

LANE COVE COUNTRY CLUB LIMITED
MINUTES OF THE 54TH ANNUAL GENERAL MEETING OF MEMBERS
HELD IN THE CLUBHOUSE ON
MONDAY 28 OCTOBER 2019

The Meeting opened at 7.30 pm.

In Attendance

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

James Anderson	Maureen Dunn	Vanna Mutton	Michael Smith
Wayne Belgre	Robyn Glover	Angela Pearson	Greg Stephenson
Ian Butters	Frank Hurford	Ben Pearson	Margaret Tanner
Julie Chong	Rosemary Hurford	Helen Prentice	Nic Walser
Andrew Corish	Janet Lean	Susan Ridd	Barry Watkin
Monica Cowper	David Martin	Jan Sadler	Joan Weine
Brian Doherty	Stuart McDonald	Ralph Sadler	
Peter Doherty	Marianne Mitchell	Robyn Seale	
Dermot Duncan	Alan Moss	Mark Simonsen	

Apologies

Apologies were received from 12 members as follows:

Doug Cameron	Jo Hannay	Yve Nikellys	Steve Tan
Alisdair Caush	Ron Jeffrey	Barbara Oliver	Nicky Thorpe
Suzique Doughty	David Leckie	Jackie Sun	Graham Webster

Welcome

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

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 19 November 2018

The Minutes of the 2018 Annual General meeting, having been previously circulated, were taken as read. Moved by Helen Prentice seconded by Jan Sadler. The Minutes were signed by Alan Moss as a true copy.

Business Arising from the Minutes

No business arising.

To receive and consider Accounts, Balance Sheet and Report of Directors and Auditors

Moved Helen Prentice and seconded Monica Cowper the accounts be approved. **Vote carried.**

President's Report

In presenting his report, Alan Moss expressed thanks to Members for the huge amount of work done by volunteers over the past year. Without our volunteers the Club would struggle to operate and not be financially viable, he said.

Treasurer's Report

Stuart McDonald's report formed part of the accounts and as no questions on the accounts were forthcoming - moved Helen Prentice and seconded Monica Cowper the accounts be approved.

Vote carried.

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
 Dermot Duncan, Maureen Dunn, Barbara Oliver and Barry Watkin Director

All nominees were then declared elected.

Patron of the Club

Moved Greg Stephenson, seconded Monica Cowper, that the Mayor of Lane Cove Council, Councilor Pam Palmer be confirmed as Patron of the Club. Passed unanimously.

Auditors

Greg Stephenson moved that the existing auditors, Harley Russell and Day, be reappointed for the following year seconded Jan Sadler. Passed unanimously.

Directors' Expenses

It was moved Ralph Sadler, seconded Ian Butters, 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 15 years. Passed unanimously.

Special Resolution

To consider and if thought fit pass the Special Resolution set out in the Notice of Special Resolution to amend the Constitution in accordance with Rule 104 of the Constitution. The Special Resolution proposes to amend Rule 20 of the Constitution to read "*The number of Full Members having the right to vote in the election of the Board shall at all times be no less than 15% of the total number of Full Members of the Club*". Moved Andrew Corish seconded Vanna Mutton the Special Resolution be accepted. Approved by the meeting.

Life Memberships

Life Membership nominations for Barry Watkin and Ralph Sadler in accordance with Rule 26 of the Constitution. Brian Doherty spoke endorsing the nomination for Barry Watkin and Alan Moss spoke endorsing Ralph Sadler's nomination. Both these nominations were approved by the Board for inclusion at an AGM. A secret ballot took place and both members received approval for Life Membership.

General Business

Alan Moss called for questions from the floor.

Greg Stephenson introduced Julie Chong, a social member, who is a Friday night music attendee and is very keen to work with the Club in improving attendance on Friday nights. Both Alan Moss and Jan Sadler spoke with Julie and discussed some of her suggestions.

Robyn Glover offered a vote of thanks to the Board for the ongoing work and effort put in during the year on behalf of the members.

The meeting closed at 8.30pm with the President inviting those present to enjoy refreshments provided by the Board.

Signed as a correct record

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President

Date