



The challenging Covid times were now behind us but there were 3 major floods on the golf course during the financial year leading to the course being closed or the flood nine to be in operation.

Many thanks to our dedicated staff under the guidance of Secretary Manager Gary Thatcher for your efforts throughout the year. You all create a great atmosphere for Members and Visitors and many favourable comments have been received.

Congratulations to Women's Golf Murwillumbah and Veterans Golf Club who saw the return of the Veterans Week of Golf and the Ladies Mt Warning Classic. The Board is very appreciative of the support you have provided through financial and volunteer assistance for various projects.

Finance Chairman, Wayne Kendrigan has again ensured all club finances are in a strong position.

Thanks also to all volunteers for your contributions throughout the year.

**Moved:** Allan Barrow                    **Seconded:** Bob Masiar

That the Secretary Manager's report as posted on the Club's web site be accepted by members. Carried

Secretary Manager, Gary Thatcher thanked all the Members for supporting the Club and thanked all the Staff and the Board for a job well done.

**Moved:** Barry Dobinson                    **Seconded:** Tony Snellgrove

that the Finance Committee report as posted on the Club's web site be accepted by members. Carried

Finance Committee Chairman Wayne Kendrigan reported that the year ended 30<sup>th</sup> June 2022 was disrupted by several major flooding events that adversely impacted all areas of our operations and the COVID-19 pandemic also had an adverse impact on trading. However, the club still managed to produce a modest profit for the year ending 30<sup>th</sup> June 2022. The profit from the Clubs operations was \$53,313 and the Veterans and Women's sub clubs were also severely impacted, and their losses were \$9,305 and \$8,894 respectively which brings our consolidated profit to \$35,114.

The flooding events during the financial year resulted in the delay of many of our capital works planned on course and they are planned to be done this financial year. The big project that was mentioned in my last annual report was the car park works. The plans for these works have now been completed and have been lodged with Council for DA and CC approval. Once the plans have been approved by Council, we will call for tenders. The closing bank balances as at the year ended 30<sup>th</sup> June 2022 plus our loan facility, we have in place will go a long way to financing the car park and other projects.

We called on several builders for the upgrade of the wet areas in the men's and women's change rooms but many of the tradespeople necessary for the works were not available as they were committed to works arising from the flood events. However, we have been successful in securing tradespeople to undertake these works and we are expecting work to commence in the new year.

There have been many media reports that the La Nina weather event will continue to produce wet weather during the current financial year, and we have already experienced flooding events which has interrupted our operations, so we are conservative in our budgeting for the ensuing year but we are projecting a profitable year ahead.

In closing, I thank all the members for their support during the year, but I would like to particularly thank the Women's and Veteran's committee members for their assistance and co-operation throughout the year. They do an enormous amount of work behind the scenes and their financial contributions for projects benefit all our golfers. I must also thank the team of volunteers that participate in working bees throughout the year. Their volunteer work keeps the course up to a great standard and at the same time keeps our greens staff wages bill at an affordable level. I would also like to thank all the staff at the Club, they are all very committed and work very hard in trying to ensure that our members and visitors always get the best service and information. Lastly, I would like to thank my fellow Board members for their input and dedication to the Club.

**Moved:** Rick Souter

**Seconded:** Steve Huggins

That the Captain's report as posted on the Club's web site be accepted by members.

Carried

Club Vice Captain Shannon Murnane reported that all major golf events for the year were held without too many interruptions. Congratulations to all honor board winners. Fixtures are ready for the coming year.

Thanks to Brian Cox and his greens staff for presenting the course to a great standard under such difficult conditions and to all the volunteers who helped with the clean-ups after the floods.

**Moved:** Paul Fahy

**Seconded:** Ted Sellwood

That the Greens report as posted on the Club's web site be accepted by members.

Carried

Greens Chairman Neil Fogo reported that the greens staff and volunteers have been fantastic in cleaning up the course after the four floods. Work on the 16<sup>th</sup> and 17<sup>th</sup> holes had to be postponed but is to be done in the near future.

The new verti-quake machine has been getting full use loosening up the fairways after the floods and has helped considerably with drainage after heavy rain. A new electric (hybrid) greens mower is coming in the new year.

