



Burnley Golf Club Inc.
Corner Madden & Loyola Grove
Burnley VIC 3121

MINUTES of the Annual General Meeting of the Burnley Golf Club Inc

Held: September 8, 2021

At: ZOOM meeting. Join online:

<https://us02web.zoom.us/j/82098493419?pwd=QWp6TDZNTINWM2dTTGdtR25aVm5JQT09>

Meeting ID: 820 9849 3419 Passcode: 918632 Dial In: +61 3 7018 2005

Attendance by Financial Members: Bill Coutts, Gary Hansen, Ronald Higgins, Judy Ince, Peter, Kirkup, Ken Ladson, John Lawson, Paull Lynes, Noel Mangan-Georgiou, Jim Panotopolous, David Purnell, Tanya Robertson, Greg Taylor, Brad Williams, Paul Woolfenden

Visitor: Jason Rowan.

Proxies: Nil

Apologies: Nil

1. There being a quorum present, the meeting chair **Gary Hansen** (President) declared the meeting open at 8:10 pm.
2. The **President's welcome and opening address** presented by Gary Hansen noted that:
 - a. Presidents Report AGM September 2021
 - b. Welcome to our 14th annual AGM
 - c. Firstly I would like to thank all the committee members for all their efforts over the past year.
 - d. And what another strange year this has been. Being in and out of lockdown, it makes it hard to keep the momentum going we will all forget how to play golf.
 - e. On a personal note, as you know I had a big operation at the start of the year and would like to thank everyone for their well wishes and support during my time away from the course.
 - f. Luckily enough we were able to get back into Pennant this year fielding 3 teams' Seniors, Handicap and Scratch. Unfortunately we did not bring home any flags this year I am sure the boys went out and did there best to represent our club.
 - g. Club championship was cancelled last year due to all our lockdowns and there was insufficient time to run the appropriate competitions. The VGL also cancelled the Champion of Champions event last year.
 - h. The good news is we are running Cub championship this this year; I am sure our club Captain Ken Ladson will elaborate on this further in his report.
 - i. We did manage to get away at the start of this year to Mirboo Nth and what a great weekend it was, we have re booked for the same weekend next year.
 - j. Our annual Rich river trip is still planned however we are watching the borders very closely
 - k. As I mentioned in last years report, the committee have also been looking to have a few away games. We did have one booked for Rosebud Country club however our friendly Covid-19 put paid to that with a snap lockdown in June. Once all this madness is over, and we have some clarity on where we are allowed to travel we will start planning again, we still have a couple of free bus hires up our sleeve and when we are allowed to travel together we can hopefully make use of this.
 - l. In closing I would like to say it has been a privilege to President of this wonderful club.



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3. **Resolution No. 1** – to confirm the minutes of the previous Annual General Meeting held on 30 September 2020.
 - a. Proposed: Brad Williams
 - b. Seconded: John Walter
 - c. Motion carried

4. The **Treasurer's report** presented by Paul Woolfenden noted:
 - a. Treasurer's Report AGM September 2021
 - b. Membership for the year to June was 97, a less than expected decline from 107 last year given the course changes. Currently we have 62 renewals to 30 June with more continuing to come in.
 - c. This years' income exceeded expenditure by \$391 largely due to extended Covid lockdowns so total members funds stand at \$24,772.
Competition fees at \$7,535 down \$1,790 over last year while competition prizes at \$4,985 were at 66% of fees compared to 67% last year.
 - d. Annual fees cover our affiliation fees with Golf Australia, VGL and Golf link, Slice scoring system, as well as our annual Christmas function.
 - e. This year we expensed \$3885 for 3 Pennant teams and \$588 for the new TV as the major expenses of the year.
 - f. The committee receives copies each month of our bank statements and details of all transactions and YTD income and expenditure statements.
 - g. During my second year as Treasurer net assets of the club have increased from \$24,381 to \$24,772 so the club is still well placed despite the Covid pandemic. We have a strong and hard working committee with whom I have enjoyed working with over the year.

5. **Resolution No. 2** – to receive and adopt the Financial Statements for the 2020/2021 Financial Year
 - a. Proposed: Jim Panotopoulos
 - b. Seconded: Noel Mangan-Georgiou
 - c. Motion carried

6. **Captains Report**, presented by Kenneth Ladson noted:
 - a. Captains Report AGM September 2021
 - b. 2020 Club Champs not played due to Covid
 - c. 2020 Medal of Medalists not played due to Covid
 - d. 2020 Rich River was canceled due to Covid
 - e. 2020 Burnley Cup not awarded due to Covid
 - f. 2021 Mirboo North (new) - Overall Men's winner - Torsten Riedel and Overall Women's winner - Aileen Armour
 - g. 2021 Matchplay Champion - Scratch Jason Rowan defeated George Papageorgiou
 - h. 2021 Matchplay Champion - Handicap - Jason Rowan defeated John Lubberink
 - i. 2021 Pennant - We field Seniors, Handicap and Scratch teams, but unfortunately none of our teams reached finals.

7. Per the Club Constitution, all Committee positions were spilled and elections held.



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8. **Resolution No. 3** – to elect Gary Hansen as President of the Burnley Golf Club
 - a. Elected Unopposed
9. **Resolution No. 4** – to elect John Walter as Vice-President of the Burnley Golf Club
 - a. Elected Unopposed
10. **Resolution No. 5** – to elect Greg Taylor as a Secretary of the Burnley Golf Club
 - a. Elected Unopposed
11. **Resolution No. 6** – to elect Paul Woolfenden as Treasurer of the Burnley Golf Club
 - a. Elected Unopposed
12. **Resolution No. 7** – to elect Ken Ladson as Captain of the Burnley Golf Club
 - a. Elected Unopposed
13. **Resolution No. 8** – to elect Jim Panatopoulos as a Handicapper of the Burnley Golf Club
 - a. Elected Unopposed
14. **Resolution No. 9** – to elect Geoff Shadbolt as a member of the committee of the Burnley Golf Club
 - a. Elected Unopposed
15. **Resolution No. 10** – to elect Judy Ince as a member of the committee of the Burnley Golf Club
 - a. Elected Unopposed
16. **Resolution No. 11** – to elect Ravi Renjen as a member of the committee of the Burnley Golf Club
 - a. Elected Unopposed
17. **General Business**

Nil
18. There being no further business, the meeting was closed at 8:45 pm.