ANNUAL REPORT AND
FINANCIAL STATEMENT

For the Year Ended
30th June, 2016

COMMITTEE

President          Mr James Lonergan
Vice President     Mr Barry Calaby
Men’s Captain      Mr John Hartman
Men’s Vice Captain Mr Lylh Fulton
Ladies’ Captain    Ms Sue Cooper
Ladies’ Vice Captain Mrs Avril George
Secretary          Mr Alan Golding
Treasurer          Mr Merv Mallett
Committee Member   Ms Joelle Lucas
Committee Member   Mr Lee Vivian
CONTENTS

NOTICE OF ANNUAL GENERAL MEETING

QUESTIONS ON REPORTS AND FINANCIAL STATEMENTS

MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF THE MCCRACKEN GOLF CLUB HELD ON SATURDAY 22ND AUGUST 2015

PRESIDENT'S REPORT

MEN’S CAPTAIN’S REPORT

LADIES’ CAPTAIN’S REPORT

SOCIAL REPORT

JUNIOR REPORT

COMMITTEE’S REPORT

STATEMENT BY MEMBERS OF THE COMMITTEE

TREASURER’S REPORT-including:

    Statement of Income and Expenditure

    Statement of Assets & Liabilities

    Statement of Cash Flows

AUDIT REPORT

GENERAL MANAGERS REPORT

PROXY FORM
NOTICE OF ANNUAL GENERAL MEETING

Notice to members is hereby given that the Sixteenth Annual General Meeting of the McCracken Golf Club Inc. will be held in the Encounter Room, McCracken Drive, McCracken on Saturday 20th. August, 2016 at 4.00 pm

AGENDA

- Opening of the Meeting
- Attendance – roll call and apologies
- Appointment of Scrutineers

- To receive the Annual Report
  - Business arising from the Minutes of the Annual General Meeting held on Saturday 21st. August 2015. Any questions to be submitted in writing to the Secretary 7 days prior to the AGM.
- Adoption of the Minutes
- To receive the Treasurer’s Report for the period 1.7.2015 to 30.6.2016
- Adoption of the Treasurer’s Report and audited financial statements for the year ending 30th June 2016
- To receive the Officers’ Annual Reports
- Adoption of the Officers’ Annual Reports
- To receive a report from McCracken Country Club Pty Ltd.
- To elect certain officers and Committee Members for 2016-2017
- To appoint an Auditor for 2016-2017
- General Business- items of General Business to be submitted to the Secretary 7 days prior to the AGM. Questions from the floor will be taken on notice and advised by newsletter.
The following members have been nominated for the positions vacant as below

- President – James Lonergan (2 years)
- Vice-President – Domenico Perre (2 years)
- Ladies Captain – Susan Lewis (2 years)
- Ladies Vice-Captain – Dianne Hewes (2 years)
- Committee Member - Neil Lister (2 years)

Closure
Questions relating to the Annual Report which might require research and detailed answers may be submitted in writing to the Secretary, seven (7) days prior to the AGM.

Responses will be provided at the meeting.

MATERIALS INCLUDED:

The Annual Report (2015-2016) for the McCracken Golf Club Inc. including the audited report from the Treasurer

A proxy form for voting on the above items and including the names of those persons who have nominated for positions on the Committee

If you are unable to attend the meeting please ensure that your proxy form is forwarded to the Secretary, PO Box 521, Victor Harbor 5211, or delivered to the Encounter Room at least 30 minutes prior to the AGM commencing.

By Order of the Committee

Alan Golding
Secretary
McCracken Golf Club Inc.
1. Opening of the Meeting
   The President Mr. James Lonergan opened the meeting at 4:00 pm and welcomed those present to the Fifteenth AGM of The McCracken Golf Club Inc.

2. Attendance
   The attendance sheets record that –
   Members present – Forty- Two (42)
   Proxies received – Twenty- Two (22)
   Members submitted apologies – Thirty- Four (34)

   The number present exceeded 15% of members with voting rights and a constitutional quorum existed for the meeting.

   Apologies from members-listed on sheet

3. Appointment of Scrutineers
   The President J Lonergan moved the appointment of John Garland and Gerry Ebert as scrutineers for the AGM. Seconded J Whitworth - Carried.
   Scrutineers verified the attendance sheets and proxy forms as valid.

