



ABN 86 001 043 750
49th ANNUAL GENERAL MEETING
11.00 am Sunday 29th November 2020

AGENDA

Apologies

Minutes of Previous AGM

Business Arising

President's report.

Treasurer's report

Captain's report

Auditor's report

Election of Office Bearers

Appointment of Auditors

Notice of Motion Membership Classes etc

5 year strategic plan, club improvements

Meeting Close

Open Forum Discussions including changes to a constitution

By Order of the Board

21 October 2020

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President's Report

On behalf of my fellow directors welcome to the 49th 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 Club running as well as it has done this year again.

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, Jack and Cody 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 27 Club was run by Ian Lance and June Alexander and continued to raise funds for on course improvements. Unfortunately the Blind Footy had to be deferred till 2021 and the Corporate Day also deferred until next year.

With Covid 19 hitting us we expected the worst and were pleasantly surprised about how well we have done with record numbers on the course and plenty of support in the Club House.

This year was a big year with Club House renovations, disabled toilets and a brand new commercial kitchen which has been well run by Kathy Simpson and chef Peter Seely.

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 worthwhile. To Kym Sandford, our Board secretary, thank you for your professional support during this year. This is my last year as President and I wish the new Board all the best for the next year.

Tony Kew
President

Treasurer/Manager/ Secretary Report

Good Morning, and welcome to the 2020, 49th AGM. Well what a year, if anyone had have predicted 2020 at our last AGM, we would not have believed them. We have never seen such conditions, and hope to never see them again. We predicted, at the outset in March /April, that if we could come out of the Pandemic, with any money left in our bank, that would be a great effort. Well what a turnaround with Federal, State, Local Government grants and assistance of \$300k, we have ended the year with a healthy profit, and expenditure on Course and Club House of \$400k, and a profit after depreciation of \$213k.

We continued our improvement program, spending approx. \$330,000.00 on the course, club and facilities. A summary is as follows.

1	Club Improvements	\$292,000.00
2	Club Equipment Kitchen	\$23,000.00
3	4 Golf Carts (net of sale of 5 carts)	\$15,000.00
4	Ball Retreiver	\$4,774.00
5	Fertilizer Spreader	\$770.00
6	Tipping Trailer	\$12,485.00
7	Cart Paths 14/15/17	\$22,990.00
8	Cart Shed Floors 50%	\$3,500.00
9	11 th Green Reconstruction	\$22,000.00
	Total	\$396,519.00

We were successful in gaining an Edward River Council grant of \$111,000.00, to improve our club, and this is included in the above expenditure, and waiting on another 3 grant application, for cart paths, ladies Golf, and Irrigation upgrades.

2020 has been a very challenging year, but golf has been extremely busy. Vince Kelly introduced the club to the Premier League, and we had 128 players, a huge success. With no other sports being played, both 2QN and Deniliquin Pastoral Times have given us great exposure and coverage. Thank you to Garry Baker for coordinating both media coverages. Sixes, also a success, managed by “Recka”

Our Corporate Sponsor’s Golf Day was abandoned this year because of Covid, but will come back bigger and better next year.

The 27 club, with some 39 members continues to contribute \$5,000 to course improvements, many thanks to Ian Lance, June Alexander & Kylie Scott for managing the 27 Club. Recycling Program, which had an income saving of \$3500 this year, which funded the new 86 inch TV in the lounge. Thanks to Jammo, Felicity McCalman, Mandy Phyland & Billy Bourke.

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. Thanks to Jack Peacock, who manages the member vouchers, maintenance, and anything else we 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. We welcomed Peter Seely back as Chef, and with his team of young girls, Sasha and Sharron, our catering for Friday night, and functions has been A1. Kylie Scott, who spends two half days a week in the office and does a magnificent job, keeping our accounts and reporting in order, as well as bar assistance if required, and manages the 27 Club financials. The club would not operate without June, our Bar Manager, regular casuals Kylie and Sarah, Sharron, Shanon, Zoe 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, Jack and Cody. They do an amazing job. Our Friday night group, John, Garry, 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.

Our Men's Captain, John Radeski, who never says NO, and Ladies Captains Gayle who resigned in June and Ann, who go beyond their required tasks to make the golf program a huge success. Our SWOG committee, Margaret, John, Ann, 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.

