



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 6, 2022 – 8:00pm

At: ZOOM meeting. Join online:

<https://us02web.zoom.us/j/82070441100?pwd=THhSSUpDckVJeFJLOXpaa2piZVdSUT09>

Meeting ID: 820 7044 1100

Passcode: 021446

Dial In: +61 3 7018 2005

Attendance by Financial Members: David Purnell, Gary Hansen, Geoff Shadbolt, Greg Taylor, Joe Pezzimenti, John Walter, Ken Ladson, Lisa Saunders, Paul Woolfenden, Ravi Renjen, Ron Higgins

Proxies: Brad Williams

Apologies: Brad Williams

1. There being a quorum present, the meeting chair **Gary Hansen** (President) declared the meeting open at 8:08 pm.

2. The **President's welcome and opening address** presented by Gary Hansen noted that:

Welcome to our 15th annual AGM.

Firstly I would like to thank all the committee members for their efforts over the past year. And what another strange year this has been. Being in and out of lockdown again last year. And this past few weeks having the course closed due to weather conditions. (I do believe it will be open for this Saturdays Comp)

We did manage to get our Christmas party last year and have already set the date for this year's get together, at the same venue. More on this in coming newsletters

We also managed 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.

Our annual Rich River trip was cancelled last year, but we made it happen this year, again another great weekend away.

We also supplied all members with a new polo tops, cap and stubby holders and will continue this for all new members.

In closing I would like to say it has been a privilege to be President of this wonderful club.

Gary Hansen

President

Burnley Golf Club

3. **Resolution No. 1** – to confirm the minutes of the previous Annual General Meeting held on 8 September 2021.

- a. Proposed: John Walter
- b. Seconded: Jim Panatopoulos
- c. Motion carried



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

4. The **Treasurer's report** presented by Paul Woolfenden noted:

Treasurer's Report AGM September 2022

Membership for the year to June was 92, a small decline from 97 last year. Currently we have 58 renewals up to 30 June with more continuing to come in.

This year's income exceeded expenditure by \$1937 largely due to an increase in member subscriptions so total members' funds stand at \$26,709.

Competition fees at \$7,005 down \$530 over last year while competition prizes at \$5,000 were 71% of fees compared to 66% last year.

Annual fees cover our affiliation fees with Golf Australia, VGL and Golf link, Slice scoring system as well as our annual Christmas function.

This year we expensed \$1994 for 2 Pennant teams and \$1375 for Public Liability Insurance as the major expenses of the year.

The committee receives copies each month of our bank statements and details of all transactions and YTD income and expenditure statements.

During my third year as Treasurer net assets of the club have increased from \$24,772 to \$26,709 so the club is still well placed despite the impact of Covid again reducing our playing time.

We have a strong and hard working committee with whom I have again enjoyed working with over the year and I thank them for their ongoing support.

Paul Woolfenden

30 June 2022.

Questions arising from the Treasurer's report:

Q: A question was raised given the significant amount of money in the bank was the Committee considering any other financial return back to members.

A: The President advised not at this stage due to ensuring we cover our current financial obligations with the VGL.

5. **Resolution No. 2** – to receive and adopt the Financial Statements for the 2020/2021 Financial Year

- a. Proposed: Jim Panatopoulos
- b. Seconded: Ken Ladson
- c. Motion carried

6. **Captains Report**, presented by Kenneth Ladson noted:

Captains Report AGM September 2022

- a. 2021 Club Champs not played due to Covid
- b. 2021 Medal of Medalists not played due to Covid
- c. 2021 Burnley Cup not awarded due to Covid
- d. 2022 Mirboo North - Overall winners Men's – Gary Hansen & Women's – Lisa Saunders
- e. 2022 Matchplay Champion - Handicap – John Lubberink defeated Shane O'Connell
- f. 2022 Pennant - Fielded Seniors & Handicap teams, unfortunately neither team reached finals
- g. 2022 Rich River Overall - Winner Men's Noel Mangan-Georgiou & Women's Tanya Robertson

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



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

8. **Resolution No. 3** – to elect Gary Hansen as President of the Burnley Golf Club
 - a. Elected Unopposed
9. **Resolution No. 4** – to elect Joh 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 Ravi Renjen as a member of the committee of the Burnley Golf Club
 - a. Elected Unopposed
16. **Resolution No. 11** – to elect Noel Mangan-Georgiou as a member of the committee of the Burnley Golf Club
 - a. Elected Unopposed

17. General Business

Questions from the floor:

Q: David Purnell: Requested confirmation of current members and were we on track this time last year with our membership.

A: Treasurer advised that membership was similar to last year but the true financial membership base wouldn't be known till end of September when the VGL payment needed to be made and then a reconciliation would be done on the membership base numbers.

Q: Lisa Saunders: raise a question regarding Honorary/Life Time members

Given it has been some time (5 years) since the last Life Time member was made, had the Committee given this any thought to awarding another life time member.

A: Secretary advised that there wasn't a policy in place but the Committee would consider this at its next Committee Meeting and report back to the members.

Q: Lisa Saunders raised a question regarding Away Trips

Due to the Club being closed to wet weather and it appeared to be a recurrence each year, (albeit we had COVID last year). the course was still impacted by the weather Could the Committee consider organising away games during August each year.

A: President said he would take this under advisement and report back.

18. There being no further business, the meeting was closed at 8:36pm.