

ECHUNGA GOLF CLUB Inc.

2019 Annual General Meeting held on

FRIDAY 25th OCTOBER 2019

At 7.30pm in the Clubrooms

MINUTES

1. Welcome from the President, Ray D'Alessandro.

2. Attendance Record

(a) Apologies

Pat Umlauf, Carlsa Carter, Rob Grinter

(b) Present

Ray D'Alessandro	Sue Maddern
Jarrad David-Smith	Mick Morton
Chris Button	Ann Morton
Nic McNicol	Brian Wallace
Bill Kidd	Alan Horsfall
Jamie Burt	Martin Henderson
Esther Burt	Mark Roberts
Tony Guy	Russell Yeates
Heather Guy *	Ben Slack
Joel Haslett *	Steve Nailer
Naren Taverna *	Mike Haslett
Colin Stevens	Pete Edwards
Neville Jordan	Bruce Agnew
Pam Leech	Derek Parrott
Jase Hyland	Creagh Bedson

3. Minutes of 2018 AGM presented.

(a) *That the minutes be accepted as true and correct – Button/Edwards
- carried*

4. Business Arising

No business

5. President's Report (Ray D'Alessandro).

(a) *That the reports be accepted – Yeates/David-Smith - carried*

6. Treasurer's Report (Jarrad David-Smith).

- 2017/18 Financial & Auditors Report
- Subscription rates for 2020/21
- Appointment of Auditor – Accrue Harris Orchard.

- Comment from Col Stevens – congratulations to the committee for reducing electricity costs – unusual in his experience.
 - a) *That the reports be accepted – S Nailer/Henderson - carried*
7. Captain's Report (Ben Slack)
 - (a) *That the report be accepted – Hyland/Henderson - carried*
 8. Women President's Reports (Esther Burt)
 - (a) *That the report be accepted – Edwards/Nailer - carried*
 9. Women Captain's Report (Sue Maddern)
 - (a) *That the report be accepted – Button/Yeates - carried*
 10. Junior Development Report (Esther Burt)
 - (a) *That the report be accepted – Bedson/Slack - carried*
 11. Operations Committee Report(Chris Button)
 - (a) *That the report be accepted – Edwards/Yeates - carried*
 12. Elections
 - (a) President – Ray D'Alessandro nominated – elected (1 year term)
 - (b) Vice President – Steve Nailer nominated – elected (2 year term)
 - (c) Treasurer – Creagh Bedson Nominated – elected (2 year term)
 - (d) Secretary – Bill Kidd nominated – elected (1 year term)
 - (e) Captain – Ben Slack nominated – elected (1 year term)
 - (f) Vice-Captain – Randy Jones nominated – elected (2 year term)
 - (g) Committee Chris Button, Martin Henderson, Alan Horsfall, Mark Roberts, Colin Stevens, Russell Yeates nominated
 - (ii) Chris Button Elected (2 year term)
 - (iii) Alan Horsfall elected (2 year term)
 - (iv) Mark Roberts elected (1 year term)

The president thanked those who nominated and congratulated those who were elected. The president commented that the unsuccessful candidates will be engaged for other duties where possible.

13. General Business

(i) Approval of Honoraria to Office Bearers.

1. President \$2000
2. Secretary \$2000
3. Treasurer \$2000
4. Captain \$2000

That the Honoraria be accepted – Mick Morton/Agnew – carried

(ii) Question from Neville Jordan concerning the new bridge on the 10th tee. He was concerned at the intrusion of the rocks providing a hazard for

balls and golfers. Button on behalf of the Operations Committee assured him that the ground level will be raised to removed the issue.

(iii) Button announced that the biodiversity plan was available for member's comments and should be lodged by 22nd November.

(iv) Reminder from Bill Kidd concerning Bridgestone golf ball fitting on Thursday 31st October

13. Meeting Closed.