

**TAMBORINE MOUNTAIN GOLF CLUB Inc.**  
**MINUTES OF 60<sup>th</sup> ANNUAL GENERAL MEETING**  
**HELD AT THE CLUBHOUSE ON**  
**SATURDAY SEPTEMBER 28, 2019**

**PRESENT:** Eligible members as recorded on the attendance sheets

**Apologies:** Dave Roberts

The President and Chairman, Leon Radunz declared the annual general meeting open at 11.35am, stated that the meeting had been properly constituted and that there was a quorum present.

New members who had joined since the previous AGM were welcomed, as was the long-standing Patron Allan Rosser.

**MINUTES OF PREVIOUS MEETING**

The Minutes from the Annual General Meeting on September 29, 2018 had been previously displayed on the club's website and in the clubhouse. It was moved Scott Legge, seconded Tony Cole, 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 2018/2019**

The Annual Report had been available on the club's website and in the clubhouse as hard copy for several weeks for perusal by members.

The President gave a brief report mentioning amongst other things, the parlous financial state of many golf clubs around Australia, that TMGC is reasonably healthy financially, that the cost of regulatory compliance and the work load needed to satisfy the many regulatory requirements is ever increasing, the completed renovations of the BBQ area, the completed concrete cart paths from grants and lastly, the need for some more work to be done to satisfy the WHS requirements. Those WHS matters will be addressed over time and as funds allow.

The Captain Todd Blocksidge gave a very brief report.

It was moved Vern Page, seconded Brian Allen that the reports by President Leon Radunz, and Captain Todd Blocksidge be accepted. Carried by a show of hands.

There were no issues raised from the reports.

**FINANCIAL REPORT**

The Treasurer Tony O'hare presented a report outlining the financial position of the club, and, detailing major expenditures during the year.

Tony O'Hare moved and Rob Teasdale seconded the motion, that the financial report and statements be accepted. Carried by a show of hands. Again, there were no matters arising.

## **BUDGET for 2019/2020**

A budget for the year ending 30 June 2019 was presented by the Treasurer.

## **ELECTION OF OFFICE BEARERS for 2018/2019**

Captain Todd Blocksidge and Leon Radunz will continue for the second year of their two-year terms in their positions as Captain and President. Whilst the ideal arrangement is for half of the committee to change at each AGM, it was noted that there had been more than the usual number of resignations. The following resignations were received during the year: Harry Howard from Vice President, Merv Tappenden from Treasurer, Keith Fraser from the Vice Captain, and Andrew Curtis, Garry Ronco and Jimmy Dunn from Committee Member positions. The normal two-year term for John Young had expired.

Committee positions declared vacant were: Vice President, Treasurer, Vice-Captain and five committee members.

Written nominations had been received from Tim Kerr and Mark Browning for the position of Vice-President, Tony O'Hare for the position of Treasurer, Kevin Arnold for the position of Vice-Captain, and John Young, John Staffsmith, John Halpin, Brian Allen, Scot Legge and Owen Achterberg for the five committee member positions.

There being only one nomination for the positions of Treasurer and Vice-Captain, Tony O'Hare and Kevin Arnold were declared duly elected to those positions.

As there were two nominees for the position of Vice-President, a ballot was conducted. The Chairman indicated that the voting would be by secret ballot and that members Roger Wilson, Paulette Legge and Tony O'Hare would act as tellers.

Whilst the votes were being counted, the chairman detailed a few items of interest to the members, particularly the upcoming Open, Melbourne Cup day and the Presentation night later in the year. He also mentioned the special event early next year to celebrate the club's 60th anniversary.

Following receipt of the results of the secret ballots, Mark Browning was declared duly elected to the position of Vice President and John Halpin, John Staffsmith, Scott Legge, Brian Allen and Tony Cole were declared elected to the positions of Committee Members.

The elected Committee for 2019/2020 will be:

President	Leon Radunz
Vice-President	Mark Browning
Treasurer	Tony O'Hare
Captain	Todd Blocksidge
Vice-Captain	Kevin Arnold
Committee Members	John Staffsmith, John Halpin, Brian Allen, Scott Legge and Tony Cole

The President welcomed the new members, to the committee and asked the members to thank them for joining the management committee to work on their behalf.

## **EXTERNAL AUDITOR**

Tony O'Hare moved, and Scott Legge seconded the motion 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

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Chairman (President): Leon Radunz

DATE: September 26, 2020\_\_\_\_\_

Minute taker: Leon Radunz