
Moruya Golf Club Limited

Minutes of the Annual General Meeting

Held 5.30pm, 24th October 2024

Present: Kym Batt (President), Craig Rowney (Treasurer), Graham Cowdroy (Captain), Noelene Cowdroy, Ian Aust, Grant Allison Young.

Members: Barbara Roberts, Jenny Ellis, Stephen Fletcher, Barbara Kennedy, Reginald Murphy, Andrew Ferguson, Jan Lumsden, Val Nixon, David Hyndes, Angie McMillan, Marie Muriwai, Michael Ryan, Reginald Carter, Edith Jones, Justin Bateman, Robyn Hawkins, Ronald Miles, Alan Rummery, Ray Chalk, David Hendren, Tony Lowden, Gavin Fitzgerald, Jared McMillan, Jack Harty, Michael Flynn, Kathleen Smith, Ian Smith, Colette Blacklock.

In Attendance: Blair St. Anne (General Manager), Joe O'Sullivan (Club Auditor)

Apologies: Brett Moore, Shirley Noy, Michael Lynch, Margaret Douglas, Geoff Andrews, David George, Peter Mylott, Rosemary Mylott.

Kym Batt declared the meeting open at 5.30pm

1. **President** calls for motion to accept the minutes of the last Annual General Meeting held on the 19th October 2023

Moved: Ron Miles

Seconded: Jan Lumsden

President puts the motion to members

President declares the motion carried

2. The **President** calls for a motion to receive and consider: -
 - a) Presidents Report as tabled.

Moved: Ian Smith

Seconded: Edith Jones

President puts the motion to members

President declares motion carried

- b) Trading, Profit and Loss Account for the year ended 30th June 2024 and Balance Sheet as at 30th June 2024, together with the Directors Reports and Auditors Report as tabled

Moved: Andrew Ferguson

Seconded: David Hyndes

President puts the motion to members

President declares motion carried

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- c) To accept auditors Gleeson & Partners resignation from office and accept Kothes Accounting Group as incoming auditors.

Moved: Kym Batt
Carried: Edith Jones

President puts the motion to members
President declares motion carried

Kym Batt thanked Joe O'Sullivan for his continued contribution to the Moruya Golf Club and wished Joe well for the future.

3. President Declares the Election of Directors for the Year 2024/2025

There are two vacant positions of which there was two nominations.
Noelene Cowdroy - Nominated by Graham Cowdroy, Seconded by Kym Batt
Bruce Maclatchy - Nominated by Graham Cowdroy, Seconded by Noelene Cowdroy

4. To consider, and if thought fit, pass the following resolutions as detailed below.

The **President** calls for a motion for the **First Resolution** contained in the notice be adopted.

Moved: Robyn Hawkins
Seconded: Ron Miles

President puts the motion to members
President declares motion carried

The **President** calls for a motion for the **Second Resolution** contained in the notice be adopted.

Moved: Barbara Roberts
Seconded: Stephen Fletcher

President puts the motion to members
President declares motion carried

5. Club Patrons

The President announced the Club Patrons
Patron #1: Edith Jones
Patron #2: Reginald Murphy

The President thanked E. Jones and R. Murphy for nominating as patrons again for 2024.
President declares motion carried.

6. General Business

The **President** invites Members to raise any other business that might properly be brought before the meeting.

- Ian Smith asked if there was an update on potential amalgamation. The club has spoken to numerous clubs, however finding it difficult to secure a suitable partner due to lack of land ownership. Craig Rowney expressed the club was pursuing an amalgamation as a strategic move rather than a necessity.
- Members expressed concerns and asked if we would regain a fully operating TAB as we are losing patrons due to this. Members confirmed it was operating sufficiently.
- Ron Miles asked if plans for the bar were still being considered. At this stage it will be on hold until funds are available to carry out the renovations. The club is reluctant to take on any debt.
- Craig Rowney discussed the club is recovering after a horrible trading period last year due to floods and storm damage which significantly impacted on the financial performance for the year.
- Colette Blacklock asked if the club is aware of the Lithium battery dangers, the club has implemented a policy that no lithium batteries be stored on site other than the new carts purchased.
- Kym Batt expressed the need for members to consider nominating for the board in the coming year.

7. Close of meeting 5.50pm

The **President** declares the meeting closed

The President invites members to the bar for complimentary drinks and thanked all those in attendance.