



ABN 86 001 043 750
50th ANNUAL GENERAL MEETING
11.00 am Sunday 28th November 2021

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

Adoption of updated Constitution

Proposed Relocation of Poker Machines

Meeting Close

Open Forum Discussions including changes to a constitution

By Order of the Board

21 October 2021

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President's Report

This year has been very demanding trying to adjust to the ever changing Government and Clubs NSW Covid rules and recommendations while trying to minimise the financial impact on the Club and provide access to the course for our members. It has been a very stressful experience for Norm and June as the public faces operating the club.

They have both done an outstanding job and we the members have been the beneficiaries of their efforts. Thankyou Norm and June.

The Club financial reports show the Club is in a very strong position. Members may ask then why we have increased the membership fees this year.

Early in the year we received an anonymous letter complaining about the quality of certain areas of the course and questioning why we were planning to replace the sixth green.

So where do I start. We reduced staff numbers on the course ten years ago to save money. Yes the members volunteer on the course but they are not greenkeepers. The management of a course is a lot more involved than mowing grass and filling pot holes on cart tracks.

The Board has a long term plan for course improvements including replacing some of the older greens and the irrigation infrastructure which has a price tag of in excess of \$1m. We are continually applying for grants to help meet the costs but as yet we haven't been successful. We replaced a retired staff member on the course and have recently welcomed another fully qualified green keeper as part of a succession plan with Terry flagging a likely retirement in the future. Naturally this has increased our staffing costs on the course but does not increase the income to match. Fertiliser costs and maintenance costs continually increase as do everyday living costs. We are very lucky to have a high quality course and to guarantee it stays that way we need to have money in the bank to take advantage of opportunities as they come our way.

Looking forward we hope that we can again open our doors for private functions which bring opportunities to increase the income in the club. The Board is asking for the support of members to relocate the pokie machines to the old restaurant and use the existing pokie room as a meeting room which can open up to extend both the members lounge and the auditorium with a view to the gardens and the golf course.

Our best wishes go to June on her pending retirement and Kylie who is relocating to Bendigo. You have both supported Norm enormously in managing the Club and will be sadly missed. Thiona has been a very pleasant addition to our indoor staff this year and is not going anywhere. Thank you to Thiona for her support.

To Terry and his staff, our sincere thanks for your management and presentation of our golf course. It is a course we can be proud of and is often praised by visitors. We are very fortunate.

In closing I thank the Board members for their support and input around the table throughout the year and look forward to 2022.

Treasurer/Manager/ Secretary Report

Good Morning, and welcome to the 2021, 50th AGM.

We continued our improvement program, spending approx. \$273,000.00 on the course, club and facilities. A summary is as follows.

| | |
|---|---------|
| 1 Carpark | \$15000 |
| 2 Building improvements finalized from 2020 | \$82000 |
| 3 Range Shed | \$45000 |
| 4 Buggy Sheds and storage shed | \$15000 |
| 5 Paths | \$ 7000 |
| 6 Tractor (net of trade) | \$32000 |
| 7 Greens Roller | \$20000 |
| 8 Golf Carts (new sealed batteries) | \$41000 |
| 9 Sundry, computers etc | \$16000 |

We have achieved a profit of \$218,000.00, after depreciation, an increase on last year, without a lot of grant funding, and government support.

We were successful in gaining grants of \$29500 for Range shed, Cart Paths, and Encouraging women in golf.

2021 has been a very challenging year, but golf has been extremely busy. Vince Kelly managed the Premier League for the second year, and we had 80 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 a huge success, with maximum teams participating. A profit of \$16000.00

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 and savings of \$3500 Thanks to Felicity, Mandy, Billy and Ross that coordinate the program. Special mention of Jamo, who actively assisted the recycle program, until his passing.

