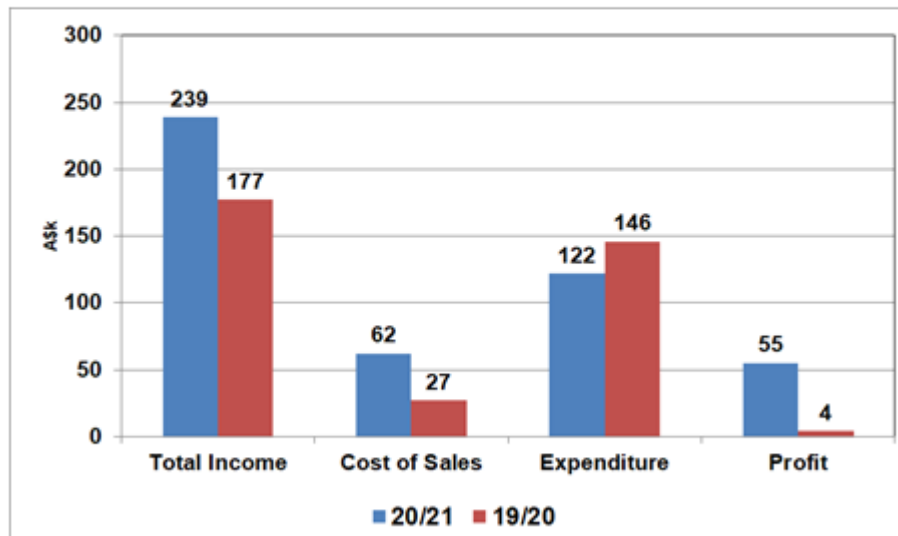
Richard Harrison (**RH**) presented the Treasurer's Report and referred to the following graphs:

Profit & Loss

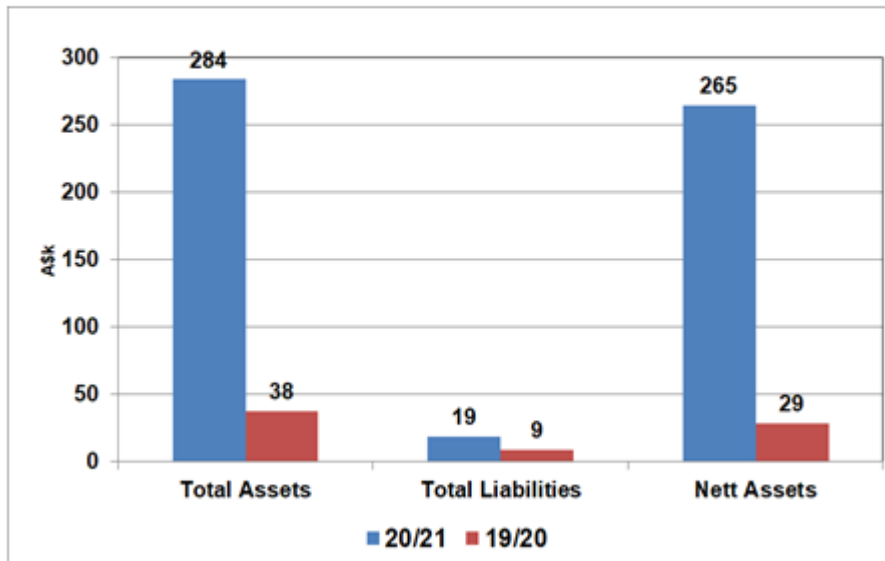


Profit & Loss

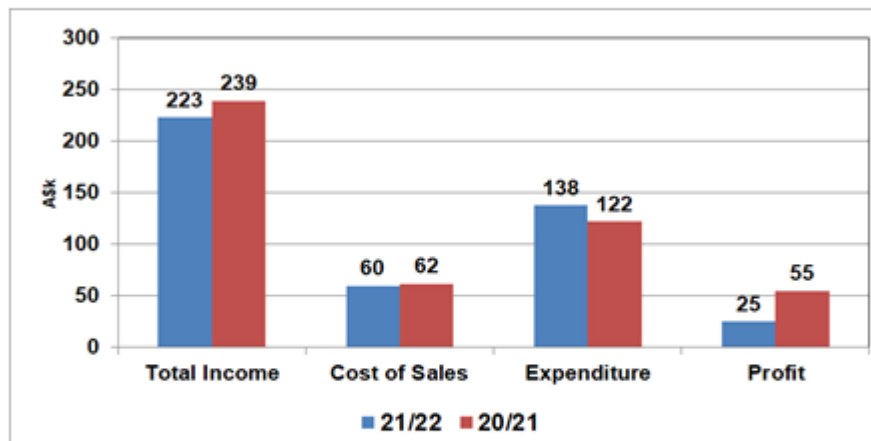
(Excluding \$70k Donations & \$11k Pre-payments)



Balance Sheet



Profit & Loss – Plan 21/22



- Increased expenditure:
 - Clubhouse carpet, painting, windows - \$19k
 - Wages – additional \$11k

- Neil Clark asked that the Board publish the golf results weekly in the Gazette. Sometimes the results are missing. Trevor Neaves advised that he requests the results to be published but sometimes they don't get in. The Gazette doesn't charge for publishing. The results are also on Facebook; however, we recognize not everyone uses Facebook.
- Bruce Parfett suggested the Board install signs pointing to the next hole
- Richard Rees asked whether any consideration had been given to upgrading the car park and drive way. RH advised that the Board had no plans to upgrade the car park or driveway at this stage.

