## NORTH ADELAIDE GOLF CLUB INC.



# 2017/2018 Annual Report

MEETING HELD 16 SEPTEMBER 2018

### **OFFICERS 2017-2018**

#### PATRON

The Right Honourable Lord Mayor of Adelaide Mr Martin Haese

#### PRESIDENT

Mr Kevin Naughton

#### **VICE PRESIDENT**

Mr Anton Holmes

SECRETARY/MANAGER Mr Robert Naffin

FINANCE OFFICER

Mrs Ruth Gordon

MENS CAPTAIN Mr Barry Smith LADIES CAPTAIN Mrs Merrilyn Middleton

#### **COMMITTEE MEMBERS**

Mr John Filmalter (Men's Vice Captain)

Mr Roger Godwin

Mr Alan Potts

Mrs Laifong Cheong (Ladies Vice Captain)

Ms Deb Nettle

Mrs Deidre Bennett

#### AUDITORS

Mr Steve Kerley

Mr John O'Connor

## North Adelaide Golf Club Incorporated

## <u>Agenda</u>

## **Annual General Meeting 2018**

Notice is hereby given that the 113th Annual General Meeting will be held at the NAGC Club Rooms on Sunday 16<sup>th</sup> September 2018 commencing at 11:00 am.

#### Business

- 1. To confirm the business of the 112th Annual General Meeting
- 2. Apologies
- 3. Confirming the Minutes of the previous meeting
- Presentation of the Trading Statements and Balance Sheet for the year ended 31<sup>st</sup> March 2018
- 5. Annual Reports
- 6. <u>Notices of Motion</u> Three Notice of Motions have been received
- 7. Election and Declaration of Officers and Committee

The following nominations have been received

**Club Vice President** 

Men's Captain

Ladies Captain

Ladies Vice Captain

**Committee Member** 

**Committee Member** 

- Appointment of Club Patron The Right Honorable Lord Mayor Mr. Martin Haese has accepted the position of Club Patron for his term of office.
- <u>Appointment of Auditors</u> The following nominations have been received;

Mr. Steve Kerley

Mr. John O'Connor

- 10. <u>Other Business</u> Any other business that may legally be brought forward;
- By Order of the Committee of Managemen

R.Naffin

Secretary/Manager

## North Adelaide Golf Club Incorporated

## **Minutes**

## **Annual General Meeting 2017**

Minutes of the 112th Annual General Meeting held at the North Adelaide Golf Club on Sunday 17th September 2017.

#### 1. Opening

The President, Mr.Kevin Naughton, declared the meeting open at 11:00 am and asked members to stand in silence in remembrance of those members and loved ones of members who had passed away during the past twelve months.

Moved J O'Connor Seconded T Burford *"that the Annual Reports and the accounts / Trading Statements be received".* 

#### 2. Apologies

Moved Jenny Mitchell, Seconded D Bennett *"that the list of apologies as read is recorded in the minutes"*.

CARRIED Copy of names attached

#### 3. Minutes of the Previous Meeting

Moved E McCalden Seconded T Burford"that the minutes of the 112th. Annual General Meeting held 17th September 2017, is confirmed as a true and correct record of the meeting". CARRIED

### 4. Trading Statements and Balance Sheet

Ruth Gordon spoke on the Financial Report advising the members that the accounts were still subject to audit.

The President acknowledged the support and guidance the Auditors and thanked Ruth Gordon for the time she had provided to the Club.

E McCalden asked the Finance Committee the reason for the discrepancy in the figures in relation to previous years.

#### **Financial Statements**

#### **Query - Discrepancy in Membership Fees \$40k**

The response given was that a change of reporting period (*9 months*) was the entire cause of the discrepancy.

- There was a change of Accounting Policy which, together with the shorter reporting period, accounted for approximately \$20k of the discrepancy.
- The income item of Membership Fees has been redefined and the Affiliation Fees \$18k component is no longer included in Membership Fees.

Moved J O'Connor Seconded S Richardson "that the Financial Statements for 2016-17 be accepted".

#### CARRIED

#### 5. Annual Reports

The President highlighted the Annual Reports of the President, Club Captain, and the Secretary / Manager were included in the Annual Report.

The Club sponsors, volunteers and the Management Committee members were each separately thanked for their efforts and contributions during the year.