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. Our member communication has never been better, with our regular E –News, thanks to Margie , Regular Facebook

updates from Felicity, Vince and others, and our Web Page which is kept current by Shandra and Kym. 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. Kylie Scott, who spends two half days a week in the office and does a magnificent job, keeping our accounts and reporting in order and manages the 27 Club financials. The club would not operate without June, our Bar Manager, regular casuals Codie and Georgie 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. We welcomed Thiona to the team this year, cleaning and catering. Our course is better than it has ever been. This happens because of the hard work and dedication of Terry and his team, Ben, Will and Cody. They do an amazing job. Our Friday night group, John, Garry, Rob, Ross, Ian, Recka, 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 Captain 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. Alan also looks after the cleanliness of our cart fleet, and we receive numerous praise on the condition of our carts. Pat Aitkin for 1000's of biscuits. Driving Range has been extremely popular, and once again a group of volunteers, organized by Ali Ferguson to pick up and wash balls. Ron, Neville, Graham, Leigh, John, Roger, Jeffrey, Ross, Thank You.

Terry and staff, Cody, Will, Ben, who do an amazing job on the course. It is great to be back to a full team. Our Volunteers who help on Course, managed by Greg, a big thank you, Brian, Tom, Cory, Don, Leigh, Peter, Ian, Alan, Ken, David. If I have missed anybody, Thank You.

Lastly I wish to personally thank our President Kathy Simpson and our board, who have been exceptional support to myself and have 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 2021/22

Regards

Norm Purtill

Treasurer/ Manager/ Secretary (Volunteer)

3.

Captain's Report

2021 has been a fairly difficult year for members with Covid rules changing on a regular basis, hopefully we are now entering a period when things start to normalise and we can proceed with out these constant changes. Even with Covid affecting everything I don't think the number of golfers we have had playing has been this big for a long time, now as things return to normal we must try to keep everyone playing.

I would like to thank Terry and his staff for the way the course is always presented in such great condition. Also to all the volunteers that help out on the course emptying bins, changing tees and just keeping the course tidy, thank you.

Congratulations to our club champion and all grade winners, trophy winners and board event winners

Thank you to all our valued sponsors, without your support the club would not be able to offer the events that we do. The club looks forward to your ongoing support and involvement in the club.

I would also like to thank the match committee for their support and assistance during the year.

To all the volunteers that help out in so many different ways at the club, a big thank you to you all for making the club the success that it is.

We look forward to another great year of golf in 2022, good golfing to everyone.

John Radeski.
Captain 2021.

4.

Ladies Captain's Report

This year has been a very successful year of golf for our lady golfers. Despite COVID-19 restrictions we have still been fortunate enough to be able to play our regular golf competitions. The number of ladies playing on Tuesdays, Thursdays and Saturdays has been excellent and we have been pleased to welcome some new players to our ranks.

Pauline and Yvonne are to be commended on organising Tuesday golf so well. Thank you to Pam Jarrett for continuing to oversee all the veterans awards.

Early in the year we competed in the 4BBB Challenge Cup against Rich River, Barham and Murray Downs. Congratulations to our ladies who were successful in winning this event.

We fielded 2 teams in two separate zones of the RWGA pennant competition. Both teams performed well in making it to the finals.

In June we held our annual Deni Open tournament and we managed to attract players from 11 different clubs to this event. Unfortunately our Double Date for this year became a closed one day event held on 6th September. Bowl winners on the day were Jane Armytage, Leonie Chadderton, Vicki Barnes and Coral Maher.

Congratulations to all our award winners throughout the year. Vicki Bruncker was our Club Champion for the third year in a row. Sarah Aitken took out the B Grade event and one of our newer players, Wendy Liefing, won C Grade. Wendy also won the Medal of Medals. Jane Armytage was the winner of the Doris Everitt Brooch.

Finally I would like to thank everyone who ensures that we are able to keep playing golf on our wonderful course. The ground staff, the volunteers on the course and in the pro shop, all our sponsors, those who assist with catering, gardening etc, all those who work or assist in the clubhouse- your efforts are much appreciated. Thanks to my committee for your support. To all lady golfers thank you for continuing to play in good spirit.

Ann Bull

5.

NOTICE OF MOTION

To adopt the updated Constitution

DISCUSSION.

The Constitution for the Deniliquin Golf Club has been updated. The reason for doing so is to make the document gender neutral, more connected to modern terminology, easier to understand and to include the NSW Liquor and Gaming Act and the Registered Club Act NSW under which we operate, in the document.

We worked off the Golf NSW Template and the Original Memorandum and Articles of Association of the Deniliquin Golf Club.

The fundamental objectives of the Constitution remain the same.

