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ANNUAL GENERAL MEETING

15th November 2022

Held in the Club House

ATTENDANCE:

- 36 members in attendance, including the following Directors:
Malcolm Sheldon, Garry Craig, Peter Sliwinski, Toni McSweeney, Susan Eastway, Dean Lappas and George Irwin
- Guests: Peter Ehlen (General Manager)
Kayla La Rosa (Membership & Communications Coordinator)
Martin Le Marchant (Auditor – Bishop Collins)
- Chair: Meeting chaired by President, Malcolm Sheldon

AGENDA:

- Meeting declared open at 6.30pm.
- 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: Martin Le Marchant from Bishop Collins.
- Life members Patrick Collier and Judith Swanson were acknowledged.
- Apologies: Bruce Kearsley and Bruce Cummins
- A minute’s silence was observed for deceased members. A special mention of life member Alan Foskett who recently passed away.
- Confirmation of 2020 – 2021 Minutes:
Chairman acknowledged Minutes have been made available on the Club’s Noticeboard and also here today. Moved: Laureen Sliwinski
Seconded: John Farquharson
- Presentation of Reports:
Chairman referred to the following reports have been made available on the Club’s website and here today: Director’s Reports
General Managers Report
Auditor’s Report for the year ended 30 June 2022

The President then spoke to his report:

- spoke of the challenges the Board and Management faced in 2022 including bad weather and the fire in the clubhouse.
- FY 2021 and FY 2022 financial comparison
- Outlined the vision and mission statement of Shelly Beach Golf Club.
- The board and management are working on building the financial position of the club
- Course redesign and improved golf programme
- Master plan from BSPN
- Explained our current financial position mentioning a clean and healthy balance sheet after a not so great 2021-2022.
- A thank you to new GM Peter Ehlen, Staff and fellow board members.

No questions from the floor.

The President called on Peter Ehlen to speak to the General Manager's Report.

- Thank you to the board, staff, and members.
- Thank you to former General Manager, Scott Armstrong
- Thank you to Malcolm Sheldon for his work and guidance through his time filling in as General Manager.
- Course works & maintenance
- Engaged in a new architect – BSPN
- Upgrade to numerous hardware, software, and IT.
- Peter spoke through a gallery of BSPN's portfolio
- Reveal of the first draft of the clubhouse master plan, levels 1 and 2.
- Rough cost of the master plan consisting of 3 levels is \$20 million which is a basic cost estimate.
- Plans for golf course improvements
- Cark Park plans
- Background of Perrett Web (course designers)
- A new hole on the course
- Going from a top 100 public access course to a top 100 course.
- Plans for course redesign to come in the coming months.

Questions from the floor:

Member Paul Furlonger (14205) asked if there will there be a locker/changing room for golfers in the new master plans.

General Manager responded that they are not currently in the master plan. This is only a first draft.

Member Peter Nicols (17895) asked if an inspection has been conducted on corrosion and the stages of the master plan.

General Manager responded that an inspection on corrosion has not yet been conducted. The stages of the master plan will be revealed once plans have been locked in.

Member Allan Arkins (428) asked if an engineer's report will be conducted on the foundation of the clubhouse.

General Manager responded that this has not happened yet, but it will be done.

Member Wayne Dickinson (30662) asked if the bottom bar area is likely to be the first stage of the master plan and when the final plan will be presented to the members.

General Manager responded that the bottom bar area is highly likely to be the first stage of development and the final plans will be revealed to the members as soon as possible.

Member Wayne Dickinson (30662) asked for a breakdown of what the members insurance fee covers and if it can be sent to the members via email. Also, a point made for Perret Webb to make the course safer.

The President called on Peter Sliwinski (Club Captain) to speak to the Captains Report

- Thank you to all the members especially those that came to the AGM
- Thank you to Peter, his management staff, and their teams.
- Thank you to President Malcolm Sheldon
- Thank you to his fellow board members, especially outgoing board member George Irwin.
- All honour board events were played despite Covid.
- Covid was a boost to golf as it was one of the only activities that continued throughout the lockdown periods.
- Talks of choose your own tee days
- Working on cementing Shelly Beach Golf Club as the best and friendliest golf course on the Central Coast.

No questions from the floor.

The President called on Martin Le Marchant (Auditor) to speak to the Financial Report.

- \$255k for the year after depreciation which is a good result.
- Martin reviewed/summarised the club's financial position
- Strong cash flow position at year end.
- Acknowledged no written questions prior to the AGM.
- Thank you to the accounting team.

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 Director's fact finding tours approved by the Board and permitted by law.

Moved: Allan Arkins (428)

Seconded: Gary Turnbull (25730)

A vote by show of hands was conducted.

The motion was passed.

The President handed over to the General Manager for the results of the Election.

Election of Office Bearers:

- The General Manager declared the position of President to Malcolm Sheldon who ran unopposed.
- The General Manager declared the position of 2 Directors vacant. 2 x 3-year positions.

The General Manager asked George Irwin and Dean Lappas to step down.

There were 4 nominations for the 2 vacant positions:

- Michael Lamaro
- Cameron Prowse
- Sally Harrold
- Dean Lappas

The successful nominees for 2022 were:

- Dean Lappas
- Sally Harrold

General Manager handed back to the president for the final address.

The President welcomed Sally Harrold and the return of Dean Lappas to the board.
The President thanked George Irwin for his time on the board.

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

- Other Business:

Member John Farquharson (17268) asked about the minority of members being allocated a tee time on a Sunday.

President responded that he has sourced legal advice from a constitutional lawyer. A special general meeting would need to be called to vote on this.

Member Peter Nicols (17895) asked if the goal of the top 100 course and new course designs will impact the difficulty of the golf course.

President responded that the new design would help provide a quality course and not make the course more difficult. It will also remain a public access course.

As there were no questions, the meeting was declared closed at 8.10pm.

These Minutes are an accurate record of this meeting.

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Chairman – Malcolm Sheldon

Date: