



Guilderton Golf Club AGM

Sunday 9th November 2025

10:30 – 12:00 noon

Venue: Guilderton Country Club.

MINUTES OF ANNUAL GENERAL MEETING

Attendees: Attendance register completed by all attendees – **See Appendix 1**

1. WELCOME AND APOLOGIES

IAN HASTINGS

Apologies – Jenny Schaeffer, Lyn Malone, Kevin Malone, Emmie Wright, Tabbatha, Mick Giles

2. CONFIRMATION OF PREVIOUS AGM 20TH OCTOBER 2024

IAN HASTINGS

- No business arising from previous minutes

Moved: Linda

Seconded: Phil

3. REPORTS:

- **PRESIDENTS ANNUAL REPORT FOR 2024/25**

IAN HASTINGS

I would like to take this opportunity to thank members for their attendance at this AGM. I would also like to acknowledge and thank all of our sponsors for their contributions over the last year and we look forward to their continuing support over the years.

I also would like to thank the committee for their great work over the year. We have achieved a lot and the committee members have been very active with committee administration and as well as their hands on involvement with so many things about the Club and the course. Your support and dedication to the Club has enabled us to continue to build on the good work of the members and committees who went before us.

I would like to personally thank the club secretary Kerry Jones for her great work. She is extremely efficient and has used the G drive set up by Nigel and it houses all our key folders for future committee reference. Kerry is an outstanding secretary and we are lucky to have her.

Also, I'd like to thank Andrew. The finances are all in excellent order and he manages and reports effectively to the committee on a monthly basis. On top of his financial work, Andrew is an integral part of the course management work. He is enthusiastic about taking an active role in all the work around the course. We are also lucky to have him as he brings so much to the Golf Club.

Nigel has managed all that is required with the application and acquittal documents for the Regeneration Grant through the Gingin Shire. His expertise in this area has been invaluable.

Phil Flavell has been an excellent Captain, and I'd like to thank him for all the work he does throughout the year. He takes a bigger role than that of specifically the Club Captain. Kevin Malone (as Wed Captain) and Bob Johnson (as Vice-Captain) also do a power of work in these roles but also do a lot of ongoing work around the course. Along with Ron Jones, the course is very well managed and



maintained due to their collective ongoing efforts. The vital aspect of the retic is expertly maintained by Richard Prince. His commitment, expertise and work ethic is invaluable as are his trouble shooting and development expertise. Thank you very much Richard. Thanks Abe and Emmie for all the great work you do in enhancing and improving the course and the golf club.

This year, we have had an ongoing group of mainly committee members who meet usually on the first week of each month to tick along course work. Our course worker, Joel Collins has learnt a lot and he has taken so much pressure off the volunteers and committee. He has taken direction from the Grounds Coordinators and has the course looking so good. Thanks for your efforts, Joel.

Congratulations to all the winners over the winter season.

A big thanks to our sponsors and our members for their generous donations of prizes for the winners during the Saturday winter golf competitions. Congratulations to this years' Championship winners in Phil Flavell and Lynn Malone. Our Open Day was a huge success thanks to the support of Abe and Emmie Wright. We attracted many players from elsewhere and it was a great day.

It has been very noticeable that we have had a larger than usual number of our members visiting other local courses and attending Open Days, be it near and far. In many cases, Guilderton golfers have been in the winners lists and our Club has gained a much bigger and positive profile, again near and far.

Some of the key features and decisions that we have made over the course of the year have been:

- Easter Fundraiser success in the raising of approx. \$4000. The Committee will have to decide if we can sustain it as a major fundraiser given it is at a time when a number of the committee are away and volunteers are hard to find.
- Formalize a Regeneration Plan which has mapped our current and future planting. We have made changes and now included a summer watering program to increase the chances of success of the planting program. Similarly, it is now documented where cutting, mowing and slashing is permitted. We are ever conscious of our obligations regarding the golf course as a reserve.
- We have also formalized the Golf Cart Storage Shed use and conditions so that in moving forward there is a process and expectation with regard to the use of the storage shed.
- Mi Golf – thanks Andrew is working well.
- Bob continues to tick along with the extension of the Golf Cart Storage shed and it will be completed in a matter of weeks.

Going forward and our challenges:

Decisions regarding grass greens. From my personal point of view, I think grass greens will only add to the attraction of our course for residents, members, visitors etc. and consequently provide the chance to increase our income. However, the dream of grass greens needs to be considered alongside our financial capacity, work/volunteer manpower and a possible increase in paid work hours.

Volunteer workers: the volunteer workers group has developed over the course of this year and has been very successful. Their success can only be sustained if we don't burn out the group both physically and mentally. Adding expertise and numbers to this group, no matter how small in number, is vital for the sustained excellent management of the course.



To conclude, I hope we can attract more members and enlist more volunteers for the little and big jobs over the course of the year. Committees and Clubs work most effectively and sustain success and growth if the load is shared.

• **TREASURES REPORT/FINANCIAL STATEMENTS/ -(REPORTS APPENDIX 2) *ANDREW MCKEAN***

TREASURER'S REPORT – GUILDERTON GOLF CLUB

Financial Year - 1st September 2024 to 31st August 2025

Key Highlights:

Profit of \$ 11,722.86;

Combined Bank balance as @
31/08/25 - \$122,837.58

Total Assets of \$199,303.03;

Current Bank Balances as at
8/11/25

GUILDERTON GOLF CLUB INC.

Golf Club Statement Account	\$3,932.09	>
633 000 / [REDACTED]	\$3,932.09	

GGC Savings Account	\$17,524.49	>
633 000 / [REDACTED]	\$17,524.49	

Golf Club Term Deposit Account	\$0.00	>
633 000 / [REDACTED]	\$100,000.00	

Term Deposit

Rollover date was 19/10 at 3.6% for 12 months. Was topped up to \$100k from rollover interest of \$3,694.18 plus available funds from Savings account

Notes:

- Honour Box – combined honour box income increased by 10.4%
- Implementation of MiGolf required expenditure on laptop & software
- Saturday/Wednesday competition – down 12%
- Other fundraising – Easter stall another great success + 25% on previous year
- Membership – membership income strong
- Grant monies from Shire of Gingin (\$5k) received and expended on course regeneration – many thanks to Nigel Daddow for securing that funding

Summary

The Club is in a sound and healthy financial position currently.

Moved: Bob

Seconded: Nigel

• **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. Thanks also to Chris and Brenda Hicks for their continued and generous sponsorship of the Club Championships.

The past year has seen big changes in technology. Firstly, with us moving to electronic scoring and group allocations. Thank you to Andrew for all his work on getting it going. Then the big move by



Golf Australia getting every club under the one umbrella. Both of which posed different problems that needed to be sorted through. Both of which are making the captain's job a little easier.

The inaugural Scrounger's Cup, a tri-club challenge between Guilderton, Lancelin & Ledge Point golf clubs was contested last November with Guilderton emerging victorious and now proudly displaying the shield. This will again be contested this week and a successful defense of the title is anticipated.

The RV tour again proved popular this year with the host clubs providing a great week with their hospitality and fun activities. Not to mention large amounts of liquid refreshments.

Weather wise, this past winter saw several competitions cancelled due to mother nature not being Saturday friendly. Although she did keep the course looking green throughout. Speaking of the course, I would like to also thank those who contributed to the maintenance of the course and the surrounds during the year. Your hard work is appreciated by all who use it.

During the year our members have travelled far and wide to represent the club in competitions and while travelling the country. Sometimes successful and other times not quite so, but always giving it their best.

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

- **CAPTAINS REPORT (WEDNESDAY)**

KEVIN MALONE

Good Morning everyone. I would like to thank Bob Johnson and Phil Flavell for filling in for me when we were away earlier in year. We managed to get through the season without any major upsets. We had our first year of the Scroungers Cup which is a 3 day competition of 9 holes between Lancelin, Ledge Point and Guilderton played in November at each club on consecutive days. We were lucky enough to win it the first year and hopefully will bring the trophy back again next week when the competition is scheduled. The more players we have the better chance we have of winning. Overall a good year with reasonable numbers, slightly lower in the winter months when people head for the warmer weather. If you are looking for an enjoyable Wednesday afternoon, come along and have a shot at Wednesday Afternoon Scroungers, we tee off at 2pm with a 1.45 pm registration.

- **COURSE COORDINATORS REPORT**

BOB JOHNSON

It is always a good exercise to reflect on the year gone by and it is with some surprise that I realise it just a year since Joel Collins bravely put his hand up for the challenges of course management. Training over the year has allowed Joel to take more and more control of the weekly maintenance reducing the load on our many volunteers. A big thank you to Joel and all the volunteers including Ron Jones, Kevin Malone, Andrew McKean, Ian Hastings, Wayne Bennett, Mike Cope who have together put in nearly 500 hours work over the year.

We have continued with the Revegetation programme sponsored by the Shire of Gingin grant. In the first year, several plants started to struggle through the dry summer months and were rescued by



Presidential hand watering. This year, we are grateful for the use of the Lower Moore River Working Group's watering trailer to extend the watering around the course.

Talking of watering, a big thank you to Ron Jones who has almost single handedly installed a new bore pump and motor to replace the burnt-out unit on the east side of number three green. We will now have two bores with individual overload protection units and updated electrical boards. And so on to reticulation, a big thank you to Richard Prince for continuing to both maintain and upgrade the sprinklers each year. In the last couple of months this has involved replacing some 50 or more aging sprinklers with new ones. This work has allowed fuller fairway coverage and reduced the number of dry sandy areas.