The election of the Board, roles and responsibilities of the Board, the Power of the Board, meeting process, Financial management and process of Assets and liabilities, members' responsibilities and behavioural expectations have not been altered.

The Board provided a hard copy of the draft to six members for comment to which there were a few minor changes.

David Grant and his staff have put a lot of work into researching the different Acts and preparing the documents for the benefit of the Club. We extend our sincere thanks to David for his support.

MOTION:

The draft copy of the Deniliquin Golf Club Constitution as displayed on the Clubs' website be adopted and lodged with the NSW Dept of Fair Trading.

Moved by Kathy Simpson, 2nd By Norm Purtill.

NOTICE OF MOTION

DISCUSSION.

The Board at the 2020 AGM gave an undertaking to come back to members with information regarding the intent to relocate the poker machines and renovate the existing Pokies room.

The Board has raised the floor in the old restaurant in preparation for the inclusion of the pokies.

The Pokie room is designed to give access to the amenities at the rear of the kitchen for public use and to provide a buffet serving facility between the pokies and the auditorium.

MOTION:

The Members authorise the Board to relocate the pokies to the old restaurant and renovate the existing pokie room to form an extension to the members lounge with access to the Auditorium.

Moved by Kathy Simpson, 2nd by Norm Purtill.

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750
DETAILED PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2021

| | 2020 | 2021 |
|--|----------------|----------------|
| | \$ | \$ |
| Bar Sales | 266,397 | 362,843 |
| LESS: COST OF GOODS SOLD | | |
| Opening Stock | 25,338 | 14,259 |
| Purchases | 95,405 | 137,792 |
| Freight | 2,158 | 2,898 |
| Closing Stock | (14,259) | (14,307) |
| COST OF GOODS SOLD | 108,642 | 140,642 |
| GROSS PROFIT | 157,755 | 222,201 |
| | 59.22% | 61.24% |
| LESS: DIRECT COST | | |
| Bar Supplies | 6,115 | 5,615 |
| Maintenance | 9,102 | 373 |
| Superannuation | 5,860 | 9,920 |
| Vouchers | 6,709 | 7,618 |
| Wages | 61,826 | 95,328 |
| TOTAL DIRECT COSTS | 89,612 | 118,854 |
| GROSS PROFIT FROM BAR TRADING | 68,143 | 103,347 |
| Gaming | 58,357 | 90,254 |
| LESS: DIRECT COST | | |
| Data Monitoring Fee | (2,383) | (3,397) |
| Maintenance | (3,778) | (5,203) |
| Depreciation | (3,007) | (2,108) |
| GROSS PROFIT FROM GAMING | 49,189 | 79,546 |
| Keno | 3,327 | 3,344 |
| FUNCTIONS / CATERING INCOME | 96,443 | 144,178 |
| LESS: COST OF GOODS SOLD | | |
| Expenses | (63,615) | (80,282) |
| Wages | (13,696) | (32,795) |
| GROSS INCOME FROM FUNCTIONS TRADING | 19,132 | 31,101 |
| Pro Shop Sales | 49,295 | 41,295 |
| Cost of sales | (13,951) | (22,023) |
| GROSS PROFIT FROM PRO SHOP | 35,334 | 19,272 |
| Sales - Raffles | 20,292 | 23,558 |
| Sales - Bingo | 6,842 | 8,260 |
| Raffle Expenses | (8,454) | (9,373) |
| Bingo Expenses | (8,020) | (8,952) |
| GROSS PROFIT FROM BINGO & RAFFLES TRADING | 10,660 | 13,493 |
| GOLF INCOME | | |
| Advertising Signage | 4,421 | 16,711 |
| Apprentice Subsidy | - | 22,321 |
| Competition Fees | 120,182 | 121,560 |
| Corporate Day | - | 15,505 |
| Green Fees | 61,204 | 85,197 |
| Contract Work and Turf Sales | 22,274 | 12,465 |
| Hire Golf Carts | 51,515 | 59,812 |
| Members Subscriptions | 171,304 | 179,012 |
| Range Income | - | 16,752 |
| Rebates Received | 4,322 | 3,584 |
| Rentals Received | 24,706 | 22,110 |
| Stixes Golf | 6,677 | 4,753 |
| Sponsorships | 8,389 | 18,927 |
| Tournament Entry | 45,640 | 38,177 |
| TOTAL GOLF INCOME | 520,634 | 616,886 |