Looking forward to a better year with the weather. Thanks to Brian and the greens staff for the great job done under very difficult circumstances.

**Moved:** Allan Barrow

**Seconded:** Bob Green

That the House Committee report as posted on the Club's web site be accepted by members.

Carried

House Chairman Ian Campbell reported that the clubhouse was doing very well. The new Wednesday Trivia and Members Draw and end of month birthday draws are proving to be very popular. Friday nights continue to attract good crowds with Members Draw, raffles and Lynn's Kitchen menu bringing in good numbers. The new dining furniture has proven to be a great asset and the white chairs are very popular for wedding receptions. Thanks to Terry and the bar staff and Events Coordinator Tash for their efforts throughout the year. Feedback from members has been very good.

**Moved:** Marie Morrin

**Seconded:** Mary Walden

That the Women's Golf Murwillumbah report as posted on the Club's web site be accepted by members.

Carried

Women's Golf Murwillumbah president, Marilyn Parkes reported that it has been a very successful year and all the important events were played. Marilyn thanked all the women golfers for their support as well as all the Club and Kitchen staff.

**Moved:** Col Hulme                      **Seconded:** Bob Masiar

That the Veterans Committee report as posted on the Club's web site be accepted by members. Carried

Veterans Club president, Allan Barrow reported that due to COVID and floods the past year has seen a decline in income although the Veterans club still has a healthy bank balance. There will be financial contributions to the Golf Club for approved projects. Allan encouraged the Vets members to be involved with organized working bees if they are physically capable.

**Moved:** Bob Masiar                      **Seconded:** Peter Taylor

That the Directors' report for the year ended 30<sup>th</sup> June 2022 as posted on the Club's web site be received and adopted. Carried

**Moved:** Allan Barrow                      **Seconded:** Tony Snellgrove

That the Financial Report for the year ended 30<sup>th</sup> June 2022 and the Auditor's Report thereon as posted on the Club's web site be received and adopted. Carried

Auditor Richard Watkinson advised that as an independent party to the Club his job is to challenge management in a constructive way, and he believes that the financial statements are true and correct. Richard commented that Murwillumbah Golf club has a very high level of governance and thanked Wayne Kendrigan, Gary Thatcher, Debbie Tipping and Aileen Rayner for their positive assistance.

## **NOTICES OF MOTION BY THE BOARD OF MANAGEMENT:**

### **Ordinary Resolution**

Chairman, Graham Rosenbaum advised that:

- The Directors resolved to recommend to the members that no payment of Directors fees be made

**Moved:** Kathryn Newcombe                      **Seconded:** Rick Souter                      Carried

- In accordance with sections 10 (1) and 10 (6) of the Registered Clubs Act the members approve entitlements and other benefits as permitted by law to Directors, Volunteer Workers, Club Committee Members and Employees.

Such benefits to include

- (a) That each Volunteer be entitled to reasonable refreshments at the end of each day's work
- (b) That the Chairman be entitled to an allowance to cover out of pocket expenses in carrying out Club duties. Such expenses to be agreed to by the Board and are to be properly documented.
- (c) That the Directors, Employees and representatives of the Men's, Veterans' and Women's Committees be entitled to reasonable out of pocket expenses when carrying out their duties.
- (d) That Directors are supplied with a Club shirt to wear when representing the Club at meetings and events.

- (e) That Directors be entitled to reserved car parking spaces as designated by the Board.
- (f) That Directors and Employees be entitled to represent the Club at sponsored golf day events by invitation.
- (g) That all members of the "Staff Membership" category be entitled to purchase goods other than consumables such as drinks and food from the Golf Shop at a discount. The discount is not to exceed more than 50% of the difference between cost price and the normal sale price offered to members.

**Moved:** Neil Fogo

**Seconded:** Bob Green

Carried

### **Special Resolutions:**

Every member has had the opportunity to read the Special Resolutions proposed and the explanatory notes so unless you the members want the resolutions read out in their entirety we propose to speak to the explanation of what each one is and then open up debate on each one.

Does anyone want the special resolutions read out in their entirety?      No response.

