



Axedale Golf Club Inc. Annual General Meeting – 8 September 2021

Agenda

Meeting to be held online via zoom.com commencing at 7.30pm

1. Welcome

- 1.1 President's Welcome
- 1.2 Apologies
- 1.3 Register of meeting attendees and online attendees eligible to vote
- 1.4 Proxies

2. Minutes from the previous year's Annual General Meeting held remotely via zoom.com on 30 September 2020.

3. Business arising from the previous minutes.

4. Annual Financial Statements and Treasurer's Report.

4.1 Report by Treasurer Andrea Minnis

4.2 Membership fees

The Committee endorsed the Treasurer's recommendation of the following fee structure for season 2021-22.

Category	AGC 2020/21 Fees	Proposed AGC 2021/22 Fees	% increase from 2020/21
Full	520	540	3.85%
Country	260	280	7.70%
Intermediate	280	300	7.14%
6 Months			
Sporting	322	342	6.21%
Seniors (> 75 years)	322	342	6.21%
Junior < 18	50	50	0.0%
Social	20	20	0.0%

5. President's address & Committee reports

5.1 President Allan Andrews

5.2 Committee reports

Written reports from each Sub-Committee were included in the 2021 Annual Report emailed to Members:

Captain	Rod Threlfall
Women's President	Rosemary Griffin
Women's Captain	Jan Walklate
Course	Lex Johnstone
Sponsorship & Social	Peter Hoskin
Golf Development	Owen Davies
Bar	Tony Lindrea

6. Announcement of election results for Committee of Management positions for 2021-22.

The following nominations were received. The number of nominations not exceeding the positions available, the following Members are declared duly elected:

Office	Nominee	Proposed by ...	Seconded by ...
President	Peter Hoskin	Owen Davies	Greg Hamilton
Vice Pres.	John White	Rod Threlfall	Rod Jacobs
Secretary	Owen Davies	Lex Johnstone	Rod Threlfall
Treasurer	Jan Walklate	Andrea Minnis	Rosemary Griffin
Captain	Rod Threlfall	Allan Andrews	Owen Davies
Women's President	Rosemary Griffin	Lesley Elvey	Annette Purdy
Women's Captain	Joy Kennedy	Jan Walklate	Lesley Elvey
Course Chair	Lex Johnstone	Denis Jeffrey	Steve Lee

7. Resolutions to be considered by the meeting.

Nil.

8. Life Member nominations

Under Club Rules, an Honorary Life Member must be recommended by the Committee and must receive two-thirds of the votes cast at the Annual General Meeting.

8.1 Ballot for Honorary Life Membership of the Club. Ian Kerr has been nominated (S. Spoffoth) and seconded (L. Rodda) and has accepted nomination. The Committee has reviewed the nomination under the criteria set out in Club Policy and recommends the Meeting elects Ian as an Honorary Life Member.

Ian Kerr (summary of achievements):

26 years membership
Match Committee (Handicapper) 2000-2009
President 2014-16

Tournament Secretary 2003-11
Captain 2010-12
Membership/Marketing 2012-13
Course Committee 2019-
Regular Tuesday volunteer 20 years
With Len Rodda, has 'run' Thursday golf for many years

Ian was virtually full-time in the Captain's Office from 2009 until assuming the Presidency in 2014. He took responsibility for send-off, results and banking on four competition days each week.

When GolfLink was introduced in 2000, Ian prepared member accounts and inputted member details. He spearheaded a pamphlet marketing drive that targeted 1000 households and resulted in 50 new Members.

Ian introduced and organised working bees that evolved into the 'Tuesday morning volunteer' group that today is a strength of the Club. Socially, he organised the men's trips from 2007 to 2015.

Ian is a highly popular Member who exemplifies all that is good about Axedale GC. We are proud to nominate him as Honorary Life Member.

8.2 Ballot for Honorary Life Membership of the Club. Denis Jeffrey has been nominated (L. Johnstone) and seconded (T. Lindrea) and has accepted nomination. The Committee has reviewed the nomination under the criteria set out in Club Policy and recommends the Meeting elects Denis as an Honorary Life Member.

Denis Jeffrey (summary of achievements):

Joined the Club 40-plus years ago
President 1994-96 during planning and execution of greens project
Committee member 20-plus years
Greens Chairman – 1997-2002
Greens committee member – 2003-2018
Bar Committee and volunteer 30-plus years
Sponsorship Committee member and long-term sponsor (Bendigo Brake & Front End)
Club representative on Axedale Recreation Reserve Committee of Management
Club representative on Golf Central Victoria

Along with Hon. Life Members David Lubke and Garry Harrop, Denis was instrumental in the funding, design and installation of grass greens and the automated irrigation system. Even today, he remains the 'go to' authority on the irrigation system. These projects were the 'making' of today's course and Club, enabling year-round golf under excellent conditions. They were the catalyst for dramatic expansion in membership and revenues.

Denis has great knowledge of all the required machinery and over his years on Greens Committee was able to guide, support and source the purchase of many key pieces of equipment as the club moved to a fully grass greens course. He set up a booklet with photos and description of all assets for the purpose of insurance and depreciation.

Denis has volunteered behind the Bar for 30-plus years. His unbroken decades of service and enduring passion and advocacy for the Club make him a worthy candidate for Honorary Life Membership.

9. Meeting Close.