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

DETAILED PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2021

| | 2020 | 2021 |
|---|------------------|------------------|
| EXPENSES | | |
| Affiliation | (21,923) | (21,663) |
| Depreciation | (68,790) | (77,238) |
| Electricity | (23,433) | (23,721) |
| Fuel & Lubricants | (13,414) | (16,088) |
| Golf Cart Expense | (10,626) | - |
| Motor Vehicle Expenses | (6,688) | (4,753) |
| Repairs & Maintenance Course | (44,644) | (30,444) |
| Repairs & Maintenance Plant & Equipment | (10,292) | (15,113) |
| Spray, Seed & Fertilizer | (36,998) | (37,209) |
| Superannuation | (19,146) | (19,642) |
| Tournament Expense | (5,945) | - |
| Trophies & Balls | (58,599) | (60,734) |
| Wages | (217,950) | (209,426) |
| Water Rates & Charges | (113,591) | (24,729) |
| TOTAL GOLF EXPENSE | (652,039) | (540,760) |
| NET GOLF PROFIT (LOSS) | (131,405) | 76,126 |
| OTHER INCOME | | |
| ATM Rebate | - | 1,964 |
| Donations | 12,274 | 7,784 |
| Grant Income | - | 6,000 |
| NSW State Govt | 14,000 | - |
| ATO Cashflow Boost | 56,926 | - |
| Jobkeeper Subsidy | 117,000 | - |
| Jobsaver Subsidy | - | 28,148 |
| Interest Received | 4,993 | 3,343 |
| Rebates Received | 11,460 | - |
| Sundry Income | 933 | 7,796 |
| In Kind Donation Water ERC | 107,724 | 20,000 |
| Profit on Sale of Fixed Assets | 16,856 | 2,139 |
| TOTAL OTHER INCOME | 342,166 | 75,210 |
| OTHER EXPENSES | | |
| Advertising & Promotion | (11,681) | (13,289) |
| Auditors Remuneration - Fees | (8,960) | (7,314) |
| Bank Charges | (4,147) | (5,984) |
| Cleaning | (6,327) | (8,223) |
| Computer Expense | (3,126) | (3,616) |
| Courtesy Bus Running Costs | (1,738) | (2,089) |
| Depreciation | (22,806) | (37,607) |
| Donations | (2,571) | - |
| Electricity | (19,632) | (21,291) |
| Entertainment | (1,964) | (1,691) |
| Gas | (2,196) | (2,549) |
| Insurance | (13,868) | (19,916) |
| Licences, Registrations, Permits | (341) | (193) |
| Postage | (693) | (598) |
| Printing & Stationary | (4,478) | (3,181) |
| Rates | (9,789) | (9,448) |
| Rent | (909) | (445) |
| Repairs & Maintenance | (16,245) | (12,139) |
| Security | (589) | - |
| Signwriting | (3,305) | (340) |
| Staff Training | (1,130) | (577) |
| Subscriptions | (2,324) | (2,573) |
| Superannuation | (1,010) | (1,412) |
| Sundry | - | (1,200) |
| Telephone | (3,705) | (5,756) |
| Uniforms | (614) | (980) |
| Volunteers & Social Expense | (7,987) | (6,787) |
| Wages | (30,407) | (13,732) |
| Website | (200) | - |
| TOTAL OTHER EXPENSES | (182,742) | (182,930) |
| NET PROFIT | 213,604 | 218,509 |

