

LANE COVE GOLF ASSOCIATION INCORPORATED

MINUTES OF THE 1ST ANNUAL GENERAL MEETING OF MEMBERS

Held at Longueville Sporting Club ('The Diddy') at Kenneth St and River Road West, Longueville NSW 2066 on Monday 14 October 2024 at 7.30pm.

The Meeting opened at 7.32pm.

In Attendance

23 members signed the Attendance Register being a quorum as follows:

Andrew Corish	Barbara Oliver	Brian Thorburn	Helen Prentice
Jacqueline Brooks	Jan Sadler	Joan Weine	Joanne Cunningham
Joanne Hannay	John Dowe	Kerin Moorehead	Lisa Blackwell
Lucinda Brown	Margot Alexander	Paul Johnson	Peter Sullivan
Philip Hull	Ralph Sadler	Robyn Glover	Robyn McElvenny
Suzique Doughty	William Oliver	Yvonne Nikellys	

Apologies

Apologies were received from 11 members as follows:

Anthony Hobbs	Bruce Trevena	Douglas Cameron	Graham Webster
Jacqueline Sun	Jarryd Woods	Michael Doughty	Paul Kelly
Rob Emerson	Robyn Seale	Wayne Blair	

Welcome

The President, Lucinda Brown, opened the meeting by welcoming and thanking everyone for attending the inaugural AGM for the Lane Cove Golf Association.

The President acknowledged the presence of Connor Chandler, our Course Superintendent, and Alex Hewitt who runs the LCGC Pro-shop and thanked them for their attendance at the meeting this evening.

AGENDA

1. The Minutes from the Annual General Meeting of the Lane Cove Country Club Limited held on 20 November 2023 were acknowledged, and no questions were raised by the members.
2. To receive and consider the President's report and the Treasurer's report which includes the financial report of the Lane Cove Golf Association. Moved by Lucinda Brown and seconded by Helen Prentice.

A show of hands by the members accepted these reports, and no issues were raised regarding the content.

3. Members voted as to whether the Association's financial report should be reviewed by an appropriately experienced person who is outside of the Committee.

By way of background, Lucinda Brown highlighted that neither the Club's Constitution nor the applicable legislation, required a formal audit of the financial report but that Bill Edmondson had kindly reviewed the accounts in anticipation of this being a practice that the members would request.

The members voted in favour of this motion – there were no dissenting voices. **VOTE CARRIED.**

4. To elect office bearers for the Association. All members named below were elected unopposed.

Role	Member	Nominated by	Seconded by
Men's Captain	Graeme Webster	Lucinda Brown	Ralph Sadler
Women's Captain	Lucinda Brown	Robyn Glover	Jan Sadler
President	John Dowe	Helen Prentice	Barbara Oliver
Vice President	Robyn McElvenny	Lucinda Brown	Yvie Nikellys
Treasurer	Peter Sullivan	Lucinda Brown	Ralph Sadler
Secretary	Joanne Hannay	Lucinda Brown	Robyn Glover
Ordinary Committee Member	Andrew Corish	Lucinda Brown	Joanne Hannay

5. Discussion of items from attending members:

Alex Hewitt commented on how well the members had dealt with issues on the course and thanked Connor Chandler for his work to resolve these challenges.

Connor spoke on getting the Council to raise the quality of the course to a higher standard and commented on the bridge over the 8th hole (old 2nd) was budgeted to exceed the amount allowed by Council which has delayed commencement. Work on bringing the bunkers back in play will commence in November and Bushcare have started work on repairing the scarred hillside on the 7th hole (old 1st).

Paul Johnson raised when or whether the Council had done a walk-through of the course with any members of the Committee. To date, this has not occurred.

Further discussion was had by the members as to the possibility of reinstating the old 7th and 9th greens, and whether the Council was aware of the likelihood of stray golf balls impacting their new building.

This led into a general discussion on the competitions for 2025 and the benefits of planning early. It was noted that 2024 was hampered by a constant stream of weather events and the two newly appointed Captains learning on the job.

Andrew Corish proposed reinstating prizes for the weekly men's competitions. There was much discussion on the administrative burden of introducing this versus the desire of the men to have a weekly prize pool. Alternative suggestions were offered by the members such as having a mini competition within the playing group for balls; after much discussion the members agreed not to proceed with prizes for the 2025 competitions.

Brian Thorburn kindly offered to stand for the Committee in 2025.

John Notley (ex-member) was thanked by Lucinda Brown for his continuing financial contribution to the Association.

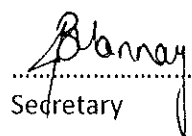
Joan Weine thanked Life Member, Helen Prentice for stepping up to the role of Women's Captain for 2024.

Andrew Corish thanked Lucinda Brown for her work as President both of the Association and the Lane Cove Country Club – noting that the Association would not be here without her hard work and contribution.

A discussion on the format of the 2024 men's championship was started and removed from the scope of the AGM to be discussed instead with the Men's division members present.

The meeting closed at 8.40pm.

Minutes reviewed by John Dowey and Lucinda Brown, and signed as a correct record by Joanne Hannay.


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Secretary

