



HOWLONG
GOLF RESORT

MINUTES
OF THE
HOWLONG COUNTRY GOLF CLUB
ANNUAL GENERAL MEETING

HELD ON THE

19th April 2023

To be adopted at the 2024 AGM

Minutes of the Howlong Golf Club Annual General Meeting
Held on the 19th April 2023

President M. Sarau declared the meeting open at 6.45pm

M. Sarau thanked all Members that were present for attending the meeting including those current Life Members in the room.

M. Sarau called for apologies not already tendered

Apologies:

Member	Fiona	Schirmer	Member	Leigh	Wearne
Member	Lorraine	Horton	Member	Rohan	Matthews
Member	John	Stephens	Member	Michelle	Matthews
Member	Anne	Clifford	Member	Henk	Van de ven
Member	Stuart	James	Member	Fran	Weidner
Member	Noelene	Wells	Member	Joan	Weidner
Member	Sue	Wearne	Member	Les	Garth
Member	Colleen	Bell			

MOTION 1

That the apologies be accepted and leave of absence granted.

Mover: N. Wales

Seconder: S. Van de Ven

CARRIED

1. Minutes

M. Sarau advised the minutes of the 2022 AGM have been available for viewing on the Club web page and sent out to Members upon their request.

MOTION 2

That the Minutes of the Annual General Meeting held on Monday, 27th April 2022 be received and adopted.

Moved: K. Donovan

Seconded: R. Stevens

CARRIED

M. Sarau asked to suspend standing orders to allow for the introduction of Club returning Officer S. Truin to outline and conduct the Board Election

Moved: S, Van de Ven

Seconded: N. Wales

CARRIED

M. Sarau introduced and welcomed S. Truin to the microphone

S. Truin explained the voting process and proceeded to conduct the ballot.

Ballot complete – S. Truin left the room to count votes.

M. Sarau asked to resume standing orders.

Moved: T Hockley

Seconded: D. Frichot

Vale

M. Sarau asked all able Members to rise to their feet to observe 1 minutes silence acknowledging all our Members who have passed away within the last financial year.

2. Annual Accounts, Directors Report, President’s Report and Auditors Report.

M. Sarau informed the Meeting that the Annual reports and associated Statutory reports have been circulated in accordance with the Constitution and relevant Acts.

M. Sarau asked for a Mover and Seconder of those accounts

3. That the Annual accounts of 2020/21 be received and adopted

Mover: K. Grey

Seconder: T. Hockley

CARRIED

2(b) Directors Report

Appointment of Auditors for the next year.

M. Sarau advised that the Auditors Johnsons MME would continue as Club Auditors for the following year in 2024

5. Special Business of which due notice has been given:

5a - Life Membership

On a notice of motion

Moved: S. Van de Ven

Seconded: E. Just

That M. Lieschke be awarded Life Membership of the Howlong Golf Resort for services given.

S. Van de Ven spoke to the motion. With no further comments M. Sarau put the Motion .

The Motion was passed by more than 75% of the Members present and a Life Membership was awarded to M. Lieschke

5b - Directors allowable expenses

a. That pursuant to the Registered Clubs Act 1976 the members of the Howlong Country Golf Club approve the following benefits for elected Board members during the time between the 2022 AGM and the 2023 AGM

1. Reasonable finger food and refreshments associated with each Board meeting of the Club
2. The reasonable costs of Directors and their partners attending functions on behalf of the Club
3. The reasonable costs of Directors attending Clubs NSW general meetings and meetings of other associations of which the Club is a member
4. The reasonable costs of Directors attending seminars, trade displays, other Clubs and similar events as may be determined from time to time
5. The reasonable costs of entertaining guests of the Club in the Club
6. The reasonable costs of official club functions for the Board and their partners

Mover: G. Dundas

Secunder: K. Gray

CARRIED

Notice of Special Resolution for consideration by the Members as submitted by S. Van de Ven.

Seconded by J. Rogers

A Special Resolution has been proposed (moved by Sue Van de Ven (Member # 190) and seconded by Eileen Just (Member# 597) that Member Margaret Lieschke (Member # 1222) be elected to Life Membership of the Club in accordance with Clause 13 of the Constitution.