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

BALANCE SHEET
AS AT 30 SEPTEMBER 2021

| | 2020 | 2021 |
|--------------------------------------|------------------|------------------|
| | \$ | \$ |
| ASSETS | | |
| CURRENT ASSETS | | |
| Cash and cash equivalents | 596,823 | 723,298 |
| Trade and other receivables | 23,718 | 24,958 |
| Inventories | 21,759 | 20,457 |
| TOTAL CURRENT ASSETS | <u>642,300</u> | <u>768,713</u> |
| NON-CURRENT ASSETS | | |
| Property, plant and equipment | 1,115,252 | 1,247,267 |
| TOTAL NON-CURRENT ASSETS | <u>1,115,252</u> | <u>1,247,267</u> |
| TOTAL ASSETS | <u>1,757,552</u> | <u>2,015,980</u> |
| LIABILITIES | | |
| CURRENT LIABILITIES | | |
| Trade and Other Payables | 118,079 | 167,023 |
| Unspent Grants | - | 15,000 |
| Leave Provisions | 21,174 | 16152 |
| TOTAL CURRENT LIABILITIES | <u>139,253</u> | <u>198,175</u> |
| NON-CURRENT LIABILITIES | | |
| Leave Provisions | 25,201 | 6,198 |
| TOTAL NON-CURRENT LIABILITIES | <u>25,201</u> | <u>6,198</u> |
| TOTAL LIABILITIES | <u>164,454</u> | <u>204,373</u> |
| NET ASSETS | <u>1,593,098</u> | <u>1,811,607</u> |
| EQUITY | | |
| Reserves | 50,000 | 50,000 |
| Retained earnings | 1,543,098 | 1,761,607 |
| TOTAL EQUITY | <u>1,593,098</u> | <u>1,811,607</u> |

DENILQUIN GOLF CLUB LTD
ABN 86 001 043 750

CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2021

| | 2020 | 2021 |
|---|-------------------------|-------------------------|
| | \$ | \$ |
| CASHFLOWS FROM OPERATING ACTIVITIES | | |
| Receipts from customers | 1,004,415 | 1,349,853 |
| Payments to suppliers and employees | (915,562) | (1,086,323) |
| Capital Grants | 111,130 | 25,000 |
| Other Grants | 187,926 | 56,469 |
| Interest received | 4,993 | 3,343 |
| Rents received | 24,706 | 17,690 |
| Net cash provided by operating activities | <u>417,608</u> | <u>366,032</u> |
| CASHFLOWS FROM INVESTING ACTIVITIES | | |
| Proceeds from sale of property, plant & equipment | 41,544 | 23,000 |
| Payments for property, plant & equipment | (428,087) | (262,557) |
| Net Cash used in Investing activities | <u>(386,543)</u> | <u>(239,557)</u> |
| | | |
| Net Increase (decrease) in cash held | 31,065 | 126,475 |
| Cash at beginning of financial year | <u>565,758</u> | <u>596,823</u> |
| Cash at end of financial year | <u>596,823</u> | <u>723,298</u> |

ANNUAL GENERAL MEETING



- Date: 29th November 2020
- Meeting Opened: 11am
- Attendees: Norm Purtill, John Radeski, Margaret Radeski, Peter Seely, Tony Kew, John Irwin, Marg Marshall, Allan Higgins, Kathy Simpson, Adam Wettenhall, Kath Campbell, Coral Maher, Ken Maher, Vicki Barnes, Chris Maw, Tom Maw, Bronwyn Chappell, Leigh Chappell, Anita Gorsuch, Ross Burnham, Jack Peacock, Pam Jarratt, Ester Bolton, Dick Bolton, Pauline Sherwin, Don Alexander, Gary Rodda, Susan Butcher, Cheryl Fuller, Ian Fuller, Garry Baker, Rae Lawrence, Marg Smith, Brian Dixon, Kylie Scott, Bruce Scott, Marg Rothwell, Graeme Rothwell, Cory Leifting, Brenda Leetham, Shandra Simpson, Steve Phillips, Geoff King, Rob Landale, Meredith Sharp, Wayne Jamieson, Ali Ferguson, Prue Grant, David Grant, Carol Hardman, Jayne Barlow, Barry Barlow, Annette Danckert, Felicity McCalman, John Penna, Terry Murphy, Bev Purtill, Vicki Robertson, Jen Choice, Ross Pogonoski, Virginia Lange, Greg Collins, Pauline Davies, Yvonne Holmes, Kym Sandford
- Apologies: Janie Armytage, Peter Whittakers, Ann Bull, Roger Smith, Laurie Hughes, Des Ramsey, Peter O'Brien, Lyn O'Brien, Jenny Swainger, Noel Swainger, Vince Kelly, Noel Porter, Denise Hunter, Prue Lloyd, Nick Metcalfe.
- Minutes of Previous Meetings: A copy of the minutes was made available to all members.
- Moved to be True & Correct: Tony Kew
Seconded: Felicity McCalman

All in Favour

Business Arising: -

President's Report A Written report was presented.

