



Shelly Beach Rd,  
Shelly Beach NSW 2261  
P.O. Box 7063  
Toowoomb Bay NSW 2261  
Phone: (02) 4332 3400  
Fax: (02) 4334 3621  
Email: [info@shellybeachgolfclub.com.au](mailto:info@shellybeachgolfclub.com.au)  
Web: [www.shellybeachgolfclub.com.au](http://www.shellybeachgolfclub.com.au)

---

## ANNUAL GENERAL MEETING

7<sup>th</sup> December 2021

Held in the Club House

### ATTENDANCE:

- 53 members in attendance, including the following Directors:  
Malcolm Sheldon, Garry Craig, Peter Sliwinski, David Fletcher, Toni McSweeney, Susan Eastway, Dean Lappas
- Guests: Kayla La Rosa (Membership & Communications Coordinator)  
Liam Potter (Auditor – Bishop Collins)
- Chair: Meeting chaired by President, Malcolm Sheldon

### AGENDA:

- Meeting declared open at 6.31pm.
- Welcome and Acknowledgement of Country:  
Chairman welcomed members, and “acknowledged the traditional custodians of the land on which we are meeting, the Darkinjung on the coast and to the west, the Awabakal to the north, and the Guringai and Dharug to the south. I pay respects to their Elders past and present, and to Aboriginal and Torres Strait Islanders here today”.
- Acknowledgement of Auditors: Liam Potter from Bishop Collins.
- As there were no Life Members present, no acknowledgment was required.
- Apologies: Eunice De Vries, Don Beazley, Roger Corbett, Paul Furlonger, Alan Beaumont, Christine Beaumont, Ann Baker and Jude Tarran
- A minute’s silence was observed for deceased members.
- Confirmation of 2019 – 2020 Minutes:  
Chairman acknowledged Minutes have been made available on the Club’s Noticeboard and also here today. Moved: John Farquharson  
Seconded: Ken Ryan
- Presentation of Reports:  
Chairman referred to the following reports have been made available on the Club’s website and here today: Director’s Report  
Financial Report  
Auditor’s Report for the year ended 30 June 2021

The President then spoke to his report:

President reminded members of the Club's Vision and how that Vision would be achieved. He spoke of the challenges the Board and Management faced in 2021 as the club went through its second government closure due to COVID-19.

#### Golf Course:

- Goal to be in Australia's Top 100 Public Access Courses again, number 86 for the 2<sup>nd</sup> time in a row.
- Allocated annual budget of \$1.2M on course maintenance. Course capital expenditure \$1.04M spent on drainage, irrigation, 3<sup>rd</sup> hole toilet, green keeping equipment and first tee project.

#### Club House:

- Stage 1 – Balcony: Complete. New balcony has changed the cliental of the clubhouse in a good way
- Stage 2 – Bottom Bar: Not yet started due to COVID-19. Cash saving was a priority to reduce amount borrowed.

#### Master Plan:

- Scott and the board revisited initial plans to consist of a complete renovation of the clubhouse.
- Additional parking on 10<sup>th</sup> fairway and new hole built. Plans need to be revisited.
- Current cost estimated \$8.7M.
- Staged in 3 x \$3M tranches.
- Project currently on hold until the arrival of the new General Manager.

#### New GM recruitment process

- Didn't go to market
- Advertised under the hospitality sector
- Board member Susan & Toni wrote the job advert
- 54 applications – local/national/overseas
- 12 interviewed
- 4 standout
- Peter Elhan recruited as new General Manger. Currently works for Townsville RSL Group.
- Gaming experience. Increased gaming revenue will be beneficial in funding the new development.

#### Questions from the floor:

**Member George Irwin [6204]** asked about a food offering consisting of coffee and breakfast in the new development.

**President** responded that there will be another food offering upstairs that will consist of coffee and breakfast type foods.

**Member Bruce Clements [13774]** asked if our own members who are tradies will be considered for the work on new development.

**President** responded that plans are not ready to be built yet but we have consulted with a quantity surveyor on costing.

**Member Allan Arkins [428]** asked if an engineer's report has been conducted.

**President** responded that yes we have consulted with an engineer and the plans at the moment are not compliant and plans need to be revisited.

**Member Wayne Dickinson [30662]** asked when the staging plan will be complete.

**President** responded that this will be put on hold until after Peter's (General Manager) arrival.

**Member Colin Hines [419]** asked about a functional bar area.

**President** responded that this will be looked at in the new master plan.

Thank you:

- To Scott Armstrong, former GM for all of his work to improving the club over the past 5 years.
- To Board members, individually for their skills and contribution
- To the members for their continued patronage

The President called on Peter Sliwinski to speak to the Captain's Report.

- Treasurers Report: Available on the Club Website  
Taken as Read  
No questions from the floor

The President called on Liam Potter (Auditor) to speak to the Financial Report.

- Martin Le Marchant sends his apologies.
- Noted the challenging year in the hospitality industry and ongoing uncertainty of COVID-19.
- Liam reviewed/summarised the club's healthy financial
- Gross profit 64%, 1.3M invested.
- Operating cashflow of \$2.8M at 30 June 2021
- Acknowledged no written questions prior to the AGM.
- No questions from the floor.

- Ordinary Resolutions (Director's Entitlements):

That pursuant to the Registered Clubs Act, the members approve entitlements and other such benefits as permitted by law to the Directors as follows:

1. The reasonable cost of expenses incurred by Directors when carrying out his or her duties in relation to the Club as approved by the Board and permitted by law.
2. The provision of a designated car space for each Director.
3. That the Board of Directors and their spouses be allowed a 'Celebratory dinner' once each year.
4. The reasonable cost of Directors attending seminars and training, lectures, trade displays, invitations to golfing functions and representing the Club as may be determined by the Board.
5. The President and Captain, or in their absence a nominated Director, be entitled to reserve a time slot on competition golf days.
6. The reasonable cost of and incidentals to Directors fact finding tours approved by the Board and permitted by law.

**Moved:** Allan Arkins [428]

**Seconded:** Bruce Clements [13774]

**A vote by show of hands was conducted.**

**The motion was passed.**

The President handed over to the Membership & Communications Coordinator for the results of the Election.

Election of Office Bearers:

- The Membership & Communications Coordinator declared the position of President to Malcolm Sheldon who ran unopposed.
- The Membership & Communications Coordinator declared the position of 2 Directors vacant. 1 x 3 year position & 1 x 1 year position.

The Membership & Communications Coordinator asked David Fletcher and Susan Eastway to step down.

There were 5 nominations for the 2 vacant positions:

- Michael Lamaro (1 & 3 year)
- Susan Eastway (1 & 3 year)
- Paul Furlonger (1 & 3 year)
- George Irwin (1 year)
- Cameron Prowse (1 year)

The successful nominees for 2021 were:

- Susan Eastway (Director x 3 years)
- George Irwin (Director x 1 year)

Membership & Communications Coordinator handed back to the president for the final address.

The President welcomed George Irwin and the return of Susan Eastway.  
The President thanked David Fletcher for his time on the board.

The President asked the floor for 'Any Other Business'.

- Other Business:

As there were no questions, the meeting was declared closed at 7.30pm.

These Minutes are an accurate record of this meeting.

.....  
.....  
Chairman – Malcolm Sheldon

Date: