



Guilderton Golf Club AGM MINUTES

Sunday 20th October 2024

10:30 – 12:00 noon

Venue: Guilderton Country Club.

NOTICE OF ANNUAL GENERAL MEETING

Attendees: Nigel Daddow, Phil Flavell, Jenny Schaeffer, Ron Jones, Lynn Malone, Kevin Malone, Andrew McKean, Robert Re, Irene Street, Abe Wright Linda Johnson, Bob Johnson,

APOLOGIES

Ian Hastings

1. Welcome and apologies

Nigel Daddow

2. Confirmation of previous AGM October 2023

Ian Hastings

Comment: Error in previous minutes in section 4 Election of Committee 2023 – 2024 – grounds Person No Nomination – Kevin Malone name should not be in the nominated column.

Minutes accepted: Bob Johnson Seconded: Jenny Schaeffer

BUSINESS ARISING from the Minutes

None

3. Reports:

3.1 Presidents Annual Report for 2023/24

Nigel Daddow

May I take the opportunity to thank the member who have turned up to the AGM and accept the apologies off all GGC members who could not attend.

This acknowledgement is also extended to all the sponsor for their contribution over the year and GGC looks forward to their continuing support over the years.

I would like to take the opportunity to thank the committee for all the tasks they have undertaken during the year and without their dedication and support the club would not be in the strong position it is today.

Can I personally thank the club secretary (Ian) for all his hard work behind the scenes and although he is standing down as secretary, he is remaining on the committee.



Can I thank the treasurer (Andrew) for his work in ensuring we remain financially secure, and the accounts remain healthy?

I would like to thank Lynn as the Vice President and for supporting me and in many ways keeping the committee on the straight and narrow. May I thank Phil, for being an excellent club Captain and again thank him for all the work he puts in throughout the year, this is also extended to Kevin and Bob for their hard work and for their support of Phil as both the Wednesday Captain and the match committee.

Can I also thank Ron, Kevin, Richard, Ian and everyone for all the hard work they do supporting the maintenance of the club and for all the volunteers and helper without their support we would struggle miserably, and welcome Joel Collins to the role of grounds person.

May I congratulate all the winner over the Winter Season, and Jenny and Phil on being the new club champions and can I thank all member who supported the GGC championship, but Phil will talk more about that later.

So, what has happened over the course of the year, the committee has made many decisions on your behalf, which is our role and the reason why we are elected:

- The membership number are slightly down as we have sadly lost a few of the stalwarts of the club, who have moved away, simply retired or moved closer to Perth.
- We again held a successful Easter Stall that raised a lot of funds to help and support the club.
- As discussed last year, we revegetated an area between holes 5 and 6 and that re-planting created a GUR area which I must say is much used by members.
- We have been awarded a grant of \$5000 dollars from the Shire of Gingin that will help fund more re-generation around the course and allow us to remove some dead trees and branches.
- We got new club shirts and now (thanks you Andrew) have added a new bucket hat to the list.
- Can I also thank Abe for driving the open day and the work, building the new tee boxes and both Abe and Emmie for sponsoring this project.
- And there will be more, as we are exploring the new MiClub Golf scoring system, we are looking at extending the golf cart shed and thank you Bob for working with the shire to get permission.

Well, that's enough from me, and so welcome to all the member/new and old and here is to another successful year for the club.



3.2 Treasures Report/Financial statements/Audit report

Andrew McKean

Key Highlights:

Profit of \$ 11,096.28

Combined Bank balance as @ 31/08/24 - \$105,023.17 (includes Term Deposit, reinvested 19/10)

Total Assets of \$187,880.17

Notes of Interest

- Honour Box – combined honour box income increased by 9.7% (golf 8.6%, footgolf 15.9%)
- Saturday/Wednesday competition – again slightly down from last year
- Other fundraising – Easter stall reduction from previous year. Town visitor numbers seemed down, and other events were on at the same time
- Membership – membership income in both men's and ladies shows a decrease
- Course maintenance – the decrease in Groundsman's honorarium was significant

Summary

The Club is in a sound and healthy financial position currently however a continued focus on generating revenue is needed in order for us to maintain and improve our course.

