

**LANE COVE COUNTRY CLUB LIMITED**  
**MINUTES OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS**  
**HELD IN THE CLUBHOUSE ON**  
**MONDAY 25 OCTOBER 2021**

The Meeting opened at 7.30 pm.

**In Attendance**

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

James Abbott	Brian Doherty	Rosemary Hurford	Robyn Seale
Margot Alexander	Dermot Duncan	Sharon Johnson	Michael Smith
Wayne Belgre	Maureen Dunn	Janet Lean	Greg Stephenson
Richard Biggs	Bill Edmondson	David Leckie	Adrian Sue
Ian Butters	Ralph Grayden	Stuart McDonald	Lindal Tearle
Lucinda Brown	Mike Guthrie	Robyn McElveney	Fred Tearle
David Brooks-Horn	Robyn Glover	Barbara Oliver	Graham Webster
Doug Cameron	Joanne Hannay	Susan Ridd	Joan Weine
Monica Cowper	David Haugh	Jan Sadler	
Jo Cunningham	Frank Hurford	Ralph Sadler	

**Apologies**

Apologies were received from 7 members as follows:

Suzique Doughty  
John Notley  
Helen Prentice  
Norman Sarajensky  
Margaret Tanner  
Steve Tan  
Nicky Thorpe

**Welcome**

The President, Dermot Duncan, opened the meeting and thanked everyone for attending including Garry Day, our auditor. He also expressed a special welcome to Life Member Ralph Sadler.

He enquired whether 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 26 October 2020**

The Minutes of the 2020 Annual General meeting, having been previously circulated, were taken as read. Moved by Jackie Sun seconded by Joan Weine. The Minutes were signed by Dermot Duncan 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**

As these had been previously circulated to Members - moved Greg Stephenson and seconded Graham Webster 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:

Cindy Brown, President  
Sharon Johnson, Treasurer  
Joanne Cunningham, Hon. Secretary  
Barbara Oliver, Dermot Duncan and Ralph Grayden, Directors

All nominees were then declared elected.

Dermot mentioned that due to the pressures involved in running his legal practice and other commitments, he has found the role of President too arduous and is very pleased Cindy Brown will be taking over the presidency whilst he will remain on the Board.

Dermot made a vote of thanks to Maureen Dunn and Robyn Seale for their years of service in helping to ensure the effective administration of our Club, and who have chosen not to stand for re-election after a period of 11 and 9 years respectively.

As there is still a vacancy on the Board for another Director our Constitution provides that shall be a casual vacancy and may be filled by the Board pursuant to Rule 75.

Dermot asked the members to please consider joining the Board and being part of the next phase in the Club's journey.

### **Patron of the Club**

The Board has decided to delay the appointment of a Patron

### **Auditors**

Graham Webster moved that the existing auditors, Harley Russell & Day, be reappointed for the following year. Seconded Monica Cowper and passed unanimously.

### **Directors' Expenses**

It was moved Joan Weine, seconded Janet Lean, 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 16 years. Passed unanimously.

### **General Business**

Dermot Duncan called for questions from the floor.

Richard Biggs had a number of comments –

- No opportunity in the agenda for questions on finances. (All questions regarding the Annual Report be delivered in writing at least days prior to assist Directors in providing a full and adequate report)

- Expressed concern that in the community consultation conducted by Council a majority of participants were against the development and any changes to the golf course. However, he couldn't understand why the club were not against it. Dermot explained in our submission we weren't against the development but the pure size of the planned building. Cindy responded to this comment.
- Richard congratulated the Club for finding a new caterer however expressed concern that David Martin was not being consulted. Barbara Oliver responded explaining the process whereby David Martin was provided the opportunity to decide how he wished his business to be part of catering within the Club. He advised the Board of his wishes.
- He expressed concern at the poor position and size of the pro shop which would be costing Council approximately \$100,000 a year and why the old pro isn't shop being renovated and used.
- Clinton Russell (New operator of the pro shop) gave a run down on the plans to have the repair cost assessed for the old pro shop where they would move into eventually. He mentioned at Northbridge they have a "Dad's Army" who do a lot of volunteer work. Some male members offered assistance with this type of programme. Insurance may be an issue which is being checked. Clinton also advised the meeting of the various plans they have in the operation of the pro shop and the benefits to members. He also advised they will be meeting with Green Options on a weekly basis.

Fred Tearle raised the matter of the competition fee paid by members for 18 holes with \$5 to go to Council, which in his view isn't right and he understands is now going to the pro shop. Cindy Brown confirmed this is in fact the case.

Dermot then declared the meeting closed and invited those present to join him for a drink at the bar. Barbara then introduced Khailash Bhandary (the new caterer) to the members and invited them to partake of the food he laid out giving members an opportunity taste his offerings.

The meeting closed at 8.15pm with the President inviting those present to enjoy refreshments provided by the Board.

Signed as a correct record

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President

Date .....