





### 2.3. GOLF OPERATIONS COMMITTEE REPORT was tabled

- MF spoke to his report.

**Resolution 4:** That the Golf Operations Committee report be accepted.

Moved: Bill Noble

Seconded: Don Clark

Carried

### 2.4. MARKETS & MEMBERSHIP COMMITTEE REPORT was tabled

- GJ spoke to his report.

**Resolution 5:** That the Markets & Membership Committee report be accepted.

Moved: Bill Noble

Seconded: Don Clark

Carried

### 2.5. CLUBHOUSE OPERATIONS COMMITTEE REPORT was tabled

- MM spoke to his report.

**Resolution 6:** That the Club Operations Committee report be accepted.

Moved: Bob Griffiths

Seconded: Don Clark

Carried

### 2.6. CEO's REPORT was tabled

- LH spoke to his report.

**Resolution 7:** That the CEO report be accepted.

Moved: Don Clark

Seconded: Bob Griffiths

Carried

## 3. DIRECTOR ELECTIONS

- AG announced Director Elections.
- Nominations were called for Club Captain and 1 Director position, for terms of 3 years.
- Only 1 nomination was received for Club Captain, Mark Finlay.
- Only 1 nomination was received for Director, Geoff Jones.
- Mark Finlay was elected Club Captain, un-opposed for another 3-year term.
- Geoff Jones was elected Director, un-opposed for another 3-year term.



- AG congratulated the successful candidates.

#### 4. THE ANNUAL REPORT was tabled

- AG tabled the Annual Report and asked the members that the reports be accepted.
- Chetna Vallabh represented Daley & Co at the meeting.
- No questions were asked.

**Resolution 8:** That the Annual Report be accepted.

Moved: Don Clark

Seconded: John Peedom

Carried

#### 5. ORDINARY RESOLUTIONS

- AG tabled the resolutions.

**Resolution 9:** That Ordinary Resolutions be accepted.

Moved: Bill Noble

Seconded: Ron Pearson

Carried

#### 6. QUESTIONS ON NOTICE

- No questions presented.

#### 7. GENERAL BUSINESS

- Nil to Report

Meeting Closed: 6.15pm

Adam Giddings  
President  
Wollongong Golf Club