Thanks also to Alan Higgins, and June for their supervision of the Community service program, although suspended, will get going again. Pat Aitkin for 1000's of biscuits.

Lastly I wish to personally thank our outgoing President Tony Kew, who has been exceptional support to myself and has led the club in a professional manner. Special thanks to Kym Sandford, who is retiring from our Board, and has looked after Minutes, Facebook, Web Page upgrade, Marketing, and anything else we have asked her to help with. If I have missed thanking any person, or group, please accept my sincere thanks, for a great year. Looking forward to 2020/21.

Regards

Norm Purtill

Treasurer/ Manager/ Secretary (Volunteer)

Captain's Report

Well 2020 has been quite a challenging year for everyone. Covid 19 has changed the way golf was played this year, initially no golf was allowed to be played at all, fortunately this changed very quickly and we were allowed to play in twos but were not allowed to share carts. Then we were allowed to play in fours and share carts again. We are very lucky that so far Deniliquin has had no cases of Covid and we have not suffered the same fate as southern golf courses.

Our golfing numbers have been exceptional mainly due to the fact that all other sports have been canceled due to the virus. It has been great to see the young men who normally play football or cricket become keen and competitive golfers it will now be up to us to keep playing once the other sports begin again.

We were able to complete all our major events and congratulations to all the winners especially the winners of the club championships.

I would like to thank all our sponsors for their ongoing and generous support of the golf club and to Elders who have come onboard as the new sponsor of the club championships. Without our sponsors we would not be able to run the events that we do.

A big thanks also goes to Terry and his staff for the way our course is always presented in such good condition.

Thank you to all the volunteers who work on the course, in the pro shop or in the club house, it is you who have made the club the success that it now is.

Lastly I would like to thank the match committee, the board and everyone else who has helped me in my first year as club captain.

Looking forward to a successful 2021.

John Radeski
Captain.

Ladies Captain's Report

A very successful year of golf has been completed. Due to COVID-19, for a couple weeks at the end of March/early April our numbers were quite depleted, but since then we have had excellent numbers of ladies playing on Tuesdays, Thursdays and Saturdays. Many Thursdays we have had between 40 and 50 ladies playing which is well up on numbers from previous years.

Pam Jarratt and Marg Smith have bowed out of organising Tuesday golf after many years of undertaking that role. We are very appreciative of their work and sincerely thank them for their years of service. We welcome Pauline Davis and Yvonne Holmes to the helm of Tuesday golf. Pam will still be involved in liaising with Veterans golf for us.

Whilst no regular ladies pennant golf was able to be played this year, we have managed to complete, despite an 8 month interruption, our inaugural Interclub Challenge Cup. This competition was conducted between Rich River, Murray Downs, Barham and Deni and was a 4BBB format which was thoroughly enjoyed by all who competed. Dates are already in place for next year's event.

Throughout the year all our events have been contested by good numbers and in very good spirit. Congratulations to all our trophy winners particularly our Club Champion and Open winner for the second year in a row, Vicki Bruncker, our B Grade winner, Denise Hunter and C Grade winner, Coral Maher. Jenny Swainger won our prestigious Doris Everett brooch, Pauline Davis was our Medal of Medals champion and Kerran Leetham and Vicki Bruncker were victorious in the Foursomes championship. Well done to all these ladies.

Last but not least, I need to thank all those who help to ensure our club runs so harmoniously and for the efforts made to maintain such a magnificent course. All of the volunteers on the course, in the pro shop, those who assist with catering, gardeners etc. - your input is very much appreciated. Our sponsors for all our events, we are grateful for your ongoing and generous support. All employees of the Club, we thank you for all you do. Thanks to my committee and all lady golfers for making it a pleasure to turn up to golf every day.

Ann Bull
Ladies Captain.

Members

MEMBER TYPE	LADIES	MEN	TOTAL
Beginner Member	8	12	20
Cadet	1	13	14
Country Interstate Member	6	98	104
Full Member	87	181	268
Junior Member	0	9	9
Life Member	2	3	5
Recreational Member	24	58	82
Social Member	112	61	173
Sponsor	5	21	26
Sponsor Purtill	9	21	30
Sporting Affiliate Member	0	11	11
TOTAL MEMBERS			742

Sports Affiliate Membership

Discussion;

The Board is recommending to members that the Sports Affiliate Membership be altered to encourage continued involvement in the club by the number of younger members of the community who have joined during the Covid pandemic, for their weekend sport.

We recognise that it is important for the community that football and netball are reinstated in the future. As these sports are seasonal we hope that these young members will continue with golf in the off season and Sunday Competitions. The cost of a membership for both football or netball and golf, could be prohibitive for this age group. Young people are the future of the club and we need to embrace them. This membership will not apply to those who qualify for student/ cadet memberships.

The Articles of Association

Sporting Affiliate

- 16 (a) A person who has attained the age of 18 years and is an active financial member of a regional sporting club may be eligible for nomination as a sporting affiliate.
- (b) Sporting affiliate shall have the same rights as and be subject to the same restrictions as social members.

The Board recommends to the members that the above parameters for a sporting affiliate membership, be altered to the following.

- 16 (a) A person who has attained the age of 18 years and is less than 30 years of age as at October 1, who is a financial and active playing member of a regional sporting club within 2710 postcode or 50km radius may be eligible for nomination as a sporting affiliate.
- (b) Sports Affiliate member shall:
- i. hold a golflink number
 - ii. Compete in Board events
- (c) Sports Affiliate Member shall not:
- I. be eligible to be elected as member of the Board of Directors
 - II. be eligible to vote at any General meeting of the club
 - III. propose or second a person for membership of the Board of Directors
 - IV. propose or second a person for membership of the club

STUDENT MEMBERS

The Board recommends to the members that this membership as written in the constitution, be removed and replaced with a "Cadet Membership" to reflect the intended use of this membership for the present day. The intent is that persons who have attained the age of 18 and no longer qualify as a junior, are studying or training, and have limited income, may continue to be a member with full playing rights at a reduced rate to the full membership. Students, trainees and apprentices are presently included in this membership and have done so for many years.

The Articles at the moment read as follows;

- 17(a) Any person who has attained the age of 18 years shall be eligible for nomination as a Student Member providing that person is attending a full time course at a higher education facility.
- (b) Student Member shall not:
- I. be eligible to be elected as member of the Board of Directors
 - II. be eligible to vote at any General meeting of the club
 - III. propose or second a person for membership of the Board of Directors
 - IV. propose or second a person for membership of the club

Student members may transfer to another category of membership by applying in writing to the Board and paying the balance of the subscription to that category.

The Board recommends the following:

CADET

- 17(a) Any person who has attained the age of 18 years shall be eligible for nomination as a Cadet Member providing that person is attending a higher education facility full time, or part time as a trainee or apprentice.
- (b) Student Member shall not:
- I. be eligible to be elected as member of the Board of Directors
 - II. be eligible to vote at any General meeting of the club
 - III. propose or second a person for membership of the Board of Directors
 - IV. propose or second a person for membership of the club

Student members may transfer to another category of membership by applying in writing to the Board and paying the balance of the subscription to that category.

JUNIOR MEMBERS.

The Board recommends that the minimum age of ten years for a junior member should be removed.

The Articles read as follows;

- 20) To be eligible for election as a Junior Member persons must have attained the age of ten years and be under the age of eighteen years.

The Board recommends that the words “ have attained the age of ten years and” be removed.

Clause 20 will read as follows;

- 20) To be eligible for election as a Junior Member persons must be under the age of eighteen years.

DENILIKIN GOLF CLUB LTD
ABN 86 001 043 750
DETAILED PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2020

	2020	2019
	\$	\$
Bar Sales	266,397	299,527
LESS: COST OF GOODS SOLD		
Opening Stock	25,338	22,700
Purchases	95,405	117,857
Freight	2,158	2,646
Closing Stock	(14,259)	(25,339)
COST OF GOODS SOLD	108,642	117,864
GROSS PROFIT	157,755	181,663
	59.22%	60.65%
LESS: DIRECT COST		
Bar Supplies	6,115	6,373
Maintenance	9,102	464
Superannuation	5,860	6,852
Vouchers	6,709	5,754
Wages	61,826	78,464
TOTAL DIRECT COSTS	89,612	97,907
GROSS PROFIT FROM BAR TRADING	68,143	83,756
Gaming	58,357	70,708
LESS: DIRECT COST		
Data Monitoring Fee	(2,383)	(2,557)
Maintenance	(3,778)	(5,880)
Depreciation	(3,007)	(4,296)
GROSS PROFIT FROM GAMING	49,189	57,975
Keno	3,327	4,332
FUNCTIONS / CATERING INCOME	96,443	117,707
LESS: COST OF GOODS SOLD		
Expenses	(63,615)	(76,556)
Wages	(13,696)	-
GROSS INCOME FROM FUNCTIONS TRADING	19,132	41,151
Pro Shop Sales	49,285	33,638
Cost of sales	(13,951)	(18,890)
GROSS PROFIT FROM PRO SHOP	35,334	14,748
Sales - Raffles	20,292	22,459
Sales - Bingo	6,842	7,649
Raffle Expenses	(8,454)	(16,346)
Bingo Expenses	(8,020)	(9,274)
GROSS PROFIT FROM BINGO & RAFFLES TRADING	10,660	4,488
GOLF INCOME		
Advertising Signage	4,421	9,769
Competition Fees	120,182	98,543
Corporate Day	-	9,177
Green Fees	61,204	71,811
Golf Lessons	-	91
Contract Work and Turf Sales	22,274	19,522
Hire Golf Carts	51,515	51,598
Members Subscriptions	171,304	159,350
Rebates Received	4,322	3,300
Rents Received	24,706	22,052
Sixes Golf	6,677	8,551
Sponsorships	8,389	16,448
Tournament Entry	45,640	44,952
TOTAL GOLF INCOME	520,634	515,164

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

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

	2020	2019
EXPENSES		
Affiliation	(21,923)	(21,529)
Depreciation	(68,790)	(71,612)
Electricity	(23,433)	(27,963)
Fuel & Lubricants	(13,414)	(12,362)
Golf Cart Expense	(10,626)	(21,188)
Motor Vehicle Expenses	(6,688)	(4,503)
Repairs & Maintenance Course	(44,644)	(22,740)
Repairs & Maintenance Plant & Equipment	(10,292)	(7,724)
Spray,Seed & Fertilizer	(36,998)	(30,259)
Superannuation	(19,146)	(17,140)
Tournament Expense	(5,945)	(11,897)
Trophies & Balls	(58,599)	(45,977)
Wages	(217,950)	(189,449)
Water Rates & Charges	(113,591)	(85,963)
TOTAL GOLF EXPENSE	(652,039)	(570,306)
NET GOLF PROFIT (LOSS)	(131,405)	(55,142)
OTHER INCOME		
Donations	12,274	452
Grant Income		
NSW State Govt	14,000	-
ATO Cashflow Boost	56,926	-
Jobkeeper Subsidy	117,000	-
Interest Received	4,993	8,276
Rebates Received	11,460	4,569
Sundry Income	933	-
In Kind Donation Water ERC	107,724	78,908
Profit on Sale of Fixed Assets	16,856	6,819
TOTAL OTHER INCOME	342,166	99,024
OTHER EXPENSES		
Advertising & Promotion	(11,681)	(11,911)
Auditors Remuneration - Fees	(8,960)	(6,000)
Bank Charges	(4,147)	(3,611)
Cleaning	(6,327)	(5,185)
Computer Expense	(3,126)	(632)
Courtesy Bus Running Costs	(1,738)	(2,687)
Depreciation	(22,806)	(1,540)
Donations	(2,571)	-
Electricity	(19,632)	(22,242)
Entertainment	(1,964)	(147)
Gas	(2,196)	(2,471)
Insurance	(13,868)	(22,757)
Interest	0	(4)
Licences,Registrations,Permits	(341)	(566)
Postage	(693)	(761)
Printing & Stationary	(4,478)	(1,342)
Rates	(9,789)	(9,499)
Rent	(909)	(809)
Repairs & Maintenance	(16,245)	(7,324)
Security	(589)	(2,682)
Socials and Catering	(3,383)	(3,345)
Signwriting	(3,305)	(1,008)
Staff Training	(1,130)	(1,776)
Subscriptions	(2,324)	(3,614)
Superannuation	(1,010)	(1,351)
Telephone	(3,705)	(4,379)
Uniforms	(614)	(479)
Volunteers Expense	(4,604)	(1,431)
Wages	(30,407)	(15,424)
Website	(200)	(1,908)
Loss on Sale of Fixed Assets	-	(671)
TOTAL OTHER EXPENSES	(182,742)	(137,556)
NET PROFIT	213,804	112,776

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

BALANCE SHEET
AS AT 30 SEPTEMBER 2020

	2020	2019
	\$	\$
ASSETS		
CURRENT ASSETS		
Cash and cash equivalents	596,823	565,758
Trade and other receivables	23,718	28,873
Inventories	21,759	32,219
TOTAL CURRENT ASSETS	<u>642,300</u>	<u>626,850</u>
NON-CURRENT ASSETS		
Other Financial assets	-	19,864
Property, plant and equipment	1,115,252	906,482
TOTAL NON-CURRENT ASSETS	<u>1,115,252</u>	<u>926,346</u>
TOTAL ASSETS	<u>1,757,552</u>	<u>1,553,196</u>
LIABILITIES		
CURRENT LIABILITIES		
Trade and Other Payables	118,079	129,580
Borrowings	21,174	21,263
TOTAL CURRENT LIABILITIES	<u>139,253</u>	<u>150,843</u>
NON-CURRENT LIABILITIES		
Employee benefits	25,201	23,059
TOTAL NON-CURRENT LIABILITIES	<u>25,201</u>	<u>23,059</u>
TOTAL LIABILITIES	<u>164,454</u>	<u>173,902</u>
NET ASSETS	<u>1,593,098</u>	<u>1,379,294</u>
EQUITY		
Reserves	50,000	50,000
Retained earnings	1,543,098	1,329,294
TOTAL EQUITY	<u>1,593,098</u>	<u>1,379,294</u>

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2020

	2020	2019
	\$	\$
CASHFLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	1,004,415	1,080,675
Payments to suppliers and employees	(915,562)	(898,509)
Capital Grants	111,130	-
Other Grants	187,926	-
Interest received	4,993	8,276
Rents received	24,706	22,052
Net cash provided by operating activities	<u>417,608</u>	<u>212,494</u>
CASHFLOWS FROM INVESTING ACTIVITIES		
Proceeds from sale of property, plant & equipment	41,544	11,069
Payments for property, plant & equipment	(428,087)	(181,340)
Net Cash used in investing activities	<u>(386,543)</u>	<u>(170,271)</u>
CASHFLOWS FROM FINANCING ACTIVITIES		
Repayment of borrowings	-	(5,390)
Net cash used in financing activities	<u>-</u>	<u>(5,390)</u>
Net increase (decrease) in cash held	31,065	36,833
Cash at beginning of financial year	<u>565,758</u>	<u>528,925</u>
Cash at end of financial year	<u>596,823</u>	<u>565,758</u>

ANNUAL GENERAL MEETING



Date:	24 November 2019
Meeting Opened:	11am
Attendees:	Norm Purtill, John Irwin, Peter Rae, Margie Radeski, Kathy Simpson, Ali Ferguson, Adam Wettenhall, Brian Dudley, Pete Seely, Vicki Robertson, Don Alexander, John Radeski, Tom Maw, Chris Maw, Janey Armytage, Brian Dudley, Jack Peacock, Vincent Kelly, Rae Lawrence, Margaret Smith, Cheryl Newman, Kate Cathcart, Meredith Sharp, Wayne Jamieson, Cheryl Fuller, Ian Fuller, Jan Lord, Alan Lord, Esther Bolton, Marg Rothwell, Graeme Rothwell, Pam Larcombe, Susan Butcher, Felicity McCalman, Anita Gorsuch, Annette Danckert, Laurie Hughes, Rob Armytage, Pat Aitkin, Dick Bolton, Albert Liebenberg, Graeme Willoughby, Noel Porter, Coral Maher, Gayle Beckton, Kath Campbell, Brian Dixon, John Penna, Pam Jarratt, Ginny Lange, Sarah Lugsdon, Bev Purtill
Apologies:	
Minutes of Previous Meetings:	A copy of the minutes was made available to all members. Moved to be True & Correct: Jack Peacock Seconded: Ian Fuller All in Favour
Business Arising:	-
President's Report	A Written report was presented. Norm added a particular thanks to the volunteers and the staff. Report be Accepted – Moved: John Irwin Seconded: Kym Sandford All in Favour
Treasurers Report	A written report was presented. Norm thanked Brian McCleary and Peter Rae for preparing the

paperwork for the AGM in a very short time period. Norm also asked for members to update their email addresses so Club correspondence could be electronic going forward.

Report be Accepted – Moved: Norm Purtill Seconded: Margie Radeski

All in Favour

Men's Captain's Report

A written report was presented.

Moved: John Irwin Seconded: Gayle Beckton

All in Favour

Ladies' Captains Report

A written report was presented.

Report be Accepted – Moved: Margie Radeski Seconded: Kym Sandford

All in Favour

Auditor's Report

Audit completed and is not subject to any qualification.

A Summary has been prepared for Members, and a full report will be lodged with ASIC Monday 25th November 2019.

Report includes donation of water from Edward River Council as an expense and also as a donation in the income. This acknowledges the value of the water if we were to pay for it.

Capital expenditure on Golf Course equipment has been significant this year at over \$195,000 which reflects in the profit/loss. The Club is debt free at present which is quite remarkable. Cash invested is \$565,000. Congratulations to all members for the position the Club is in. Profit for the year is \$112,000.

Report be Accepted – Moved: John Irwin Seconded: Norm Purtill

All in Favour

Election of Office Bearers.

Resignations were read and received from Brian Dudley and Ladies Captain, Margie Radeski.

Nominations were received from existing Directors Tony Kew, Norm Purtill, Adam Wettenhall, Kym Sandford, Ali Ferguson, John Irwin & Kathy Simpson, as well as John Radeski & Gayle Beckton who have nominated as Men's & Ladies' Captains.

No further applications were received.

Moved the Motion that we Accept and Approve all nominations.

Nominations be Accepted – Moved: Dick Bolton Seconded:
Albert Liebenberg

All in Favour

Appointment of
Auditors

Norm made a recommendation to retain Brian McCleary & Co as
Auditors for the 2019/2020 period.

Recommendation be Accepted Moved: Norm Purtill Seconded:
Don Alexander

All in Favour

General Business:

Nil

Meeting Closed:

11.40

OPEN FORUM

Albert Liebenberg requested an update on the expression of interest in the Golf Leisure Resort. The Agent had not contacted us after we submitted an EOI of \$850,000.

Brian Dixon queried the ability to cover the debt. Peter Rae explained the options and Norm Purtill explained that a Management structure would be put into place so volunteers would not be expected to work at the resort.

Laurie Hughes is putting together a Golf Club Calendar, the Camera Club have taken the photos and 17 organized sponsorship will cover the cost of printing so any Calendar's sold will be all for profit. Special thanks to Laurie and his committee for putting this together.

Albert enquired about the drone footage from the floods and suggested that we put photos on the walls. Norm to follow up.

Peter Rae asked about major projects going forward. The Watering system infrastructure will need to be updated and we will be obtaining quotes next year. This is quite an extensive project and will need to be done in stages (we hope to be able to access funding for parts).

200megs of water has been approved by Edward River Council.

Vince Kelly suggested that we use invested funds to purchase permanent water entitlements to protect ourselves if the arrangement with ERC is not available. Laurie Hughes responded that he thought council had a significant water allocation that it doesn't use but if the allocation is decreased then we would need to look into this. Adam Wettenhall also mentioned of being able to "park" carry over from our high security bore licence onto members own accounts as an option.

Brian Dudley inquired into the Bore. Our bore only pumps 1 mg per 24 hours so this is an issue. The quality has gone up from 800 to 1200 parts and this is a problem for watering our greens. We will require Watson's Drilling to investigate. We do not have an allocation and over the past years Leigh and Bronwyn Chappell have donated water. They have now sold their property so we will have to look into other options.

2019/20

BOARD MEMBERS

MEETINGS ATTENDED

Tony Kew (Pres)	11-12
John Radeski (Capt)	11-12
Norm Purtill (Tres)	12-12
Gayle Beckton	6-8
Ann Bull (Ladies Capt)	3-4
Kathy Simpson -	12-12
John Irwin	10-12
Adam Wettenhall	9-12
Kym Sandford	12-12
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. Listed Sponsors sponsored our Classics, Deniliquin Open and Club Championships. A combined sponsorship of \$12,000.00

Life Members, Graeme, Des, Kathy Pam, Geoff, Central IGA, Elders Rural, Real-estate, Insurance, Mark 2 Automotive Purtils & Wired Entertainment, Riverina Watermatic, Cleaner Carpet, MRT spraying, Nutrient Ag Solutions, Mainland Finance, Deni Showcase Jewellers, Kym Sandford, Harvey Norman, Sunrice.