



SHOALHAVEN HEADS GOLF CLUB ANNUAL GENERAL MEETING 2023

The background of the slide features a blurred image of a calendar on the left side, showing dates from 1 to 28. The calendar has a red header and a white grid. Overlaid on the right side of the slide is a dark blue, semi-transparent geometric shape that tapers towards the bottom right. The text is placed within this dark blue area.

2023 AGM

1. WELCOME

2. APOLOGIES

**3. CONFIRMATION OF
THE MINUTES OF THE
2022 AGM**

The background features a complex, abstract geometric design. It consists of various overlapping polygons and shapes in shades of green, grey, and white. The shapes are arranged in a way that creates a sense of depth and movement, with some elements appearing to be in the foreground and others receding into the background. The overall effect is a modern, high-tech aesthetic.

4. PRESIDENT'S REPORT 2023

The background features abstract, overlapping green geometric shapes, primarily triangles and polygons, in various shades of green, creating a modern and dynamic visual effect.

2023

A Year of Consolidation

2023.

FINANCIAL HIGHLIGHTS

	2022	2023	+ / -
	\$000's	\$000's	%
Gross Revenue	1,868	1,985	6%
Green Fees	698	653	-6%
Subscriptions	324	360	11%
Cost of Sales	304	352	16%
Plant Machinery and Equip.	1,873	1,986	6%
Net Profit	180	4	
Cash at End of Year	485	448	-8%

WHAT HAPPENED IN 2023 - BUILDING

- **RENOVATED THE GREENS' STAFF ROOM**
- **INSTALLATION OF NEW DIESEL TANKS COMPLETED WITH ROOFING AND SUMP DRAINAGE**
- **EXTENDED SHED'S CARPORT ROOF.**

WHAT HAPPENED IN 2023 - CLUBHOUSE

- SUNDRY KITCHEN EQUIPMENT REPLACED
 - HORIZONTAL FRIDGE
 - DISHWASHER
 - STEEL SHELVING AND SPLASHBACKS
- UPGRADED THE BEER LINES
- UPGRADED THE ELECTRICITY BOX
- UPGRADED THE CLUB'S COMMUNICATIONS SOFTWARE
 - MAILCHIMP
 - CRAZY DOMAINS
- RELOCATED SCORE ENTRY AREA
- CONSOLIDATED NOTICEBOARD AREA
- COMPLETED SAFETY SCREENING THE DECK.

WHAT HAPPENED IN 2023 - ON THE GOLF COURSE

- FINISHED REBUILDING 8TH HOLE
- UPGRADED 3RD HOLE
- COMMENCED BUILDING SPARE HOLE
- CONTINUED
 - INCREASING THE QUALITY AND LEVEL OF SAND IN BUNKERS
 - UPGRADING TEE BOXES
 - THE MACHINERY UPGRADING PROGRAM



WHAT HAPPENED IN 2023 - MEMBERSHIP*

• <u>31/12/2021</u>		
• GOLD	236	
• PLAYING	<u>255</u>	
	<u>491</u>	
• <u>31/12/2022</u>		
• GOLD	256	
• PLAYING	<u>279</u>	
	<u>535</u>	
• <u>31/12/2023</u>		
• GOLD	219	
• PLAYING	<u>329</u>	
	<u>548</u>	+2.5%

* These figures only refer to paid Gold and Playing, and do not include Life, Sponsors, Student/Trainees and Cadets

** Historically year end renewals drop and are made up or exceeded during the next year

WHAT HAPPENED IN 2023 - ROUNDS PLAYED

JUST OVER 45,000 ROUNDS

48% COMP ROUNDS - MEMBERS & RECIPROCAL CLUBS

5% COMP ROUND - VISITORS

33% VISITORS

14% MEMBERS SOCIAL ROUNDS

WHAT HAPPENED IN 2023 - IN THE WINNER'S CIRCLE

OUR MENS' CLUB CHAMPIONS:

- Club Champion Mark Johnston
- A Reserve Champion John Tetley
- B Champion Dale Newton
- C Champion Craig Handley



