



Trafalgar Golf Club Inc.

2023 ANNUAL GENERAL MEETING MINUTES

DATE: Wednesday 6 September 2023 7.00 pm

LOCATION: Trafalgar Golf Club Clubhouse 230 Gibsons Road Trafalgar

In attendance:

Board Members: Chris Griffin (President), Brian McKenzie (Vice President), Peter Moss (Captain), Jeff Gray (Secretary), Paul Fogarty (Treasurer), Graeme Harris (Board), Steve Gould (Board), Gavin Patchett (Board & Life member), Shane Dwyer (Board), Glenn Doolan (Board)

Life members: Olwyn Balfour, Russell Balfour, Gavin Patchett

Members: Karen McGregor, Peter Pankhurst, Pat O'Connell, Mick Bennett, Lachlan McCrorey, Paris Christian, Steve Clarke, Keith Owen, Tony Shearer, David Balfour, Sue Balfour, Stewart Cluning, Ian Outhred, Anne Outhred, Pat Harris, Dick Sheahan, Di Moody, Chris Moody, Brian Barnes

Apologies & Proxies: Brian Wattchow, Peter Cooke, Norm Mether, Ed Hayward, Ron Keith (Proxy Russell Balfour), Harold McNair (Proxy Russell Balfour), Max Taylor (Proxy Paul Fogarty), Steve Klemke (Proxy Chris Griffin), Laurie Snowball, Jan Griffin, Tony O'Reilly, Zavier O'Reilly, Ange Bailey,

WELCOME

President Chris Griffin opened the meeting by welcoming those in attendance, including Life Members Gavin Patchett, Olwyn Balfour and Russell Balfour.

That the apologies and proxies be accepted.

Moved: G Harris

Seconded P Moss

Carried

MINUTES OF THE 2022 AGM

There was no Business Arising from the minutes.

That the Minutes of the Trafalgar Golf Club Annual General Meeting held on 31 August 2022 be accepted.

Moved: Jeff Gray

Seconded: Glenn Doolan

Carried

PRESIDENT'S REPORT (114TH CLUB ANNUAL REPORT)

The President then spoke to the club's Annual Report. He thanked the staff, Board and volunteers and acknowledged the work of Course Superintendent Tony O'Reilly and apprentice Jordan Chapman and commented very positively on the condition of the course.

That the 2023 President's report be received

Moved: Chris Griffin

Seconded: Brian Barnes

Carried

TREASURER'S REPORT

The Treasurer directed members to his report; he apologised for the lateness of provision to members of the financial report. He noted that the decline in profit from \$120 000 last year to \$36 000 this year should be seen in light of the \$76 000 covid payments received last financial year. He also thanked the volunteers for their work which saves the club significant money. The Treasurer also noted the approx. \$17 500 in current sponsorship for the Pro-Am, that our cash deficit is \$9000, and that there are other capital expenditures to come.

That the 2023 Treasurer's Report, Annual Financial Statements and Account Balance Sheets be received.

Moved: Paul Fogarty

Seconded: Olwyn Balfour

Carried

The secretary then conducted election of office bearers. Russell Balfour and Gavin Patchett acted as scrutineers.

APPOINTMENT OF AUDITOR

That the Trafalgar Golf Club appoints Vic Hill as Club Auditor for 2023 / 2024

Moved: Glenn Doolan

Seconded: Graeme Harris

Carried

APPOINTMENT OF CLUB PATRON

That the Trafalgar Golf Club appoints Lachy McCrorey as Club Patron for 2023 / 2024

Moved: Brian Barnes

Seconded: Di Moody

Carried

APPOINTMENT OF GOLF WEST GIPPSLAND DELEGATES

That Trafalgar Golf Club appoints Trafalgar's Men's and Ladies' Captains as the GWG Delegates for 2023 / 2024.

Moved: Keith Owen

Seconded: Michael Bennett

Carried

BOARD ELECTIONS

The following Board members continue to serve in their second year and did not face election: Chris Griffin (President), Jeff Gray (Secretary), Brian McKenzie (Vice President), Steve Gould (Board), Shane Dwyer (Board), Graeme Harris (Board).

The secretary then conducted Board elections by poll as follows:

TREASURER (One vacancy)
(Nominee Paul Fogarty)

VICE CAPTAIN (One vacancy)
(Nominee Chris Moody)

BOARD (Two vacancies)
(Nominee: Di Moody)

All nominees were voted on separately and endorsed unanimously.

The Secretary then called for nominations from the floor for the remaining Board vacancy. One nomination was received for Anne Outhred

Nominator: Pat Harris

Secunder Steve Gould

Anne Outhred was endorsed unanimously.

GENERAL BUSINESS

The President returned to the chair and took questions from the floor.

Question: what use of technology is the club pursuing, as per our Strategic Plan? The President responded outlining xxxxx

Question: what is the Board doing to follow up on the previous Strategic Plan? The Vice President offered to take responsibility for this, and the President acknowledged that work needs to be done in this area.

Question: what is happening to the Pro-Am? The Captain responded by stating that Golf Australia has changed its events and we are unable to hold the Pro-Am in January; we could run it in December but the greens will need coring then. The Pro-Am will next take place in 2024.

Question: what plans are there for a renovation of the clubhouse, toilets, old bbq area, changing room etc? The President responded that this also requires further work; possibly we have need of an architect to advise. Comments were made re the use of the “ladies lounge”.

Question: our trees are ageing, there has been tree attrition; are we planting trees? The President commented that this has been happening and referred members to our tree management plan.

The President closed the meeting with thanks to the outgoing Board Members and he welcomed the new Board.

Meeting closed: 7.45 p.m.