



Annual General Meeting – 30 September 2020

Agenda

Conduct of the Meeting

The meeting will be held against a background of COVID-19 pandemic restrictions on public movement within regional Victoria.

The meeting was scheduled for 26 August but was postponed because at that stage people could not leave home to travel to, or gather at, a meeting. It was hoped this restriction might be eased by 30 September to allow some form of physical meeting to be held.

The meeting will also be conducted online through the Zoom meeting application, accessible by all Members. Zoom enables 'live' voting to be undertaken, as required in the Club Constitution.

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 on 21 August 2019.

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 2020-21.

Category	AGC 2019/20 Fees	Proposed AGC 2020/21 Fees	% increase from 2019/20
Full	500	520	4.0%
Country	250	260	4.0%
Intermediate	270	280	4.0%
6 Months			
Sporting	310	322	4.0%
Seniors (> 75 years)	310	322	4.0%
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 2020 Annual Report emailed to Members:

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

6. Announcement of election results for Committee of Management positions.

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	Allan Andrews	Owen Davies	Greg Hamilton
Vice Pres.	Peter Hoskin	Rod Threlfall	Rod Jacobs
Secretary	Owen Davies	Allan Andrews	Peter Hoskin
Treasurer	Andrea Minnis	Allan Andrews	Peter Hoskin
Captain	Rod Threlfall	Ian Martin	Len Rodda
Women's President	Rosemary Griffin	Helen Martin	Pam Davies
Women's Captain	Jan Walklate	Sue O'Connor	Trish Shanahan
Course Chair	Lex Johnstone	Rod Connelly	Ian Kerr

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. Loretta Prowse has been nominated (H. Martin) and seconded (A. Purdy) and has accepted nomination. The Committee has reviewed the nomination under the criteria set out in Club Policy and recommends the Meeting elects Loretta as an Honorary Life Member.

Loretta Prowse (summary of achievements):

Member for more than 30 years.

President, Women's Committee 1992. Women's Committee member 30-plus years.

Women's Captain five years – 1989, 2008-09, 2017-18. Women's Vice-Captain five years – 1988, 2006-07, 2015-16.

Club Champion 10 times.

Represented Club on Bendigo District Women's Golf:
District Captain 2014-16
Women's Golf Victoria 2012-13

Loretta ran beginners' clinics for many years from 1988, which substantially increased the number of women joining the Club.

After losing a close friend to ovarian cancer, Loretta organized a charity day to raise awareness and funds for Ovarian Cancer Scholarship Fund.

Loretta has been a driving force behind women's golf in the region. In her five years as district delegate and District Captain, she supported country teams in Melbourne Country Week as a caddie. She headed up Axedale contingents to attend many district tournaments, as well as visiting every club when District Captain.

Loretta embodies the Axedale spirit. She is a willing volunteer who gives her time to ensure new Members are welcomed into the Axedale fold. Loretta exhibits the highest standards of sportsmanship and ethical behavior and we heartily support her candidature as Honorary Life Member.

8.2 Ballot for Honorary Life Membership of the Club. Tony Lindrea has been nominated (G. Harrop) and seconded (D. Lubke) and has accepted nomination. The Committee has reviewed the nomination under the criteria set out in Club Policy and recommends the Meeting elects Tony as an Honorary Life Member.

Tony Lindrea (summary of achievements):

Joined 1980. Committee member for 25 years.

President 1984-85, 1999-2000. Vice-Pres 2014-15.

Captain 1989-90, 1993-94

BDGA delegate four years; Vice-Pres two years.

Match, Course, Bar committees; Chair Bar Committee. Involved with sponsorship overseeing tee, competition and daily sponsors.

Driving force behind men's trip away for 20 years, including sourcing prizes. Tony built the trip into a 'must do' that remains just as popular today.

Six years as AGC delegate on Axedale Recreation Reserve CoM.

Designed current bar when clubhouse extensions were being planned. A 'Mr Fixit' who enjoys doing various jobs around Club – currently making hole-in-one trophies. Has run or helped run many fundraising events including BBQ's, balls, dinners, trivia nights and social golf days.

Tony is a willing volunteer – witness his stepping into the Bar Manager position last year – and is a role model for other Members. David and I have no hesitation in recommending him as a Life Member.

9. Meeting Close.