



ABN 86 001 043 750

**45th ANNUAL GENERAL MEETING
7.30 pm Tuesday 29th November 2016**

AGENDA

**Apologies
Minutes of Previous AGM
Business Arising
President's report
Captain's report
Treasurer's report
Auditor's report
Election of Office Bearers
Appointment of Auditors
Electronic Information Changes
Life Membership Nominations
Meeting Close
Open Forum Discussion**

**By Order of the Board
8 November 2016**

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PRESIDENTS REPORT

On behalf of my Director's welcome to the 45th Annual Report of the Deniliquin Golf Club Ltd.

Last year I talked about how a club is only as good as its members, and once again I am encouraged by the number of Volunteers who are working to keep the Course and the Club running as well as it has done this again year. To the coordinators Phill Hodgkinson and Noel Nicholas well done on your time and efforts.

There is Hardly a Board Meeting where our Treasure/Manager Norm Purtil does not say I have found another saving. He is working Tirelessly on our behalf to cut costs without compromising the facilities we enjoy.

June Alexander has taken on the Bar and clubhouse with a passion and her newsletter is always well received. As well as being served with a smile she has added a new dimension to the word service. Thanks to June and the bar Staff for their efforts this year.

We have now got Electronic Sprinklers throughout the whole course and this has helped Terry and his Boys Peter and Jamie to keep the course in its Prime Condition. New Bunkers on the 10th and consolidated greens on the 1st and 2nd has made Golf more interesting.

Ian Fuller has been our Board coordinator and he and Terry have produced some excellent reports which have been made available to our members and have been well received. Ian and Cheryl Fuller have also been updating members with their monthly reports and I congratulate Cheryl for her work.

The corporate Day run by Adam Wettenhall was a sensation and Raised badly needed funds for the Club. The new Ball Washers were a direct flow on from the day and the new Greenkeepers Buggy will be well used.

The 27 Club was re instigated by Ian Lance and Adam Wettenhall and has proved to be a winner. Concrete insert in front of the Pro shop is only the beginning. The Members board in the clubhouse gives everyone a picture of where we are up to.

There was two nominations for Life Membership received from Members during the Year. The Board gave great consideration to the Nominations and have unanimously recommended to Members that they be accepted at the Annual General Meeting

With the recent Floods and the closing of the course we were lucky to be able to play the back 6 holes 3 times to keep the competition alive Thanks to Graham Willoughby for coordinating that event, together with running the Sixes program once again. A recent working bee to clean up the course resulted in 39 members helping on the day, which shows that the club members have adopted the club as their Own.

Being President of a Club like ours is an Honour of which I have enjoyed. Working with a good Board, great staff and supportive members makes the work well worthwhile.

Tony Kew
President

Treasurer/Manager/ Secretary Report 2015-2016

Good Evening, and welcome to the 2016 45th AGM. We have had a successful year, both on and off the course. The year was exceptional, until May, and the start of the wettest winter in 40 years. On top of that a moderate flood, that "Blind Freddy" could see coming, if the river system was not managed correctly. The financial result on the club, was a conservative loss in revenues of \$60,000.00. The downturn in revenues in October (Floods) was \$36,000.00.

On a positive note, we have achieved a profit, after depreciation of \$21,510.00, down on last year, but we have increased expenditure over the past 12 months. Considering the weather and floods, we are grateful it was not a loss. Poker Machines are down again by, \$7,000.00, and the board is currently looking at upgrades and improvements to pokies.

We made the decision, after continued losses to remove the TAB facility, and stem the ongoing losses. This will increase profitability, going forward. Our catering, Friday nights, and Functions, with our House Committee and RSL catering, is bubbling along, but numbers, Friday night are still low. If we can improve Friday nights, revenues will increase substantially.

