



Minutes of Annual General Meeting

Held on Friday 28th March 2025 @ 6pm

Attendance: 47 members. Attendance list scanned to file.

Apologies: Phil Lyons, Greg Collins, Rob Willdig, Jo Webber, Peter Badman, Sarah Gaunt, Nic and Ingrid Delfos, Janell Hefer, Cec Montgomery, Rod Cox, Lee Jeffs, Scott Barrett, Mick Collins, Warren Higham, Lee Maddinson.

Rob Russell, Acting President, opened the meeting and welcomed all the attendees.

Before proceeding with the Agenda, Rob asked everyone to stand for a minute's silence giving thought to the sad passing of several members during 2024, including Nick Skinner, Karl Schroder, Nobby Clark and Ian Adlington "The Colonel".

Rob asked the floor to accept the Minutes of the 2023 AGM. Proposed by Mark Hill, seconded by Noel Schneider, majority in favour.

Rob then presented the President's Report. Objectives and achievements for 2024 and the Club's vision for 2025 were covered. Member numbers remained constant whilst there has been a significant increase in use of the course with the associated challenge of managing wear and tear. There were special thanks to various individuals within the Club for generously contributing their time as volunteers. (Full presentation will be available on the website).

Sam Stalgis, Treasurer, presented the Financial Statements for the year ending 2024. Sam also thanked Marilyn Schott and Lee Jeffs for their dedication, support and hard work, that had enabled Sam to work remotely for most of the year and to manage the move to a new accounting system which will better suit the Club's needs. Sam moved that the Financial Statements be formally received and considered, majority in favour. (Full presentation will be available on the website).

Rob Russell returned to the floor to notify members that the car park will be out of action for 2 weeks commencing Monday 7 April for renovations and that there will be marshalling to assist members with parking for the duration of the works.

Rob then handed over to the Returning Officer for the night, Jean Huckel, for the Board elections.

Jean explained the Triennial Rule which, under the Club's Constitution, means that Director positions must be vacated in a 3-year rotation. John Clawley (President), Rob Russell (Vice President) and Rob Edgerley (Ordinary Director) were vacating their positions having

completed their 3-year terms. Jenny Miller (Ordinary Director) had resigned from her position opening a vacancy for a 2-year term.

Nominations for the vacant positions had been received as follows and all nominees were elected without need for a ballot.

President – Rob Russell

Vice President – Jenny Miller

Ordinary Director (3-year term) – Rod Cox

Ordinary Director (2-year term) – David Nagle

There were two nominations for Honorary Life Membership:

- 1) Gary Salway, proposed Jim Preston, seconded Warwick Merchant. Moved by Jim Preston that Gary be awarded Honorary Life Membership. Accepted on a show of hands.
- 2) Col Parrish, proposed Phil Russo, seconded Bob Margerison. Moved by Phil Russo that Col be awarded Honorary Life Membership. Accepted on a show of hands.

There having been no questions submitted, Rob Russell then thanked everyone for attending and closed the meeting at 7.15pm.