

**MINUTES OF THE ANNUAL GENERAL MEETING OF WOODBURN EVANS HEAD GOLF CLUB LTD
HELD AT THE CLUBHOUSE ON SUNDAY, 13th SEPTEMBER, 2020 AT 10am**

Outgoing President, Peter O'Connor welcomed the members and thanked them for their attendance.

PRESENT: G. Bishop, J. Edser, M. Hardy, C. Youngberry, B. Ferrier, D. Ferrier, J. Robinson Jnr., E. Mackney, D. Perkins, J. Perkins, S. Colless, J. Hennessy, J. Olivieri, B. Kessell, P. O'Connor, G. Edser

APOLOGIES: Were received from T. Manwarring, S. Manwarring, F. Murdoch, S. O'Connor, R. Ware, M. McIntosh, M. Jarrett, K. Richardson, G. Ferrier J. Kessell, W. Doran, and J. Robinson Snr.

On the motion of J. Olivieri, seconded J Robinson Jnr. the tendered apologies were accepted. The motion was carried.

MINUTES OF THE PREVIOUS MEETING were distributed and read adopted on the motion of J. Robinson seconded G. Bishop. The motion was carried.

BUSINESS ARISING FROM MINUTES: Nil

ANNUAL REPORTS:

PRESIDENT'S REPORT:

The annual report was presented by Outgoing President Peter O'Connor as follows:

"Welcome All"

I thank everyone for their attendance and would like to acknowledge and thank all the outgoing Board Members for their time and effort afforded to the club during 2019/20 year. Also, to acknowledge the many volunteers that eased the burden and workload for our staff and in fear of forgetting someone I prefer not to mention names in case somebody is missed and again I say a very big thanks to the volunteers.

With the difficulty of Covid 19 this year we managed to pull through okay with our fields only being slightly affected in some areas and a bit stronger in others, with our social play being somewhat increased.

Upcoming works for the year have been put in place for the power upgrade, which is so greatly needed and with advice from experienced trades people, it is a must do. With a very substantial donation from the Ladies Club the burden will be much less on the club's resources. When complete, the irrigation system will be an automated system.

Other volunteer works done around the course this year sees a new crossover on the 4th/13th fairway which is being used frequently with little damage to the course.

Volunteers from the Veteran's Club replaced the rusted iron roof on the cart shed, reinvented a lock-up gated area and locked room for the club carts ensuring that all club carts are safely stored away from would-be vandals.

A Volunteer Electrician visited from Casino and has completed a large amount of electrical work in the cart shed and undercover area at no labour cost to the club for which the club is very grateful. He will be offered a couple of games of golf with no charge for the generous donation of his time.

The club now has a practice bunker to the right hand side of the 8th fairway and much of the day to day signage is being kept up to date, again by volunteers.

The Clubs major event of the year, The One Agency XXXX Gold Classic, was again a huge success, and with the introduction of the Junior Classic on the Friday and Ambrose Event on the Saturday made it a very enjoyable and successful weekend. A very big Thank You to our Sponsor "One Agency Real Estate" who make this possible.

Plans are underway for the upgrade of the barbecue area thus allowing the club to invite social groups to play golf and enjoy a barbecue afterwards. Negotiations are also underway with Evans Head Bowling Club to offer "Stay and Play" weekend packages.

I now look forward to the year following and hope we can manage to keep things ticking over just as we have this past year.

In closing I would like to once again thank our many volunteers for their tireless efforts and to our Sponsors who have made such a huge impact on the success of the club. Without you all we would find it much more difficult to operate.

To all members, good golfing for 2020/21.

FINANCE REPORT: The report was presented by the Club's Auditor, Tim on behalf of MF Partners as follows: He outlined the year financially according to the 2020 Financial Report (distributed to the entire membership). He once again reiterated how difficult it is for small clubs to operate and make a significant profit, but in view of the detrimental effects of the current world-wide pandemic, Covid 19, WEH Golf Club has managed their finances and operations better than most registered clubs in the area and we should be quite satisfied with the outcome.

On the motion of G. Bishop seconded J. Hennessy the Financial Report was adopted. The motion was carried.

The Accountant's Representative Tim excused himself from the meeting and was thanked for his assistance and support of the Club.

President Peter thanked the visiting Accountant for his attendance and comments.

ELECTION OF OFFICERS:

Outgoing President, Peter O'Connor declared all positions vacant and vacated the chair and the Election of Officers was conducted as follows:

PRESIDENT: Peter O'Connor – Nominated by Peter Wall seconded W. Legge

VICE PRESIDENT: Jim Perkins – Nominated by S. Manwarring seconded R. Ware

TREASURER: James Olivieri – Nominated by J. Perkins seconded J. Mulcahy

CAPTAIN: John Robinson Jnr – Nominated by P. Newman seconded J. Robinson Snr.

DIRECTORS:

David Ferrier - Nominated by B. Ferrier seconded S. Colless

Carrol Youngberry - Nominated by B. Ferrier seconded J Robinson Jnr.

Joann Hennessy - Nominated by P. Wall seconded R. Kinnane

Sharen Manwarring - Nominated by J. Hennessy, seconded R. Kinnane

Gail Edser (Honorary Administration Officer)- Nominated by M. Gittoes, seconded T. Hawkins

President Peter welcomed the new Board Members and thanked the outgoing Board Members for their support throughout the past year.

HONORARIUMS: On the motion of J. Perkins, seconded C. Youngberry it was moved that the Honorariums remain the same as in 2019 as follows:

President: Peter O'Connor - \$500

Treasurer: James Olivieri - \$300

Captain: John Robinson Jnr - \$500

All Directors will be paid \$20 per meeting attended.

GENERAL BUSINESS:

Carrol Youngberry asked if the club has an issue with young Mums bringing their young child to a competition. The meeting agreed that providing the child is supervised there will be no problem. The meeting was advised that the

Ladies Club encourage young mums to play golf and bring a child with them if they have no child minding opportunities. The club welcomes young mums; they and their children could be our future!
Gloria Bishop thanked caretaker, Steve Colless for the work he carried out on the cart path adjacent to the 9th tee box.

General discussion was held on the concept of the Friday competition and whether consideration should be given to groups being a minimum of three players? After input from most attendees it was agreed to leave it as is and monitor the results further into the future before any changes are made.

CLOSURE: There being no further business the meeting closed at 10.28am.

Gail Edser
Honorary Administration Officer

Peter O'Connor
President