Consideration is still being given to convert the course from sand to grass greens but the subcommittee is still to work through the many pros and cons.

Back in 2008, the committee decided to name each of the fairways and the late Geoff Robson donated yellow aluminium signs for each of the Tee box sponsorship boards. Unfortunately, these have been 'stolen' from firstly Blue Wren Rise on 4, then River View on 7 and most recently Tuart Hollow on 3. Sad to see these disappear, but the names will be included on the replacement Tee Signs with the aerial photos and distances.

4. ELECTION OF COMMITTEE FOR YEAR 2025 – 2026:

IAN HASTINGS

- Patron – No longer applicable. Previously held by shire candidate for lower coastal ward.
- President – Ian Hastings nominated and accepted
- Vice President – Bob Johnson nominated and accepted
- Secretary – Kerry Jones nominated and accepted
- Treasurer – Andrew McKean nominated and accepted
- Committee (Maximum of 8 positions including the following) – Lynn Malone nominated and accepted
- Captain – Phill Flavell nominated and accepted
- Vice-Captain – Jenny Schaeffer nominated and accepted
- Wednesday Captain – Kevin Malone nominated and accepted
- Course Manager – Advised that Ian and Bob are the Course Coordinators, Joel Collins is the main course worker and various working bees handle miscellaneous tasks.

5. GENERAL AND NEW BUSINESS

- Ian raised if an audit is due on our financials. Linda advised as a Tier 1 association only a review is required and good practice to check accounting systems and processes. Andrew to follow up with an accountant to have a review completed before next AGM.
- Grass Greens – discussion was held and points noted are:
 - Feedback from other clubs who have grass greens is that there was an increase in membership and visitors after grass greens installed
 - Additional equipment would be needed to maintain greens



- Financially capable
- Maintenance would be the challenge
- Transition from sand to grass

Linda moved that support be given to the committee to progress towards grass greens

Moved: Linda

Seconded: Nigel

- Nigel has seen a “tap and go” payment system at Ledge Point and felt this was a quicker and easier payment system. Andrew questioned power supply and Ron gave solutions. Andrew to follow up and advise committee.
- Cart Shed extension. Vote of thanks to Rick Rogers for the completion of the cart shed. Thankyou letter to be sent to Rick. Letter of completion needs to be sent to the shire when completed.
- Easter Fundraiser – Ian wanted to discuss if it was still a feasible option for fundraising given that a lot of members tend to be away at Easter.
 - Bob felt that one big event for the year is better than a lot of small raffles
 - Coffee Van worked well
 - Topic discussed further and it was decided to continue as is.

6. NEXT MEETING SUNDAY OCTOBER 2026

IAN HASTINGS

7. MEETING CLOSED 11:25am

Winter Season Presentation Function

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



GUILDERTON GOLF CLUB

APPENDIX 1

AGM 9th November 2025 10.30am at Guilderton Country Club

NAME (please print)	Signature	Currently Financial Yes/ No
Therese Hastings	J. Hastings	Yes
Linda Johnson	L. Johnson	Yes
Bob Johnson	B. Johnson	Yes
Ronald Jones	R. Jones	Yes.
Abe Wright	A. Wright	Yes
NIAEN DANDOU	N. Daddu	Yes
IAN HASTINGS	I. Hastings	Yes
KERRY SONES	K. Sones	Yes
ANDREW MCKEAN	A. McKean	YES
PHIL FLAVELL	Phillip Flavell	YES (10:50 left)
RICHARD PRINCE	ERP	YES



GUILDERTON GOLF CLUB
PO BOX 1074
GUILDERTON WA 6041
0419 908141

APPENDIX 2

Balance sheet report

Accrual mode

31 Aug 2025

	Total	
	Actual	Last Year
1-0000 Assets		
1-1000 BANK		
1-1100 Chq Account Bendigo Bank	5,998.95	7,683.47
1-1120 Bendigo Bank Savings Square AU	39,558.42	20,059.49
1-1150 Undeposited Funds	345.00	960.00
1-1160 Term Deposit	77,930.21	77,930.21
Total BANK	123,832.58	106,633.17
1-2000 FIXED ASSETS		
1-2010 Plant & Equipment	54,673.60	60,151.00
1-2020 Bore / Pump	15,589.35	11,321.00
1-2025 Gazebo / Entrance / Sheds	4,207.50	4,675.00
1-2030 Office Equipment	900.00	0.00
Total FIXED ASSETS	75,370.45	76,147.00
1-5000 Trade Debtors	100.00	4,800.00
Total Assets	199,303.03	187,580.17
Net Assets	199,303.03	187,580.17
3-0000 EQUITY		
3-8000 Retained Earnings	187,580.17	176,783.89
3-9000 Current Year Earnings	11,722.86	10,796.28
Total EQUITY	199,303.03	187,580.17



