



Trafalgar Golf Club Inc.

**General Meeting Minutes
28 April 2022 7.00 p.m.
Location: Clubhouse
Chairperson: Stewart Cluning (Pres.)**

In attendance:

Board: S Cluning, J Gray, P Fogarty, M Lewis, P Moss, B Wattoo, G Doolan, C Griffin

Members (Full): K McGregor, B Barnes, R Gould, H McNair, I Outhred, G Chapple, R Keith, J Kerr, K Owen, D Scambler, M Taylor

Life: G Patchett, R Balfour

Guest: Michael Hall

Apology: S Gould (proxy S Cluning), B Ludlow (proxy H McNair), K Ludlow (proxy H McNair), G Harris, P Harris, B McKenzie, J Hasthorpe, V Davy (proxy G Doolan), E Hayward, A McNair, B Pearce, S Devries, R Devries, O Balfour

The attendance met the quorum of 10% of membership (23 required).

Meeting commenced 7.05 p.m.

Motion: *That the proposed fees as tabled below be ratified.*

Category	2021/22 Fee	Proposed 2022/23 Fee
Full	\$685	\$ 720
Aged over 65	\$610	\$ 640
Aged over 70	\$560	\$ 585
Aged over 80	\$110	\$ 115
Six Month	\$400	\$ 420
Seniors Nine Hole	\$460	\$ 480
Country	\$411	\$ 430
Young Adult (18 to under 30)	\$411	\$ 430
Non-Playing	\$110	\$ 115
Beginners	\$160	\$ 170
Junior – Under 18	\$ 50	\$ 60

*Moved: P Moss
Seconded: K Owen*

Carried

That the Bylaws of Trafalgar Golf Club be amended as follows:

[Note: the three motions were moved and seconded “as one” but were voted on separately]

*Moved: G Doolan
Seconded: C Griffin*

That Senior 9-hole members be added to the Class of Full Members of the Trafalgar Golf Club and removed from the Restricted Class of Members

Carried

That Country members be added to the Class of Full Members of the Trafalgar Golf Club and removed from the Restricted Class of Members

Carried

That Young Adult members be added to the Class of Full Members of the Trafalgar Golf Club and removed from the Restricted Class of Members

Carried

That the Constitution be amended as follows by the addition of cl 3.3.7

Cl 3.3.7 “The Board may waive the applicable member fee for twelve months for the appropriate full membership category for an existing honorary member for service to the Club. This must be voted on annually at a Board meeting.”

*Moved: K Owen
Seconded: P Fogarty*

Carried (with the required 75% majority)

That the Constitution be amended as follows:

Remove cl 6.1.1 b (i) so that the clause now reads:

cl 6.1.1 b. “any member of the association, who is eligible to vote at general meetings, may with the member’s consent, be nominated by another member and seconded by a different member.”

Amend 6.1.1 c (ii) by deleting the words “(if any)” and inserting the words “and by the seconder”

The clause to read:

Cl 6.1.1 c ii “signed by the candidate, and the member who nominated them, and by the seconder”

Moved: P Moss

Seconded: B Wattchow

Carried (with the required 75% majority)

That the Constitution be amended as follows:

In Cl 6.1.1 (f) (i), after “voting is determined by lot”, add the words “and in this case, the elected member will only serve until the next Annual General Meeting.”

The clause to read:

Cl 6.1.1 f (i) “if there are two candidates and both candidates receive an equal number of votes, voting is determined by lot, and in this case, the elected member will only serve until the next Annual General Meeting.”

Moved: G Doolan

Seconded: R Gould

Carried (with the required 75% majority)

That the Constitution be amended as follows:

Insert in cl 3.3.1 (a) after the words “association”, add the words “should that amount be greater than a 5% increase on the previous year’s full membership fees”

The clause to read:

Cl 3.3.1 a “the amount decided by the Board; and ratified by a majority vote of the members at a general meeting, should that amount be greater than a 5% increase on the previous year’s full membership fees.”

Moved: P Fogarty

Seconded: M Lewis

Carried (with the required 75% majority)

That the Constitution be amended by as follows:

Add the words “(or delegate)” after “president” in cl 8.5.3 (a) so that the clause now reads: cl 8.5.3 a “the President (or delegate) is to preside as chairperson”

Moved: G Doolan

Seconded: B Wattchow

The following Amendment was proposed:

Insert the words “Board-nominated” after “or”

Moved: M Lewis

Seconded: H McNair
Carried unanimously

The amended motion to read

Add the words “(or Board-nominated delegate)” after “president” in cl 8.5.3 (a) so that the clause now reads:

cl 8.5.3 a “the President (or Board-Nominated delegate) is to preside as chairperson”

Carried (with the required 75% majority)

Meeting closed at 8.10 p.m.

Jeff Gray

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