Moved J Filmalter, Seconded A Craig. CARRIED

#### 6. Notices of Motion

The Secretary/Manager advised that he had received one notice of motion

#### MOTION

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The Secretary/Manager advised that he had received one notice of motion

MOTION

Moved by S Draper Seconded by C Town:

Notice of Motion

Due to the over-subscribed men's Saturday morning tee times we propose the following:

1. No member, office holder member, committee member or visitor is to be pre-booked before the booking sheet is open on the computer system. All bookings are to be made via the online booking system from the normal 3.00pm on Friday the week before the event.

2. Currently women members can book in the men's Saturday morning tee times, we request the following:

(a) men to have the right to book in the women's Saturday slots, at the moment the computer booking system will not allow it;

(b) men to have exclusive rights to book from the Friday until 3-00pm the Tuesday before the event, from 3-00pm on the Tuesday before the event the booking sheet becomes open to both men & women;

(c) women to have exclusive rights to their Saturday morning tee slots on the same basis as point (b), from 3-00pm on the Tuesday before the event the booking sheet becomes open to both men & women;

(d) Bookings for visitors are not available until Tuesday of each week as in points (b) & (c).

E McCalden moved an amendment to the motion that only Visitors cannot be priority booked. Seconded by B Roberts CARRIED

A second notice of motion relating to management of the course was received from the floor Moved J O'Connor and seconded by B Roberts.

The members of the meeting unanimously agreed to the motion and that the President write to the Lord Mayor and the ACC CEO to inform them of the motion. CARRIED

The motion sought action by the Management Committee which resulted in a member's forum attended by almost 100 members and executives of Adelaide City Council.

#### 7. Election and Declaration of Officers and Committee

The number of nominations received for President, Men's Vice Captain and Committee Members for the vacant positions on the Management Committee exceeded the number required. In accordance with the Constitution an election by a ballot was held.

The President had previously appointed a Returning Officer, Mr Gary Dupurouzel who appointed two (2) scrutineers D.Harrington and M Davies.

The Returning Officer, Mr Gary Duperouzel, was called by the President to declare the voting.

The declaration of the Ballot was decided and the following members were declared elected for the next two (2) years.

| Club President    | Kevin Naughton     |
|-------------------|--------------------|
| Club Vice Captain | John Filmalter     |
| Ladies Captain    | Merrilyn Middleton |
| Committee Member  | Deirdre Bennett    |
| Committee Member  | Roger Godwin       |

#### 8. Appointment of Club Patron

The Right Honourable Mayor of Adelaide Mr Martin Haese has accepted the position of Club Patron for his term of office.

#### 9. Appointment of Auditors

The following nominations have been received for Auditors.

Mr. S Kerley and J O'Connor.

Both auditors have indicated that they are willing to continue for another term.

Moved J Filmalter Seconded B Roberts

#### CARRIED

#### Any Other Business

- (1) B Smith advise members of the upcoming Club Championships.
- (2) Members credit to be reviewed.
- (3) The Nursery behind the 16<sup>th</sup> may be used by members for putting practice.
- (4) To enquire if vacant tee times left by API could be utilized by NAGC members.

Meeting closed 12.30 pm.

A Membership raffle draw was conducted. Mr. P Sahb was the winner.

Drinks were served to those in attendance.

Signed as a true and correct record \_\_\_\_\_\_

Preside

## NORTH ADELAIDE GOLF CLUB INC

BALANCE SHEET AS AT 31 MARCH 2018

|  | 2018          | 2017          |
|--|---------------|---------------|
| CURRENT ASSETS                           |               |               |
| General Cheque Account                   | 51,722.58     | 10,753.79     |
| Dew Sweepers                             | 1,606.30      | 154.30        |
| Stock on Hand                            | 805.00        | 1,209.15      |
| INVESTMENTS                              |               |               |
| Business Access Saver                    | 5,185.28      | 101.44        |
| Incentive Saver                          | 57,120.90     | 56,060.60     |
| TOTAL CURRENT ASSETS                     | 116,440.06    | 68,279.28     |
| NON-CURRENT ASSESTS<br>PLANT & EQUIPMENT |               |               |
| Plant & Equipment                        | 66,122.29     | 66,122.29     |
| Plant & Equipment Accum Depreciation     | (\$46,255.37) | (\$42,832.52) |
| TOTAL PLANT & EQUIPMENT                  | 19,866.92     | 23,289.77     |
| Total ASSETS                             | 136,306.98    | 91,569.05     |
| LIABILITIES                              |               |               |
| CURRENT LIABILITIES                      |               |               |
| Fees in Advance                          | 48,347.90     | 3,095.00      |
| Trade Creditors                          | 7,590.98      | 18,862.04     |
| TOTAL CURRENT LIABILITIES                | 55,938.88     | 21,957.04     |
| NET ASSETS                               | 80,368.10     | 69,612.01     |
| EQUITY                                   |               |               |
| Current Earnings                         | \$10,756.08   | \$5,235.88    |
| Reserves                                 | 4,001.26      | \$4,001.26    |
| Retained Earnings                        | 65,610.75     | \$60,374.87   |
| TOTAL EQUITY                             | \$80,368.09   | 69,612.01     |

| NORTH ADELAII<br>PROFIT & LO          | SS STATEMENT       |            |
|---------------------------------------|--------------------|------------|
|                                       | NDED 31 MARCH 2018 |            |
|                                       | 2018               | 2017       |
| INCOME                                |                    |            |
| Ball Machine                          | 1,169.00           | 798.60     |
| Bank Interest                         | 1,161.14           | 891.59     |
| Clothing & Souvenirs                  | 126.85             | 245.50     |
| Competitions                          | 50,023.55          | 49,470.55  |
| Competitions - Special                | 16,693.25          |            |
| Donations, T/Donors & Sponsors        | 6,879.10           | 3,702.00   |
| Golf Ball Sales                       | 60.00              | 38.00      |
| Handbook Donations                    |                    | 150.00     |
| Locker Room - Hire Fees               | 2,540.00           | 2,740.00   |
| Members Raffles                       | 21,197.25          | 16,398.85  |
| Members Functions                     | 8,693.00           | 10,398.85  |
| Membership Fees                       | 79,415.16          | 60,900.19  |
| Membership - Admin Fee                | 6,000.00           | 00,900.15  |
| Sundry incl Tea & Coffee              | 550.00             | 218.50     |
| · · · · · · · · · · · · · · · · · · · |                    |            |
| Total INCOME                          | 194,508.30         | 146,525.78 |
| EXPENSES                              |                    |            |
| ACC - Booking Fees                    | 13,000.00          | 7,500.00   |
| ACC - Catering                        |                    | 414.60     |
| Accountant Fees                       | 1,100.00           |            |
| Affiliation Fees                      | 1,582.23           | 200.00     |
| Bank Charges                          | 55.00              |            |
| Cleaning                              | 4,120.00           | 4,347.52   |
| Clothing & Souvenirs                  | 91.41              | 618.04     |
| Club House - Maintenance              | 3,031.00           | 344.88     |
| Competitions                          | 9,012.50           | 10,785.75  |
| Competitions - Special                | 14,375.44          | 20,700170  |
| Computer & Office Support             | 8,988.09           | 3,576.45   |
| Credit Card Commissions               | 902.63             | 183.54     |
| Depreciation Expense                  | 3,422.85           | 2,824.96   |
| Donations                             | 1,652.90           | 681.00     |
| Function - Members & Committee        | 19,906.70          | 26,258.10  |
| Golf Balls & Sundries                 | - 526.00           | 302.00     |
| Golf SA - Levy                        |                    |            |
|                                       | 19,418.95          | 18,954.40  |
| Honorariums                           | 9,160.00           | 4,900.00   |
| Insurance                             | 3,738.17           | 5,914.29   |
| Members Facilities                    | 2,172.50           | 1,517.08   |
| Members' Handbook                     | 1,067.00           | 2,442.00   |
| Members' Winnings                     | 53,062.50          | 36,107.20  |
| Postage, P & Stat & Telephone         | 6,469.58           | 4,774.65   |
| Raffle Expenses                       | 1,850.15           | 3,327.75   |
| Sundry inc Coffee etc                 | 1,580.59           | 2,812.51   |
| Trophies                              | 4,518.03           | 2,503.18   |
| Total EXPENSES                        | 183,752.22         | 141,289.90 |
| Net Profit/(Loss)                     | \$10,756.08        | \$5,235.88 |
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#### TO THE MEMBERS OF

#### NORTH ADELAIDE GOLF CLUB INCORPORATED

We have audited the financial report of the North Adelaide Golf Club Incorporated for the nine months ended 31 March 2018, being a special purpose financial report which comprises the Statement by the Committee, Profit & Loss Statement, Balance Sheet and the Notes to the Financial Statements.

#### Committee's Responsibility for the Financial Report

The committee is responsible for the preparation and fair presentation of the financial report and has determined that the accounting policies described in Note 1 of the financial report are appropriate to meet the needs of members. The committee's responsibility also includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the financial statements so that it is free from material misstatement, whether due to fraud or error; and making accounting estimates that are reasonable in the circumstances.

#### Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of members. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance as to whether the financial report is free from material misstatement.

