

**LANE COVE COUNTRY CLUB LIMITED  
MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS  
HELD IN THE CLUBHOUSE ON  
MONDAY 30 NOVEMBER 2017**

The Meeting opened at 7.30 pm.

**In Attendance**

34 Golfing & Social Members signed the Attendance Register being a quorum as follows:

James Abbott	Monica Cowper	Robin Horne	Ralph Sadler
James Anderson	Brian Doherty	Janet Lean	Robyn Seale
Wayne Belgre	Peter Doherty	David Leckie	Mike Smith
Ralph Bertinetti	Edie Downs	Stuart McDonald	Greg Stephenson
Richard Biggs	Maureen Dunn	Robyn McElvenny	Jackie Sun
Ian Butters	Bill Edmondson	Alan Moss	Davin Tearle
Doug Cameron	Robyn Glover	Helen Prentice	Barry Watkin
Lorraine Carnemolla	Mike Guthrie	Jan Sadler	Joan Weine
Andrew Corish	Meryl Horne		

**Apologies**

Apologies were received from 16 members as follows:

Alasdair Caush	Rosemary Hurford	Margaret Murden	Ben Pearson
Angela Charters	Ron Jeffrey	Vanna Mutton	Susan Ridd
Suzique Doughty	Dave McFarlane	Yve Nikellys	Margaret Tanner
Frank Hurford	Huw McFarlane	John Notley	Graham Webster

**Welcome**

The President, Alan Moss opened the meeting and thanked everyone for attending including Gary Day, our auditor. He also expressed a special welcome to those Life Members present – Helen Prentice.

He enquired if all attendees had signed in for the meeting at the entrance to the auditorium and asked if there were any further apologies other than those listed on the sheet at the entrance to the auditorium.

**Minutes of the Previous Annual General Meeting held on Monday 24 October 2016**

The Minutes of the 2016 Annual General meeting, having been previously circulated, were taken as read. Moved by Helen Prentice seconded by Greg Stephenson. The Minutes were signed by Alan Moss as a true copy.

**Minutes of the Extraordinary General Meeting held on Monday 7 August, 2017.** The Minutes of the EGM having been previously circulated were taken as read. Moved Jan Sadler seconded Vanna Mutton. The Minutes were signed by Barry Watkin as a director present at the meeting.

**Business Arising from the Minutes**

No business arising.

### **President's Report**

In presenting his report, Alan Moss took the opportunity to give a summary focusing on the major achievements over the past year and the difficulties the Board has had to manage in various areas. He expressed thanks to Members for the huge amount of work done by volunteers. Without our volunteers the Club would struggle to operate and not be financially viable, he said. He also thanked Ian Butters, Ralph Sadler and Graham Webster, amongst many others, who have contributed significantly and provided sage advice/input to the Board on various issues.

### **Treasurer's Report**

Stuart McDonald, in presenting the accounts, responded to a number of questions.

In addition, John Notley who was not able to attend, submitted a number of questions all of which were addressed by the President and Treasurer in their verbal reports.

Moved Ralph Sadler seconded Mike Smith that the accounts for the 2016/2017 financial year be accepted. Passed unanimously.

### **Election of Officers**

The President vacated the chair which Ralph Sadler took during the election.

He advised the following nominations had been received

Alan Moss, President

Stuart McDonald, Treasurer

Robyn Seale, Hon. Secretary/Director

Maureen Dunn, Barry Watkin, John Erasmus and Joan Weine, Directors

All nominees were then declared elected.

### **Auditors**

Moved by Jackie Sun, seconded Janet Lean, that the existing auditors, Harley Russell and Day, be reappointed for the following year. Passed unanimously.

### **Patron of the Club**

Moved Greg Stephenson, seconded Vanna Mutton, that the new Mayor of Lane Cove Council, Councilor Pam Palmer be invited to become Patron of the Club. Passed unanimously.

### **Directors' Expenses**

It was moved Helen Prentice, seconded Robyn Glover, that Directors Expenses be approved, the amount of which were not to exceed \$2000. It was stated that no claims for Directors' Expenses had been made in the last 13 years. Passed unanimously

### **General Business**

Alan Moss called for any questions from the floor.

- Ian Butters asked for a run-down of where the Club stands regarding the lease with Council and the Block Booking Times.

Alan Moss responded as follows: The lease document we had with Council which has expired did not have any reference to the green space only the club house. Over the last two meetings we have been able to discover they do not plan to do anything with the green space. The development is to be over the clubhouse and they cannot give a guarantee regarding the footprint of the building. They state there is no intention of developing on the green space. The Council is committed to retaining the golf course.

Regarding the BBT the Council position is that the economics of the course are not viable for them to continue. No clear indication of how that will work. The ball is very much in our court at the moment. We can do a holdover lease and BBT agreement. Meeting with Council set down for 4 December has been deferred and we will discuss further at the December 11 Board meeting.

Ian Butters expressed concern the Club will lose its affiliation with Golf Australia if there is any change at all to the golf course structure. We need to have agreement on that to enable the Club to continue with Pennants and other competitions involving outside golf clubs. Alan Moss stated there are a number of key issues which need to be addressed.

- Helen Prentice stated Council has made no effort to promote this golf course at any time.
- Graham Webster advised that financial modelling reveals there is no real difference between what the Club contributes through our BBT to Council and what the Pro Shop would pay to Council if they used our BBT themselves.
- Jackie Sun spoke on behalf of the meeting in expressing appreciation to the Board for the role they have filled in an obviously difficult year on a number of fronts.

**Close of Meeting**

The meeting closed at 8.40pm with the President inviting those present to enjoy refreshments provided by the Board.

Signed as a correct record

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President

Date .....