Special Resolution number 1.

"That the Constitution of Murwillumbah Golf Club Ltd (**Club**) be amended by deleting rules 26.1 and 26.2 and inserting instead the following new rules 26.1 and 26.2:

- "26.1 *The Board may by resolution delegate all of the powers and functions given to the Board by Rule 25 to a Disciplinary Committee comprising not fewer than 3 financial members of the Club selected by the Board.*
- 26.2 *The Disciplinary Committee shall conduct its activities in accordance with the procedures referred to in Rule 25 except that:*
  - (a) *the quorum of the Disciplinary Committee shall be 3 financial members of the Club as appointed by the Board;*
  - (b) *all references to the Board in Rule 25 shall be read as being references to the Disciplinary Committee; and*
  - (c) *all references to Directors in Rule 25 shall be read as references to members of the Disciplinary Committee."*
  - (b) all references to the Board in Rule 25 shall be read as being references to the Disciplinary Committee;
  - (c) all references to Directors in Rule 25 shall be read as references to members of the Disciplinary Committee.

Wayne Kendrigan spoke for the resolution.

Anyone wish to speak against the resolution.      No response.

In order for the resolution to be passed it requires 75% majority of those present voting in favour of the resolution.

The returning officer will count the vote for the resolution.

Call for a show of hands for the resolution

A show of hands against

Returning officer Edd Ryan declared the resolution carried.

Special Resolution number 2.

That the Constitution of Murwillumbah Golf Club Ltd (**Club**) be amended as follows:

- Adding new sub-rule 3.1(d) immediately after existing rule 3.1(c), as follows:  
*"(d) "Club Licence" means a club licence held under the Liquor Act."*
- In sub-rule 3.1(f), replacing "41J" with "41E";
- In sub-rule 3.1(m), replacing "1992" with "2007" so that sub-rule 3.1(m) will read as follows:  
*"(m) "Liquor Act" means the Liquor Act 2007. When any reference is made to a provision of the Liquor Act, that reference is to that provision as modified by any law for the time being."*
- Adding new sub-rule 3.1(s) immediately after existing -sub-rule 3.1(r) as follows:  
*"(s) "Registered Clubs Regulation" means Registered Clubs Regulation 2015 (NSW). When any reference is made to a provision of the Registered Clubs Regulation, that reference is modified by any law for the time being."*
- In rules 31.1, 31.2, 36.2, 49.6, 50.3, 50.4 and 50.5 replacing the words "Registered Clubs Regulations" (plural) with the words "Registered Clubs Regulation" (singular) to accord with the new definition added in new-sub-rule 3.1(s) above;
- Deleting sub-rule 3.1(v) and inserting instead the following new sub-rule 3.1(v):  
*"(v) "the Authority" means the Independent Liquor and Gaming Authority referred to in the Registered Clubs Act and Registered Clubs Regulation and constituted under the Gaming and Liquor Administration Act 2007."*
- Deleting sub-rule 3.1(w) (which contains the definition of "the Director") and inserting instead the following new sub-rule 3.1(w):  
*"(w) "the Department Secretary" means the Secretary of the Department of Enterprise, Investment and Trade or such other NSW Government Department allocated responsibility for the Independent Liquor and Gaming Authority and Liquor and Gaming NSW";*
- In sub-rule 30.3(b), replacing the words "the Director" with the words "the Department Secretary";
- In rule 58.2 replace "the Director" with "Department Secretary, Liquor and Gaming NSW or the Authority, as the case may be";
- In sub-rule 3.1(y), replacing the words and numbers "Section 41B(1) of the Registered Clubs Act 1976" with the words "the Registered Clubs Regulation", so that sub-rule 3.1(y) will read as follows:  
*"Top Executive" means the Secretary and other person or persons defined and referred to in the Registered Clubs Regulation as amended."*
- Renumbering sub-rules within rule 3.1 as required because of the additions of new sub-rules and deletions of existing sub-rules made pursuant to this Special Resolution;

- Deleting sub-rule 5.1(s) and inserting instead the following new sub-rule 5.1(s):
 

