



HOWLONG
GOLF RESORT

MINUTES
ANNUAL GENERAL MEETING
OF
HOWLONG COUNTRY GOLF CLUB
LIMITED
ABN 92 001 023 516

HELD ON

Monday 22nd April 2024

To be adopted at the 2025 AGM

Minutes of the Annual General Meeting of Howlong Country Golf Club Limited
ABN 92 001 023 516
held on the 22nd April 2024

The Chairman, Mr Mark Sarau, declared the meeting open at 6:10pm.

The Chairman thanked all Members present for attending the meeting, including those current Life Members in the room.

The Chairman announced formal apologies and called for apologies not already tendered.

Apologies:

Member	Marjorie	Nicholas	Member	John	Mason
Member	David	Horton	Member	Stuart	Sizer
Member	Lorraine	Horton	Member	Glenda	Hoskin
Member	Terry	Mardling	Member	Di	Tyrell-Miller
Member	George	Lee	Member	Don	Northrop
Member	Angela	Lee	Member	Helen	Embleton

MOTION 1

That the apologies be accepted.

Moved: P. Iffland
Seconded: R. Stevens
CARRIED

AGENDA ITEM 1
Minutes of 2023 AGM

The Chairman advised the minutes of the 2023 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, 22nd April 2024 be received and adopted.

Moved: T. Hockley
Seconded: I. Schirmer
CARRIED

Vale

The Chairman asked all able Members to rise to their feet to observe 1 minute's silence acknowledging all our Members who have passed away within the last financial year, along with those Members who have also passed since year end.

AGENDA ITEM 3

Election of Directors and Office Bearers

The Chairman introduced and welcomed the Returning Officer, Mrs S. Truin, to the microphone.

The Returning Officer explained the voting process and proceeded to conduct the ballot.

Ballot complete – Returning Officer left the room to count votes. Agenda Item 3 adjourned, to be resumed when ballot process completed.

AGENDA ITEM 2

Annual Accounts, Directors' Report, President's Report and Auditors' Report

The Chairman informed the Meeting that the Annual Reports and associated statutory reports have been circulated in accordance with the Constitution and relevant Acts and invited questions from the floor.

Question on Notice: A Member queried the Bistro Trading Statements advising that it has no description for the last expense line with the value of \$2,973.

Answer: The heading for this line was omitted in error and should have been "Bistro Equipment Depreciation" Sundry Bistro equipment items previously included within inventory in prior year were reclassified to property, plant & equipment in current year and hence depreciation commenced in current year with no prior year bistro equipment depreciation.

Question on Notice: C. Clark requested further information to include in the minutes pertaining to line item "Other Expenses" for \$864k in revenue.

Answer: Full details for what is contained in the other expenses is included in the Department trading statements and can be found at the end of the Financial Statements in the Annual Report.

Question: A Member queried why there was no mention in any of the Executive Reports of the proposed amalgamation.

Answer: President M. Sarau advised he didn't see a need to include the proposed amalgamation in his report given it was no longer a viable option due to the political interference. Mr Sarau also stated the amalgamation was subject to fierce discussion among Members previously and he wanted to look forward and not rehash on previous discussions that have no bearing on the future of our Club.

AGENDA ITEM 4

Appointment of Auditors

The Chairman advised that it was proposed that the Auditors Johnsons MME would continue as the Company's Auditors for the Club's 2024 financial year.

MOTION 3

That Johnsons MME be appointed as Auditors for the Club's fiscal year 2024.