WHAT HAPPENED IN 2023 – IN THE WINNER'S CIRCLE

LADIES CLUB CHAMPIONS:

- Club Champion Peta Merchant
- Division 1 Maggie Simmons
- Division 2 Suzie Collins & Janet Bowden (Joint)
- Division 3 Joy Hollway



WHAT HAPPENED IN 2022 - COMMUNITY AND CHARITY SUPPORT

- THE LONGEST DAY - CANCER COUNCIL RESEARCH - \$38,000
- CANCER CARE CENTRE CHARITY GOLF DAY - \$25,000
- BIG CYCLE CHALLENGE - RIDING TO FIGHT KIDS' CANCER - \$4,000



A photograph of a golf ball on a green next to a hole, with a dark blue and green geometric overlay on the right side of the slide.

WHAT HAPPENED IN 2023 - COMMUNITY AND CHARITY SUPPORT

- PROVIDED SUPPORT
 - EVENTS HELD AT THE CLUB
 - INAUGURAL COL WALLER CHARITY GOLF DAY - NOAHS
 - FORTEM AUSTRALIA GOLF DAY- MENTAL HEALTH AND WELL BEING FOR FIRST RESPONDERS
 - HMAS ALBATROSS CHARITY GOLF DAY
 - LINDSAY WELLARD CUP (GOLF & BOWLS DAY) - KARINYA PALLIATIVE CARE
 - SH PRIMARY SCHOOL CHARITY GOLF DAY
 - DONATIONS TO
 - GLEN McPHERSON MEMORIAL GOLF DAY
 - SHOALHAVEN HEADS FISHING CLUB ANNUAL CHARITY DAY
 - NOWRA RELAY FOR LIFE
 - WESTPAC RESCUE HELICOPTER SERVICES
- AND MANY MORE....

WHAT HAPPENED IN 2023 - MEMBER & STAFF WELFARE

- INTRODUCTION OF
 - MEMBERS' PROTECTION POLICY
 - CODE OF CONDUCT POLICY
 - SEVERE WEATHER POLICY
 - GROUP BOOKING POLICY
 - LIFE MEMBERSHIP GUIDELINES
- FIRST AID TRAINING FOR STAFF AND SOME VOLUNTEERS

WHAT HAPPENED IN 2023 - SPONSORS

WELCOME TO:

- **TLE ELECTRICAL INDUSTRIAL &
DATA SUPPLIERS**
(Ben Mercieca)

WHAT HAPPENED IN 2023 - VOLUNTEERS

- A TOTAL OF 71 CLUB MEMBERS UNDERTOOK
RECORDED VOLUNTEER WORKING

4,168 HOURS

- Based on the minimum wage

- SAVING THE CLUB about \$120,000 in the year

- MANY MORE HOURS GO UNRECORDED BY OUR
VOLUNTEERS.

- THIS WORK PERFORMED BY OUR VOLUNTEERS IS ESSENTIAL
TO ENSURING THE ON-GOING SUCCESS OF THE CLUB.

- THERE IS ALWAYS ROOM FOR MORE VOLUNTEERS

WHAT HAPPENED IN 2023 - COMMITTEES

- Your Committees work tirelessly ensuring the smooth running of the club in all areas.
- All our main committees are chaired by directors. All directors serve on at least one committee.

- **GREENS & MATCH** - Chaired by Phil Lyons

- **BUILDING** - Chaired by John Clawley

- **HOUSE** - Chaired by Rob Russell

- **IT & COMMUNICATIONS** - Chaired by Jackie Boaden

- **WHS** - Chaired by John Ditton

- **Plus**

- **FINANCE TEAM** - Treasurer Sam Stalgis

- **LADIES** - Captain Chris Russell

- **VETERANS** - President Greg Montgomery

WHAT HAPPENED IN 2023

-

”THE FRONT LINE!”