A Special Resolution has been proposed That the Club's constitution be amended to provide for the President and Vice President to be elected to office by the Directors elected by the Members. (moved by Sue Van de Ven (Member # 190) and Seconded by Janet Rogers Life Member (Member # 29):

S. Van de Ven spoke to the motion

D. Horton spoke against the motion

G. Gould spoke to the motion

R Stevens queried what could be done to prevent elected Directors from resigning half way through their term – GM replied – whilst nothing can be done and sometimes various reasons see Directors having to resign, the only wording associated with a Directors term is that they commit to serving as a director for the time that they are elected for.

No further comment

M. Sarau put the motion

Motion was Defeated (therefore part 2 of the motion was not required)

Membership Fees

The General Manager gave an overview and rationales behind the Membership Fee increases

GM advised that all fee categories that were seeking ratification would be voted on independently.

a. That the Annual subscription for Golf Playing Members in the 2023-24 year will be fixed at \$350.00 per annum (including GST and affiliation fees).

Moved: D. Frichot
Seconded: I. Schirmer

CARRIED

b. That the Annual Subscription for Golf Playing Pensioner Members in the 2023-24 year will be fixed at \$265.00 per annum (including GST and affiliation fees).

Moved: C. Maloney
Seconded: R. Stevens

CARRIED

c. That the Annual Subscription for Golf Playing Non-Home Club Members in the 2023-24 year will be fixed at \$250.00 per annum (including GST and affiliation fees).

Moved: N. Batt
Seconded: S. Van de Ven

CARRIED

d. That the Annual Subscription for Golf Playing Sand Green Social Members in the 2023-24 year will be fixed at \$150.00 per annum (including GST and affiliation fees).

Moved: H. Sarau
Seconded: N. Wales

CARRIED

e. That the Annual Subscription for Golf and Bowls Playing Members in the 2023-24 year will be fixed at \$410.00 per annum (including GST and affiliation fees).

Moved: R. Alexander
Seconded: T. Mardling

CARRIED

f. That the Annual Subscription for Golf and Bowls Playing Pensioner Members in the 2023-24 year will be fixed at \$360.00 per annum (including GST and affiliation fees).

Moved: N. Wales
Seconded: D. Frichot

CARRIED

g. That the Annual Subscription for Croquet Playing Members in the 2023-24 year will be fixed at \$130.00 per annum (including GST and affiliation fees).

Moved: D. Nielsen
Seconded: H. Sarau

CARRIED

h. That the Annual Subscription for Golf and Croquet Playing Members in the 2023-24 year will be fixed at \$410.00 per annum (including GST and affiliation fees).

Moved: G. Dundas
Seconded: S. Van de Ven

CARRIED

i. That the Annual Subscription for Golf and Croquet Playing Pensioner Members in the 2023-24 year will be fixed at \$365.00 per annum (including GST and affiliation fees).

Moved: N. Wales
Seconded: R. Stevens

CARRIED

j. That the Annual Subscription for Bowls and Croquet Playing Members in the 2023-24 year will be fixed at \$275.00 per annum (including GST and affiliation fees).

Moved: S. Van de Ven
Seconded: P. Anderson

CARRIED

k. That the Annual Subscription for Golf, Bowls and Croquet Playing Members in the 2023-24 year will be fixed at \$480.00 per annum (including GST and affiliation fees).

Moved: G. Dundas

Seconded: D. Goodman

CARRIED

l. That the Annual Subscription for Golf, Bowls and Croquet Playing Pensioner Members in the 2023-24 year will be fixed at \$450.00 per annum (including GST and affiliation fees).

Moved: P. Anderson

Seconded: D. Frichot

CARRIED

M. That an additional joining fee for new Members/re-joining fee for Members who have let their Membership lapse/archive be introduced and fixed at \$150 (including GST). The \$150 joining/re-joining fee is for any membership category that provides golf playing rights, including mixed sports category but excluding Junior Memberships and Resort Playing (remote) Memberships. When submitted in writing, an exemption of the joining fee due to medical or extenuating circumstances will be considered on a case-by-case basis, to be approved by the Board.

Moved: D. Smith

Seconded: N. Wales

CARRIED

Election of Directors and Office Bearers for 2022/23

Returning officer S. Truin declared the Election results

3 year terms

T. Mardling

R. Mathews

D. Nielsen

2 Year Term

H. Van de ven

1 year term

F. Weidner

M. Sarau thanked all Members for the attendance, congratulated the new Directors and thanked the previous Directors for their contribution during their time to the Howlong Golf Resort.

Meeting closed at 7.46pm.