- Richard Rees asked if the Club had to pay tax. RH advised that the Club was tax exempt based on written advice given by HQB.

LA moved that the Treasurer's Report and the Annual Report be accepted. **Seconded Trevor Neaves & Neil Clark. Carried**

7. Motions

1. To offer Life Time Membership to Warren Atkins in recognition of his service to the Club.

Proposed: Richard Harrison

Seconded: Bruce Mackie & Trever Neaves

Carried

2. To endorse the Board's decision not to appoint an auditor since there is no legal requirement to do so (as advised by HQB Accountants and Auditors) and the cost of an audit would at least \$8,000.

Proposed: Richard Harrison

Seconded: Lesley Apps

Carried provided that an independent review of the accounts is performed by HQB annually and that this decision is reviewed again at the 2022 AGM.

3. To accept HQB's recommendation to:
 - Create a new company ("NewCo") limited by guarantee
 - Transfer the assets from the existing Pty Ltd company ("ExistingCo") to Newco
 - Deregister ExistingCo .

Rationale:

- To eliminate the risk of a company director(s) exercising their rights under the Corporations Act to sell or otherwise dispose of their shares in the company.
- Coffs Harbour GC (whose constitution we largely adopted) is a company limited by guarantee.

Cost:

- Accounting/legal fees \$3,000
- Stamp Duty \$3,700

Total \$6,700

Proposed: Richard Harrison, Seconded: Lesley Apps **Carried**

9. Election of Office Bearers:

LA thanked the current Board for their work in 20/21 and in particular Bruce Parfett for conducting the member survey.

The following people nominated for the Board and were elected unopposed:

- Peter Herwig – Mens Captain
- Heather Menzies – Ladies Captain
- Chris Newton – Board Member
- David Harvey – Board Member

Bruce Mackie nominated Julie Moore at the meeting. Seconded by Malcolm Taylor. Julie was elected unopposed.

The Board for 21/22 has 9 members with one vacancy as follows:

Name	Position	Term Expiry Date
Lesley Apps	President	AGM 22
Richard Harrison	Secretary/Treasurer	AGM 22
Peter Herwig	Mens Captain	AGM 23
Heather Menzies	Ladies Captain	AGM 23
Trever Neaves	Board Member	AGM 22
Bruce Mackie	Board Member	AGM 22
Chris Newton	Board Member	AGM 23
David Harvey	Board Member	AGM 23
Julie Moore	Board Member	AGM 23
Vacant	Board Member	

10. General Discussion:

- Neil Clark asked why the Mens Open Day was a shotgun start. His view was that a major stroke event should commence from the 1st tee. Peter Herwig advised the shotgun start was adopted so that all players would finish simultaneously and therefore be in the clubhouse for the lunch and presentation.
- Steve Black asked if the Board had considered increasing the clubhouse opening hours given people are disenchanted with the other venues in town and the club now had more people with RSAs. RH advised that the Board would give this idea consideration.
- Bruce Parfett suggested that the Club needed to better utilize volunteers by advising a work plan where volunteers were required.
- Neil Clark asked whether volunteers were covered by insurance. RH advised yes.
- Phil Walker asked that members names and ph nos. be printed in the back of the syllabus booklet (subject to privacy consideration). The names of the sponsors for the tees and events should also be printed.

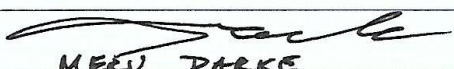
There being no further business **LA** thanked all those in attendance and declared the meeting closed.

Meeting Closed 3:05pm

Dorrigo Golf Club

AGM 16/10/21

Attendee Sheet

Name	Name
MaryAnn Perry	 MERV DARKE
Lyn Neaves	MONICA DARKE
Pat Innes	Bruce PARFETT
Josh Smith	Bill Foley
Neil Clark.	PETER SMITH
STEVE BLACK.	GORDAN KOVACEVIC
Phil Walker.	Prue Mason
David Harvey	Peter Mason
TAMMY SHERIDAN	Caron Mackie
Bruce Parfett.	Bruce Mackie
Chris Newton.	Heather Menzies
Boris.	Oonah Harvey.
Kevin Sheridan	Peter Mackie
Mal Iglor	Jim Foley
Richard Aees.	W. Pethi
Peter Mason.	
Richard Harrison	
Lesley Appo.	
Trevor Neaves	

