



WOLLONGONG GOLF CLUB LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD THURSDAY 21ST NOVEMBER 2024 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 Finlay

Also Present: L Hingston (CEO), C Vallabh (Daley & Co), C Oxley (Minute Taker) and 34 other full playing members

Apologies: Murray Reid, Lyn Smart, Greg Smart, Murray McConnell, Lynne Townsend.

1. MINUTES OF LAST ANNUAL GENERAL MEETING

- The minutes of the Annual General Meeting held on 26th October 2023 were tabled.

Resolution 1: That the minutes of the Annual General Meeting 2023 be accepted.

Moved: Ralph Stevenson

Seconded: Bill Noble

Carried

2. DIRECTOR'S REPORTS

2.1. PRESIDENT'S REPORT was tabled

- AG tabled his report as read.

2.2. TREASURER'S REPORT was tabled

- AG tabled the report as read.

2.3. GOLF OPERATIONS COMMITTEE REPORT was tabled

- MF tabled his report as read.

2.4. MARKETS & MEMBERSHIP COMMITTEE REPORT was tabled



- SP tabled his report as read.

2.5. CLUBHOUSE OPERATIONS COMMITTEE REPORT was tabled

- MM tabled his report as read.

2.6. CEO's REPORT was tabled

- LH spoke to his report.
- Church Street Development – due to be received and approved in December 2024. Construction to commence in 2025.
- Successful release of the golf course masterplan routing work.
- Community Grants Program, Clubgrants – significant contributions have been made locally to organisations.
- Thanks to board, staff, volunteers and members @ WGC.

Resolution 2: That the board reports and CEO report be accepted.

Moved: Bill Noble

Seconded: Glenn Trigg

Carried

3. DIRECTOR ELECTIONS

- AG announced Director Elections.
- Nominations were called for Vice President, Treasurer and 1 Director position, for terms of 3 years.
- Only 1 nomination was received for Vice President, Ann Woods.
- Only 1 nomination was received for Treasurer, Murray Reid.
- Only 1 nomination was received for Director, Matthew Morgan.
- Ann Woods was elected Vice President, un-opposed for another 3-year term.
- Murray Reid was elected Treasurer, un-opposed for another 3-year term.
- Matthew Morgan 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 3: That the Annual Report be accepted.



Moved: Bill Noble

Seconded: Glenn Trigg

Carried

5. ORDINARY RESOLUTIONS

- AG tabled the resolutions.

Resolution 4:

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: Glenn Trigg

Carried

6. QUESTIONS ON NOTICE

- Mark Styan – AG advised that this is an operational issue regarding questions relating to Sunday time sheets.
- LH replied directly to the member via email. The matter has now been referred to the golf operations committee.

7. GENERAL BUSINESS

- Nil to Report

Meeting Closed: 6.17pm



Adam Giddings
President
Wollongong Golf Club