We continued our improvement program, spending approx. \$100,000.00 on the course, club and facilities, upgrading security, Fire Systems and Volunteer, Staff Training. A summary is as follows:

1	Automation of the sprinkler system.	\$39,825.00
2	2 new Golf Carts	\$16,000.00 (Trades \$4,000)
3	Concreting around front of Pro Shop	\$5,000.00
4	Deep Fryer and Kitchen improvements	\$2,000.00
5	Golf Cart shed security	\$6,000.00
6	Fire System and TV cabling upgrades	\$3,000.00
7	Mule cart for course	\$11,810.00
8	ATM	\$8,500.00
9	Training RSA, RCG and First Aid	\$8,149.00 (includes Superintendent Course

Our sponsor's golf day was an exceptional success, and thanks must go to board member Adam Wettenhall and his team, for a successful day. Financially a profit of \$15,000.00

The resurrection of the 27 club (with 41 members), driven by board members Adam Wettenhall and Ian Lance, administered by June was another success for the year. Once again profits to improve the Course, approx. \$10,000.00

Our Blind Tipping Competition gala night, was one of our best nights, great comradery, excellent meal, and a financially successful Bar, with profits, staying with the club.

Our Volunteers are the backbone of this club, and as Treasurer, I can't thank them enough for their 1000's of hours of volunteer work. A very conservative estimate of the dollar value to our club, would be well over \$100,000.00, saved by the volunteers. There are too many to thank individually, but they all know how much the club appreciates their input.

I do wish to thank the Board for their ongoing support of my position, without that support, the task would have been difficult. Special thanks to my wife Bev, who puts up with me not being home, or

should I say at my second home! Thanks to Des Ramsey, who has backed me up when I have had to be away, and between Des and Jack Peacock, they manage the member vouchers. Special thanks to Kylie Scott, who spends 1 day a week in the office, and does a magnificent job in that 1 day, keeping our accounts and reporting in order. The club would not operate without June, our Bar Manager, Regular casual Kristy, and her small team of helpers. The Bar is an important revenue stream to the club, and June goes above and beyond, spending many volunteer hours, managing the Club House.

Terry and his Outdoor staff, for their ongoing course presentation. Sharron , our cleaner, Classic chef, who presents our club in excellent condition.

Our newly formed House Committee, under Anita’s watchful eye, is also a successful initiative, which will generate good revenues into the future. The functions, catered for to date have been very successful.

I can’t thank all the volunteers by name, but there are a few that need to be acknowledged. My “Go too Man” Graeme Willoughby (Wrecker), his dedication and commitment to our club, and knowledge of club and golf matters, is excellent. Phil Hodgkinson and Anita Gorsuch for their management of the Pro Shop. Noel Nicholas for supervising all the Course volunteers. Ron Smith and Roger Smith along with all the ladies on the Ladies roster, who present the locker rooms and pro shop area in excellent condition. Marg and John Radeski, and others, who look after the entrance gardens. Kathy Simpson, who manages the memberships, a huge job in its self. Sharron Baxter, our cleaner, Classic chef. The list goes on.

Lastly I wish to personally thank our President Tony Kew, who has been exceptional support to myself, and has led the club in a professional manner. Thanks to our Board, who have been excellent to work with, to those leaving the board, I thank you and wish you well in the future. To the new board, I look forward to working with you all, into the future.

Regards

Norm Purtill

Treasurer/ Manager/ Secretary (Volunteer)

MEMBER TYPE	LADIES	MEN	TOTAL
CADET MEMBER		7	7
COUNTRY INTERSTATE MEMBER	15	104	119
FULL MEMBER	89	218	307
JUNIOR MEMBER		28	28
LIFE MEMBER		2	2
RECREATIONAL MEMBER	34	60	94
SOCIAL MEMBER	132	109	241
TEN YEAR MEMBER		1	1
TOTAL	270	529	799

CAPTAIN'S REPORT

The year started off with great numbers, around 100 players every Saturday, 60 on Wednesdays. The weather changed from Excellent to Cold and wet, and Golf Numbers halved, and then the Flood followed, so we have certainly worked through a difficult few months. We were lucky enough to be able to play the back 6, for 3 weeks, which kept golf going, but no club facilities. Thank you to Norm, Tony and wrecker, during this time.

Congratulations to our Club Champions, and all Trophy and Board Winners.

