

**MINUTES OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING**  
**held on Saturday 11<sup>th</sup> May 2024 @ 4:00pm**

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**1. Welcome**

Domenico Perre (President) welcomed all present and declared the meeting open at 4:00 p.m.

**2. Attendances/Apologies**

Attendances

In accordance with Item 16.1 of the Constitution, a quorum of 15% of Members with voting rights was met. Refer – Appendix 1 – Register of Attendees

Apologies

Refer – Appendix 2 – Register of Apologies

**3. Appointment of Scrutineers**

Motion: That Mr. Steve Scholefield and Mr. Mervyn Mallet be appointed as Scrutineers.

Moved: Domenico Perre

Seconded: Geoff Sampson

**CARRIED**

**4. Proxies**

It was noted that, as at 3:30 p.m., a total of thirteen (13) Proxies had been lodged and received. Eleven proxies were lodged in writing and two proxies were lodged online.

**5. Minutes of the previous AGM**

5.1 Business arising from the previous Minutes.

Tabled by Mr. Kym Richardson as General Business, that our Wednesday and Thursday Competition Days be open to both Men and Women.

Members were advised that the suggestion would be put to members for feedback as part of an upcoming Member's Survey.

5.2 Adoption of the Minutes

Motion: That the Minutes of the 23<sup>rd</sup> Annual General Meeting of the McCracken Golf Club Incorporated be accepted as a true and accurate record and be adopted.

Moved: Domenico Perre

Seconded: Gary Secombe

**CARRIED**

**6. Reports**

In accordance with the Item 17.5 of the Constitution, the Annual Reports and Financial Statements were circulated to all members prior to the AGM on the 3<sup>rd</sup> of May.

**6.1. Treasurer's Report & Financial Statements**

Neil McLeod (Treasurer) presented his 2024 Annual Report. It was noted that with the change in the Club's financial year, the financial report only covered an 8-month period from 1<sup>st</sup> July 23 – 29<sup>th</sup> February.

The Treasurer reported that financial statements showed a small surplus of \$1,735 compared to a loss from the previous financial year of just over \$7,200. Members were advised that the Club is still in a very strong financial position with net assets, mainly cash, of about \$60,000 up slightly from the previous year's figure of \$58,000.

The President called for any questions from the floor relating to the Treasurer's Report. Mr. Merv Mallett queried whether the surplus funds were earning interest. The Treasurer confirmed that currently the Club has around \$3,000 in a cheque account with the balance deposited into an interest-bearing account with the ANZ Bank.

Items 6.2 – 6.7. All reports were acknowledged by members as having been received.

6.2 President's Report

6.3 Discovery McCracken General Manager's Report

6.4 Men's Captain Report

6.5 Ladies Captain Report

6.6 Social Report

6.7 Sponsorship Report

The President called for any questions from the floor relating to the Annual Reports. There were no questions.

6.8 Adoption of Annual Report & Financial Statements

Motion: That the 2024 Annual Reports and Financial Statements as circulated be accepted and adopted.

Moved: Domenico Perre

Seconded: Kym Richardson

**CARRIED**

**7. Election of Officers and Committee Members 2024 – 2025**

The following nominations for General Committee were officially received and noted in the presence of the Returning Officer (Steve Scholefield), President (Dom Perre) and Secretary (Marg Young). Nominations closed at 5:00 p.m. 13th April. As at closing, no further nominations were received.

Nominations

President	Domenico Perre
Vice President	Alan Golding
Treasurer	Neil McLeod
Secretary	Marg Young
Men's Captain	Gary Secombe
Committee	Kym Davies
Committee	Vacant*

As no further nominations were received, all nominees, as listed, were duly elected. Karen Parsons will continue in her role as Ladies Captain for the remainder of her term being one year.

\* In accordance with Item 17.10 of our Constitution, following the AGM, the incoming Committee shall look to appoint an incumbent to fill the vacant committee position at its first meeting.

## 8. Appointment of Auditor for the next Financial Year

Motion: That SMP Chartered Accountants be appointed as Auditor for the 2024/2025 Financial Year.

Moved: Domenico Perre

Seconded: Steve Scholefield

**CARRIED**

## 9. Appointment of Public Officer

Motion: That Neil McLeod be appointed as Public Officer for the 2024/2025 Financial Year.

Moved: Domenico Perre

Seconded: Joe McGuirk

**CARRIED**

## 10. General Business

There were no General Business items tabled for discussion at the Annual General Meeting.

## 11. Other Business

The President called for any other Business Items.

### 11.1 Wall of Fame – Pennant Photos (Barry Calaby)

It was noted that we are missing some photos of winning pennant teams on the Wall of Fame located in the entrance foyer. A request was made for this to be rectified.

For Action: Marg Young to follow up with Barry Calaby and Steve Scholefield and update the Wall of Fame.