4. Minutes of Previous AGM
   4.1 The minutes of the fourteenth AGM held on 23rd August 2014 had been previously circulated and there were questions relating to those minutes.
   4.2 Business arising from the Minutes: In relation to point 4.2 regarding Loyalty cards. The President outlined that it had been answered with the cost factor of such being taken into consideration and that it is a matter for the Resort. However he added that the Resort had come a long way with the discounts available to members through the Bottle shop and two for one discounts as compensation.
It was moved by P. Burton and seconded by A. George that the minutes of the fourteenth AGM be accepted.
CARRIED

5. Annual Reports – Previously Circulated
5.1 Financial Report

It was moved by S Cooper and seconded by M Mallett that the audited Financial Report be accepted.
CARRIED

5.2 Officers’ Annual Reports
J Lonergan stated the Officers’ reports have been circulated and asked that unless there were specific questions that all committee officer reports be accepted in bulk.

It was moved by J Garland and seconded by G Secombe that all officer reports be accepted.
CARRIED

6. Report from the McCracken Country Club- Tabled

7. Election of Officers for 2015 -2016
Only four nominations received.

President (1 year)
James Lonergan elected unopposed

Vice President
Barry Calaby continuing (1 year left)

Secretary (2 years)
Alan Golding elected unopposed

Treasurer (2 years)
Mervyn Mallett elected unopposed

Men’s Captain (2 years)
John Hartman elected unopposed
Men’s Vice Captain (2 years)

Lylh Fulton elected unopposed

Ladies Captain

Sue Cooper continuing (1 year left)

Ladies’ Vice-Captain (1 year)

Avril George elected unopposed

One Committee Members (2 years)

Lee Vivian- elected – defeated Rob Reynolds in vote

Continuing Officers

Joelle Lucas continuing (1 year left)


It was moved by – J Lonergan and seconded by - M Mallett- that the Club retain the same auditor, SMP Chartered Accountants.

CARRIED

9. General Business – Questions from the floor:

In relation to item 6, R Reynolds asked if the Resort are acting on the plan “arrest for participation numbers”. This will be referred to the next Committee meeting and a response will come to members via the regular newsletter.

10. Closure

The President thanked those attending, thanked Committee Members and outgoing Committee Members and welcomed incoming Committee members and declared the meeting closed at 4.37 pm. The President then requested members to adjourn to the new memorial seat for an overview of this project.
I would like to present to the members of the McCracken Golf Club my report as President for the 2015/2016 year.

I am sure that all members are now familiar with the revised and updated web site. This took some time and effort by the Men’s and Ladies Captains and Vice Captains. The end result is a web site that is much more user friendly. I urge all members, especially those who may not have taken the opportunity to peruse the new web page, to familiarise themselves with the contents. I would like to thank those involved with this transition and congratulate them on an excellent job.

Once again the committee undertook a complete review of the policies of the Golf Club during the year. These policies were not on the web site during the transition from the previous site to the present. They have now been reinstated for all members to read and absorb. This again is a proactive measure by the committee to ensure that up to date information is available to members for their continued information. The minutes of the 2015 AGM have been on the web site for some months in DRAFT form. This allows all members access to read and formulate any questions to the committee prior to the next AGM.

To all those members who participated in the Pennant Teams once again congratulations. The elusive pennant title once again slipped from our grasp. This is a difficult task to organise the teams with so many other distractions, such as seeking a warmer climate. Perhaps this a symptom of the age demographic of our membership. Whilst we did not come away with any silverware, all men’s and ladies teams acquitted themselves admirably. To the people involved in organising the teams, you have done the club proud. With the strength shown, the ultimate rewards will be forthcoming very soon.

During the year I resigned my position as a Director of the Fleurieu Peninsular Golf Association (FPGA). There are several reasons for this action. Principally as a Director I was being asked to make decisions that were related to the Resort and not to the conducting of golf at McCracken. After some discussion with the GM of the Resort, we reached the conclusion that a Director of the FPGA should come from the Resort. This now sees Dan Court as the appointed Director of the FPGA. The Ladies captain retains an appointment as a Delegate to the FPGA. This is because as a delegate there is a responsibility to conduct the golfing event at McCracken. This is in accord with the duties that the golf club is charged with undertaking. There was a secondary consideration in respect to director’s liability that the golf clubs insurance does not cover and the FPGA considered it unnecessary to cover. This does not apply to delegates. I considered that this was not a position I wished to put myself and the golf club in any liability. This cover is part of an employee’s work situation and as
such the appointment of The GM of the Resort was a much better proposition. These changes will ensure that the event in 2017 will be a great success.

To the Match committee, chaired by the Men’s Captain, congratulations. Your committee has conducted the golf matters of this golf club with pride and integrity. There have been some difficult decisions made, but in all circumstances you have upheld the integrity of the Match Committee and the golf club. This is not an easy task, but the manner in which all matters are completed smoothly, makes for everyone’s enjoyment of the game of golf.

I would like to take this opportunity to thank the Resort (Dan Court), the Pro Shop (Peter, Gab and Ben), Chris and the greens staff. I would like to take this opportunity to wish Ben all the best in his undertaking as the resident pro at the Mt Barker/Hahndorf Golf Club. I am sure we will see plenty of Ben in his new role. These are the people that support our Golf Club throughout the year and it is incumbent on us as members to support them in return.

Lastly I would like to thank Bill Nash for all of his work with the Sponsors. During the year, with consultation with Bill, two of the committee have taken over a considerable amount of the work that Bill did on his own. This will ensure that both the golf club and the sponsors all get a fair deal. To the sponsors a big thank you. Without your support it would be difficult to run the weekly competitions. All that is asked in return from members is that you use the resources of the many sponsors in whatever their professions have to offer.

To the members of this club I thank you for your support during the year. This is also the feeling of the committee, because without your support, we as a committee would achieve little or nothing.

Jim Lonergan

President

Mccracken Golf Club
Men’s Captain Report

Another year has passed and the membership has remained relatively stable, losing some members and welcoming many new Golfers into the Club. Welcome to you all. The Resort was heard to say that they have achieved budget regarding membership. One new development was the introduction of an “orange” course. This is a new concept and is now part of the McCracken layout and is fully supported by GolfLink and Golf SA. It is there to be used and although not part of regular competitions it remains an ideal social or time poor course for those wanting to try something different.

Following is a snippet from the Pennants Coordinators report: “Another pennant season bites the dust, this year we entered 3 teams in the competition, A1, B2 & C1. All teams tried their best but unfortunately no flag again this year. We have some very talented golfers in our club and next year we aim to begin the season earlier which will allow us to approach other players in our club and also allow us more time to travel to other courses to practice.”

Congratulations must got to all those that have made their way onto the Honour boards over the past 12 months. Winners are too numerous to mention here but a special well done to all Men and Ladies Grade Champions.

As was mentioned in last year’s report your Match Committee deserves a special mention. Men’s Vice-Captain Lylh has been a great support, getting involved with all things on the course. Sue with vice Captains Tracy and later, Avril worked well with their portfolios and lastly Dave Mullen who continues to offer support with advice and compiling the minutes. All have done more than their fair share, from setting the Tee Blocks on a Friday, Doing Data Entry and other Computer duties every Wednesday, Thursday and Saturday. Thanks must also go to those members that are rostered on to do card duties on a Saturday. With the Ladies Captain standing down at this year’s AGM we look forward to working with the new Ladies Captain and also relying on Sue’s expertise with special events.

The new website is now up and running and has been well received. It is important that members interact with the website especially “News Events” which will keep all up to date with current things happening around the Club.

Compared to this time last year our course is looking good despite the wet and windy conditions during June and July. The Match Committee has not hesitated in cancelling some competitions and no excuse is made for this. Until some golfers, public included, learn that you don’t have to drive within 2 feet of where your ball lies I will continue to vote to cancel competitions if it means keeping the course in good condition. Twenty more hoops and new signage have been placed on the course to help direct traffic. These, and the previous hoops purchased, were all supplied by your Golf Club with some support by the Resort.

John Hartman
LADIES CAPTAIN REPORT

Pennants 2016

We nominated one Division 2 team for 2016 Pennant season. My thanks to both Avril George and Barb Couzens for their quality leadership for the team. We finished tied for second (8 points) but lost in a count back on games to qualify for the final. Our thanks to Chris Beveridge (Agri Dairies) and Di Starke (Victor Harbor Ice) for their sponsorship for our team.

Club Championships

Club Championships was very well supported with 21 ladies (15 A Grade and 6 B Grade) competing from start to finish. Congratulations to Ladies Club Champion Cynthia Golding and B Grade Champion Marilyn Tamiaans. The last month has been a hectic time with the Presentation Night culminating in the Club’s main non-playing event of our year.

Ladies Salver & Plate - 2016

Salver Winner – Avril George and Runner up Di Dansie. Ladies Plate was won by Deb Smedley and Runner up Grace Browning. Congratulations to all.

Pink Ball Day

We held our inaugural Pink ball day. Monies raised were donated to local charity Breast of Friends. The ladies raised close to $1000 for the local charity it is very pleasing that the ladies have voted that this event will continue in the future. I wish to thank Peter Hooper (South Coast Realty) for his support.

Opening Day

Our Canadian 4somes was held on 3rd March 2016. Ladies Opening Day went very well with 71 attending our presentation lunch. Gloria Couch from Alexander Jewellers generously sponsored with Pandora jewellery for the winners Pauline & Christine Burton; Runners up Julie Blacker & Joanne Watkins. The coverage by The Times was very disappointing as I followed their recommendations for their format but no coverage was printed.

Southern Zone Ladies Closed Championships

The Southern Zone Ladies Closed Championships was held on Friday 18th September and was very successful event. (There was no Gala day this year due to the Closed Championships being played.) Thank you to everyone who helped before and during the event including staff of McCracken Country Club. Champion of Champions was won by Caillin Lakin who also won A Grade. Congratulations also to Val Burton who won C Grade. Our thanks extend to the McCracken Country Club (thanks to Dan Court), McCracken OnCourse Pro shop for their continued support.
Fleurieu Peninsula Golf Championships
The four day event was held Tuesday 5th April – Friday 8th April – McCracken hosted on Thursday 7th April. Committee and members assisted in the day – including Registration Desk, starters, and BBQ. Wish to thank Jim Lonergan, Barry Calaby, Merv Mallett, Lylh Fulton, John Hartman, Brian Ferrari, Pauline Burton and Grant Dawson. Also wish to acknowledge the great assistance of the Country Club and Rushie and his greenstaff as the course looked magnificent. Congratulations to David Ling for winning the championship. Neil Lister was the Event Photographer.

We held the debrief meeting and for all clubs to be more involved in the running of this event in the future. Their commitment from all four clubs will be announced early next month.

Swingfit (for ladies)

The Resort has agreed to support the Golf Australia sanctioned course for beginners and other players who wish to attend. With the resignation of Ben Traeger a new professional golfer is required to take this role.

Website

Over the last few months we have designed the new website for the club. With Thyme Software, John Hartman, Merv Mallett and Lylh Fulton we believe we have placed a long term website for our members. There is still some development to complete but is a work in progress.

Finally, I wish to acknowledge the wonderful support I have received from the following ladies that have greatly assisted my role on the committee. My thanks include Avril George, Marg Row, Val Burton, Pauline Burton, Barb Couzens, Iris Barker, Tracy Hayes, Julie Blacker, Di Hewes and Shirley Burton. I also recognise the illustrious support from the past, present committee members over the past ten years and encourage all members to support our club.

Sue Cooper
SOCIAL REPORT

This year our social calendar has continued to offer a wide variety of golfing events for members’ enjoyment. They have been patronised by many members who enjoy the camaraderie and fun they offer. I encourage everyone to check the Calendar of Events in your handbook under Social Competitions and to participate as often as possible. They are usually held on Public Holidays but this may change. Notice of these events and sign-up sheets are posted on the notice boards in the Bistro.

Almost all golf formats have been offered over the year, ranging from Ambrose events to Foursomes, 4BBB, Pinehurst, Multiplication-Stableford and Individual Stableford as well as a Mixed Medley which is becoming increasingly popular. Unfortunately, the most popular event, Ham & Turkey Day, had to be cancelled due to excessive hot weather, but the Australia Day Pinehurst continued to be a success.

The Presentation Dinner was our only evening function and was a great night, very well attended by members and friends.

The Twilight Competition on Friday evenings attracted good numbers, but I hope there will be more participation from more members this coming season. I would like to particularly thank Merv Mallett for his invaluable assistance with the cards and presentation, Julie ‘the chick’ Blacker for the Pick a Chick segment and Chris and Mandy Beveridge for donating wine for Pull a Plonk. Many thanks also to new members, Ian and Barb Low, for providing a bottle of wine each week for the Lucky Draw.

I would especially like to acknowledge the invaluable assistance the Pro-Shop staff provide in scheduling and co-ordinating our social events into their timetable. My special thanks also go to Dan for his generosity with vouchers, and to his staff for their co-operation and assistance.

None of our social activities would be successful without the continued support and participation of you, the Golf Club members, so I thank you sincerely and hope to see more of you enjoying the social aspect of our great Club.

I will be stepping down as Social Co-Ordinator and Committee member after the AGM, so to all of you who have helped me in any way to ensure our events are successful, many, many thanks. I have thoroughly enjoyed my time organising our social functions and look forward to enjoying many more activities with you all. It’s time to welcome a new person with new ideas and suggestions to breathe new life into the program, but my support will continue.

Happy Golfing.

Joelle Lucas
JUNIORS REPORT

Over the last year there have been some good performances by the juniors, with Nathan Jelf, Nick Talbot and Brett Tillson representing Southern Golf at the Country Championships. The Country Championships was played at Port Hughes with windy conditions over the weekend 18th-20th September. The whole Southern team contributed to a win from the Southern section with Brett Tillson also taking the honours in Division B. Brett also had a great score in hard conditions at the Links Lady Bay in the Fleurieu Championships and again took the prize in division B with a commendable 83 off the stick. Riley Semovic has also put in some great scores with an overall win on Saturday competitions and unluckily losing out to Alan Weekley in the Captain’s Trophy.

It’s good to see the juniors playing regular and scoring well in Saturday and Wednesday competitions, with Riley Semovic producing some great gross scores and Nathan Jelf regularly scoring 40 points has seen both players handicaps coming down. So with Jayden Mackay, Nick Talbot, Will Martin and Brett Tillson all back playing we look forward to a successful pennant season.

With the 2016 Men’s pennant season Nick Talbot and Nathan Jelf were regular team players in C and B grade respectively, Nathan winning his first game emphatically at Willunga and Nick winning his first ever game on scraps at Yankalilla so a great effort by both players.

The Brett Ogle Cup at Port Augusta sees three representatives from McCracken with Will Martin joining Nathan in the squad to retain the trophy.

Pete Jelf/Richard Martin
Committee’s Report

Your Committee members submit the financial report of the McCracken Golf Club Inc. for the financial year ended 30 June 2016.

Committee Members

The names of the Committee members throughout the year are as follows:


We received a letter of resignation from Ladies Vice-Captain Avril George in June.

Unless otherwise noted, each committee member held office as at the end of the financial year.

Principle Activities

The principle activity of the Club is to advance and promote the playing of the game of golf at McCracken in the best interests of all Members, and to conduct such social events and functions that are considered appropriate from time to time by the Committee.

Significant Changes

There were no significant changes in the nature of these activities during the year.

Signed in accordance with a resolution of the members of the Committee.

............................................................

James Lonergan  President

................................................................

Mervyn Mallett  Honorary Treasurer

Dated this 4th day of August 2016
McCracken Golf Club Incorporated

Statement by Members of the Committee

The Committee has determined that the Club is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies noted in the Statement of Significant Accounting Policies.

