

LANE COVE COUNTRY CLUB LIMITED
MINUTES OF THE 54TH ANNUAL GENERAL MEETING OF MEMBERS
HELD IN THE CLUBHOUSE ON
MONDAY 19 NOVEMBER 2018

The Meeting opened at 7.30 pm.

In Attendance

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

James Anderson	Brian Doherty	David Martin	Greg Stephenson
Margot Anderson	Dermot Duncan	Alan Moss	Margaret Tanner
Richard Biggs	Maureen Dunn	Yves Nikellys	Richard D Tibbitts
Ian Butters	John Erasmus	Barbara Oliver	Barry Watkin
Doug Cameron	Frank Hurford	Jan Sadler	Graham Webster
Neil Cooper	Rosemary Hurford	Ralph Sadler	Joan Weine
Anthony Corish	Ron Jeffrey	Robyn Seale	
Monica Cowper	Janet Lean	Julie Skuja	

Apologies

Apologies were received from 12 members as follows:

Alasdair Caush	Robyn Glover	Huw McFarlane	Jackie Sun
Peter Doherty	Joanne Hannay	Vanna Mutton	Steve Tan
Suzique Doughty	David McFarlane	Helen Prentice	Nicky Thorpe

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 Life Member, Ron Jeffrey.

He enquired if all attendees had signed in for the meeting 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 30 November 2017

The Minutes of the 2017 Annual General meeting, having been previously circulated, were taken as read. Moved by Andrew Corish seconded by Greg Stephenson. The Minutes were signed by Alan Moss as a true copy.

Business Arising from the Minutes

No business arising.

President's Report

In presenting his report, Alan Moss 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

Unfortunately due to urgent health issues Stuart McDonald was unable to be present. Graham Webster, who has spent a large amount of time during the year in Stuart's absence, was available to answer any questions on the accounts.

Moved Ralph Sadler seconded Janet Lean that the accounts for the 2017/2018 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, Barbara Oliver and Dermot Duncan, Directors

Alan Moss gave a brief background on both Barbara Oliver and Dermot Duncan being new appointees to the Board.

All nominees were then declared elected.

Auditors

Moved by Joan Weine, 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 Jan Sadler, that the Mayor of Lane Cove Council, Councillor Pam Palmer be confirmed as Patron of the Club. Passed unanimously.

Directors' Expenses

It was moved Ralph Sadler, seconded Doug Cameron, 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 14 years. Passed unanimously

General Business

Alan Moss called for questions from the floor:

- Neil Cooper, a Social Member, who is an attendee at Friday live music, spoke enthusiastically of Friday nights and the fact Lane Cove Golf Club is a hidden gem. Neil is part of a group of attendees who financed the purchase of a banner advertising the event and is disappointed at the placement of the banner. He asked if it could be arranged to be moved to a more prominent position perhaps on the fence.
- Greg Stephenson also spoke of the Friday night live music and had phoned in to ABC 702 Radio to the Makka "Australia all Over" advertising our event.
- Ron Jeffrey made a suggestion that the Club use the notice boards in the Lane Cove Plaza and in Greenwich Village to promote our activities including our \$165 3-months membership.
- Richard Biggs spoke on the condition of the course and the undoubted improvements made by Green Options, the contractors employed by Council. He asked that the Board ensure Council is made aware of these comments.
- Andrew Corish expressed his thanks and appreciation for the support he has received from the Club on the death of his son, Nic. Andrew added his grateful thanks for a memorial bubbler to be installed on the 5th tee in memory of Nic. Next year a family golf day is to be organised in Nic's memory

- Ralph Sadler asked for an update on the Golf Precinct Expressions of Interest that closed towards the end of September. Alan Moss explained that he and Barry Watkin, as members of the Precinct Advisory Committee, will continue to keep Members updated on the development as he has through Links, although he did mention three golfing organisations^{45r} have expressed interest in operating the course.
- Ian Butters expressed ongoing concern that it is imperative the course is maintained as a par 32 to retain our Golf Australia rating to enable the Club to compete in competitions with other clubs.
- Ron Jeffrey mentioned the difficulty in parking on Saturdays and the fact the parking lines are not very clear. Barry Watkin responded saying he has spoken with Council who have promised the lines will be done in January.
- Greg Stephenson thanked the Club for flying the flag at half-mast on the death of his father.

Yvonne Nikkellys offered a vote of thanks to the Board for the ongoing work they do on behalf of the members.

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