*"(s) To apply for and obtain and hold a Club Licence or any other licence or licences under the Liquor Act, Registered Clubs Act, the Gaming Machines Act or any other Act or law for the time being operative and for such purpose or purposes to appoint a Secretary and/or manager for the Club Licence(s) (as the case may be) and if necessary or desirable hold any other liquor licence or other licence or licences on behalf of the Club."*
- Deleting rule 6.3 and inserting instead the following new rule 6.3:
 

*"6.3 Subject to the provisions of section 10(7) of the Registered Clubs Act, a person, other than the Club or its members, shall not be entitled under the Constitution of the Club or otherwise to derive directly or indirectly any profit, benefit or advantage from the grant to the Club of, or the fact that the Club has applied for a Club Licence or from any added value that may accrue to the premises of the Club because of the grant to the Club of, or the fact that the Club has applied for, such a licence."*
- In rule 19.5, after the word "name" delete "and address" so that the rule will read as follows:
 

*"19.5 The Secretary must cause the name of the candidate to be displayed on the club notice board or in some other conspicuous place in the clubhouse for a continuous period of not less than 7 days before the election of the candidate as an ordinary member."*
- In sub-rule 28.1(g), replacing the words "certificate of registration" with the words "Club Licence" so that sub-rule 28.1(g) will read as follows:
 

*"(g) whom the Club, under the conditions of its Club Licence(s), or a term of a liquor accord, is authorised or required to refuse access to the Club."*
- Deleting sub-rule 32.3(n) and inserting instead the following new rule 32.3(n):
 

*"(n) Subject to Section 41E of the Registered Clubs Act and clause 29B of the Registered Clubs Regulation concerning the disposal of "core property" to exchange or sell any of the lands and buildings or other property or rights to which the Club may be entitled from time to time provided that the power to lease will not be exercised with respect to any part of the Club's licensed premises which may be subject to the Club Licence without the prior consent of the Authority."*
- Deleting rule 34 and inserting instead the following new rule 34:
 

**"34. DECLARATIONS OF INTERESTS BY DIRECTORS**

*34.1 Any Director who has a material personal interest in a matter that relates to the affairs of the Club must, as soon as practicable after the relevant facts have come to the Director's knowledge and in accordance with clause 8 of Schedule 2 of the Registered Clubs Regulation:*

  - (a) declare the nature of the interest at a meeting of the Board; and*
  - (b) comply with Rule 34.6.*

*34.2 The Club will comply with the requirements of the Registered Clubs Act and Registered Clubs Regulation in relation to the recording and reporting of any declarations of a material personal interest made by a Director.*

*34.3 Any Director who has acquired a financial interest in respect of a hotel must give a written declaration of that interest to the Secretary of the Club within fourteen (14) days.*

*34.4 A Director must in accordance with the Registered Clubs act declare any gift or remuneration including any fee for service received from an affiliated body as defined in the Registered Clubs Regulation if the value of the gift or remuneration exceeds such amount as may be prescribed by the Regulations under the Registered Clubs Act.*

### **Prohibition on Directors with Material Interests from Voting**

- 34.5 *In accordance with Section 195 of the Act, a Director who has a personal interest in a matter that is being considered at a meeting of the Board or of the Directors of the Club must not vote on the matter and must not be present while the matter is being considered at the meeting.*
- 34.6 *The Board shall not pass a resolution for the purpose of Section 195(2) of the Act exempting a Director from the provisions of Rule 34.5.*

### **Register of Interests-Disclosures**

- 34.7 *The Secretary shall keep, in accordance with the Registered Clubs Act and Regulations, a Register of Disclosures made in relation to the Club pursuant to Rules 34.1 to 34.4 under Schedule 2 of the Registered Clubs Regulation.*
- 34.8 *Rules 34.1 to 34.7 do not limit the provisions of the Registered Clubs Regulation referred to in those Rules."*

- In rule 35:

- Replacing the numbers and words "Section 41K of the Registered Clubs Act" with the numbers and words "clause 4 of Schedule 2 of the Registered Clubs Regulation"; and
- Replacing the word "and" with the word "or" at the end of sub-rule 35.2(a) after the semi-colon, so that rule 35 will read as follows:

**"35. CONTRACTS WITH DIRECTORS**

35.1 *In accordance with clause 4 of Schedule 2 of the Registered Clubs Regulation, the Club must not enter into a commercial arrangement or a contract with a Director or with a company or other body in which a Director has a pecuniary interest, unless the proposed commercial arrangement or contract is first approved by the Board.*

35.2 *A "pecuniary interest" in a company for the purpose of Rule 35.1 means:*

- (a) *a shareholding of more than 5% in a company (unless the company is of a kind referred to in sub paragraph (b)); or*
- (b) *any shareholding interest in a company that carries on the business of supplying gaming machines or liquor to the Club.*

35.3 *Provided that the provisions of Rules 34.1, 34.5 and 35.1 have been satisfied with respect to a commercial arrangement or a contract:*

- (a) *the Director shall not be disqualified from office by reason of his or her interest in that commercial arrangement or contract;*
- (b) *the commercial arrangement or contract shall not, by reason of that Director's interest, be avoided; and*
- (c) *the Director shall not be liable to account to the Club for any profit realised by that commercial arrangement or contract."*

- In sub-rule 36.1(b), replacing the words "Registered Clubs Act" with the words "Registered Clubs Regulation" so that sub-rule 36.1(b) will read as follows:

*"(b) a close relative (as defined in the Registered Clubs Regulation) of the Secretary or other Top Executive".*

- In sub-rule 41.1(b), replacing "314" with "316A" and adding "or made available" after "sent", so that sub-rule 41.1(b) will read as follows:

*"(b) to receive and consider the reports referred to in Rule 49 - Financial Accounts and Reports which pursuant to Section 316A of the Act have been sent or made available to members of the Club".*

- In rule 49.3:
  - Replacing "314" with "316A";
  - Replacing the semi-colon at the end of sub-rule 49.3(c) with a full stop and deleting the word "or" at the end of that sub-rule
  - Deleting sub-rule 49.3(d),

so that rule 49.3 will read as follows:

*"49.3 The Board shall, not less than twenty one (21) days before each Annual General Meeting and in any event within four (4) months of the end of the financial year of the Club send, including by electronic means from the Club's website, to all Full Members of the Club a copy of all reports which pursuant to Section 316A of the Act are to be laid before the Annual General Meeting in respect of the financial year ending on the last day of June immediately prior to the Annual General Meeting and without limitation these shall include:*

- (a) a copy of the Financial Report of the Club;*
- (b) a copy of the Director's report; and*
- (c) a copy of the Auditor's Report on the Financial Report."*

- In rule 49.4, replacing "316" with "316A" so that rule 49.4 will read as follows:

*"49.4 Rule 49.3 is subject to any Full Member making an election regarding annual financial information and giving that election to the Club in accordance with Section 316A of the Act."*

- Deleting rules 49.5, 49.6 and 49.7 and inserting instead the following new rules 49.5 and 49.6:

#### **Quarterly Financial Statements and Reporting to Members**

*"49.5 In accordance with clause 10 of Schedule 2 of the Registered Clubs Regulation, the Club shall prepare financial statements on a quarterly basis incorporating the trading accounts and profit and loss account for the quarter and balance sheet as at the end of the quarter and must:*

- (a) provide the financial statements to the governing body of the Club;*
- (b) make the financial statements available to the members of the Club within 7 days of the statements being adopted by the governing body;*
- (c) indicate, by displaying a notice in the form approved by the Director on the club's premises and on the club's website, how the members of the club can access the financial statements; and*
- (d) provide a copy of the financial statements to any member of the Club."*

#### **Provision of Other Information to Members- Reporting Requirements**

*49.6 Subject to the Registered Clubs Regulation, the Club must:*

- (a) record the following information and keep it in a form approved by the Department Secretary, Liquor and Gaming NSW or the Authority, as the case may be;*
- (b) make the information available to members of the club within 4 months after the end of the Club's financial year;*
- (c) indicate, by displaying a notice in the form approved by the Department Secretary, Liquor and Gaming NSW or the Authority as the case may be on the Club's premises and on the Club's website, how the members of the Club can access the information; and*

