



Axedale Golf Club Inc. Annual General Meeting – 23 August 2023

Minutes

Meeting to be held at the clubrooms commencing at 7.30pm

1. Welcome

1.1 The President, Peter Hoskin, welcomed those in attendance, and acknowledged all Life Members, present or not – David W Mill (Dec), Bob Gunn, Joe Holland (Dec), Denis Jeffrey, David Lubke, Ian Kerr, Loretta Prowse, Wendy Nielsen, Tony Lindrea, Ian Kerr, Val Smith

1.2 Apologies – see Appendix

Rowan Galbraith had requested this message be read out following the apologies.

"I'd like to formally thank Peter Hoskin for an extremely successful Presidency, including through Covid and Flood.

The financial viability of our Club was seriously tested during the period; his commitment, the hours and efforts he made were unprecedented and extraordinary.

Thank you Peter for successfully leading our Club through that tough and threatening period".

Cheers

Rowan Galbraith.

1.3 Proxies - The President confirmed 14 Members had appointed Proxies (see Appendix)

The President officially declared the meeting open at 7.33pm.

2. Minutes from the previous year's Annual General Meeting held 22nd August 2022.

The President noted the Minutes had been distributed via email to members ahead of the meeting and asked for questions. There were none.

Moved: David Yum

Seconded: Tony Lindrea

Carried

3. Business arising from the previous minutes.

Nil

4. Annual Financial Statements and Treasurer's Report.

4.1 Report by Treasurer Jan Walklate

The Annual Financial Statements and Treasurer's Report were distributed prior to the meeting. Treasurer Jan Walklate thanked all those present at the AGM and made particular reference to the many members who had helped with banking during the year.

Jan's also commented as follows:

The 22-23 year was "pretty challenging" financially. We started the year with very strong cash reserves, and then in October we had the flood. At the end of the financial year the cash position is diminished from \$185,836 to \$97,811, a change of about \$88,000.

Operating income for the year was up

- Comp fees up by \$13,800
- Green Fees up by \$9,500
- Insurance payments of approx. \$200,000 following the flood
- Flood grants of \$50,000
- Pathway grant \$10,000

New tee signs were purchased with sponsorship. The Bar has again been a strong contributor to the club's funds, with net proceeds for the year approx. \$39,000.

Expenses for the year were up:

Labour expenses were up by \$32K

- We had the equivalent of 3.4 workers during the year
- 1.4 being apprentices – these wages are subsidised heavily in year 1 (50%)

Flood repairs of \$185K

- Pump repairs in last fin year over \$96K
- Repairs to bridge approx. \$10K
- Equipment losses included John Deere Tractor, Toro rough mower, Toro MDX.

New equipment purchases during year included

- Toro EFlex walk behind mowers
- Toro Groundmaster Mower
- Yamaha UMX Ute
- 2 Toro Rollers
- Kubota tractor
- New cart & storage shed at clubhouse

In light of the flood and costs of flood repairs, and the changing economy and increased interest rates, the irrigation system upgrade has been put on hold.

We currently have 2 loans in place

- For the Jacobsen electric greens mower completion date April 2026.
- Toro Procorer completion date December 2026

John Randalls commended Jan on the job she has done in managing the finances of the Club.

Jan Walklate moved that the Financial Report be adopted.

Seconded: Danny Curran **Carried**

4.2 Membership fees

The Committee endorsed the Treasurer's recommendation of the following fee structure for season 2023-24

Category	AGC 2022/23 Fees	Proposed AGC 2023/24 Fees	% increase
Full	565	600	6.2%
Country	300	320	7.1%
Intermediate	320	340	6.7%
6 Months			
Sporting	358	380	6.2%
Seniors (> 75 years)	358	380	6.2%
Junior < 18	60	60	0.0%
Social	20	20	0.0%

There was discussion regarding the rise in annual membership fees before

Jan Walklate moved and Russell Anderson seconded that the fees be increased to \$600 pa for full membership.

Carried.

5. President's address & Committee reports

5.1 President Peter Hoskin

President Peter delivered his address as published in the Annual Report. The President also spoke of Superintendent, Chris Neville's contract not being renewed as of 18th July 2023. He also advised the members that the matter is now in the hands of the solicitors and information will be available once the matter has been settled.

President Peter asked if there were any questions. Responses as follows:

Russell Anderson drew attention to men and women members – he would like to see membership in general – gender neutral.

Glenn Morrison asked questions re Chris Neville.

President Peter advised that the matter is in the hands of the solicitors.

Jan Fry commented that she saw great value in the Women's Committee.

Lesley Elvey commented that she believed the General Committee is very small in number now. She would like it increased from 8 to possibly 11 or 12. Her comments were driven by the work done by current Committee members.

Lex Johnstone thanked and acknowledged all the work done by President Peter Hoskin and Treasurer Jan Walklate particularly during the time of flood, October 2022 forward. Lex also thanked all volunteers from the club who contribute in a myriad of ways.

Gary Beames questioned the adoption of Simple Golf as opposed to MyScore. He believes MyScore is more widely used. Rod Threlfall responded that a lot of research went into making this decision, and for the following reasons Simple Golf was adopted at Axedale:

More economical

Simple Golf runs with Slice – which we already have

Simple Golf also runs with Golf Link.