The first 2 classics attracted big fields, and went off well. The third classic, our Spring Classic, had to be postponed, and was moved to 19 and 20 November, we were just happy to get it played.

Thank you to all our Valued and Generous sponsors, we look forward to your ongoing support. The club would not function without them.

The Course was presented in excellent condition, week after week, under some very trying conditions. Now back to normal, and Thank You to Terry and his Staff, and all the Volunteers, coordinated by Noel. The working bee, after the floods, done an excellent job of presenting the course for play. A sincere thank you to all involved.

Thank you to the Match Committee for running the Wednesday and Saturday, and sometimes Sunday Golf Competitions. Thank you to John Penna, who looks after Wednesday golf. Special thanks to Wrecker for all his help and guidance during the year. A special thank you to all the Volunteers, without your support, our club would not be as strong and focussed as we are.

John Irwin

Captain 2015/2016

DIRECTORS MEETING ATTENDANCE FIGURES FOR THE 10 MONTHS TO 30 OCTOBER

Tony Kew	11
Norm Purtill	11
Glenda Coulter	10
Phil Hodgkinson	10
Adam Wettenhall	9
Ian Lance	9
Anita Gorsuch	11
Ian Fuller	7
John Irwin	11

LADIES CAPTAIN'S REPORT

2016 has been a successful year for ladies' golf with very healthy numbers for our Tuesday, Thursday and Saturday competitions. Our time through the flood saw the back six holes being played three times and I have to say this did not deter the number of woman playing.

I would like to thank my Vice Captain Margaret Radeski , my Secretary Margaret Rothwell my Handicapper Glenda Campbell and the ladies match committee for their outstanding help through my first year as Captain. Pam Jarratt and Marg Smith have again done a magnificent job running the Tuesday golf with a major increase of numbers playing each week. Pam also continues to run our veterans in her very efficient way.

Our Golf season began with RLGA pennant with 2 teams representing our club but alas no prize winner this year. Congratulations to our major event prize winners especially Lyn O'Brien our Open Champion. Other winners were B Grade Champion Margaret Menadue, C Grade Champion Coral Maher, Foursomes Champions Lyn O'Brien and Sue Cohen, 4BBB Knockout Winners Carol Hardman and Kate Cathcart, Dorris Everitt winner Janice Hattwell and Medal of Medal Winner Virginia Lange.

The Double Date in Deni held on the 5th and 6th September was another successful tournament with very healthy numbers. A great deal of work is involved with the organising of this major event and so I would like to thank Terry, Peter and Jamie for the magnificent presentation of our course, June Alexander our wonderful club guru, Anita Gorsuch and her power team for the catering, Graeme Willoughby for all his help in golf matters, Shandra Simpson for her professional entry forms and Norm Purtill our Treasurer, who without this event would not have been so successful.

Sponsor ship is an imperative part of our golf season and I would like to thank all our sponsors for their generosity in sponsoring the monthly medals, championships and our Double Date.

Naming all the ladies who have contributed to this year would be too numerous to name but I like to mention a few Brenda Leetham for correspondence, Thursday Raffle ladies Glenys, June and Elma, Rae Lawrence handicapping , Jane Armytage our RLGA Representative , all ladies helping with cleaning the locker room and Marg Marshall for managing the sponsors.

I wish the 2017 committee all the best.

Brenda Campbell

OTHER AGENDA ITEMS

Electronic Information changes

A motion to approve electronic communication with members will be moved following a presentation.

Life Membership Nominations

Notice has been received by the Board that 2 nominations for Life Membership are to be proposed at the meeting.