Moved: F. Schirmer

Seconded: D. Nielsen

CARRIED

AGENDA ITEM 5

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

a. *That the annual subscription for golf playing resort members in the 2024-25 year will be fixed at \$99.00 per annum (including GST and affiliation fees).*

Moved: R. Collins

Seconded: L. Collins

LOST

b. *That the annual subscription for golf playing members in the 2024-25 year will be fixed at \$299.00 per annum (including GST and affiliation fees).*

Moved: R. Collins

Seconded: H. van de Ven

LOST

c. *That the annual subscription for golf playing pensioner members in the 2024-25 year will be fixed at \$199.00 per annum (including GST and affiliation fees).*

Moved: H. van de Ven

Seconded: R. Collins

LOST

d. *That the annual subscription for golf playing non-home club members in the 2024-25 year will be fixed at \$199.00 per annum (including GST and affiliation fees).*

Moved: S. van de Ven

Seconded: H. van de Ven

LOST

- e. *That the annual subscription for golf playing sand green social members in the 2024-25 year will remain fixed at \$150.00 per annum (including GST and affiliation fees).*
Moved: H. van de Ven
Seconded: R. Collins
CARRIED
- f. *That the annual subscription for golf and bowls playing members in the 2024-25 year will be fixed at \$399.00 per annum (including GST and affiliation fees).*
Moved: H. van de Ven
Seconded: S. van de Ven
LOST
- g. *That the annual subscription for golf and bowls playing pensioner members in the 2024-25 year will be fixed at \$290.00 per annum (including GST and affiliation fees).*
Moved: H. van de Ven
Seconded: S. van de Ven
LOST
- h. *That the annual subscription for croquet playing members in the 2024-25 year will be fixed at \$130.00 per annum (including GST and affiliation fees).*
Moved: S. Nielsen
Seconded: N. Batt
LOST
- i. *That the annual subscription for golf and croquet playing members in the 2024-25 year will be fixed at \$379.00 per annum (including GST and affiliation fees).*
Moved: H. van de Ven
Seconded: N. Batt
LOST
- j. *That the annual subscription for golf and croquet playing pensioner members in the 2024-25 year will be fixed at \$349.00 per annum (including GST and affiliation fees).*
Moved: H. van de Ven
Seconded: N. Batt
LOST
- k. *That the annual subscription for bowls and croquet playing members in the 2024-25 year will be fixed at \$249.00 per annum (including GST and affiliation fees).*
Moved: H. van de Ven
Seconded: N. Batt
LOST

- l. That the annual subscription for golf, bowls and croquet playing members in the 2024-25 year will be fixed at \$479.00 per annum (including GST and affiliation fees).*

Moved: H. van de Ven

Seconded: N. Batt

LOST

- m. That the annual subscription for golf, bowls and croquet playing pensioner members in the 2024-25 year will be fixed at \$449.00 per annum (including GST and affiliation fees).*

Moved: H. van de Ven

Seconded: N. Batt

LOST

- n. That an additional joining fee for new members/re-joining fee for members whose membership has lapsed be removed.*

Moved: H. van de Ven

Seconded: R. Stevens

CARRIED

Directors' allowable expenses

- o. 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 2024 AGM and the 2025 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.

Moved: T. Hockley

Seconded: M. Whittle

CARRIED

AGENDA ITEM 3 (RESUMED)

Election of Directors and Office Bearers for 2024/25

Returning Officer, S. Truin, declared the Election results:

3 year terms

Raymond Collins

John Daymond

Ivan Peppe

President

H. van de Ven (elected unopposed)

Vice President

No nominations having been received for this Office, the Board will elect an Acting Vice President from within the Board to fill the role until the 2025 AGM.

Acting General Manager, A. Cusack thanked the Returning Officer and HGR Staff for their assistance and dedication in the preparation for the AGM.

A. Cusack congratulated incoming President, H. van de Ven and invited him to the podium to address the meeting. Mr van de Ven thanked all Members for their attendance, congratulated the new Directors and thanked the outgoing Directors for their contribution to the Howlong Golf Resort during their time on the Board.

The Chairman (outgoing President) Mr Mark Sarau thanked everyone for the support he had received during his tenure on the Board. He also wished the new Board well and expressed his hope for the Club's success in the coming years.

Closure of Meeting:

The meeting closed at 7:11pm.