

Dorrigo Golf Club Ltd

ABN 60 632 449 293

Annual General Meeting

Dorrigo Golf Club Clubhouse

Whisky Creek Road, Dorriggo, NSW

2.00pm, Saturday, 17th September 2022

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:

Bruce Mackie, Stuart Austin, Stuart Moore

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 August 2022. Included with the Notice were the following documents:

- AGM Agenda
- Minutes of the 2021 AGM
- Board Nomination Form
- Annual Report
- Mark-up of the Constitution
- Proposed Motion

4. Minutes of the Dorriggo Golf Club AGM held 15th October 2021

Given that there were no matters arising, **LA** moved that the Minutes of the Dorriggo Golf Club AGM, held 25 October 2021, be confirmed, and accepted as a true and accurate record. **Seconded: David Harvey Carried**

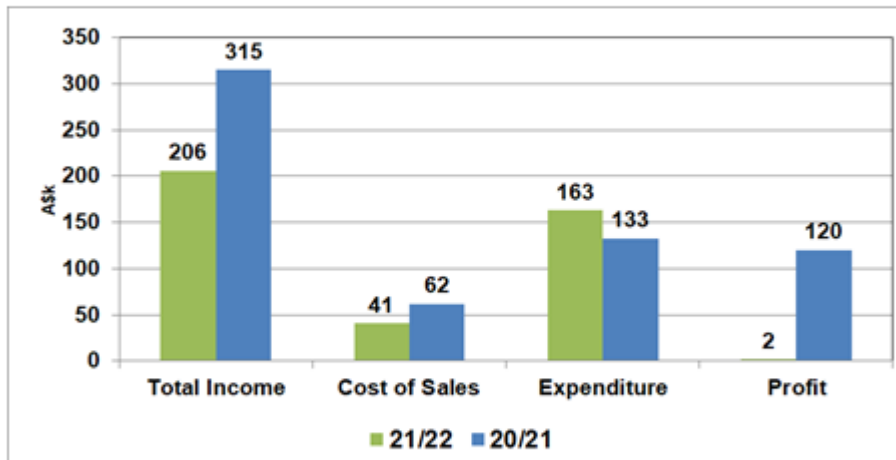
5. President's Report:

LA read out her President's report from the Annual Report (see <https://www.dorrigogolfclub.com.au/cms/annual-report-fy2122-compressed/>). There being no questions, **LA** moved that the President's Report be accepted. **Seconded Richard Harrison. Carried**

6. Treasurers Report:

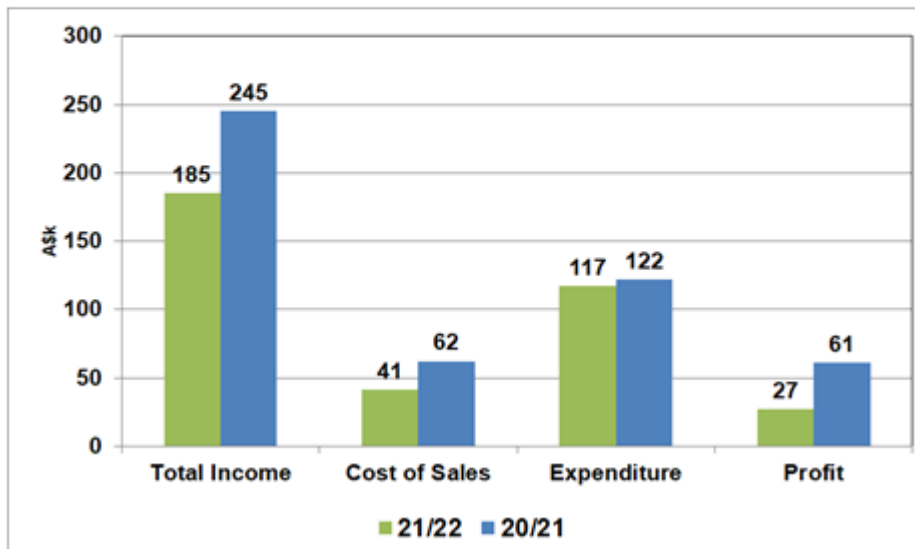
Richard Harrison (**RH**) presented the Treasurer's Report and referred to the following graphs:

Profit & Loss

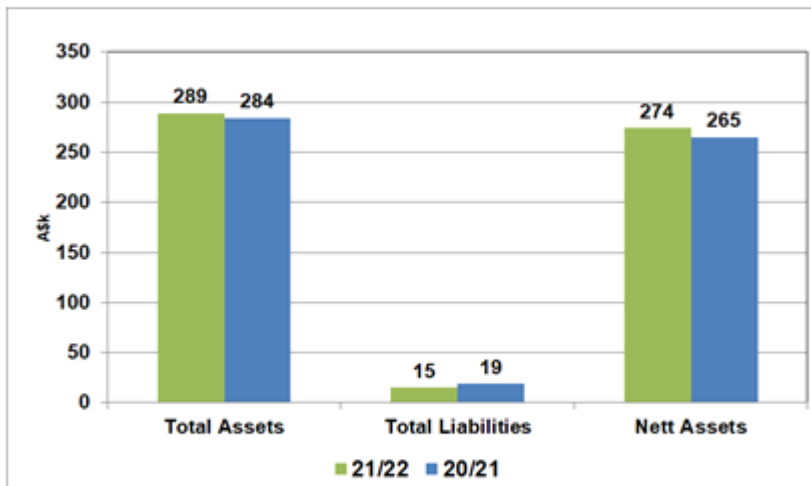


Profit & Loss

(Excluding \$70k Donations & \$11k Pre-payments in 20/21)
(Excluding \$55k Clubhouse Upgrade & \$21k grants in 21/22)

