

TAMBORINE MOUNTAIN GOLF CLUB Inc.
MINUTES OF 58th ANNUAL GENERAL MEETING
HELD AT THE CLUBHOUSE ON
SATURDAY SEPTEMBER 30, 2017

PRESENT: Eligible members as recorded on the attendance sheets

APOLOGIES: Peter Lilley, Ian Grimsey and Gerry Moloney

The President and Chairman, Leon Radunz declared the annual general meeting open at 11.45am, stated that the meeting had been properly constituted, that there was a quorum present and then welcomed everyone, including the club's Patron Allan Rosser. Allan was invited to speak to the meeting and spoke glowingly of the changes he had seen.

MINUTES OF PREVIOUS MEETING

The Minutes from the Annual General Meeting on September 26, 2016 had been previously displayed on the club's website and in the clubhouse. It was moved Mandy Brown, seconded Katy Hewitt that the minutes be accepted as a true and accurate record of the meeting. Carried by a show of hands.

There was no business arising from the Minutes.

ANNUAL REPORT for 2016/2017

The Annual Report for 2016/2017 had been posted as required by the Constitution.

It was moved Keith Fraser, seconded John Young that the reports by President Leon Radunz, Captain Maurie Payne and Greens Director Jimmy Dunn in the Annual Report be accepted. Carried by a show of hands.

There were no issues raised from the reports.

FINANCIAL REPORT

The Treasurer Merv Tappenden presented a report outlining the financial position of the club, and, detailing major expenditures during the year.

It was moved Merv Tappenden, seconded John Johnstone that the financial report and statements be accepted. Carried by a show of hands.

BUDGET for 2017/2018

A proposed budget for the year ending 30 June 2018 was presented by the Treasurer. Merv explained some likely changes to some of the numbers.

It was moved Merv Tappenden, seconded Kristo Bradley that the proposed budget be adopted. Carried by a show of hands.

ELECTION OF OFFICE BEARERS for 2017/2018

Resignations from the management committee were received from Vice President Warren Castledine and Captain Maurie Payne and the term for committee member Grahame Kent expired. The terms for the President, Treasurer, Vice-Captain and four committee members Roger Wilson, Owen Achterberg, Kevin Arnold and Jimmy Dunn continued for the second year.

Therefore, vacancies on the Management Committee existed for the positions of: Vice President, Captain and one committee person.

The Secretary received a written nomination from Maurie Payne for the position of Captain and one from John Young for the committee person position. There being only one nomination for each of those two positions, the nominees were declared duly elected to those positions on the management committee.

For the position of Vice President, there were nominations from two members, Harry Howard and John Youngman. The Chairman invited the two nominees to address the meeting and invited questions from members. Subsequently, a secret ballot was conducted with Scott Legge and Paulette Legge appointed as scrutineers.

Harry Howard was elected to the position of Vice President. The President welcomed the new members to the management committee.

The elected Committee for 2017/2018 will be:

President	Leon Radunz
Vice-President	Harry Howard
Treasurer/Secretary	Merv Tappenden
Captain	Maurie Payne
Vice-Captain	Paulette Legge
Committee Members	Jimmy Dunn, Roger Wilson, Kevin Arnold, Owen Achterberg and John Young

OTHER BUSINESS

While the scrutineers were conducting the count, the Chairman took the opportunity to mention a few forthcoming social functions – the Melbourne Cup game and luncheon, the Open event on 3,4, and 5 November and the Presentation night on Friday 17th November. Members were encouraged to support the committee in attending those functions.

EXTERNAL AUDITOR

Moved Merv Tappenden and seconded Bruce Brown that Stephen Hall & Associates be approved to continue as the Club's auditors. Carried by a show of hands.

The Annual Meeting was declared closed at 12.20pm.

Signed as a true record of proceedings

DATE: September 29, 2018
Chairman (President): Leon Radunz

Minute taker: Leon Radunz