A motion to approve each nomination will be moved after a presentation by each proposer

DENILQUIN GOLF CLUB LTD
PROFIT & LOSS STATEMENT
12 MONTHS ENDED 30 SEPTEMBER

	2,016	2,015
Income		
Bar Trading		
Total Bar Sales	258,822	283,917
Less COG'S	(107,725)	(123,402)
Gross Profit	151,097	160,515
	58%	57%
Less Bar Costs		
Bar Freight	1,930	2,303
Bar Wages	85,162	82,455
Bar Repairs & Maintenance	999	473
Bar Gas	1,017	1,395
Bar Supplies	10,864	11,478
Bar Vouchers	1,165	-
Email Voucher	23	-
Total Bar Costs	101,160	98,104
Net Bar Trading	49,937	62,411
Total Poker Machine Trading	70,771	87,322
PM Depreciation	(6,805)	(9,042)
PM Expense	(7,712)	(14,894)
Net PM Income	56,254	63,386
Total Keno & TAB Trading	6,753	6,523
Keno & TAB Expense	(13,762)	(15,341)
Net Keno & TAB	(7,009)	(8,818)
Total Raffle Trading	30,408	28,613
Raffle Purchases	(22,104)	(16,451)
Net Raffle	8,304	12,162
Total Bingo Trading	8,848	7,559
Bingo Expense	(10,053)	(11,629)
Net Bingo	(1,205)	(4,070)
Restaurant Trading		
Sales - Restaurant	10,130	52,776
Less Resturant Expense	(10,030)	(53,704)

Net Resturant	100	(928)
Golf Income		
Total Golf Competition Income	76,161	78,665
Total Golf Tournament Income	17,698	24,645
Total Membership Income	159,254	151,437
Green Fees	77,824	81,136
Green Fees User Pays Levy	8,475	9,507
Sixers Green Fees	12,788	12,818
Sixers Registration	2,938	3,691
Buggy Cart Hire	39,047	46,674
Clubs and/or Pull Buggy Hire	2,008	2,516
Buggy Shed Electricity	1,009	2,509
Course Sign Advertising	4,561	4,550
Business Card Tee Sign	4,600	5,304
Contract Work & Consulting	17,204	17,868
Corporate Day	21,264	-
Course Turf Project	-	500
Rent - Buggy Shed	23,735	16,345
Fuel Tax Credit	13,859	-
Total Golf Income	482,425	458,165
Course Expenses		
Course Fuel	10,413	12,318
Course Depreciation	56,205	42,558
Course Electricity	22,523	22,672
Course Repairs & Maintenance	23,813	18,151
Course Plant Rep & Main	10,736	7,300
Course Spray, Seed & Fert	21,939	27,271
Course Vehicle Expenses	7,411	3,499
Course Wages	118,464	116,296
Course - Apprentice	35,699	28,476
Course Water Charges	-	242
Course Sundry Costs	15	717
Total Course Expenses	307,218	279,500
Total Golf Competition Costs	50,403	52,230
Total Golf Tournament Costs	3,314	6,489
Total Golf Expense	360,935	338,219
Pro Shop Sales	50,691	43,895
Pro Shop Supplies	(26,743)	(28,087)
Pro Shop Stock Variation	(258)	61
Net Pro Shop Income	23,690	15,869
Net Golf Income	145,180	135,815

Other Income

ATM Rebate	414	-
Donations	11,484	19,201
Functions Income	5,952	2,344
Function Rm Workshops/Meetings	291	473
Interest Received	5,919	6,194
Coffee Machine	2,575	2,806
Sponsorships	7,146	7,943
Insurance Refund	-	450

Total Other Income **33,781** **39,411**

Total Net Income **285,342** **299,369**

Overhead Expenses

Accountancy Fees	-	860
Advertising	21,082	20,636
Affiliation Fees	19,687	21,388
Audit Fees	5,150	5,400
ATM Charges	1,009	1,479
Bank & Govt Charges	3,240	3,049
Amex Charges	32	12
Cartage	606	-
Consultancy Fees	-	182
Contract Work Expenses	750	500
Cleaning & Rubbish Removal	10,109	14,599
Company Fees	-	45
Computer Expenses	4,054	2,214
Total Courtesy Bus Expenses	1,015	2,277
Donations	190	40
Electricity	22,866	26,410
Employment Expenses - Other	-	55
Entertainment - Music	3,519	972
Total Finance Costs	2,807	5,411
Functions Costs	191	2,424
Gas	1,551	1,382
Insurance - General	24,244	27,512
Insurance - Workers Comp	4,936	5,460
Licences & Registrations	533	1,544
Postage	2,192	1,643
Membership Cards	-	471
Printing & Stationery	2,653	3,666
Board/Staff Xmas Party	2,384	2,153
Volunteer's Day 1	2,179	2,071
Rates	11,936	10,732
Rent - Land	765	-