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Profit and loss report

Accrual mode

01 Sep 2024 - 31 Aug 2025

	Total	
	Actual	Last Year
4-0000 INCOME		
4-1000 INCOME GENERAL		
4-1005 Bank Interest	316.65	1,928.38
4-1045 Buggy Hire	1,020.00	1,350.00
4-1050 Buggy Storage	200.00	1,200.00
4-1060 Catering/Functions	465.00	950.00
Total INCOME GENERAL	2,001.65	5,428.38
4-2000 COURSE PLAYERS FEES		
4-2100 Championships/Open Days	2,000.00	1,850.00
4-2150 Honour Box - Golf	12,374.50	11,268.30
4-2151 Honour Box - Foot Golf	2,192.40	2,216.90
4-2152 Honour Box Square - Golf	4,525.00	3,635.00
4-2153 Honour Box Square - Foot Golf	680.00	790.00
4-2160 Saturday Competition	5,340.00	6,445.00
4-2170 Wednesday Scroungers	2,537.00	2,509.00
4-2200 Other	557.00	3,465.24
Total COURSE PLAYERS FEES	30,205.90	32,179.44
4-3000 FUNDRAISING		
4-3050 Easter Stall	4,341.65	3,453.60
4-3075 Garage sale / other	925.00	435.00
4-3100 Merchandise/Shirts/ etc	315.00	2,163.00
4-3200 Raffles	264.00	385.00
4-3300 Grants	5,000.00	0.00
Total FUNDRAISING	10,845.65	6,436.60
4-4000 MEMBERSHIP		
4-4050 Men	10,212.50	7,026.60
4-4100 Men Concessional	1,955.00	980.00
4-4200 Ladies	2,158.00	2,210.00
4-4300 Ladies Concession	620.00	420.00
Total MEMBERSHIP	14,945.50	10,636.60
4-5000 SPONSORS		
4-5050 Championships & Open/Sponsors	0.00	1,260.00
4-5100 Tee Signage	0.00	4,450.00
Total SPONSORS	0.00	5,710.00
Total INCOME	57,998.70	60,391.02
Gross Profit	57,998.70	60,391.02
6-0000 EXPENSES		
6-1000 EXPENSES GENERAL		
6-1005 Accounting Programme	390.00	365.00



	Total	
	Actual	Last Year
6-1010 Advertising	140.00	140.00
6-6100 Affiliation - Golf Australia	2,626.36	2,291.68
6-6200 Affiliation Golf WA /CWCLGA- Ladies	60.00	120.00
6-6300 Affiliation Golf WA /CWCGA - Men	150.00	150.00
6-6390 Bag Tags	0.00	418.00
6-6450 Catering/Functions	973.89	1,121.76
6-6470 Donation	0.00	1,000.00
6-6500 Easter Stall	35.55	137.73
6-6660 Honour Boards	1,144.00	380.90
6-6700 Insurance	672.22	870.00
6-6750 Merchandise/Shirts etc	760.26	2,069.45
6-6800 MGolf / MClub	2,302.97	0.00
6-6850 Planning / Engineering / Design fees	1,326.65	0.00
6-6900 Postage & Stationery	152.59	128.20
6-6955 Raffles	0.00	70.42
6-6965 Square Fees	147.32	161.26
6-6985 Tee Signage	0.00	209.00
Total EXPENSES GENERAL	10,881.81	9,633.40
6-7000 COURSE MAINTENANCE		
6-7050 Chemicals	770.00	218.02
6-7065 Course Improvements	874.04	511.50
6-7070 Electricity	4,664.98	4,274.20
6-7080 Fertiliser	51.19	74.80
6-7090 Fuel	1,329.12	1,338.86
6-7100 Groundsman - Honorarium	7,148.31	4,160.00
6-7120 Machinery Maintenance	2,807.16	964.86
6-7130 Miscellaneous	210.72	150.41
6-7140 Repairs & Maintenance	4,648.88	8,215.32
6-7150 Repairs/Building/Tees	444.93	107.42
6-7160 Reticulation	144.74	4,948.26
Total COURSE MAINTENANCE	23,094.07	24,963.65
6-9000 COMPETITION PAYMENTS		
6-9050 Championships/Open Days	855.00	2,089.70
6-9100 Club Trophies	2,400.96	2,497.12
6-9150 Club Trophies-GCC Vouchers	1,470.00	1,945.00
Total COMPETITION PAYMENTS	4,725.96	6,531.82
Total EXPENSES	38,701.84	41,128.87
Operating Profit	19,296.86	19,262.15
9-0000 EXPENSES OTHER		
9-1050 Depreciation/Write Down	7,574.00	8,465.87
Total EXPENSES OTHER	7,574.00	8,465.87
Net Profit	11,722.86	10,796.28