Our audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making these risk assessments, the auditor considers relevant internal controls to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal controls. The audit also includes evaluating the application of accounting policies used, as described in Note 1, and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for the distribution to members for the purpose of fulfilling the committee's financial reporting requirements under the Associations Incorporation Act 1985 and Regulations and the Constitution of the Association. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Audit Opinion**

In our opinion, the financial report of North Adelaide Golf Club Incorporated presents fairly, in accordance with the accounting policies described in Note 1 of the financial report, the financial state of the Association as at 31 March 2018, and the results of its operations for the twelve months ended on that date.

We have received all the information and explanations we requested for the purpose of the audit.

**S G KERLEY** 

**Chartered Accountant** 

#### NORTH ADELAIDE GOLF CLUB INCORPORATED

#### STATEMENT BY THE MANAGEMENT COMMITTEE TWELVE MONTHS ENDED 31st MARCH 2018

The Committee has determined that the Club is not a reporting entity.

The accounts are "Special Purpose Financial Reports" that have been prepared solely to meet the requirements of the Associations Incorporated Act 1985 and Regulations and the Constitution of the Club. The Club has applied the Accounting Standards as detailed in Note 1 to the accounts.

In the opinion of the Management Committee of the North Adelaide Golf Club Incorporated:

- (a) The accompany accounts comprising the Statement of Income and Expenditure, Balance Sheet and the notes to and forming part of the accounts, present fairly the results of the operations of the Club for the twelve months ended 31st March 2018 and the state of affairs of the Club as at that date;
- (b) At the date of this statement there are reasonable grounds to believe that the Club will be able to pay its debts as and when they fall due.

Signed in accordance with a resolution of the Management Committee.

K. NAUGHTON Committee Member **R. GORDON** Committee Member

#### NORTH ADELAIDE GOLF CLUB INCORPORATED

#### TWELVE MONTHS ENDED 31ST MARCH 2018

#### NOTES TO AND FORMING PART OF THE ACCOUNTS

NOTE 1.The Club is not a reporting entity. These accounts are therefore "Special<br/>Purpose Financial Reports" that have been prepared solely to meet the<br/>requirements of the Associations Incorporations Act 1985 and Regulations<br/>and the Constitution of the Club.

The Club has applied the following Accounting Standards in the preparation of these accounts.

Balance

| a) | AASB 102  | - Inventories     |
|----|-----------|-------------------|
| b) | AASB 1031 | - Materiality     |
| c) | AASB 110  | - Event After the |
|    |           | Sheet Date        |

NOTE 2. As at 31 March 2018 club members have golf balls to the value of \$9,252 (2017 was \$6,654) yet to be claimed.

#### PRESIDENT'S REPORT

Once again, much has happened in the life and times of North Adelaide Golf Club as it marks another year in its 113-year history.

At this time last year, I remarked how frustrated I was at the lengthy process for re-negotiating our licence with Adelaide City Council. At the time of writing this report, it's intended that a final document will have been signed. The significance of this is two-fold: firstly, it's been our aim to document the historical association the Club has had with the Park Lands golf course. Secondly, while much has been taken as "understood" in recent agreements, it was essential that playing rights and the club house tenancy were documented in detail. We sought this so that future negotiations will not be burdened by arguments about what those rights and responsibilities are. Again, at the time of writing, this has been achieved.

To get to the final stages of this process, it was necessary to engage the services of a corporate governance mediator and facilitator. This was a City Council initiative and I thank the CEO Mark Goldstone and his Director Steve Mathewson for enabling that to occur and for making themselves available for those sessions.

As you would have read in media reports, the Master Plan process appears to have been delayed to a date beyond the 2018 Council election (November). The Master Plan process started back in April 2016 when we were asked to write a letter of support to enable it to begin. Regardless of the outcome of the draft report and the final report, the process has allowed Council to address many aspects of the course and its future. As a Club we are not aware of the report's contents or recommendations, but we look forward to the public consultation process should Council move forward with its release.

On the matter of the game itself, 2017-18 has been a very successful year for the Club with representation in Open days across the State and in pennant competitions where we continue to box above our weight. Our weekday competitions have gone from strength to strength and Saturdays remain our most popular day.