Repairs & Maintenance		
House Repairs	12,472	28,527
Pro Shop Repairs	472	726
Golf Cart Repairs & Maintenance	3,060	4,746
Kitchen Repairs	3,825	200
Kitchen Utensils Replacements	13	-
Office Equipment Repairs	-	25
Coffee Machine Repairs	-	218
Surrounds Maintenance	631	386
Buggy Shed	6,473	-
Security	1,369	1,482
Signs	1,129	524
Sponsorship	227	-
Subscriptions	3,980	2,428
Staff Expenses - Other	105	-
Staff Training	8,149	1,597
Staff Uniforms	51	350
Sundry Expenses	-	277
Superannuation	19,494	21,359
Telephone	7,411	8,011
Pay TV Subscriptions	4,231	6,377
Website & Hosting	473	200
Water Charges	4,067	3,510
Total Wages	13,120	14,472
Total Overhead Expenses	240,432	260,002
Operating Profit	44,910	39,367
Other Income		
Profit on sale of Fixed Assets	-	39,053
Non-Cash Expenses		
Depreciation	(23,400)	(32,550)
Net Profit	21,510	45,870

DENILQUIN GOLF CLUB LTD
BALANCE SHEET
SEPTEMBER 2016

	2016	2015
Assets		
Current Assets		
Cash On Hand		
NAB - Working A/C	53,180	82,314
Undeposited Funds	11,133	8,626
NAB - Keno A/c	7,540	12,201
NAB Cash Maximiser A/c	0	6,937
NAB High Interest Account	159,290	203,677
TAB Account	636	126
Leave Liability Account	26,685	26,379
Cash on Hand	25,378	25,378
Total Cash On Hand	283,842	365,642
Trade Debtors	9,893	11,775
Accrued Income	832	1,318
Inventory		
Bar Stock	19,444	18,426
Pro Shop Stock	11,649	10,391
Deposits Paid TAB	5,000	5,000
Prepayments	44,860	0
Total Other Assets	91,678	46,910
Total Current Assets	375,520	412,552
Property & Equipment		
Land & Buildings		
Land & Carpark Improvements	129,159	129,159
Buildings	706,369	709,909
Accum. Dep. - Buildings	(480,095)	(470,093)
Course Improvements	586,849	502,293
Accum. Dep. - Course Impts	(384,745)	(353,581)
Electrical Installations	42,054	42,054
Accum. Dep. - Elect. Install.	(42,054)	(42,054)
Total Land & Buildings	557,537	517,687

Plant & Equipment		
Plant - Bar	57,405	94,150
Accum. Dep. - Plant - Bar	(25,637)	(50,897)
Golf Cart Purchases	80,512	59,910
Accumulated Depn	(31,655)	(13,551)
Plant- Clubhouse	127,565	166,933
Accum. Dep. - Plant - House	(73,958)	(88,736)
Plant- Dining Room	8,401	30,442
Accum. Dep.- Plant - D/Room	0	(20,937)
Plant - Kitchen	17,975	101,042
Accum. Dep.- Plant-Kitchen	(8,470)	(85,288)
Plant - Course .	326,365	361,829
Accum. Dep.- Plant - Course	(212,722)	(214,880)
Course Irrigation at Valuation	50,000	87,143
Accumulated Dep - Course Irrig	(38,130)	(29,055)
Office Equipment	6,335	6,912
Accum. Dep. - Office Equip.	(3,558)	(1,228)
Poker Machines	178,986	178,986
Accum. Dep.- Poker Machines	(163,114)	(147,267)
Depreciation Estimate	0	(84,000)
Total Plant & Equipment	296,300	351,508
Total Property & Equipment	853,837	869,195
Total Assets	1,229,357	1,281,747
Liabilities		
Creditors - Trade	47,722	67,105
Accrued Expenses	5,140	5,140
ATM Clearing	(40)	(590)
EFTPOS Clearing	(499)	40
AMEX Clearing	-	(724)
Unclaimed Balls & Vouchers	8,431	21,851
GST Liability	5,225	5,208
PAYE Tax Liability	4,626	4,406
Superannuation Liability	1,894	7,654
Subs in advance - Gold M'ship	840	1,140
Sub Paid in Advance	58,312	55,754
Rent in Advance	13,626	16,011
Rent in Adv - Buggy Sheds 6-20	12,264	16,364
Golf Cart Raffle in Advance	-	8,136
Income Received in Advance	770	-
Provision for Annual Leave	10,000	17,095
Provision for Long Serv. Leave	28,000	26,259
NAB Loan 1 - Mower	7,196	13,579
NAB Loan 3 - Mower & Ute	22,309	29,997
NAB Loan 2 - Tractor	8,270	13,561
Total Liabilities	234,086	307,986
Net Assets	995,271	973,761
Member's Funds		
Retained Earnings	923,761	877,890
Asset Revaluation Reserve	50,000	50,000
Current Year Surplus	21,510	45,871
Total Members Funds	995,271	973,761