David Yum asked that weekly sponsors get more recognition. Owen Davies responded that this is an area that is already being looked at.

Both Tony Lindrea and Ian Martin were commended on bar sales of \$39,000 for the year. All were in agreement of a job well done.

5.2 Committee reports

Written reports from each Sub-Committee are included in the 2023 Annual Report, which has been emailed to Members:

Interim Captain	Peter Andrew
Women's President	Rosemary Griffin
Women's Captain	Joy Kennedy
Course	Lex Johnstone
Sponsorship & Social	Owen Davies
Golf Development	Maureen Connelly
Bar	Ian Martin and Tony Lindrea

6. Announcement of election results for Committee of Management positions for 2023-24

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	Rod Threlfall	Allan Andrews	Andrew Watson
Vice Pres.	Owen Davies	Peter Andrew	Maureen Connelly
Secretary	Maureen Connelly	Rosemary Griffin	Peter Andrew
Treasurer	Jan Walklate	Joy Kennedy	Lex Johnstone
Captain	Roger Heider	Peter Andrew	Maureen Connelly
Women's President	Muriel Pitts	Joy Kennedy	Peter Andrew
Women's Captain	Sue O'Connor	Joy Kennedy	Muriel Pitts
Course Chair	Lex Johnstone	Joy Kennedy	Jan Walklate

Resolutions to be considered by the meeting.

Nil.

8. Life Member nominations

Nil.

9. Meeting Close at 8.37pm

Attendance - Axedale Golf Club Annual General Meeting
23 August 2023

Name	Member Number	Name	Member Number
Peter Hoskin	274	Rod Threlfall	345
Maureen Connelly	337	Garry Harrop	86
Owen Davies	1150	Tony Lindrea	75
Gary Beames	6	Muriel Pitts	1303
Jan Walklate	301	Joy Kennedy	1137
Peter Andrew	882	Wendy Nielsen	211
Phillip Brooks	655	Graeme Robertson	1366
Emma O'Connor	1391	Sean O'Connor	1049
Ruth Iser	769	Graham Nielsen	102
Fred Kath	770	Rosemary Griffin	163
Geoff Kerr	068	David Lubke	82
Glenn Morrison	1204	Roger Heider	486
Peter Stewart	130	Steven Lee	508
Marcus Gill	267	Mick Purdon	111
Peter Elvey	658	Rod Connelly	1216
Lesley Elvey	823	Russell Anderson	1618
Rob Smith	1258	Rowan Threlfall	1633
John White	638	Jarrold Threlfall	1612
Anne Telford	1022		
Loretta Prowse	214		
Annette Purdy	215		
David Purdy	1038		
Mark Davies	997		
Lex Johnstone	344		
John Randalls	32		
Len Rodda	264		
Wayne Mildren	100		
Jan Fry	168		
Brian Fry	42		
Ian Kerr	271		
Danny Curran	1533		
Bernie O'Keefe			
John Geldart	1010		
Steve Jeffreys	472		
David Yum	145		

Apologies – AGM 23 August 2023 (GA 305010-----)

Name	Member Number	Name	Member Number
Rob Taylor	133	Anne McMannus	1105
Peter Caelli	1544	Terry McMannus	1107
Rowan Galbraith	1183	David Stephens	1107
Marg Chesher	1450	Geoff Arundell	727
Stuart Chesher	1451	Noelene Arundell	1428
Syd Spofforth	401	Peter Thomas	135
Joyce Spofforth	402	Trish Shanahan	403
Gary Piggott	112	Helen Martin	203
Alison Barrett	157	Ian Martin	89
Allan Andrews	332	Ann Whiting	1192
Sue Minne	1175	Rosemary Winther	1021
Rob Minne	96	Phyllis White	229
Sue O'Connor	325	Kate Harrop	178
Graeme Rooke		Peter Williamson	139
Debbie Kesper	1162	Andrea Minnis	1174
Mark Kesper	1185	Sue Gamble	1281
Russell McGibbon		Pam Davies	1151
Ernie Lowndes	80	Denis Jeffrey	64
Helen Lindrea	195	Steve Amos	1385
Hayden Nielsen	253	Chris Beames	781
Ian Logan	1074		
Kevin Crawford	24		
Jill Baldwin	1444		
Catherine Hodder	1322		
Gary Day	1312		
Peter Warcaba	947		
Bill Makeham	1449		
Dawn Creek	159		
Eily Dal Santo	1045		

Proxies- Axedale Golf Club Annual General Meeting
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Name	Member No.	Proxy	Member No.
Anne Robinson	1477	Maureen Connelly	337
Geoff Robinson	1426	Maureen Connelly	337
Mandy Hamilton	1172	Maureen Connelly	337
Greg Hamilton	1152	Maureen Connelly	337
Raye Fleay	147	Maureen Connelly	337
Daryl Fleay	329	Maureen Connelly	337
Rod Jacobs	779	Chair - Peter Hoskin	274
Rick Manley	1257	Rod Connelly	1216
Margo Edgar	1614	Lex Johnstone	344
John Edgar	1615	Lex Johnstone	344
David Baillie	1008	Chair - Peter Hoskin	274
Craig Lee	955	Lex Johnstone	344
Kerry Moore	1009	Lex Johnstone	344
Andrew Watson	513	Chair – Peter Hoskin	1150