

Minutes of the Annual General Meeting Moruya Golf Club Limited

**Held 19th October 2023 at 5.30pm
Moruya Golf Club**

Present: Kym Batt (President), Craig Rowney (Treasurer), Bruce MacLatchy (Vice President), Ian Aust

Members: L. Oliver, P. Mylott, J. Purtell, V. Goodwin, E. Jones, D. Hyndes, V. Nixon, B. Davies, D. Davies, M. Flynn, J. MacLatchy, J. Lumsden, R. Miles, S. Fletcher, M. Ryan, R. Monopoli, C. Blacklock, S. Kelliher, A. Booth

In Attendance: Josh Prowse (General Manager), Joe O'Sullivan (Club Auditor)

Apologies: G. Cowdroy, N. Cowdroy, M. Douglas, R. Murphy, I. Smith, K. Smith, A. Ferguson, A. McMillian, B. Kennedy, R. Mylott

A quorum of 30 was not attendance. A 15 minute interval was held before the meeting commenced

The meeting began at 5.45pm

Business

1. President put the minutes forward for acceptance for the 2022 AGM held on Thursday 27th October 2022.

Moved: D. Hyndes

Seconded: P. Mylott

President put motion to Members

President declares motion carried

2. The President put forward a motion to receive and consider:
 - a. Presidents report

Moved: I. Aust

Seconded: M. Flynn

President put motion to Members

President declares motion carried

- b. Trading profit and loss account for year ended 30th June 2023 and balance sheet as at 30th June 2023, together with the Directors reports and Auditors report.

The Chief Executive Officer presented in depth the accounts for the year ending June 30th 2023.

Moved: B. MacLatchy
Seconded: M. Flynn
President put motion to Members
President declares motion carried

- c. To appoint Auditors Messrs Gleeson and Partners to continue in office.

Moved: P. Mylott
Seconded: B. Davies
President put motion to Members
President declares motion carried

- C. Blacklock raised a question about the wording of a sentence in the Treasurer's report. The sentence in questions is "this result represents our cash flow from operating activities before we allow for depreciation and other provisions"
The Board will discuss this at their next meeting.

- 3. President declares the election of Directors for the year of 2023.

There were two vacant positions of which there were two nominations.
Craig Rowney - Nominated by Bruce MacLatchy, Seconded by Kym Batt
Grant Allison-Young - Nominated by Kym Batt, Seconded by Bruce MacLatchy

At the completion of the nominations for the Board the President thanked David Hyndes for his service on the Board and support of the club.

- 4. The President asked the members to consider and if thought fit, pass the following resolutions detailed in notice of meeting

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

Moved: V. Nixon
Seconded: D. Hyndes
President put the motion to the Members
President declared the motion carried

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

Moved: C. Rowney
Seconded: J. Lumsden
President put the motion to the Members
President declared the motion carried

5. Club Patrons

The President announced the Club Patrons

- a. Patron #1 - Edith Jones
- b. Patron #2 – Reginald Murphy

The President thanked E. Jones and R. Murphy for nominating as patrons again for 2023.
President declares motion carried

6. General Business

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

- R. Miles asked if the Bar move and renovation was still scheduled to happen. At this stage the plan is to proceed with this when funds are available to do so. Further to this would be an improvement in our Tab area which lost a lot of space when the gaming room works were completed earlier this financial year.
- C. Blacklock made comment that she would like to see the club in a better financial position and taking further debt would not be a good idea.
- R. Miles asked for further feedback on how the Restaurant was going since Jack took over. The numbers using to Restaurant have increased during the time Jack has been in which has been positive to see.

7. Close of Meeting 6.10pm

The President declares the meeting closed

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