



ABN 86 001 043 750
47th ANNUAL GENERAL MEETING
11.00 am Sunday 24th November 2019

AGENDA

Apologies
Minutes of Previous AGM
Business Arising
President's report.
Treasurer's report
Captain's report
House Report
Auditor's report
Election of Office Bearers
Appointment of Auditors
Endorse Memorandum & Articles Changes
Meeting Close
Open Forum Discussion

By Order of the Board
14 November 2019

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Treasurer's Report
Captain's Report
Ladies Captain's Report
House Report
Profit & Loss
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Cashflow Statement
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PRESIDENT'S REPORT

On behalf of my fellow director's welcome to the 48th 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.

June Alexander as bar manager has continued with a passion and her dedication is always well received. As well as being served with a smile she has added a new dimension to the ambience of the club house. Thanks to June and the bar Staff for their efforts this year.

With our new Equipment Terry and his Boys Peter and Jack have continued to keep the course in its Prime Condition. Ali Ferguson has been our Board coordinator and she and Terry have produced some excellent reports which have been made available to our members and have been well received.

The Fourth Corporate Day run by Adam Wettenhall was sensation and raised badly needed funds for the Club. The 27 Club was run by, Adam Wettenhall Ian Lance and June Alexander and continued to raise funds for on course improvements.

Kathy Simpson took on the role of House Committee co-ordinator and with her team of helpers has catered for Wakes, seminars and other functions and has raised over \$60,000 for the club. We have been approved for Local Govt funding and will expect to see some improvements in the kitchen area.

This year was again a consolidation of Norm Purtill's commitment to cost savings and increased revenue due to everyone's hard work and the turnaround as detailed by Norm in his report makes me proud to be associated with a Board like this.

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 all the work well worthwhile.

Tony Kew
President

TREASURER/MANAGER/SECRETARY REPORT

Good Evening, and welcome to the 2019, 48th AGM. We have had a successful year, both on and off the course. The year has been exceptional, with great trading figures, both on course and in the club. A major contributor to our increased profitability has been our in-house catering, which has led to increased bar revenue.

On a very positive note we have achieved a great profit, after depreciation of \$112,000.00. This year has been a year of expenditure and has placed the club in a very strong position going forward. We now have no loans left. Our Cash surplus was \$31,000.00, adding our spending on assets of \$195,000.00.

We continued our improvement program, spending approx. \$195,000.00 on the course, club and facilities. A summary is as follows.

| | | |
|--------------|-----------------------------------|---------------------|
| 1 | Toro Greens Mower | \$47,000.00 |
| 2 | Glass Washer Bar | \$3,450 .00 |
| 3 | 4 Golf Carts | \$34,320.00 |
| 4 | Bunker Rake | \$26,900.00 |
| 5 | Freezer Kitchen | \$2,500.00 |
| 6 | Vert Drainer Course | \$42,500.00 |
| 7 | Spray Unit Course | \$28,000.00 |
| 8 | CCT Cameras Club area | \$1000.00 |
| 9 | Improvements to Ground staff shed | \$10,000.00 |
| TOTAL | | \$195,670.00 |

We were successful in gaining an Edward River Council grant of \$111,000.00, to improve our club. We have submitted an Expression of Interest to purchase the Motel, and waiting on another grant application, for cart paths.

Our Corporate 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 we generated a profit of \$9,000.00

The resurrection of the 27 club (with 41 members), driven by board members Adam Wettenhall and Ian Lance and administered by June was another success for the year. Once again profits were made to improve the Course- approx. \$7,000.00

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 \$200,000.00, 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 Jack Peacock, who manages the member vouchers, maintenance, and anything else I throw at him. Thanks also to Kathy Simpson, who looks after memberships, catering and is my back up for any task I ask her for assistance with, plus allowing me to get away. Kylie Scott, who spends two half days a week in the office and does a magnificent job, keeping our accounts and reporting in order. The club would not operate without June, our Bar Manager, regular casuals Kylie and Sharon 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. Our course is better than it has ever been. This happens because of the hard work and dedication of Terry and his team, Peter and Jack. They do an amazing job. Our Friday night group, John, Garry, Alan, Rob, Ross, Ian, Wrecka, and all other assistants, that organise our Raffle. Once again without their assistance, our Friday nights would not be as successful.

