

LANE COVE COUNTRY CLUB LIMITED
MINUTES OF EXTORDINARY GENERAL MEETING OF MEMBERS
HELD AT THE COMMITTEE MEETING ROOM LITTLE ST LANE COVE ON
TUESDAY 8 AUGUST 2020

The meeting opened at 7.10pm.

In attendance were 23 members who signed the attendance sheet.

1. Barbara Oliver	14. Andrew Corish
2. Joan Weine	15. Antony Happel
3. Jan Sadler	16. Dermot Duncan
4. Lucinda Brown	17. Paul Johnson
5. Joanne Hannay	18. Richard Biggs
6. Lisa Blackwell	19. William Emerson
7. Robyn Seale	20. William Oliver
8. Rosemary Hurford	21. Douglas Cameron
9. Sharon Johnson	22. Ralph Sadler
10. Suzique Doughty	23. Ron Jeffrey
11. Yvonne Nikellys	
12. Robyn Mc Elvenny	
13. Helen Prentice	

Apologies were received from the following members.

Joanne Cunningham, Jacqueline Brooks, Kerin Moorehead, Susan Ridd, Susan Woodman, Robyn Glover, Graham Webster, Paul Kelly.

Welcome

The President Cindy Brown opened the meeting and welcomed everyone. The current membership numbers were presented to the meeting as were the latest financial numbers. The financial numbers showed the decline in profit due to costs associated with running the Clubhouse.

Minutes of the previous AGM held on Monday 31 October.

The minutes of the 2022 Annual General Meeting having been previously circulated were taken as read. Moved by Robyn Seale and seconded by Ralph Sadler. **Vote carried.** The minutes were signed by Cindy Brown as a true copy.

Discussion and vote on the following motion:

To remove the current Clause 10 from the Club's Constitution:

APPLICATION OF PROPERTY ON DISSOLUTION

If upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Club but shall be given or transferred to the Council of the Municipality of Lane Cove or its successor and shall be used to improve and beautify land within such municipality.

The meeting was read email correspondence that confirmed the Council has no interest in the Club's funds. The email was sent from a Council official. The Board has confidence that the Council would not renege on this.

The motion was proposed by Jo Hannay and seconded by Robyn McElvenny.
Vote carried.

Discussion and vote on the following motion:

To replace the above Clause 10 from the Club's Constitution as follows:

APPLICATION OF PROPERTY ON DISSOLUTION

If upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall be paid to another entity whose purpose is to organise golf competition for registered members at the Lane Cove Golf Course.

The motion was proposed by Suzique Doughty and seconded by Jan Sadler
Vote carried

Discussion on proposed new Incorporated Association entity.

The meeting was presented with the reasons why we are proposing a new incorporated structure. A more simplified model which reflects how we will operate in the future and not having the responsibility of running a licenced premise. A number of sporting clubs run as an Incorporated entity.

It is proposed that the current three committees be rolled into one, with the work load being spread across more members. A draft roles description was suggested to stimulate discussion prior to the AGM later this year.

To vote on the motion

To accept in principle that the Club Board should establish a new Incorporated Association entity with the intention of a future transition from the current Lane Cove Country Club entity. The drafts of the constitution of this entity will be circulated for member feedback and be voted on at a future general meeting.

The motion was moved by Robyn Seale and seconded by Rosemary Hurford.

Vote carried

Other matters

Prior to the AGM a survey will be sent to all adult golfing members to gauge preferences on how they would like the Club to be run in the future. Covering social activities, competition structure and management practices. Cindy Brown presented a structure for consideration.

A question from the floor was how much the transition to the new entity will cost. Dermot Duncan will confirm the cost.

The meeting was advised that the Liquor License has been cancelled as we are no longer running a licenced premises. In the new complex we understand this function will be outsourced to a food and beverage supplier.

Cindy thanked those attending and closed the meeting at 8.20. Robyn Seale thanked the Board for their efforts.