



Axedale Golf Club Inc.
Minutes of Annual General Meeting – 21 August 2019
Held at the Axedale Golf Club, Mitchell St, Axedale

Welcome. The President, Andrew Watson opened the meeting at 7.32pm, welcomed all members to the Annual General Meeting for 2019 and thanked them for their interest and time. Forty-nine Members attended.

1. Apologies and Proxy Votes. As per Annex A.

34 Proxies and 44 apologies were lodged prior to the meeting.

Moved that apologies be accepted

Moved: R. Jacobs **Seconded:** M. Filan **Carried**

Attendance. As per Attendance Sheet, Annexe B.

2. Minutes of meeting held 22 August 2018.

Moved that the minutes be accepted

Moved: R. McGibbon **Seconded:** D. Osborne **Carried**

3. Business arising - Nil

4. Annual Report, Financial Statements & Treasurer's Report

4.1 Financial Report – P. Andrew, Treasurer (tabled)

Mr Andrew spoke, noting the Club was in 'a better position than we have been for a while' having built equity from \$314,000 in 2014 to \$520,000 today. Membership was increasing by around five per cent per annum. Mr Andrew, who is standing down, thanked the Club for his six years as Treasurer.

Moved that Financial Report be accepted

Moved: S. Lee **Seconded:** P. Elvey **Carried**

4.2 Recommendation of Fees for 2018/19 with Committee endorsement.

Category	AGC 2018/19 Fees	Proposed AGC 2019/20 Fees	% increase from 2018/19
Full	500	500	0.0%
Country	250	250	0.0%
Intermediate	270	270	0.0%
6 Months			
Sporting	310	310	0.0%
Seniors (> 75 years)	310	310	0.0%
Junior < 18	50	50	0.0%
Social	20	20	0.0%

The President called for questions and G. Rooke spoke. Mr Rooke believed the Club needed to increase fees to help fund a grass program (Santa Anna) and safeguard against any need to buy water. He said a 4% increase, to \$520, was not unreasonable.

Moved: G. Rooke **Seconded:** O. Davies that fees be increased by 4% across the board.

Mr Davies said he seconded the motion because he believed it was important to debate Mr Rooke's motion. J. Walklate said Committee had discussed an increase but decided the current budget was sufficient to allow for further course improvements next year. Mr S. Jeffrey questioned whether no increase this year would mean a hefty increase next. Mr Hoskin said Committee regarded flat fees as a thank you to Members for their fundraising efforts. Mr Andrew said if any increase resulted in the loss of members, its benefit could be lost.

The President put the motion, which was lost on a show of hands. He then asked for the meeting to move the original motion..

Moved that the Membership Fees for 2019/20 be accepted

Moved: P. Andrew **Seconded:** D. Yum **Carried**

4.3 Reports of Sub-Committees

Written reports from each Sub-Committee were included in the 2019 Annual Report emailed to Members:

Captain	Rod Threlfall (tabled)
Women's President	Helen Martin (tabled)
Sponsorship & Social	Allan Andrews (tabled)
Golf Development	Owen Davies (tabled)
Bar	Ian Martin (tabled)
Women's Captain	Jan Walklate (tabled)
Course	Peter Hoskin (tabled)

4.4 The President addressed the meeting.

Mr Watson said it had been a hallmark year for the Club, winning a nationally competitive grant to fund the pathways program and hosting its first Pro-Am. He thanked Rick Manley and Rod Connelly for managing the paths project on time and budget.

Mr Watson thanked long-serving Tournament Secretary and Membership Officer Lesley Elvey, noting she had continued in the roles even while her husband was seriously ill. He thanked outgoing Superintendent Glen Frewin for providing excellent playing conditions and his Committee for its support.

Mr Watson paid tribute to Mr Andrew for his six years as Treasurer, during which time he spearheaded improvements in administration, policy, grants and personnel management.

'I am very proud to have led this Club. Thanks to you all; it has been very enjoyable.'

Moved that the Reports be accepted

Moved: J. Geldart **Seconded:** L. Elvey **Carried**

5. Election of Committee Members for 2019/20

The following nominations were made 14 days prior to the meeting. There being sufficient nominations to cover all positions

Officers		Proposed	Seconded
President	Allan Andrews	Peter Andrew	Peter Hoskin
Vice Pres.	Peter Hoskin	Owen Davies	Greg Hamilton
Secretary	Owen Davies	Greg Hamilton	Michael Purdon
Treasurer	Andrea Minnis	Peter Andrew	Owen Davies
Captain	Rod Threlfall	Owen Davies	Peter Andrew
Women's President	Helen Martin	Raye Fleay	Jan Fry
Women's Captain	Jan Walklate	Helen Martin	Loretta Prowse
Course Chair	Lex Johnstone	Travis Fitzpatrick	Stuart McGibbon

As there are sufficient nominations for all positions vacant, and there is a single nomination for each position, all those nominated are duly declared ELECTED.

Moved: I. Kerr **Seconded:** G. Harrop that these candidates be affirmed duly elected. **Carried**

Mr D. Yum said the meeting should offer a vote of thanks to outgoing Course Committee members P. Hoskin and B. Edwards for their commitment and efforts. This was carried on the voices.