I can't thank all the volunteers by name, but there are a few that need to be acknowledged. My "Go to Man" Graeme Willoughby (Wrecka), his dedication and commitment to our club, and knowledge of club and golf matters, is excellent. John Radeski, who never says NO. Our Men's and Ladies Captains, John and Margaret, who go beyond their required tasks to make the golf program a huge success. Our SWOG committee, Wrecka, Margaret, John, Shandra, Dick and Esther. Kathy and their catering teams, and everyone that made our Vets Week a success. Phil Hodgkinson does a great job with management of the Pro Shop Volunteers. Roger Smith along with all the ladies on the Ladies roster, present the locker rooms and pro shop area in excellent condition.

Thanks also to Brian Dudley and Alan Higgins for his supervision of the Community Service work program on the course. Brian is retiring this year, a big thank you.

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. If I have missed thanking any person, or group, please accept my sincere thanks, for a great year. Looking forward to 2019/20.

Regards

Norm Purtill

Treasurer/ Manager/ Secretary (Volunteer)

CAPTAIN'S REPORT

Once again numbers were very good for the start of the year, around 70 to 100 on Saturdays, and 50 to 70 on Wednesdays. We also had 20 to 40 visitors on many weekends. As always, the numbers drop off for winter, and improve in the spring. Very little rain this year, hopefully next year.

Congratulations to our Club Champions, and all trophy and board winners.

We added the Summer Classic to our 3 other classics, which attracted good fields, and were very successful events.

Thank you to all our valued and generous sponsors, and we look forward to your ongoing support, without our sponsors, we would not exist.

The course was presented in excellent condition, week after week. Thank you to Terry and his staff, and to all the volunteers.

Thank you to the match committee for the smooth running of the Wednesday and Saturday Competitions, and sometimes Sunday's. Thank you to Wrecka and Norm, for their help and guidance during the year.

A special thank you to all the volunteers, without your support, our wonderful club would not be as strong and focused as we are.

Thank you for a great year, and I wish our incoming Captain John Radeski, all the best.

Regards

John Irwin

Men's Captain 2018/19

| MEMBER TYPE | LADIES | MEN | TOTAL |
|---------------------------|---------------|------------|--------------|
| BEGINNER MEMBER | 1 | 1 | 2 |
| CADET | | 6 | 6 |
| COUNTRY INTERSTATE MEMBER | 6 | 86 | 92 |
| FULL MEMBER | 84 | 193 | 277 |
| JUNIOR MEMBER | | 7 | 7 |
| LIFE MEMBER | 2 | 3 | 5 |
| RECREATIONAL MEMBER | 30 | 42 | 72 |
| SOCIAL MEMBER | 111 | 56 | 167 |
| SPONSOR | 6 | 20 | 26 |
| SPONSOR PURTILL | 11 | 36 | 47 |
| SPORTING AFFLLIATE MEMBER | 1 | 4 | 5 |
| TEN YEAR MEMBER | | 1 | 1 |
| TOATL | | | 707 |

LADIES CAPTAIN'S REPORT

2019 has been another successful year for ladies golf with strong numbers on Tuesday, Thursday and Saturday competitions.

I would like to thank our Vice Captain, Gayle Beckton and The Ladies Match Committee for their commitment and help throughout the year. Thanks to Pam Jarratt and Marg Smith who have again done a great job running Tuesday golf and collating the information for our veteran's golf.

Great results have been achieved throughout the year for many of our lady members. Congratulations to all our winners. The Summer Knockout was won by Margaret Radeski and once again we had 2 teams representing the club in the RLGA pennant. The Open Champion for 2019 was Vicki Brunker, B Grade Marg Rothwell and C Grade Jan Hussey. The championships were an exciting time of the year, the course was in peak condition and we experienced nice weather. The Foursomes Championship was won by Kerran Leetham and Vicki Brunker and The Dorris Everitt Brooch by Marg Rothwell with the 4BBB winners being Cherryl Newman and Kate Cathcart and the Medal of Medals was won by Vicki Brunker.

In 2019 we held the Deniliquin Ladies Open on the 29th of March; this is the first year that we separated the event from the men's open, hoping to attract a larger field. I do think we will achieve this result as the event becomes an established event on the Ladies golfing calendar. The Ladies annual tournament, The Double Date, was held on the 2nd and 3rd of September. The tournament was a huge success and was well supported by visiting clubs and we attracted good fields. Such tournaments are not a success without a lot of effort so a huge thankyou to Terry Howe and his team for the presentation of the course, to Kathy Simpson and June Alexander for all their assistance with the catering for the event and to all our golfing ladies who helped in so many ways. Thanks to the ladies committee who put in a huge effort over the two days and to Norm for the support he provided. Thank you to all our sponsors for their support of women's golf their generosity is much appreciated.

All lady members contribute to the success of our year and we thank them all for it. We have June who sells raffle tickets weekly, ladies who clean the locker rooms and on course toilets and Marg Marshall for managing the sponsors. This year for our annual charity donation we choose to help women in need and have given the donations to Deniliquin St Vinnies, the choice of charity proved to be extremely popular. We would like to thank everyone for their generous donations and to June Alexander for her support and promotion of the fund raiser.

To the incoming Ladies Captain, Gayle Beckton and Committee I wish them a successful 2020. I have enjoyed my role as the Ladies Captain over the past 2 years and I know the future of ladies golf is in very capable hands.

We look forward to 2020 and another successful year.

Margaret Radeski

Ladies Captain

HOUSE REPORT 2019

As I joined the Board in April this year, this report applies from April onwards.

My role in the catering side of the business was initially to fill the gap left when Anita retired from preparing lunches for meetings and conferences, and guiding our volunteers while catering for wakes.

Unfortunately in May, our valuable volunteer chef, Peter Seally, developed some health problems and was unable to continue catering for the major functions. Both Anita and Peter, managed and organised many highly successful functions on a purely voluntary basis. We thank them sincerely for all their efforts, a significant contribution to the club.

The catering side of the club business, has grown significantly over the last twelve months, adding a substantial amount to our turnover.

Most functions at the club require a team effort, with a high level of organisation, commitment and co-operation from both staff and club members. From setting up the auditorium, to putting food on the plate, involves a lot of planning, time management and at times loss of sleep.

Norm and the Wednesday golfers often have to put a beer down to set up tables after golf, in preparation for a weekend function, with June making sure it is just what the customer requires.

The lady golfers continue to provide numerous trays of cakes and slices when requested, sometimes at very short notice. It is the club's ability to provide quality home cooking that gives us a big advantage when competing with other outlets for functions. Your generosity and support is a big part of the club's success.

To the members, both male and female who have helped in the kitchen plating up food or washing dishes, waitressing or cleaning up, we thank you.

I wish to extend a special thankyou to Marg Penna. Marg is a social member who enjoys working with Sharon and I in the kitchen. She covers for me when I am away playing golf or on holidays, as I was recently.

We have very loyal and dedicated staff in June and Sharon. Together with Norm and I, we have developed a great team environment which is a pleasure to work in.

We have recently gained the services of John Newton for bigger functions and Friday nights. We welcome John on board and hope he is here for the long haul, and the new kitchen.

We anticipate that the kitchen will be closed in February to allow the builders to get the renovations completed prior to the Autumn rush.

Thankyou one and all for your support of our club.

Kathy Simpson.

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750
DETAILED PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2019