### 11.2 Vote of Thanks (Kym Richardson)

Kym Richardson extended a Vote of Thanks to all Committee Members and to all of the people who help out around the Club.

### 11.3 Acknowledgements and Updates (Domenico Perre)

The President wished to acknowledge our outgoing Committee Members for their efforts during their service and all of whom have contributed greatly to our Club. He also acknowledged the Resort and the continued support that they give to our Club.

Members were advised that there will be some great things happening this year at the Club including our hosting of the State Mid-Amateur Championships. The Club has also been in discussion with Golf Australia expressing our interest in hosting the Webex Players Series.

Our membership drive was a great success this year with our numbers increasing including our junior numbers.

As from June 1<sup>st</sup> there will be a changeover in Pro Shop Management. The new incumbent is a PGA Professional and the Club will be looking to develop a Junior Programme in collaboration with him.

## 12. Meeting Closure

There being no further business, the President closed the meeting at 4:20 p.m. All members were invited to join the Committee for a complimentary drink in the Bistro.

Signed:

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Domenico Perre - Chairperson

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Marg Young - Secretary

Date:

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DRAFT

**McCracken Golf Club Inc.**  
**2024 Annual General Meeting - Register of Attendees**

**Appendix 1**

<b>Count</b>	<b>Surname</b>	<b>Firstname</b>	<b>Count</b>	<b>Surname</b>	<b>Firstname</b>
<b>1</b>	Blacker	Ron	<b>31</b>	Mullen	David
<b>2</b>	Bradley	Rachel	<b>32</b>	Parsons	Karen
<b>3</b>	Bradley	Paul	<b>33</b>	Perre	Domenico
<b>4</b>	Burton	Arthur	<b>34</b>	Polkinghorne	Graeme
<b>5</b>	Burton	Valerie	<b>35</b>	Richardson	Kym
<b>6</b>	Calaby	Lee	<b>36</b>	Sampson	Geoff
<b>7</b>	Calaby	Barry	<b>37</b>	Sampson	Judi
<b>8</b>	Couzens	Barbara	<b>38</b>	Scholefield	Steve
<b>9</b>	Croft	Lesley	<b>39</b>	Secombe	Matt
<b>10</b>	Crutchley	Marj	<b>40</b>	Secombe	Gary
<b>11</b>	Crutchley	Nigel	<b>41</b>	Simunsen	Bob
<b>12</b>	Ebert	Gerry	<b>42</b>	Smedley	Phil
<b>13</b>	Fillery	Ian	<b>43</b>	Starke	Diana
<b>14</b>	Finegan	Billy	<b>44</b>	Tamiaans	Marilyn
<b>15</b>	George	Avril	<b>45</b>	Unger	Jack
<b>16</b>	George	Paul	<b>46</b>	Unger	Jean
<b>17</b>	Golding	Cynthia	<b>47</b>	Wuttke	Jan
<b>18</b>	Golding	Alan	<b>48</b>	Young	Margaret
<b>19</b>	Hamilton	Tony			
<b>20</b>	Jones	Valda	<b>Total</b>	<b>48 Members in attendance</b>	
<b>21</b>	Klingberg	Ian			
<b>22</b>	Lonergan	Jim			
<b>23</b>	Mallett	Mervyn			
<b>24</b>	Mallett	Heidi			
<b>25</b>	McGuirk	Joe			
<b>26</b>	McGuirk	Teresa			
<b>27</b>	McLeod	Neil			
<b>28</b>	McPherson	Stuart			
<b>29</b>	Mudge	Janice			
<b>30</b>	Mudge	Dean			

## 2024 Annual General Meeting - Register of Apologies

Count	Surname	Firstname	Count	Surname	Firstname
1	Beveridge	Chris	30	Short	Julie
2	Blacker	Julie	31	Short	Ivan
3	Blanc	Josh	32	Smedley	Daniel
4	Burton	Shirley	33	Starke	Barry
5	Chatterton	Susan	34	Tamiaans	Lee
6	Chatterton	William	35	Weeden	John
7	Chiera	Alex	36	Weekley	Alan
8	Cooper	Sue	36 Apologies Received		
9	Danby	Philip			
10	Davies	Dee			
11	Davies	Kym			
12	Francis	Dale			
13	Garland	John			
14	Gibson	Patricia			
15	Haddock	Jane			
16	Haddock	David			
17	Hartman	John			
18	Hayes	Tracy			
19	Hunt	John			
20	Low	Barbara			
21	Low	Ian			
22	McGuirk	Charlie			
23	Mutton	Di			
24	Mutton	Murray			
25	Parsons	Phil			
26	Pedersen	Peter			
27	Riddell	Stuart			
28	Seja	Susan			
29	Seja	Wes			