**WHERE WOULD WE BE WITHOUT
THEM!**

ANOTHER BIG ‘THANK YOU’ ALSO MUST GO TO OUR STAFF

- ▶ **OUR KITCHEN STAFF**
 - ▶ **OUR GREENS STAFF**
 - ▶ **OUR BAR MANAGER**
 - ▶ **OUR FINANCE TEAM**
- AND
- ▶ **OUR PRO-SHOP TEAM**

WHAT IS PLANNED FOR 2024 AND BEYOND

2024 IS EXPECTED TO BE A STEADY AS IT GOES

**WE WILL CONTINUE TO IMPROVE
THE COURSE**

THE CLUBHOUSE

IT & COMMUNICATIONS

WELFARE AND ADMINISTRATION FUNCTIONS

ENSURE WE REMAIN FINANCIALLY SOLVENT AT ALL TIMES

CONTINUE TO PROVIDE GREAT MEMBERSHIP BENEFITS

WHAT IS PLANNED FOR 2024 AND BEYOND

1. HOST THE NSWVGA MATCHPLAY CHAMPIONSHIP

Second of three years

2. INCREASE GREENS STAFF

3. IMPROVE THE 18TH FAIRWAY

4. REMODEL THE 9TH GREEN

5. REMODEL THE 2ND HOLE

WHAT IS PLANNED FOR 2024 AND BEYOND

6. RECOMMENCE CART PATH CONSTRUCTION AND REPAIRS

7. CONTINUE REVIEW ALL RECIPROCAL CLUBS ARRANGEMENTS

8. PROVIDE A WASH UP AREA IN THE KITCHEN

9. IMPROVE STORAGE

10. BUILD A COOL/COLD ROOM

WHAT IS PLANNED FOR 2024 AND BEYOND

11.USE OF PRIVATE CARTS POLICY

12.DRESS CODE GUIDELINES

13.PACE OF PLAY POLICY

14.NEW WEBSITE

- **COOLANGATTA
ESTATE**
- **EXPECTED TO
RAISE \$24M**
- **SUBSCRIPTIONS
TO \$45,000**
- **GOLD - QUARTERLY CASE**
 - **PLAYING - 6 MONTHLY
CASE**



SPECIAL THANKS

- **CURRENT BOARD MEMBERS**
 - **VICE PRESIDENT - ROB RUSSELL**
 - **TREASURER - SAM STALGIS**
 - **CLUB CAPTAIN - PHIL LYONS**
 - **SECRETARY - REV WATSON**
 - **DIRECTORS - ROB EDGERLEY**
 - **JOHN DITTON**
 - **JACKIE BOADEN**
 - **NIC HALL**



5. TREASURER'S REPORT 2023

6. MOTION PUT FORWARD BY THE TREASURER

**To receive and consider
The Annual Financial Report
of the Club**

**For the year ended 31st
December 2023,**

**The accompanying Director's
report and The Auditor's report**

**7. ELECTION OF MEMBERS TO THE BOARD
PURSUANT TO THE TRIENNIAL RULE AS PROVIDED
FOR BY SCHEDULE 4 OF THE REGISTERED CLUBS
ACT 1976**

Positions to be vacated are:

SECRETARY - KEVIN WATSON

DIRECTOR - JOHN DITTON

DIRECTOR - JACKIE BOADEN

**7. ELECTION OF MEMBERS TO THE BOARD
PURSUANT TO THE TRIENNIAL RULE AS PROVIDED FOR BY SCHEDULE 4 OF
THE REGISTERED CLUBS ACT 1976**

NOMINATIONS:

The following nominations have been received

SECRETARY - JACKIE BOADEN

DIRECTORS - JOHN DITTON

- MARILYN SCHOTT

- JENNY MILLER

**A ballot will now be held to fill the two vacant
directorship**

8.ANY OTHER BUSINESS

**CALL FOR ANY OTHER BUSINESS THAT
MAY BE BROUGHT FORWARD IN
ACCORDANCE WITH THE CORPORATIONS
ACT 2001**

A photograph of a white golf ball sitting on a lush green golf course. In the background, there are trees and a clear sky. The image is partially covered by a white diagonal banner on the right side, which contains text.

**MEETING
CLOSED**

**THANK YOU FOR YOUR
ATTENDANCE
AND
FOR YOUR SUPPORT
FOR THIS FANTASTIC
GOLF CLUB.**