| | 2019 | 2018 |
|--|-----------------|-----------------|
| | \$ | \$ |
| Bar Sales | 339,348 | 354,478 |
| LESS: COST OF GOODS SOLD | | |
| Opening Stock | 22,700 | 18,108 |
| Purchases | 130,488 | 141,192 |
| Freight | 2,646 | 2,604 |
| Closing Stock | <u>(25,339)</u> | <u>(22,700)</u> |
| COST OF GOODS SOLD | 130,495 | 139,204 |
| GROSS PROFIT | 208,853 | 215,274 |
| LESS: DIRECT COST | 61.55% | 60.73% |
| Bar Supplies | 6,373 | 8,140 |
| Maintenance | 464 | 828 |
| Superannuation | 6,852 | 5,667 |
| Vouchers | 5,754 | 3,718 |
| Wages | 78,464 | 68,877 |
| TOTAL DIRECT COSTS | 97,907 | 87,230 |
| GROSS PROFIT FROM BAR TRADING | 110,946 | 128,044 |
| Gaming | 70,708 | 71,611 |
| LESS: DIRECT COST | | |
| Data Monitoring Fee | (2,557) | (2,627) |
| Maintenance | (5,880) | (6,219) |
| Depreciation | (4,296) | (6,137) |
| GROSS PROFIT FROM GAMING | 57,975 | 56,628 |
| TAB & Keno | 4,332 | 3,712 |
| FUNCTIONS INCOME | 77,886 | 56,333 |
| LESS: COST OF GOODS SOLD | | |
| Expenses | (63,925) | (39,034) |
| GROSS INCOME FROM FUNCTIONS TRADING | 13,961 | 17,299 |
| Pro Shop Sales | 33,638 | 36,239 |
| Cost of sales | (18,890) | (19,832) |
| GROSS PROFIT FROM PRO SHOP | 14,748 | 16,407 |
| Sales - Raffles | 22,459 | 36,513 |
| Sales - Bingo | 7,649 | 6,848 |
| Raffle Expenses | (16,346) | (28,545) |
| Bingo Expenses | (9,274) | (9,386) |
| GROSS PROFIT FROM BINGO & RAFFLES TRADING | 4,488 | 5,430 |
| GOLF INCOME | | |
| Advertising Signage | 9,769 | 13,338 |
| Competition Fees | 98,543 | 94,906 |
| Corporate Day | 9,177 | 15,290 |
| Green Fees | 71,811 | 80,512 |
| Golf Lessons | 91 | 291 |
| Hire of Machinery | 19,522 | 17,955 |
| Hire Golf Carts | 51,598 | 49,028 |
| Members Subscriptions | 159,350 | 152,543 |
| Rebates Received | 3,300 | 4,350 |
| Rents Received | 22,052 | 20,866 |
| Sixes Golf | 8,551 | 11,511 |
| Sponsorships | 16,448 | 30,032 |
| Tournament Entry | 44,952 | 34,939 |
| TOTAL GOLF INCOME | 515,164 | 525,561 |

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

DETAILED PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2019

| | 2019 | 2018 |
|---|------------------|------------------|
| EXPENSES | | |
| Affiliation | (21,529) | (21,412) |
| Depreciation | (71,612) | (69,785) |
| Electricity | (27,963) | (24,125) |
| Fuel & Lubricants | (12,362) | (15,043) |
| Golf Cart Expense | (21,188) | (16,837) |
| Motor Vehicle Expenses | (4,503) | (7,436) |
| Repairs & Maintenance Course | (22,740) | (30,467) |
| Repairs & Maintenance Plant & Equipment | (7,724) | (7,451) |
| Spray, Seed & Fertilizer | (30,259) | (25,352) |
| Superannuation | (17,140) | (16,702) |
| Tournament Expense | (11,897) | (3,031) |
| Trophies & Balls | (45,977) | (53,847) |
| Wages | (189,449) | (176,069) |
| Water Rates & Charges | (85,963) | (23,219) |
| TOTAL GOLF EXPENSE | (570,306) | (490,776) |
| NET GOLF PROFIT (LOSS) | (55,142) | 34,785 |
| OTHER INCOME | | |
| Donations | 452 | 12,033 |
| Interest Received | 8,276 | 7,750 |
| Rebates Received | 4,569 | 3,116 |
| In Kind Donation Water ERC | 78,908 | 19,674 |
| Profit on Sale of Fixed Assets | 6,819 | 6,000 |
| TOTAL OTHER INCOME | 99,024 | 48,573 |
| OTHER EXPENSES | | |
| Advertising & Promotion | (11,911) | (14,949) |
| Auditors Remuneration - Fees | (6,000) | (5,480) |
| Bank Charges | (3,611) | (3,414) |
| Cleaning | (5,185) | (6,534) |
| Computer Expense | (632) | (1,176) |
| Courtesy Bus Running Costs | (2,687) | (1,118) |
| Depreciation | (1,540) | (1,540) |
| Donations | - | (175) |
| Electricity | (22,242) | (23,047) |
| Entertainment | (147) | - |
| Gas | (2,471) | (1,677) |
| Insurance | (22,757) | (23,263) |
| Interest | (4) | 191 |
| Licences, Registrations, Permits | (566) | (604) |
| Postage | (761) | (991) |
| Printing & Stationary | (1,342) | (1,929) |
| Rates | (9,499) | (9,420) |
| Rent | (809) | (1,273) |
| Repairs & Maintenance | (7,324) | (8,266) |
| Security | (2,682) | (362) |
| Socials and Catering | (3,345) | (811) |
| Signwriting | (1,008) | (1,456) |
| Staff Expense | - | (145) |
| Staff Training | (1,776) | (91) |
| Subscriptions | (3,614) | (4,248) |
| Superannuation | (1,351) | (1,013) |
| Telephone | (4,379) | (4,336) |
| Uniforms | (479) | (224) |
| Volunteers Day | (1,431) | (3,332) |
| Wages | - | (12,940) |
| Website | (1,908) | (538) |
| Loss on Sale of Fixed Assets | (671) | (1,210) |
| TOTAL OTHER EXPENSES | (137,556) | (135,371) |
| NET PROFIT | 112,776 | 175,507 |