- (d) *provide a copy of the information to any member of the Club on the request (in writing) of the member.*

*The information to be recorded in respect of the Club's financial year as required by Schedule 2 of the Registered Clubs Regulation is as follows:*

- (1) *disclosures made to the Club under clause 8 of Schedule 2 of the Registered Clubs Regulation;*
  - (2) *details of any overseas travel during the relevant financial year of the Club by a director of the Club or an employee of the Club in the person's capacity as a director or employee, including any costs wholly or partly met by the Club in relation to that travel,*
  - (3) *details of any loan over \$1,000 (or such other amount as may be prescribed from time to time by the Registered Clubs Regulation) to an employee of the club made during the relevant financial year of the Club, including the amount of the loan and the interest rate (if any),*
  - (4) *details of any contract of employment with a Top Executive of the Club approved during the relevant financial year of the Club,*
  - (5) *details of any consultancy during the relevant financial year of the Club costing more than \$30,000 (or such other amount as may be prescribed from time to time by the Registered Clubs Regulation), including the name of the consultant, the consultancy fee and the nature of the services provided by the consultant,*
  - (6) *the total amount paid to consultants during the reporting period (excluding those amounts required to be included under paragraph (5)),*
  - (7) *details of any legal settlement paid to a director or employee of the Club during the relevant financial year of the Club and any associated legal fees paid by the club, unless the disclosure would breach any confidentiality agreement reached by the Club,*
  - (8) *details of any legal fees (not referred to in paragraph (7)) paid by the club during the reporting period on behalf of a director or employee of the Club,*
  - (9) *the amount allocated by the Club during the relevant financial year of the Club to community development and support under the Club GRANTS scheme pursuant to the Gaming Machine Tax Act 2001,*
  - (10) *the total amount of gaming machine profits from the operation of gaming machines during the gaming machine tax period relating to the relevant financial year of the Club."*
- In sub-rule 50.3(a), replacing the word "registered" with the word "qualified" and deleting the words after the word "valuer ", being the words "within the meaning of the Valuers Act 2003", so that sub-rule 50.3(a) will read as follows:  
*"(a) the property has been valued by a qualified valuer, and"*
  - In rule 50.5, replacing "Regulation 471" with "Clause 29B", so that rule 50.5 will read as follows:  
*"50.5 Clause 29B of the Registered Clubs Regulation provides the circumstances whereby Rules 50.3 and 50.4 may not apply or may be modified."*
  - Deleting rule 55.1 and inserting instead the following new rule 55.1:  
*"55.1 The Club may give a notice to any member either:*
    - (a) *personally; or*
    - (b) *by sending the notice by pre-paid post to the address of the member recorded for that member in the Register of Members; or*

- (c) *by sending the notice to the facsimile number or electronic address (if any) recorded for that member in the Register of Members; or*
  - (d) *by notifying the member that the notice is available and how it may be accessed, if the Club has an electronic means by which the member may be notified that a notice is available and an electronic means by which the member may access the notice (such as the Club's website)."*
- Adding the following new rule 55.5 immediately after rule 55.4 and renumbering existing rule 55.5 as 55.6:  
*"55.5 Where a notice is sent under Rule 55.1(d), the notice is taken to have been given on the day following that on which the member is notified that the notice is available."*

Wayne Kendrigan spoke for the resolution.

Anyone wish to speak against the resolution.            No response.

In order for the resolution to be passed it requires 75% majority of those present voting in favour of the resolution

The returning officer will count the vote for the resolution.

Call for a show of hands for the resolution

A show of hands against

Returning officer Edd Ryan declared the resolution carried.

Special Resolution number 3.

That the Constitution of Murwillumbah Golf Club Ltd (**Club**) be amended by deleting rule 33.1 and inserting instead the following new rule 33.1:

*"33.1 The Board may meet for the transaction of business, adjourn and otherwise regulate its meetings as it thinks fit, provided that the Board will meet whenever it deems it necessary but at least once in each quarter, being a period of 3 months ending 31 March, 30 June, 30 September and 31 December."*

Wayne Kendrigan spoke for the resolution.

Anyone wish to speak against the resolution.            No response.