7. Special Resolutions – Nil

8. General Business

8.1 The President launched the new Cart Policy, noting the growth in cart numbers in recent years. Through expanded storage and new asphalt paths, the Club was working to improve cart access while protecting the course. The policy would be emailed to Members for comment.

8.2 Club history. The President introduced Member Ken Morrison, who recently completed a written history of AGC.

Mr Morrison noted AGC was 'special'. His history would enable newcomers to see how a sheep paddock had been transformed into 'the most attractive and best course in the Bendigo region'.

8.3 New Superintendent Dylan Knight was introduced to the Members.

9. Meeting Close.

Meeting closed at 8.30 pm.

Andrew Watson
President
August 2019

Owen Davies
Hon. Secretary

Annexes:

- A. Apologies and Proxy Votes – AGM 2019
- B. Attendance Sheet – AGM 2019

ANNEX A TO

MINUTES

AGC AGM 2019

DATED 21 AUG 2019

AXEDALE GOLF CLUB INC.
ANNUAL GENERAL MEETING 2019
APOLOGIES

Graham Nielsen
Wendy Nielsen
Brett Moore
Kevin Crawford
David Purdy
Alan Clements
Robert Smith
Peter Thomas
Graeme Wehsack
Anne McManus
Di Wenzlau
Trish Shanahan
Daryl Jeffrey
Kevin Crawford
Helen Lindrea

Maureen Connelly
Rod Connelly
Andrew McDougall
David Baillie
Annette Purdy
Rod Southon
Rowan Galbraith
Cam Cowled
Rob Taylor
Robyn Weeks
Jennifer Goddard
Phyllis White
Annette Holmes
Joe Holland
David Stephens

Stuart McGibbon
Joy Kennedy
John Neylon
Ruth Iser
Brian Keating
Paul O'Sullivan
Roger Heider
Len Rodda
Wendy Wood
Anne Telford
Eily Dal Santo
Carmel Jacobs
Doug Willman
Marlene Lyell

PROXY VOTES RECEIVED

Name	Proxy Holder
Graham Nielsen	Andrew Watson
Wendy Nielsen	Andrew Watson
Rick Manley	Peter Pannell
Joy Kennedy	Muriel Pitts
Stuart McGibbon	Andrew Watson
Brett Moore	Andrew Watson
Andrew McDougall	Andrew Watson
John Neylon	Andrew Watson
Kevin Crawford	Garry Harrop
David Baillie	Andrew Watson
Ruth Iser	Fred Kath
David Purdy	Andrew Watson
Annette Purdy	Andrew Watson
Alan Clements	Andrew Watson
Rod Southon	Andrew Watson
Paul O'Sullivan	Andrew Watson
Rob Smith	Andrew Watson
Rowan Galbraith	Andrew Watson

Roger Heider	Andrew Watson
Peter Thomas	Andrew Watson
Cam Cowled	Owen Davies
Rosemary Winther	Helen Martin
Graeme Wehsack	Andrew Watson

Wendy Wood	Helen Martin
Anne McManus	Helen Martin
Robyn Weeks	Helen Martin
Anne Telford	Helen Martin
Dianne Wenzlau	Helen Martin
Jennifer Goddard	Helen Martin
Eily Dal Santo	Helen Martin
Trish Shanahan	Helen Martin
Phyllis White	Helen Martin
Carmel Jacobs	Rodney Jacobs
Daryl Jeffrey	Stephen Jeffrey

**ANNEX B TO
MINUTES**

**AGC AGM 2019
DATED 21 AUG 2018**

**AXEDALE GOLF CLUB INC.
ATTENDANCE REGISTER
ANNUAL GENERAL MEETING – 21 AUGUST 2019**

Name	Member Number	Name	Member Number
Andrew Watson	513	Denis Jeffrey	064
Rosemary Griffin	163	Russell McGibbon	984
Loretta Prowse	214	Tony Lindrea	75
David Lubke	82	Ros Yum	695
Ian Martin	89	David Yum	145
Helen Martin	203	Malcolm Bain	
Doug Osborne	1156	Hayden Nielsen	253
Peter Andrew	882	Rod Jacobs	779
Owen Davies	1150	Mick Purdon	111
Peter Hoskin	274	Brian Edwards	576
Peter Pannell	1252	Ken Morrison	98
Pam Davies	1151	June Andrew	1328
Rod Threlfall	345	Paul Pyke	122
Lex Johnstone	344	Stephen Jeffrey	472
Lesley Elvey	823	John Geldart	1010
David Ivey	90	Ian Kerr	271
Phillip Brooks	655	Garry Harrop	56
Steven Lee	508	Graeme Rooke	126
John White	638	Peter Stewart	130
Mark Filan	419	Greg Hamilton	1152
Jan Fry	168	Mandy Hamilton	1172
Brian Fry	42	Jan Walklate	301
Wayne Mildren	366	Fred Kath	770
Andrea Minnis	1174	Martin Forbes	1327
Muriel Pitts	1303		

