

Wallaroo Golf Club

Annual General Meeting
AGENDA

Sunday 19th September 2021
Time 10.00am



PRESENT:

APOLOGIES: Tony and Sue Jamieson, Bob and Colleen Cox, Kellie Paull, Lorraine Paull.

Item	AGENDA ITEMS TO BE ADDED	DISCUSSION/OUTCOME		
1	MINUTES FROM PREVIOUS MEETING			
	.1 Confirmation of minutes of AGM held 20th September 2020	Moved: Grant Donovan Seconded: Graham Wehr That the minutes of the AGM be accepted:	Carried	
2	BUSINESS ARISING	None		
3	CORRESPONDENCE	None.		

4	REPORTS		
.1	Treasurer (Steph Kreig)	Tabled and read Moved: Steph Krieg Seconded: Jan Paull That the report be accepted.	
.2	President (Alan Poole)	Presidents Report Tabled and read Moved: Alan Poole Seconded: Ken Mee That the Presidents report be accepted.	
.3	Ladies President (Eyvonne Price)	Ladies Presidents Report Tabled and read Moved: Evyonne Price Seconded: Wendy Lynch That the report be accepted.	
.4	Men's Captain (Ben Wall)	Mens Captains Report Tabled and read Moved: Ben Wall Seconded: Chris Zanker	
.5	Ladies Captain (Marg Gross)	Ladies Captain Report Tabled and read Moved: Marg Gross Seconded: Lorraine Moroney	
.6	Course Manager (John Snodgrass)	Course Managers Report Tabled and read Moved: John Snodgrass Seconded: John Gore	
.7	Junior Report (Nathan Clifford)	Junior Report Tabled and read Moved: Nathan Clifford/Ian Koch Seconded: Ken Mee	
.8	Catering (Joan Cushion)	Tabled and read Moved: Joan Cushion Seconded: Eyvonne Price .	

5	Appoint Scrutineers Moved Seconded that they be:			
	1. Graham Wehr			
	2. Wendy Paull			
6	ELECTION OF OFFICERS			
	<u>Nominated</u>	<u>Proposer</u>	Secunder	Accepted (yes / no)
President	Alan Poole (Year 1 st of 2nd)	Mick Jackson	Wendy Lymch	Yes/Carried
Vice President	Grant Donovan (Year 1 st of 2nd)	Wendy lynch	Chris Zanker	Yes/Carried
Secretary	Ian Koch (Year 1 st of 2nd)	Ken Mee	Wendy Lynch	Yes/Carried
Treasurer	Steph Krieg (Year 1 st of 2nd)	Evyonne Price	Jan Paull	Yes/Carried
Men's Captain	Ian Shaw	Brenton Jamieson	Michael Barker	Yes/Carried
Ladies Captain	Jan Paull	Ladies Committee Appointee		Yes/Carried
Grounds Manager	Vacant	John Snodgrass -Committee delegate		
Promotions Manager	Vacant			
Ladies President	Evyonne Price (Year 1 st of 2nd)	Ladies Committee Appointee		
Committee Members (4)				
.1	Ian Shaw (retiring by rotation)	Ian Koch	Alan Poole	Retiring as now on committee as Men's Captain
.2	John Snodgrass (retiring by rotation)	Ian Koch	Alan Poole	Yes/Carried
.3	Ben Wall	2 nd year of 2 year term		Yes/Carried
.4	Michael Barker	2 nd year of 2 year term		Yes/Carried

	OTHER CLUB POSITIONS That do not form part of the above committee			
Men's Vice Captain				
Ladies Vice Captain	Lorraine Paull	Ladies Committee Appointee		
Junior Golf Promotion	Nathan Clifford (Year 2 nd of 2 nd)	Alan Poole	Ian Koch	Yes/Carried
Catering Manager	Joan Cushion	Ongoing		Yes/Carried
Handicapper (2) Men	Handicapper (2) Ladies			
1. Grant Donovan	1. Lorraine Paull			
2. Viv Baker	2. Colleen Cox			
Grounds Committee: 1. Tony Jamieson 2. Grant Donovan 3. John Snodgrass 4. Graham Wehr 5. Alan Poole 6. 7. 8. 9.				Yes/Carried
Auditor:	Moved: Steph Krieg Seconded: Beth Cock That Jenny Bruce be reappointed Auditor for the club			Carried
Members to the WCSC	That we appoint members to the WCSC Committee today Nominated Alan Poole (current) Ian Koch (current) Colleen Cox (current) Moved: Eyvonne Price Seconded: Grant Donovan	Proposed Geoff Hill Chris Zanker Joan Cushion	Seconded Ian Shaw Mick Jackson Lorraine Moroney	Yes/Carried

7	GENERAL BUSINESS			
.1 Membership fees	<p>The <u>WGC</u> Committee has recommended that fees be kept at:</p> <p>\$300 full members \$250 Social members \$180 Summer Members \$60 Junior members \$75 Student members \$90 3 Month Memberships \$180 6 Month Memberships \$150 Buggy Cart Shed Fee \$125 Buggy Cart Shed Fee for active members Moved John Snodgrass Seconded Kem Mee</p> <p>That green fees remain at \$20.00 per player: Moved Graham Wehr Seconded Joan Cushion</p>	Moved Buggy fees be as listed , Moved Geoff Hill, Seconder Grant Donovan	Yes/Carried	
.2	.			
	Meeting Closed: 11.01 am			
	NEXT MEETING: September 25th, 2022			

Alan Poole and Steph Krieg spoke about grants process for Greens and Wiring proposal of WGC course.	Finance options and forecast out to 5 Years were shown by Steph with overall acceptance by members. Query from Graham Wehr regarding supply of labour to facilitate greens and their upkeep. Projections are for another 50 members by year 4 and expectation that some of these members will be willing to step in and reduce workload for	Graham W and Tony J- as the main managers of the grounds volunteers and the course. All subject to actually winning a grant and proceeding. Overall members happy with decisions taken by committee in pursuing this project for the WGC.		
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