In order for the resolution to be passed it requires 75% majority of those present voting in favour of the resolution.

Call for a show of hands for the resolution

A show of hands against

Returning officer Edd Ryan declared the resolution carried.

## Amalgamation

For the purpose of Clause 4 (4) of the Registered Clubs Regulation 2015 (NSW) we give notice that there have been no expressions of interest in an amalgamation along with any unsolicited merger offers received by the Club from other registered clubs in the previous 12 months. For the sake of clarity no such offers have been received as at today.

### **ELECTION OF OFFICERS FOR THE ENSUING YEAR:**

Chairman G Rosenbaum advised that the Board has appointed Edd Ryan as Returning Officer.

The Chairman in accordance with the Constitution of Murwillumbah Golf Club, Rule 31.1 (a-h) declared all Directors positions vacant.

Mr Ryan stated that Directors to be elected are:

Chairman  
Captain  
Finance Chairman  
Director - Chairman of Greens Committee  
Director - Chairman of House, Membership & Marketing  
4 x Ordinary Directors

Mr Ryan declared the result of the election:

Chairman:	Graham Rosenbaum	Elected Unopposed	
Captain:	Graham Nelson	183 votes	Elected
	Paul Windle	89 votes	
Finance Chairman:	Wayne Kendrigan	Elected Unopposed	
Chairman of Greens Committee:	Neil Fogo	Elected Unopposed	
Chairman of House, Membership & Marketing:	Ian Campbell	Elected Unopposed	
Ordinary Directors	Shannon Murnane	196 votes	Elected
	Shane Davidson	175 votes	Elected
	Peter Taylor	152 votes	Elected
	Marilyn Parkes	138 votes	Elected
	Paul Fahy	135 votes	
	Paul Windle	99 votes	
	Kathryn Newcombe	98 votes	
	Ian Armour	96 votes	

Mr Ryan announced the Directors elected for 2022/2023:

Chairman	Graham Rosenbaum
Captain	Graham Nelson
Finance Chairman	Wayne Kendrigan
Chairman of Greens Committee	Neil Fogo

Chairman of House, Membership & Marketing  
4 x Ordinary Directors

Ian Campbell  
Shannon Murnane  
Shane Davidson  
Peter Taylor  
Marilyn Parkes

Mr Ryan thanked the office staff for their help printing the ballot papers for the election.

**Moved:** Col Hulme                      **Seconded:** Barry Dobinson

That the ballot papers are destroyed. Carried

Elected Chairman, G Rosenbaum thanked the Returning Officer and congratulated all incoming Directors for 2022-2023.

The Chairman called for nominations for the position of Club Patron.

Wayne Kendrigan nominated Keith O'Grady. Keith O'Grady accepted the nomination.

**There were no further nominations.**

**Moved:** Wayne Kendrigan                      **Seconded:** Bob Masiar

That Keith O'Grady be appointed as Club Patron for the ensuing year Carried

Keith O'Grady thanked the members.

Chairman G Rosenbaum thanked the members of the new Board for taking the time and making the commitment to guide the Club through what will be an exciting and interesting 12 months.

#### **GENERAL BUSINESS:**

##### **Issues Raised at 2021 Meeting**

1. Paul Walden requested making improvements to the men's locker room a higher priority and said that the image for visitors to the Club is not good. – Chairman to update in Current Issues.
2. Paul Walden asked would the Board consider re-establishing water to the area near the buggy shed on the corner of Byangum Road.

##### **Current Issues:**

The Chairman advised that the Board has approved or is considering the following capital projects:

1. Men's and women's wet areas in locker rooms. Quotes were requested from local builders, and all but one declined to quote due to existing work commitments. The Building Committee to meet with the builder to discuss quote and contract. Work expected to commence in January 2023.

2. Development Application is before Council for Eastern Carpark and house demolition. Quotes and contracts to be sought when approved.

**Recommendations to the Board for 2022/2023:**

No recommendations were received.

There being no further business the Chairman thanked members for their attendance and declared the 51st Annual General Meeting of the Murwillumbah Golf Club Ltd closed at 11.53am.

The Chairman invited members to enjoy a refreshment at the bar.

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Chairman