**DENILQUIN GOLF CLUB LTD
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 SEPTEMBER 2016**

	2016	2015
	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	977,334	992,599
Payments to suppliers and employees	(950,287)	(933,984)
Interest received	5,919	6,194
Rents Received	17,250	34,195
Finance costs paid	(2,807)	(5,411)
Net cash provided by (used in) operating activities	47,409	93,593
CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sale of property, plant and equipment	8,784	53,837
Payments for property, plant and equipment	(119,681)	(89,424)
Net cash provided by (used in) investing activities	(110,897)	(35,587)
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	-	-
Repayment of borrowings	(19,362)	(17,517)
Net cash provided by (used in) financing activities	(19,362)	(17,517)
Net decrease in cash held	(82,850)	40,489
Cash at beginning of financial year	367,232	326,743
Cash at end of financial year	284,382	367,232
 <u>Plant & Equipment Bought (GST Ex)</u>		
ATM	8,500	
Golf Carts	16,000	
4 Wheel Buggy	11,810	
Toro Irrigation Upgrade	39,825	
Various	11,700	
Creditors from 9-2015 member Air Conditioner	15,863	
Toro Watering System	15,983	
Total Capital Expenditure GST Ex	119,681	

**DENILIQUN GOLF CLUB
ANNUAL GENERAL MEETING
44th AGM
NOVEMBER 24th 2015**

MEETING OPENED: 7.40pm.

Tony Kew welcomed each member to the 44th AGM.

PRESENT:

Des Ramsey, Anita Gorsuch, Tony Kew, Ian Lance, Rod Grey, Graeme Willoughby, Don Alexander, Noel Porter, David Grant, Norm Purtill, Bev Purtill, Jack Peacock, Peter O'Brien, Lyn O'Brien, Brian Dudley, Terry Murphy, Glenda Coulter, Kathy Simpson, Pam Jarratt, Noel Nicholas, Irene Davies, David McMillan, Ian Campbell, Prue Lloyd, Garry Baker, Neil Boswell, Gail Gray, John Penna, Adam Wettenhall, Glenda Campbell, Peter Rae (auditor).

APOLOGIES:

Phil Hodgkinson, Ian Fuller, Cheryl Fuller, Geoff King, John Radeski, Margaret Radeski, Vince Kelly, Graham Rothwell, Margaret Rothwell, Peter Simpson, Ray Moye, R.Parks, Ross Burnham, Ruth King, Marg Marshall, Barb Daniels, John Irwin, Dot Wharton.

Tony Kew moved a motion that the apologies be accepted, seconded Anita Gorsuch.
All in favour.

MINUTES OF PREVIOUS MEETING:

A copy of the previous meeting was made available to all members.
Tony Kew moved a motion that the minutes to be true and correct, seconded David Grant.
All in favour.

BUSINESS ARISING:

Nil.