In the opinion of the Committee the financial report, comprising a Statement of Receipts and Payments for the year ended 30 June 2016 and the Statement of Assets and Liabilities as at that date:

1. Present fairly the financial position of the McCracken Golf Club Incorporated as at 30 June 2016 and its performance for the year ended on that date.
2. At the date of this statement there are reasonable grounds to believe that the McCracken Golf Club Incorporated will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed on behalf of the Committee by:

...........................................................................
James Lonergan  President

...........................................................................
Mervyn Mallett  Honorary Treasurer

Dated this 4th day of August 2016
I have pleasure in presenting the attached Audited Financial Report for the year ended 30th June 2016.

The profit for the year amounted to $3,404.44, compared to $2,379.90 in the previous year.

Revenue was slightly up on the 2015 year ($2,651.14), and expenses were also up by $1,626.60, resulting in the increase in profit for the year.

Membership is fairly steady at 188 compared to 185 at the same time last year. We have had several new members join during the year, however unfortunately we have also lost members mainly through relocations to new retirement areas.

The cash position of the club remains strong with the June 2015 balance standing at $25,711.44 compared to $22,569.01 at the same time last year.

Our computer equipment is ageing and it is expected that some of these funds will be required to update the equipment at some stage in the near future.

The update of the Web Site has been completed and the costs incurred to the 30th June ($2,000) have been included in expenses for the year.

Each year we rely heavily on the continued support of our faithful sponsors and again a special word of thanks must go to Bill Nash who continues to perform this difficult task with great devotion to the club.

A list of sponsors is attached to this report and I would urge all members to support these businesses where ever possible in recognition of their contribution to our club.

Dan Court, who is the general manager of the McCracken Resort continues to provide substantial support to the golf club in administrative and financial matters a lot of which occurs in the background and of which club members would not be aware. Thank you Dan for your continued support.

We also express our appreciation of the assistance provided by the Pro Shop in relation to organising competitions and many other activities that occur behind the scenes throughout the year.

Finally, the social activities of any club are vitally important from both the financial and membership point of view and again Joelle Lucas has continued to oversee this thankless task which provides so much enjoyment to many of the members who take part in these activities. Unfortunately Joelle will be stepping down from the position after many years of dedicated service. Thanks for a great contribution Joelle.

Mervyn J Mallett

Honorary Treasurer
To The Members Of McCracken Golf Club

Scope

We have audited the attached special purpose financial report comprising the Statement of Financial Position, Operating Statement, and Notes to the financial statements, of McCracken Golf Club Incorporated for the year ended 30 June 2016. McCracken Golf Club Incorporated Committee of Management is responsible for the financial report and has determined that the accounting policies used are consistent with the financial reporting requirements of McCracken Golf Club Incorporated constitution and are appropriate to meet the needs of the members. We have conducted an independent audit of the financial report in order to express an opinion on it to the members of McCracken Golf Club Incorporated. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

Our audit has been conducted in accordance with Australian Auditing Standards. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies described in Note 1 to the financial statements. (These policies do not require the application of all Accounting Standards and UIG Consensus Views).

The audit opinion expressed in this report has been formed on the above basis.

Opinion

It is my opinion (subject to the following qualifications), which are to be read in conjunction with the detailed reports that the said reports do present truly and fairly, the financial position of the Organisation as at 30th June 2016 and the result of the operations for the year ended on that date.

Qualification

As is common for organisations of this type, it is not practicable for McCracken Golf Club Incorporated to maintain an effective system of internal control over donations, and other fund raising activities until their initial entry in the accounting records. Accordingly, our audit in relation to fundraising was limited to amounts recorded.

SMP Chartered Accountants

[Signature]

Sarah Milosevic, CA
Victor Harbor
10th August 2016
McCRACKEN GOLF CLUB SPONSORS 2015 - 2016