Attendees were provided a copy of the GGC financial statements at the AGM.

QUESTIONS

Robert Re asked about interest rate of the term deposit and Andrew explained that we recently reinvested the Term Deposit and only hold minimal amount in the main accounts.

It expires on 19th October and its current interest rate is 4.65%

3.3 Captains Report and Match Committee Report

Phil Favell

Good morning, everyone. Firstly, thank you to all the committee members who managed to get us through another year. To the entire club's sponsors who through their continuing support allow us to enjoy our wonderful course. Thank you also to the weekly sponsors; you are what the club is all about. Thank you also to all the players who even if you don't read the fixtures, turn up to play whatever format



is put to you and share your views on the running of the weekly competitions. Thanks also to my vice-captain Bob and all the others who jump in to give me a hand during the year.

It has been an interesting year. The change to the club championships format, tree planting just before the big rains which resulted in a high success rate. New tee boxes (thanks to Abe, Emmy and their workers). Some rough patches and hard decisions. All in all, a good year. Soon the GUR in the revegetation area will be removed and you will then have to be more prudent in your club selection and control.

As we move forward and catch up with technology it is hoped to move to a move on-line method of scoring and recording along with easier ways to set up competitions and playing formats.

Again, I would like to thank those in the background that have made my job easier and I look forward to the summer competitions.

Wishing you all good Golfing. Stay Safe, Stay Well, Stay Healthy.

3.4 Captains Report (Wednesday)

Kevin Malone

Good morning, everyone. Firstly, I would like to thank Bob Johnson and Phil Flavell for filling in for me when we were away earlier in the year. Will probably ask them next year again.

We managed to get through the season without any major upsets. Overall, a good year with strong attendance most weeks, slightly lower in the winter months when people head for the warmer weather. Only cancelled on week due to bad weather.

Recently out birdie pot unexpectedly jackpotted for 12 weeks accumulating a nice little sum. Jenny Schaeffer broke the drought with a lovely birdie on hole 14. This made it easier and safer for me to carry the club case around as it was getting heavier with all the coins in it.

If you are looking for an enjoyable Wednesday afternoon, come along & have a shot at Wednesday Afternoon Scroungers, we tee off at 2pm with a 1.45 pm registration.

PS Watch out for snakes on the course. Last week I went to pick up a big stick that was in my way and it looked up at me and said goodbye

3.5 Course Managers Report

Not provide at the AGM



4. Election of Committee for Year 2023 – 2024:

The Committee then stood down. *New committee was then elected unopposed.*

POSITION	NOMINEEE	NOMINATED BY
PATRON	No Nominations Submitted	
PRESIDENT	No Nominations Submitted	
VICE PRESIDENT	No Nominations Submitted	
SECRETARY	No Nominations Submitted	
TREASURER	Andrew McKean	Nigel Daddow
CAPTAIN	Phil Flavell	Bob Johnson
VICE CAPTAIN	Bob Johnson	Phil Flavell
VICE CAPTAIN	Jenny Schaeffer	Phill Flavell
WEDNESDAY CAPTAIN	Kevin Malone	Phil Flavell
COMMITTEE	Lynn Malone	Phil Flavell
COMMITTEE	Abe Wright	Phil Flavell
COMMITTEE	Ian Hastings	Phil Flavell

Comment: The 3 Officer Holders Position received no nominations and remain unfilled.

5. General and New Business

- 5.1 Committee to conduct a feasibility study into grass greens.
- 5.2 Introduction and setup of Mi Golf for GGC members.
- 5.3 How we can increase GGC membership.
- 5.4 Identify new President and Secretary for the committee.

6. Meeting closed at 11.05 am.

Next Meeting Sunday 19th October 2024

Winter Season Presentation Function

- Social Event [Lunch and Drinks]
- Presentation of Winter Season Trophies