Tony is standing down as 6 years as President and spoke of the commitment, of staff and volunteers. He has thoroughly enjoyed his role thanked members for the opportunity to be part of the Club in this position.

He also thanked Kym Sandford for the Secretarial work over the past year and also commended all members of the Board for stepping up as required at all times.

Report be Accepted – Moved: Tony Kew Seconded: Bronwyn Chappell

All in Favour

Treasurers Report A written report was presented.

Norm outlined the effect from Covid-19 during the year. Our Club trading and the number of golfers playing was up and we ended up with a \$213,000 cash profit after depreciation. We also spent almost \$400,000 on club improvements, with a very generous input from Edward River Council. Norm thanked the volunteers, who without their time and commitment we would not be the Club we are.

Report be Accepted – Moved: Norm Purtill
Seconded: Ali Ferguson

All in Favour

Men's Captain's Report A written report was presented.

John thanked all members who have helped him during the year.

Moved: John Radeski Seconded: Adam Wettenhall

All in Favour

Ladies' Captains
Report

A written report was presented.

Report be Accepted – Moved: Ali Ferguson
Seconded: Kym Sandford

All in Favour

Auditor's Report

Audit completed and is not subject to any qualification.

Peter congratulated Tony on 6 years as President.

We are showing a profit but need to note that there were several large sponsorships that contributed to this, being ATO (\$187,000) and Edward River Council (\$110,000 building grant and 200meg water). The Club has done a fantastic job reinvesting in the facilities for members. He noted the invaluable \$ contribution of our volunteers. A terrific result and Peter congratulated the Club and Volunteers.

Report be Accepted – Moved: Norm Purtill
Seconded: Tony Kew

All in Favour

Election of Office Bearers.

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

Resignation was read and received from Kym Sandford. Felicity McCalman has been nominated and seconded to fill this position.

It has moved and seconded that Kathy Simpson take on the role as President for 2021.

Kathy Simpson Moved the Motion that we Accept and Approve all nominations.

Seconded: Tony Kew

All in Favour

Appointment of Auditors

The Board made a recommendation to retain Brian McCleary & Co as Auditors for the 2020/2021 period.

Recommendation be Accepted Moved: Kathy Simpson Seconded: Jack Peacock

All in Favour

Notice Of Motion to change Constitution

There are quite a few variations in the Constitution with regard to memberships. Changes to be made that reflect the following:

That the sports affiliate membership be written into the constitution to entice these young people to continue to play golf, compete in board events and hold a handicap. (hold playing benefits but not administrative).

Moved: Kathy Simpson Seconded: Anita Gorsuch

All in Favour

Student members be removed and replaced with Cadet membership. This will remain the same benefits for players, but reworded to include apprentices and trainees.

Moved: Kathy Simpson Seconded: Vicki Hutton

All in Favour

Junior members, remove “attained the age of 10 years” from the category.

Moved: Kathy Simpson Seconded: Ian Fuller

All in Favour

5 Year Strategic
Plan/Club
Improvements.

Tony Kew spoke about our 5-year Strategic Plan which looks at improvements around the course and in the club itself. Designs are up on the wall with future plans for poker machines, pro shop and toilets. We won't be proceeding with any of these plans until we are able to access grants and funding as our priority is the Course. As funding becomes available we will then speak to members about going forward with plans. Tony requested members review plans and offer suggestions.

Member Concern re: The Pro shop moving into the Club with regard to staffing and costs. Members would like discussions to be had prior to any arrangements made going forward. The Board is committed to provide members with updated plans for input prior to any works being started.

Concern regarding the noise since the renovations have been done. The cost to upgrade windows to help with noise reduction is not a priority at this stage.

A question was asked about the quotes for the sprinkler system for the course. Kathy responded that the application was only an estimated amount and was not

a quote to use that company. Quotes are not required at this stage, an overview of what is required has been submitted only for Funding. The plan would be to complete works over two winters.