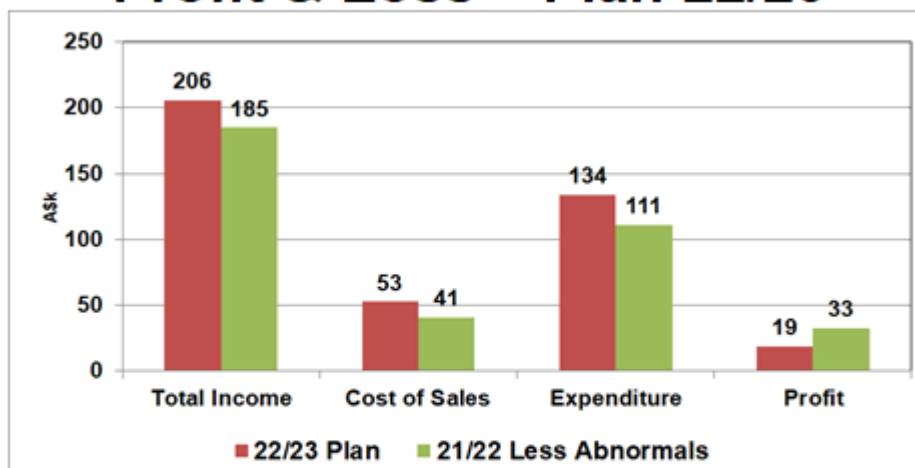


Balance Sheet



- Clubhouse & Land currently undervalued at \$150k
 - Need to get a new valuation in 22/23

Profit & Loss – Plan 22/23



- Expenditure increases include:
 - Wages \$9k – Assume Admin person 7hrs/week
 - Bar \$6k – Final payment made in July 22
 - Training – Luke \$2k – TAFE course + accommodation
 - Fuel \$1k
 - Electricity \$1k

- Bruce Parfett asked about the accounts being reviewed. RH advised the accounts as presented in the annual report had been read by HQB and they had passed on some advice for which Club was charged approximately \$500. RH further advised that HQB would charge approximately \$5,000 for a review and \$12,000 for an audit for which there is no legal requirement. LA advised that the Board had made conscious decision not to get HQB to do a review or audit.
- Bruce Parfett asked what the liability was for directors under the new company Dorrigo Golf Club Ltd. RH advised that members (including directors) had a maximum liability of \$10 in the event of the company being wound up with debts. Also that the directors were covered by insurance.

LA moved that the Treasurer's Report and the Annual Report be accepted. **Seconded David Harvey. Carried**

7. Motions

1. To accept the marked-up changes to the Constitution (see <https://www.dorrigo-golf-club.com.au/cms/dorrigo-golf-club-ltd-constitution-mark-up/>) sent to members with the Annual Report. These changes were necessary in order to register the new company Dorrigo Golf Club Ltd, which is limited by guarantee (i.e. no shareholders and therefore not-for-profit)

Proposed: Richard Harrison

Seconded: Lesley Apps

Carried

8. Election of Office Bearers:

LA thanked the current Board for their work in 21/22 and in particular Trevor Neaves for his work with the Vets, Chris Newton for his work on the course and Richard Harrison for his work as Secretary/Treasurer..

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

- Lesley Apps – President
- Bruce Mackie – Secretary
- Scott Connell – Board Member
- Richard Harrison – Board Member

Nominations were called for at the meeting for the Treasurer position and a Board Member.

There were no further nominations received.

Richard Harrison announced he would nominate for Treasurer provided that the incoming Board appointed an Admin Person to do the associated paper work and accounting in MYOB.

Jim Fahey proposed a motion to accept Richard Harrison as Treasurer and appoint an admin person as suggested. Seconded RH. **Carried**

The Board for 22/23 has 8 members with two vacancies as follows:

Name	Position	Term Expiry Date
Lesley Apps	President	AGM 24
Richard Harrison	Treasurer	AGM 24
Peter Herwig	Mens Captain	AGM 23
Heather Menzies	Ladies Captain	AGM 23
Bruce Mackie	Secretary	AGM 24
Scott Connell	Board Member	AGM 24

David Harvey	Board Member	AGM 23
Julie Moore	Board Member	AGM 23
Vacant	Board Member	
Vacant	Board Member	

10. General Discussion:

- Julie Moore suggested that the Club seek additional volunteers (e.g. via the newsletter) to assist with major golfing events and publish a roster.
- Bruce Parfett suggested that the Club increase the value of the competition prizes.
- Neil Clark suggested the AGM be held at 9am on a Saturday in order to increase attendance.

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

Meeting Closed 2:45pm

AGM 2022 Attendance

Scott Connell
Julie Moore
Peter Mason
Chris Newton
Bruce Purcell
Donna Harvey
Rob Perkins
John Turnbull
Jim Falley
Neil Clark
Lesley Apps
Donna Harvey
Peter Herwig
Heather Meryles
Richard Harrison
Prue Mason.