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

BALANCE SHEET
AS AT 30 SEPTEMBER 2019

| | 2019 \$ | 2018 \$ |
|--------------------------------------|------------------|------------------|
| ASSETS | | |
| CURRENT ASSETS | | |
| Cash and cash equivalents | 565,758 | 528,925 |
| Trade and other receivables | 28,873 | 33,529 |
| Inventories | 32,219 | 32,977 |
| TOTAL CURRENT ASSETS | <u>626,850</u> | <u>595,431</u> |
| NON-CURRENT ASSETS | | |
| Other Financial assets | 19,864 | 19,864 |
| Property, plant and equipment | 906,482 | 824,542 |
| TOTAL NON-CURRENT ASSETS | <u>926,346</u> | <u>844,406</u> |
| TOTAL ASSETS | <u>1,553,196</u> | <u>1,439,837</u> |
| LIABILITIES | | |
| CURRENT LIABILITIES | | |
| Trade and Other Payables | 150,843 | 150,104 |
| Borrowings | - | 5,390 |
| TOTAL CURRENT LIABILITIES | <u>150,843</u> | <u>155,494</u> |
| NON-CURRENT LIABILITIES | | |
| Employee benefits | 23,059 | 19,989 |
| TOTAL NON-CURRENT LIABILITIES | <u>23,059</u> | <u>19,989</u> |
| TOTAL LIABILITIES | <u>173,902</u> | <u>175,483</u> |
| NET ASSETS | <u>1,379,294</u> | <u>1,264,354</u> |
| EQUITY | | |
| Reserves | 50,000 | 50,000 |
| Retained earnings | 1,329,294 | 1,214,354 |
| TOTAL EQUITY | <u>1,379,294</u> | <u>1,264,354</u> |

DENILIQUN GOLF CLUB LTD
ABN 86 001 043 750

**CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

| | 2019 | 2018 |
|---|-------------------------|------------------------|
| | \$ | \$ |
| CASHFLOWS FROM OPERATING ACTIVITIES | | |
| Receipts from customers | 1,080,675 | 1,038,425 |
| Payments to suppliers and employees | (898,509) | (782,936) |
| Interest received | 8,276 | 7,750 |
| Rents received | 22,052 | 18,262 |
| Net cash provided by operating activities | <u>212,494</u> | <u>281,501</u> |
| CASHFLOWS FROM INVESTING ACTIVITIES | | |
| Proceeds from sale of property, plant & equipment | 11,069 | 6,000 |
| Payments for property, plant & equipment | (181,340) | (69,150) |
| Net Cash used in investing activities | <u>(170,271)</u> | <u>(63,150)</u> |
| CASHFLOWS FROM FINANCING ACTIVITIES | | |
| Repayment of borrowings | (5,390) | (12,984) |
| Net cash used in financing activities | <u>(5,390)</u> | <u>(12,984)</u> |
| Net increase (decrease) in cash held | 36,833 | 205,367 |
| Cash at beginning of financial year | <u>528,925</u> | <u>323,558</u> |
| Cash at end of financial year | <u>565,758</u> | <u>528,925</u> |

**ANNUAL
GENERAL
MEETING**



- Date: 18 November 2018
- Meeting Opened: 11am
- Attendees: Norm Purtill, John Radeski, Graeme Willoughby, Ron Aitken, Pat Aitken, June Alexander, Don Alexander, Pam Jarratt, Brian Dixon, Gayle Beckton, Margaret Radeski, Tony Kew, John Penna, Rae Lawrence, Meredith Sharp, Cheryl Fuller, Wayne Jamieson, Roger Smith, Noel Porter, Jack Peacock, Jan Lord, Carol Hardman, Alan Lord, Graeme Rothwell, Margaret Rothwell, Bruce Scott, Kylie Scott, Allister McLean, Ross Pogonoski, Jen Choice, Bev Purtill, Esther Bolton, Des Ramsey, Prue Lloyd, Richard Bolton, Marg Marshall, Margaret Smith, Ray Moye, Anita Gorsuch, Sue Butcher, Lachlan Campbell, Ross Burnham, Kath Campbell, Virginia Lange, Ann Bull, Wendy Pekin, Magnus Aitken, Trevor David, Enid Seely, Alan Higgins, Ali Ferguson, John Irwin, Kym Sandford, Ian Fuller,
- Apologies: Kathy Simpson, Bruce Cohen, Sue Cohen, David Grant, Adam Wettenhall, Robert Armytage, Janie Armytage, Shandra Simpson.
- Moved Apologies by accepted: Tony Kew Seconded Kym Sandford
All in Favour
- Minutes of Previous Meetings: A copy of the minutes was made available to all members.
- Moved to be True & Correct: Tony Kew Seconded: Ross Burnham
All in Favour
- Business Arising: Nil
- President's Report A Written report was presented.
- Tony added to his report that Anita Gorsuch indicated that she is retiring from her role with the Catering committee this year, but will still be involved. The Board will be working through how the Catering Committee will run in the future. Tony Moved that Anita is thanked for her role in the House Committee.
Report be Accepted – Moved: Tony Kew Seconded: Pam Jarratt
All in Favour
- Treasurers Report A written report was presented.
- Norm added that it was a very good year financially, Profit of \$176,000 after depreciation. Huge increase on the previous years. This has only been due to the input and work of our volunteers. We cannot underestimate the value of volunteers. A conservative estimate of over \$200,00 to this club. Norm

thanked all the ladies and men that volunteer to the club, in particular the House Catering.

Report be Accepted – Moved: Norm Purtill Seconded: Noel Porter
All in Favour

Men's Captain's Report

A written report was presented.

A Summer Classic will be included in 2019 in January and will be sponsored by our life members. John Thanked Terry, his staff and volunteers for the excellent Course presentation, the match committee, John Penna, Wrecker, Norm and all club volunteers

Moved: John Irwin Seconded: Graeme Willoughby
All in Favour

Ladies' Captains Report

A written report was presented.

Margie thanked the Match Committee and a special thanks to Marg Rothwell and Glenda Campbell who are retiring from the Ladies Committee. Thank you also to Pam Jarratt and Marg Smith who run Tuesday Golf. Also a special thank you to Terry & team on the course and Peter, June and the ladies involved with catering. Also to Marg Marshall for managing Sponsors and Jane Armytage and Denise Hunter for their Roles on RLGA.

Report be Accepted – Moved: Margie Radeski Seconded: Marg Marshall
All in Favour

Auditor's Report

Audit completed and is not subject to any qualification. The Club is in a very strong financial position with over \$528,000 in the bank. Brian McCleary congratulated the Club on a terrific year.

Brian Dixon questioned the Future Fund process. Tony confirmed that the Board is working with Peter Rae to set up this Fund to protect funds for the future, and working with the Superintendent and Members to allocate funds to improvements. The survey responses will indicate how members would like to see these funds spent. A 10-year vision is the plan. The plan is to set up public meetings so that members can have input over the next few months.

Pat Aitken commented that volunteers appreciate the Board's position to improve the course, that they have worked so hard fundraising for, and will be able to benefit now and in the future.

Meredith Sharp enquired about the large amount of money in the bank. A certain amount needs to be left available for entitlements. In Excess of \$400,000 is in an investment account with a better rate of interest. The Board is looking into locking a portion of it away at a higher rate.

Report be Accepted – Moved: Tony Kew Seconded: Brian Dixon
All in Favour

Election of Office Bearers.

Nominations were received from all existing Directors.

Tony Kew, Norm Purtill, Adam Wettenhall, Ian Fuller, Brian Dudley, Ali Ferguson, Kym Sandford & Captains Margie Radeski & John Irwin

No further applications were received.

Moved the Motion that we Accept and Approve all nominations.

Nominations be Accepted – Moved: Tony Kew
All in Favour

Seconded: Norm Purtill

Appointment of Auditors

Tony Kew made a recommendation to retain Brian McCleary & Co as Auditors for the 2018/2019 period.

Recommendation be Accepted Moved: Tony Kew
All in Favour

Seconded: June Alexander

General Business:

Endorse Memorandum & Articles of Association Changes.

Tony requested any questions from the floor with regard to the changes that had been tabled.

Amendments to the constitution as submitted be accepted.

Moved: Tony Kew
All in Favour – Carried Unanimously

Seconded: Anita Gorsuch

Life Membership Criteria has been added to the by-laws. This Criteria has been completed by a sub-committee of members.

By-laws be endorsed and adopted by the Club.

Moved: Norm Purtill
All in Favour

Seconded: Don Alexander

Graeme Willoughby, Des Ramsey, Pam Jarratt & Kathy Simpson were presented with their Life Members Badges.

Meeting Closed:

11.30

OPEN FORUM

Ross Pogonoski recommended that the turf that we usually sell be used for our own use rather than sell turf outside of the Club. Tony & Norm to discuss with Terry.

Pam Jarratt – Future improvement of the carpark, incl Disabled parking.

Quote for resealing the carpark is between 8-10k. Council has been in to do some patch up work. Currently is a work in progress.

Disabled Carpark will be allocated in the near future in conjunction with the completion of the disabled toiled.

Golf Ball at front entrance needs cleaning. Garry Bell has been given the project to clean it, just waiting on a cherry picker to be available to do so.

Jen Choice suggested that we contact Golf Companies with regard to sponsorship advertising on the Golf Ball. Tony to investigate.

Entry into the carpark, often driving into the morning sun. John Penna suggested that reflectors be attached to the power poles.

Graeme Willoughby suggested that Margie's Murals be placed in the carpark with lighting. Norm requested that members come up with ideas of where these could be placed.

Lachlan Campbell suggested attracting younger volunteers to aid our aging volunteers. It is a concern that most of our volunteers are 70-80 years. However, retirees often have the time to help compared to people with younger families. Will continue to request through E News.

Members 744 compared to last year's 755. Membership Fees were increased \$15 (which barely covers the wages increases).

Cadet Memberships do cover university/students studying/apprenticeships.

Ray Moye suggested an annual scholarship. Tony asked for suggestions to be put to the Board in Writing.

Casual Golf fees probably are holding their own compared to other years.

Ross Pogonoski enquired about the Water issue. We annually receive a transfer from Edward River Council of 180mg. A Menindee Lakes issue (in the water sharing plan) has triggered a rejection for this transfer.

Waiting on Edward river to sign off on transfer. 30mb bore license donated but the water quality is too salty and needs to be shandied with river water. Graeme Willoughby suggested extending the bore depth. Terry addressed the meeting and explained that we basically only had one week of water left.

Brian Dudley requested volunteers to help with spraying on a Sunday morning for two hours.

It was suggested that a program of what is needed and when should be set up.

2017/18

BOARD MEMBERS MEETINGS ATTENDED

| | |
|---|--------------|
| Tony Kew (Pres) | 11-12 |
| John Irwin (Capt) | 11-12 |
| Norm Purtill (Tres) | 12-12 |
| Margaret Radeski (Ladies Capt) | 11-12 |
| Kathy Simpson - Appointed March 2019 | 5-7 |
| Ian Fuller - Resigned March 2019 | 3-3 |
| Brian Dudley | 12-12 |
| Adam Wettenhall | 9-12 |
| Kym Sandford | 11-12 |
| Alison Ferguson | 12-12 |

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, MRT spraying, Big River Real Estate
Purtills & Wired Entertainment
Mark 2 Automotive, Landmark- Rodwells