



WOLLONGONG GOLF CLUB LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD TUESDAY 26TH OCTOBER 2023 COMMENCING 6:00 PM AT 151-161 CORRIMAL STREET WOLLONGONG

Directors Present:

A Giddings (Chair)	G Jones
P Fenton	M Morgan
A Woods	S Parr
R Young	M Reid

Also Present: L Hingston (CEO), M Mundt (Daley & Co), C Oxley (Minute Taker), E Franklin (Commercial Finance Manager) and 37 other full playing members

Apologies: Mark Finlay, Ralph Stevenson, Margot Reid, Allan Newhouse

1. MINUTES OF LAST ANNUAL GENERAL MEETING

Resolution 1: That the minutes of the Annual General Meeting held on 22nd November 2022 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: Terry Westblade 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: Seconded: Carried

2.3. GOLF OPERATIONS COMMITTEE REPORT was tabled

- PF spoke to MF's report.



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

Moved: Don Clark Seconded: Greg Smart 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: Don Clark Seconded: Bill Noble 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: Paul Hogben Seconded: Bob West 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: Bill Noble Carried

3. DIRECTOR ELECTIONS

- LH announced Director Elections.
- Nominations were called for President and 1 Director position, for terms of 3 years.
- Only 1 nomination was received for President, Adam Giddings.
- Only 1 nomination was received for Director, Paul Fenton.
- Adam Giddings was elected President, un-opposed for another 3-year term.
- Paul Fenton was elected Director, un-opposed for another 3-year term.
- LH congratulated the successful candidates.

4. THE ANNUAL REPORT was tabled

- AG tabled the Annual Report and asked the members that the reports be accepted.



- Michael Mundt represented Daley & Co at the meeting.
- No questions were asked.

Resolution 8: That the Annual Report be accepted.

Moved: Steve Coursey Seconded: John Peedom Carried

5. SPECIAL RESOLUTION

- AG exited the room @ 6.09pm
- AW spoke to the introduction of the special resolution of AG's Life Member nomination.
- GJ spoke to his nomination of AG for Life Member nomination.)”

Resolution 9: That in accordance with clause 8.4 of the Constitution, Adam Giddings be elected as a golfing life member of Wollongong Golf Club Limited (A.C.N 000 740 983)

Carried by member vote unanimously.

- AG entered the room at 6.19pm
- AW announced the newest addition of Life Member at Wollongong Golf Club, Adam Giddings.
- AG spoke and accepted his life membership of WGC.

6. ORDINARY RESOLUTIONS

- AG tabled the resolutions.

Resolution 10:

1. That, in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorise the provision of the following benefits to the directors until the next Annual General Meeting, but not exceeding a cost of \$10,000 (excluding GST), and that the members acknowledge that those benefits are not available to members generally and are only available to members who are elected as directors of the Club for the current year:
 - a. The provision of a meal when a board meeting corresponds with a normal mealtime.
 - b. The reasonable cost of attendance at functions, with their spouses or partners where appropriate, to represent the Club.
 - c. The reasonable cost of attending seminars, lectures, trade displays and other similar events as determined by the board from time to time.
 - d. Blazers and associated apparel for use in representing the Club.
 - e. Use of reserved car parking spaces adjacent to the clubhouse.
 - f. Nomination of a starting time for each director and 3 partners each in any club competition in priority to other members.



2. That, in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorise the Board to delegate to the Ladies Committee, until the next Annual General Meeting, the ability to allocate preferred tee times in the Thursday ladies golf competitions to members of the ladies committee and any lady members who would otherwise be unable to participate in those competitions due to other regular commitments on the days of those competitions or due to their absence at tee allocation times due to holidays. The members acknowledge that the allocation of preferred tee times in accordance with such a delegation would provide benefits not available to members generally but only available to those lady members.

3. That, in accordance with section 10(6A) of the Registered Clubs Act 1976, the members authorise the provision of the following benefits to the "Course Volunteers", until the next Annual General Meeting, and that the members acknowledge that those benefits are not available to members generally, and are only available to members who are authorised to work on the golf course and who have volunteered their services for that day, for the current year.

- a. The provision of a light refreshment at morning tea, on the day of work.
- b. Nomination of a starting time for two of the course volunteers, in any weekly club competition, in priority to other members.

Moved: Bill Noble

Seconded: Greg Smart

Carried

7. QUESTIONS ON NOTICE

- No questions presented.

8. GENERAL BUSINESS

- Nil to Report

Meeting Closed: 6.20pm

Adam Giddings
President
Wollongong Golf Club