

WOLLONGONG GOLF CLUB LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD THURSDAY 20TH NOVEMBER 2025 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
M Reid	

Also Present: S Everett (Interim Club Secretary), C Vallabh (Daley & Co), C Oxley (Minute Taker) and 50 full playing members

Apologies: Paul Fenton, Ron Pinfold, Robert Griffiths, Allan Newhouse, Michael Bassingwaithe, Ron Pearson, Sam Vlandys & Stephen Webb.

1. MINUTES OF LAST ANNUAL GENERAL MEETING

- The minutes of the Annual General Meeting held on 21st November 2024 were tabled.

Resolution 1: That the minutes of the Annual General Meeting 21st November 2024 be accepted.

Moved: Bill Noble

Seconded: Michael Brennan

Carried

2. DIRECTOR'S REPORTS

2.1. PRESIDENT'S REPORT was tabled

- AG tabled his report as read.
- Course Masterplan and commencement of works – currently in negotiations with Crown Land and Sydney Water. Sydney Water has advised that they are unable to enter into another 25-year lease due to the extension of their works, which affects holes 9, 10, and 11.
- WGC is committed to working with Michael Henderson from Holes in the Ground.
- A water treatment plan design consultant will be engaged to ensure that the footprint extension keep with the boundaries.
- A subcommittee has been formed consisting of Colin Bloomfield, Michael Bassingthwaighte, David Scott, Peter Baker and Ann Woods.
- AG acknowledged and thanked Scott Parr and Richard Young for their five years of service on the Board of Directors. Both joined following the MOU with City Diggers, and their contributions over the past five years are greatly appreciated.



- GJ is retiring from the board after 28 years of dedicated service — AG thanked GJ for his longstanding commitment and contribution.

2.2. TREASURER'S REPORT was tabled

- MR 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.
- Current membership numbers were requested from Murray McConnell.

2.5. CLUBHOUSE OPERATIONS COMMITTEE REPORT was tabled

- MM tabled his report as read.
- MM thanked the staff for their hard work and dedication throughout the closure of City Diggers, and for their commitment in ensuring the venue was successfully closed.

2.6. Interim Club Secretary's REPORT was tabled

- SE spoke to his report.
- SE thanked the board and management team for giving him the opportunity over the past couple of months to lead the team.

Resolution 2: That the board reports and Interim Club Secretary report be accepted.

Moved: Paul Hogben

Seconded: Michael Brennan

Carried

3. DIRECTOR ELECTIONS

- AG announced Director Elections.
- AG asked GJ, SP and RY to vacate the Directors Board.
- Nominations were called for Club Captain and 3 Director positions, for terms of 3 years.
- Only 1 nomination was received for Club Captain, Mark Finlay.



- 5 nominations were received for Director positions – Allan Bradford, Michael Fabre, Mitchell Bloomfield, Chris Hogben and Mark Wilmott.
- Independent voting was held through Electoral Solutions.
- 198 people voted.
- 196 formal
- 2 informal
- Mark Finlay was elected Club Captain, un-opposed for another 3-year term.
- Allan Bradford, Chris Hogben and Mitchell Bloomfield were elected Directors, for 3-year terms.
- AG congratulated the successful candidates.

4. THE ANNUAL REPORT was tabled

- AG tabled the FY 25 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 FY25 Annual Report be accepted.

Moved: Paul Hogben

Seconded: Michael Brennan

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: Stephen Coursey

Seconded: Colin Bloomfield

Carried

6. QUESTIONS ON NOTICE

- Nil

7. GENERAL BUSINESS

- Nil to Report

Meeting Closed: 6.20pm

Adam Giddings
President
Wollongong Golf Club