

WOLLONGONG GOLF CLUB LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD TUESDAY 22ND NOVEMBER 2022 COMMENCING 6:00 PM AT 151-161 CORRIMAL STREET WOLLONGONG

Directors Present: A Giddings (Chair) G Jones

P Fenton M Morgan
A Woods M Finlay
R Young M Reid

Also Present: L Hingston (CEO), C Vallabh (Daley & Co), C Oxley (Minute Taker), E Franklin

(Commercial Finance Manager)

Apologies: Scott Parr, Lynne Townsend, Fran James, Ralph Stevenson

1. MINUTES OF LAST ANNUAL GENERAL MEETING

Resolution 1: That the minutes of the Annual General Meeting held on 16th December 2021 be

accepted.

Moved: Don Clark Seconded: Greg Smart Carried

2. DIRECTOR'S REPORTS

2.1. PRESIDENT'S REPORT was tabled

AG tabled his report as read

Resolution 2: That the President's report be accepted.

Moved: Bill Noble Seconded: Bob Griffiths Carried

2.2. TREASURER'S REPORT was tabled

Treasurer's report was tabled by MR.

Resolution 3: That the Treasurer's report be accepted.

Moved: Greg Smart Seconded: Don Clark Carried



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