

**LANE COVE COUNTRY CLUB LIMITED**  
**MINUTES OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS**  
**HELD IN THE CLUBHOUSE ON**  
**MONDAY 31 OCTOBER 2022**

The Meeting opened at 7.30 pm.

**In Attendance**

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

1. Robyn Seale	22. Robert Staley
2. Susan Ridd	23. Peter Sullivan
3. James Abbott	24. Janet Lean
4. Joan Weine	25. Sharon Johnson
5. Andrew Corish	26. Lucinda Brown
6. Helen Prentice	27. Doug Cameron
7. Dermot Duncan	28. Richard Munge
8. Suzique Doughty	29. Greg Stephenson
9. Michael Doughty	30. Peter Doherty
10. Barbara Oliver	31. Brian Doherty
11. Ron Jeffrey	32. Kerin Moorehead
12. David Leckie	33. Stuart McDonald
13. Graham Webster	34. Joanne Hannay
14. Noel Rowland	35. Joanne Cunningham
15. Mark Simonsen	36. Ralph Graydon
16. Rosemary Hurford	37. Wayne Belgre
17. Frank Hurford	38. Alasdair Caush
18. Yvonne Nikellys	39. Lyndal Tearle
19. Lisa Blackwell	40. Alan Moss
20. Jan Sadler	
21. Ralph Sadler	

**Apologies**

Apologies were received from 3 members as follows:

1. Robyn Glover
2. Rick Mayhew
3. Bronwyn Arnold

**Welcome**

The President, Cindy Brown, opened the meeting by welcoming everyone to the 60<sup>th</sup> anniversary of the first AGM and thanked everyone for renewing their membership and attending. Cindy also welcomed Garry Day, our auditor, and Robbie Kamper from the Pro Shop and her fellow directors of the board, in particular, Sharon Johnson (Treasurer) and Barbara Oliver (Licensee) and members of staff, in particular, Amanda Wilesmith for their work and dedication to the club throughout the past 12 months

**Minutes of the Previous Annual General Meeting held on Monday 31 October 2021**

The Minutes of the 2021 Annual General meeting, having been previously circulated, were taken as read. Moved by Greg Stephenson seconded by Jan Sadler. **Vote carried.** The Minutes were signed by Cindy Brown as a true copy.

**Business Arising from the Previous Minutes**

No business arising.

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

Accounts had been previously circulated to Members - moved by Robyn Seale and seconded by Ralph Sadler the accounts be approved. **Vote carried.**

To confirm the auditor as Garry Day – moved by Helen Prentice and seconded by Doug Cameron.

**Vote carried**

To confirm director's expenses up to \$2,000 / year – moved by Jo Hannay and seconded by Suzique Doughty. **Vote carried**

**Election of Officers**

The President and Board vacated their chairs and Michael Doughty presided over the election of the new Board.

Michael advised the following nominations had been received:

- Cindy Brown, President
- Sharon Johnson, Treasurer
- Joanne Cunningham, Hon. Secretary
- Barbara Oliver, Dermot Duncan, Ralph Grayden, Andrew Corish (new), Directors

All nominees were declared elected, un-opposed

**President's Report recap**

Cindy advised it had been a difficult decision by the Board to keep the clubhouse open during the period when the course was closed, as it exacerbated our losses, but they felt it was important to guarantee shifts for the clubhouse staff so that they would not seek employment elsewhere.

Cindy confirmed there is currently no written commitment from Lane Cove Council as to whether there would be a golf course at the end of the redevelopment project, but she had personally witnessed both the Mayor and the General Manager making such commitments verbally during public meetings, in accordance with the outcome from the community consultation exercise in 2020.

**Open Questions From the floor**

In response to questions from Andrew Corish and Helen Prentice regarding the provision of a temporary facility for members during construction, Cindy responded that the BBT Agreement that had

been exchanged multiple times in draft form includes a clause that Council would give six months' notice for us to vacate the clubhouse and that it would provide a modest form of accommodation for us to store a computer, fridge, tables and chairs. Whilst the agreement has not been signed, the draft version telegraphs the Council's past intentions.

Multiple questions regarding the availability of the course during the construction period prompted a recommendation from Alan Moss that a Conditions of Consent be submitted to the Northern Sydney Planning Panel when they assess the DA that requires the Council to keep the golf course open and provide temporary facilities. Alan Moss agreed to assist in drafting this document.

Recent golf course tree trimming (by Council) was discussed and the general consensus was that it was unclear as to who was directing this work (since some holes severely cut back and others not touched) and the work to date was not what had been agreed during the on-course walk.

It was proposed the club could seek public support against the clubhouse re-development by putting an article "In The Cove".

Wayne Belgre sought discussion around what the club should do if the course closes during construction. Cindy answered that the Board intends to hold a workshop with the committees on this topic, if it comes to pass.

Ron Jeffrey spoke about his long association with the Club and the 60 years of history and offered some of his personal historical artefacts for inclusion in the Club archives.

Robyn Seale gave a vote of thanks to the board

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 ..... 8/8/2023