Adelaide Image Printing (McCracken Cup)
Adrien Brien Automotive
Agri Dairies
Alexander Jewellers
BCS Electrical
Bridgestone Service Centre
Butler & Butler
Clipsal
Duncan Barnett Optometry
Encounter Lakes (McCracken Cup)
Ferrari Formalwear
Fleurieu Golf Carts
Fleurieu Milk & Yoghurt
Gemtree Vinyards
Glenfern Angus
Harcourts South Coast
John & Jenny Garland
L J Hooker Victor Harbor
McIlroy Motor Group
MM Electrical Data Supplies
Morgan Stanley Wealth Management
Mullen Solicitors
Munns
Paxton Wines
Sports Power Victor Harbor
South Coast Auto Repairs
South Coast Realty
South Coast Sand & Civil
South Coast Recycling
Swan’s Pharmacy
Steve Robinson Contract Painter
The Office Shop
Tonkins Sports Centre
Wise Choice Healthy Foods
Victor Carpet Court
Victor Dry Cleaners
Victor Harbor Ice
Victor Harbor Subaru, Suzuki & Isuzu Ute
Victor Plumbing Service
2015-2016 was a much improved year for McCracken Country Club’s golf operations. While it was disappointing to lose a small number of long-term members, overall our membership grew as did the number of green fee players using our facilities. In a time when golf is struggling as a sport worldwide this was a pleasing result.

It was a difficult year for Chris and his team this year, having to deal with a high number of issues on the course. The irrigation system is well past its best and I am sure you have all noticed the large number of burst pipes that have needed repair. On top of this deterioration of the wiring to the sprinklers has been a constant problem making proper watering of the course over summer difficult. The good news is that we are getting close to finishing the replacement of the wiring and this summer should be better.

Earlier this year we lost one of our greens keeping staff who we are yet to replace. This has left the team short staffed over the last six months and has made it difficult to maintain the quality of the course to the level we expect. I am happy to advise that we are close to finalising the employment of an apprentice. This will make a big difference to the overall quality of the course.

As always maintenance of the cart paths at McCracken have been a constant issue. Resort management and the greens keepers are well aware of this and are constantly endeavouring to come up with suitable answers to fix this problem. As with most golf clubs of this size, there is a limited amount of capital available to make course improvements. While we will continue to try to fix problem areas on the paths, it is obvious that we cannot continue with a patchwork fix. After consultation with your committee we have decided are the area in most need of attention are the paths around the 15th and 16th holes. Work will begin on a permanent fix to these in the next few months.

Spring will mark the launch of a new membership drive for the golf club. Last year’s promotion gained us 18 new members and I would like to think we will achieve a similar result this year.

It has been another very active year socially around the golf club. I have been informed that two of the main drivers of this activity, Sue Cooper and Joelle Lucas, are stepping down from their positions with the club this year. Personally I would like to thank them both for the outstanding contributions they have both made to the social activities in the resort. It has been most appreciated by the resort.

I thank all members for their ongoing patronage of McCracken Country Club. We enjoy the interactions we have with the golf club and continue to look for new ways to develop the relationship. All member deals will continue into the new year and we will be launching some new golf club member promotions as the year goes on.

We all look forward to another good year of golf.

Regards

Dan Court
I…………………………………………… (Print name), being a current adult financial member of the Club, hereby appoint
…………………………………………….. (print name) or the Chairman of the meeting, to vote on my behalf at the Annual General meeting of members to be held in the Encounter Room, McCracken Drive, McCracken at 4.00 p.m. on Saturday 20th August, 2016, and any adjournment thereof, in accordance with my wishes as hereby directed.

PLEASE TICK THE APPROPRIATE BOX

<table>
<thead>
<tr>
<th></th>
<th>FOR</th>
<th>AGAINST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>To receive the Activities Reports</td>
<td>□</td>
</tr>
<tr>
<td>2.</td>
<td>To receive the Treasurer's Reports</td>
<td>□</td>
</tr>
<tr>
<td>3.</td>
<td>To receive the Auditor's Report</td>
<td>□</td>
</tr>
<tr>
<td>4.</td>
<td>To elect the following persons to Committee positions for the 2016-2018 period:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(a) Ladies Captain             (2 Years)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(b) Ladies Vice-Captain        (2 Years)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(c) Vice-President             (2 years)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(d) Committee Member           (2 Years)</td>
<td></td>
</tr>
</tbody>
</table>

Date ……………………………………………
Signed ………………………………………

If unable to attend the Annual General Meeting, forward this form by post to The Secretary, P.O. Box 521, Victor Harbor 5211 to arrive by 9.00 am on the 20th August 2016, or deliver to the Clubhouse by that time, or hand the form to your appointed proxy to bring to the meeting. It is important that your vote is recorded to ensure a constitutional quorum.