Minute for Change Of Signatories for Club

Norm has been working on an issue regarding our NAB contacts. A minute is required to remove Jill Laker from, and replace with Norm Purtill as Primary contact and signatory. Also that Kathy Simpson be added as a third signatory (along with Tony Kew) and remove Ian Lance and Des Ramsey.

Moved: Norm Purtill Seconded: Ross Burnham

All in Favour

General Business Nil

Meeting Closed: 11.38

The Secretary informed the meeting that the Deniliquin Golf Club has decided to appoint additional authorized signatories to the accounts, and, remove existing Main User on Profile and replace with Secretary/Manager.

Upon motion duly made and seconded, the meeting unanimously passed the following resolutions:-

Resolved :

That the authorized signatories to all accounts the Golf Club have with the National bank be changed:

That as from the date of the meeting, any funds of the company deposited in the said bank accounts be subject to withdrawal at any time and from time to time upon cheques, drafts, bills of exchange, notes, or otherwise when made, signed, drawn, accepted, endorse and to apply for short term facilities with banks, which include advance in current account, short term loan, issuance of letter of credit

and trust receipt, issuance of bank guarantee, or to apply for credit facility for foreign exchange contacts with banks on behalf of the Golf Club by the following named signatories provided that the signing condition herein below be strictly observed:

That, Mrs Kathy Simpson and Mr Tony Kew, be the additional authorized signatories to the mentioned accounts.

Resolved :

That Jill Laker (as main user) be removed from the NAB Profile and replaced with Mr Norm Purtill.

That, Ian Lance and Des Ramsey be removed as secondary signatures and replaced with Mrs Kathy Simpson and Mr Tony Kew as secondary signatories to all accounts.

That the resolutions be passed and remain in full force and effect until further notice in writing shall be given to the said banks by Board of Directors of the Golf Club.

Chairman

AGM 29/11/2020

OPEN FORUM

Board will look at redrafting the Constitution and Articles of Association during the year and present to next year's AGM.

David Grant commented on the state of the Constitution and is happy to work with Kathy on updating and presenting to Members. Tony thanked David for his work and input.

Ross Burnham enquired about the Relationship with new Lessee of Golf Resort. Communication is working very well; Iain has a good understanding of what is required. Post Covid-19 we are expecting a very good relationship.

Brian Dixon was concerned about the bridge over the creek on the 17th. Is there a masterplan for the 17th? There are several crossings and creek that doesn't seem to flow. Also why are we spending so much money on the cart tracks. Norm responded that the Creek will be cleaned up and the old bridge is not to be used for carts. It is a work in progress due to several factors.

Wayne Jamieson mentioned a concern regarding functions on the putting green with putting cups not filled in. Lids should have been put on the cups. One option could be to roll out old carpet, but need to be aware of tripping hazard. Going forward, we would prefer not to use the putting green and if we do, we need to ensure the cups are covered.

Members 2021

| MEMBER TYPE | LADIES | MEN | TOTAL |
|---------------------------|---------------|------------|--------------|
| Beginner Member | 0 | 4 | 4 |
| Cadet | 1 | 11 | 12 |
| Country Interstate Member | 10 | 96 | 106 |
| Full Member | 94 | 195 | 289 |
| Junior Member | 1 | 9 | 10 |
| Life Member | 2 | 3 | 5 |
| Recreational Member | 19 | 46 | 65 |
| Social Member | 107 | 62 | 169 |
| Sponsor | 15 | 38 | 53 |
| Sponsor Purtill | 10 | 23 | 33 |
| Sporting Affiliate Member | 0 | 1 | 1 |
| Restricted Full | | 1 | 1 |
| TOTAL MEMBERS | | | 748 |

2020/21

BOARD MEMBERS

MEETINGS ATTENDED

| | |
|------------------------|-------|
| Kathy Simpson(Pres) | 13-13 |
| John Radeski (Capt) | 13-13 |
| Norm Purtil (Tres) | 13-13 |
| Ann Bull (Ladies Capt) | 11-13 |
| Tony Kew - | 10-13 |
| John Irwin | 13-13 |
| Adam Wettenhall | 11-13 |
| Felicity McCalman | 10-13 |
| Alison Ferguson | 13-13 |

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. A combined sponsorship of \$12,000.00. Many other sponsors sponsor monthly events and annual prizes.

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, Harvey Norman, Sunrice.