

**ANNUAL GENERAL MEETING
MINUTES
May 5th 2016**

Members Present:

Jamie Baker, Rob Wilson, Arthur Mann, Estelle Mann, Billy Campbell, Col Malcolm, Jan Widdop, Phillip Peers, John Crossman, Jan Stones, Irene & Henry Csorba, Judie Douglas, Jean Sims, Lois Spence, Joy Hughes, Bev Reichman, Chris Langdon Angela Rankin, Wendy McMahon, Marie Nesbitt, Peter Nesbitt, Keith Mills, Lynne Mills, Ian Baskett, Ken Stuart, Steve Jones, Noel Murrell, Margaret Humphry, Gwen Pearce, Murray Scown, Jenny Deas, Jan Fisher, John Ross, Ross Rankin.

Apologies:

Ian Humphry, John Fisher, Jane Langdon, Geoff Tozer, Graeme Goudie, Susanne Baskett, June Broadbent, Aylean Baker, Ro Porter, Nancy Duursma, Albert Critchlow, Damien Langdon, Chris Flanagan, Glenice Campbell, Les Pearce, Merylyn Milthorpe, Lindsay Humphry

Moved: Jamie Baker **Seconded:** Angela Rankin that apologies be accepted. **Cd.**

Minutes of 2015 AGM:

President Ross asked if the minutes distributed were a true record of the last meeting.

Moved: Phil Peers **Seconded:** Irene Csorba that the Minutes be confirmed. **Cd.**

Business arising

Nil

Correspondence

Nil

Reports:

Annual Report – President Ross presented his annual report to the meeting on what has been a very successful year for the Club.

Treasurer's Report – Treasurer Jan Widdop presented the Annual Financial Report.

- Bank balance was considerably up on last year.
- Moved by and seconded Marie Nesbitt that the Treasurer's Report be accepted. **Cd.**
- It was moved by Jan and seconded by Ian Baskett that Annual Subscriptions remain \$120 **Cd.**

Mid-week Pennant Report – Chris Flanagan submitted her report with what was a successful year with the A1 side on top of the ladder for most of the season but did not make the Grand Final. The B2 side finished second on the ladder but also did not get to the Grand Final. Chris thanked the men who played this season

Weekend Pennant Report – President Ross presented a report on what has been a successful year with the A2 side playing off in the grand final which elevates them to the A1 division next season. The A4 and B2 sides finishing just outside the finals

Greens Keeper Report – Chris Langdon Thanked Doug Ramsay for his efforts and dedication over many years and indicated that this leaves a void in the greens staff. He went on to thank the "Lines Club" for their commitment and dedication. Chris also thanked John Crossman for all his worked which allowed Col to take on a more managerial role. He also thanked Col for all his work over the past season. Col Malcolm presented the annual Greens Report.

Moved: Angela Rankin **Seconded:** Estelle Mann that the reports as presented be accepted. **Cd**

Election of Officers of the Association

President:

President Ross announced all positions vacant and vacated the chair to Noel Murrell.

Noel thanked Ross for his dedication and hard work in the role over the past season.

Ross Rankin was nominated by Jan Widdop, seconded Christine Flanagan, Ross was duly elected unopposed and continued with proceedings

Vice – President:

Christine Flanagan nominated by Jan Widdop seconded John Ross was duly elected unopposed

Treasurer:

Jan Widdop nominated by Chris Langdon seconded by Graeme Goudie was duly elected unopposed

Secretary:

John Ross nominated by Jan Widdop seconded by Chris Langdon was duly elected unopposed.

Ordinary Members of Executive Committee:

Ross advised that the following members had been nominated for the positions of Ordinary Members on the Executive Committee; he advised that there were three nominations:

Name	Nominated by	Seconded by
Chris Langdon	Graeme Goudie	Jan Widdop
Phil Peers	Jan Widdop	Graeme Goudie
John Crossman	Jan Widdop	John Ross

As there were no other nominations, the three nominations were elected unopposed

Election of the Sub-Committees:

President Ross then advised that the Sub-Committees would now be elected to their positions.

Chairperson of Match Sub-Committee: There were no nominations for this position. As there were no nominations from the floor, it was agreed that the Match Sub-Committee elect a chairperson from their members

Three Ladies for the Match Sub-Committee:

Name	Nominated by	Seconded by
Marie Nesbitt	John Crossman	Col Malcolm
Nancy Duursma	John Crossman	Jenny Deas
Glenice Campbell	Nancy Duursma	Jan Widdop

As there were no other nominations the Ladies were duly elected unopposed

Three Men of the Match Sub-Committee:

Name	Nominated By	Seconded By
James Baker	John Ross	John Crossman
John Crossman	John Ross	Rob Wilson
John Ross	Rob Wilson	John Crossman

As there were no other nominations the men were duly elected unopposed

Mid -Week Selection Sub-Committee: The following members were nominated and duly elected:

Estelle Mann was nominated by Jan Widdop and seconded by Christine Flanagan.

Christine Flanagan was nominated by Jan Widdop and seconded by Phil Peers.

Jan Widdop was nominated by Phil Peers and seconded by Christine Flanagan.

Lois Spence was nominated by Christine Flanagan and seconded by Jan Widdop.

Jan Fisher was nominated by Christine Flanagan and seconded by Jan Widdop

Catering Sub-Committee: Chris Flanagan, Judy Douglas, Lynne Scown and Lynne Mills are happy to continue on.

Welfare Officer: Aylean Baker has agreed to continue in this role but she will engage Estelle Mann as her apprentice. Estelle was happy to assist Aylean in this role.

Ovens & Murray Delegates: As there were no nominations for this position. It was moved by Margaret Humphry and seconded by John Crossman that Noel Murrell become one member. It was suggested by Gwen Pearce that Chris Flanagan be asked if she was interested in continuing, failing that Margaret Humphry may take on this position as both have experience in this role.

Weekend Pennant Selection Sub-Committee:

The following members were nominated and as there were no other nominations were duly elected:

Phil Peers was nominated by Jan Widdop and seconded by Chris Langdon.

John Crossman was nominated by John Ross and seconded by Rob Wilson

Chris Langdon was nominated by Graeme Goudie and seconded by Ian Baskett.

Ian Baskett was nominated by Graeme Goudie and seconded by Chris Langdon.

Noel Murrell was nominated by Phil Peers and seconded by Jan Widdop

Club Coaching Panel: The following nominations of John Fisher, Chris Flanagan, and Claire Megarity were presented together as a block as these are the only accredited coaches and were duly elected:

Bar Manager: Jan Widdop was nominated Phil Peers and seconded by Chris Langdon and was duly elected.

Honorary Club Auditor:

Graeme Goudie was nominated by Jan Widdop and seconded by Phil Peers was duly elected.

Club Communications Officer:

John Ross nominated by Noel Murrell seconded by Phil Peers was duly elected unopposed.

Media Officer:

Noel Murrell was nominated by Phil Peers and seconded by Jan Widdop was duly elected unopposed.

Tournament Director:

Margaret Humphry indicated that she is happy to continue in this role with Jan Fisher to man the telephones.

General Business:

As there were no submissions put forward, there were no items to discuss.

Meeting Closed: 12.10 pm

After the conclusion President Ross gave an overview of current projects being embarked upon by the Committee. The Main announcement that the committee has agreed to a \$5000 plus sponsorship deal with Dean Goudie.

There were some concerns raised by some members with regard to the current key policy. The Committee will investigate ways to make it more user friendly to all members.