PRESIDENTS REPORT:

A written report was presented.
Tony Kew moved the report be accepted, seconded Kathy Simpson.
All in favour.

TREASURERS REPORT:

A written report was presented.
Tony Kew moved the report be accepted, seconded Graeme Willoughby.
All in favour.

CAPTAINS REPORT:

A written report was presented.

Ian Lance thanked Graeme Willoughby for all his support during the year.

Ian Lance moved the report be accepted, seconded Lyn O'Brien.

All in favour.

LADY CAPTAINS REPORT:

A written report was presented.

Brenda Campbell has been elected as the incoming Captain.

Tony Kew moved the report be accepted, seconded Ian Lance.

All in favour.

AUDITORS REPORT:

A written report was presented.

All over an excellent result for the past year.

A profit of \$45,000 was made after depreciation.

Cash position is very good.

\$120,000 has been spent on improvements to the Club, all has been paid for out of trading.

Peter Rae thanked Treasurer Des Ramsey whom is retiring this year, for leaving the Club in such a good position.

Tony Kew moved the report be accepted, seconded Rob Grey.

All in favour.

ELECTION OF OFFICE BEARERS:

No other candidates for President.

Tony Kew is President for the coming year.

John Irwin has been appointed as Club Captain.

Norm Purtill is the incoming Treasurer/Manager.

Board Members are, Anita Gorsuch, Phil Hodgkinson, Ian Fuller, Ian Lance and two new board members Adam Wettenhall and Glenda Coulter.

The retiring members, Des Ramsay, Peter O'Brien and Jack Peacock were requested to vacate.

Incoming members, Adam Wettenhall and Glenda Coulter were invited to accept their positions as board members for the balance of the meeting.

Tony congratulated Adam and Glenda on their appointment.

APPOINTMENT OF AUDITORS:

Tony Kew made a recommendation to keep Brian McCleary and Co as auditors for the next twelve months.

Peter O'Brien moved a motion that the recommendation be accepted, seconded Anita Gorsuch.

All in favour.

Tony Kew thanked Des Ramsey for his huge effort as Manager /Treasurer for the past five years.

Five years ago we were trading whilst in insolvency, today the Club is trading with a profit.

The members present acknowledged Des with acclamation.

Peter O'Brien and Jack Peacock, retiring Board Members, were also thanked for the great effort they have given the Club.

GENERAL BUSINESS:

Norm Purtil incoming Treasurer/Manager, thanked Des for a great effort and for leaving the systems presently installed at the Club to be second to none.

Norm also thanked Des for his personal support over the past fifteen months.

A discussion then took place regarding the AGM report for 2016 be sent to members via email. Hard copies to be made available to members not able to comply.

TAB is running at a loss, do we retain?

The consensus was to keep the service running.

Poker Machine, on a downward turn at present.

Proposal to upgrade machines is to be discussed at next board meeting.

Members were in agreement that we upgrade.

A complaint was made regarding first section of cement path.

With a little cosmetic work, the path should look very presentable.

Tony Kew presented Des Ramsey with a small token of appreciation for his outstanding effort over the past five years.

Des responded by thanking all involved in running the office, the volunteers for their help.

He thanked the board members and congratulated the incoming members.

He also advised Norm to get used to the (small jokes).

Tony Kew invited all present to stay for refreshments.

MEETING CLOSED

8PM.

2015/16

BOARD MEMBERS

Tony Kew (Pres)
John Irwin (Capt)
Norm Purtill (Tres)
Adam Wettenhall
Phil Hodgkinson
Anita Gorsuch
Ian Lance
Ian Fuller
Glenda Coulter

The Club has had a very busy and successful year, both on and off the course. Thank you to our volunteers who have actively supported the club throughout the year and made a positive result possible.

We thank our sponsor partners who have again provided a substantial amount of support for our major tournaments and weekly competitions. Please make an effort to support the business houses who allow us to enjoy our golf;

Harvey Norman
Riverina Watermatic & Cleaner Carpets.
Central IGA Big River Real Estate Mitre 10
Purtills & Wired Entertainment
Deniliquin Tile Centre