As we head into another year, I thank the Management Committee for their excellent work running the Club and wish to make special mention of three people; Deb Nettle is moving interstate and will be a big loss to the Club because of her long-term knowledge of NAGC as a player, Womens' Captain and Committee member. She's embarking on an exciting new chapter in her life and we wish her well. Bob Naffin, our Secretary/Manager has been a most valued contributor to the negotiations on the lease/licence and his extensive knowledge of past agreements and commitments has been very important. I thank him for his valued advice. Finally, Club Captain Barry Smith ends his most recent term at this AGM and will be handing over his duties. His contribution to Golf SA pennant play and our entry into public course pennant has involved a lot of work and extensive demands on his time, especially Sundays. He has been our most authoritative Captain with an encyclopaedic knowledge of the Rules of Golf. I thank him for outstanding service to the Club.

We have made very good progress this year to secure our future, so let's embrace it and enjoy it.

K Naughton

President

## Men's Captains Report 2017/18

The 2017/18 season has thrown up a few challenges for our scorers. Some players are guilty of not returning scorecards and risk having their handicaps go into provisional mode under The Golf Australia handicapping rules. It is a condition of play that players must return a scorecard be it valid or not, as per your member's handbook. Many more have returned cards without the required signatures of the player and/or marker leading to their disqualifications from the daily competition. Numerous prizes have been forfeited due to these player oversights. Paying attention to these details will enable the daily scorers to complete their tasks in an efficient and timely manner and ensure players receive their winning entitlements.

On the 1st January 2019 the first fundamental rule changes in golf in 34 years come into effect. The Match Committee will keep members informed on the rule changes in the coming months. For a complete guide to the changes visit The Golf Australia website. I recommend all players acquaint themselves with the changes as they simplify not only the understanding of the rules but they also seek to simplify the playing of the game. This year we entered teams in Public Course Pennant in Divisions 1 and 3. Public Course Pennant has given many players the opportunity to represent the club in a team format. The Division 1 team had limited success whilst the Division 3 team made the final in their attempt to defend their title from 2017 losing a very close contest in the final. After winning Division B2 in Golf SA Pennants last year we were promoted to Division B1/ Bonnar Cup this year. We had a very competitive year and our 7th place on the premiership table wasn't indicative of how close our games were. Overall we won more individual matches than the teams finishing 5th and 6th.

Thanks to all our representatives this year for their participation and their consideration towards the team managers by answering messages and emails in a timely manner and arriving at the playing venues on time. A big THANK YOU to all of our members who came out throughout the season to either caddy or spectate.

During our golfing year Simon Welsh won the Club Championship for the first time. John Rowe won the B Grade Cup and Sham Sharma continued his dominance in the C Grade Cup. Chantha Kong and John Filmalter went along their merry way winning the Foursomes Championship for the third straight year. Congratulations to all our winners this year. On behalf of The Committee and members thanks to all of our sponsors for their ongoing support.

**Barry Smith** 

## Ladies' Captain's Report 2017/18

The Ladies' Club Championships were played in October 2017 and we had 32 entries.

Our Club Champion was Young Mi Ko who played Di Schwarz. Played in the spirit of the game. The handicap winner with a nett score of 147 was Deb Nettle.

Our B Grade Champion was Threetip Wongsala who played Maurine Pyke. Threetip also won the best handicap score with 145

Our C Grade Champion was Cheryl Wilmshurst against Carla Hirst. The handicap winner was Judy Geirsch with 141.

The Jane Crafter Business Women's Trophy was held on 8<sup>th</sup> October. Thank you to Myranwy Kaines and Maurine Pyke for their continued sponsorship of this event together with the ongoing acknowledgement by Jane Crafter. We had 36 players made up of 17 members and 19 visitors. The winner of the Silver Division was Wendy O'Connor and the Bronze was won by Karen Forrest. These events wouldn't go ahead without the support of sponsors and we thank all those who contributed to make this another successful NAGC Event.

The Club Mixed Foursomes was won by Chantha Kong and Young Mi Ko and the best nett winners were Tim Miller and Valli Kemp.

Once again, the Tuesday Dewsweepers invited our ladies to play and be involved in the placings in the competition of the day. We now have a lot of ladies who participate in the Dewsweepers and some ladies who prefer playing/practicing in our usual later tee off time.

Our Opening Day in February was a 9 hole stableford event and we had 32 players with Lady Mayoress, Genevieve Theseira-Haese attended lunch.

Lady Mayoress Rose Bowl played in April was won back to back by Myranwy Kaines, A Grade Winner: Joy Page from The Stirling, B Grade Winner Maureen Thomson and C Grade: Katherine Hann and D Grade: Carolyn Mroczek.

Our Pennant, Cleek and Hickory season was strong. Our Cleek girls can hold their heads high cementing their continued participation in Cleek 2. Our Pennant girls had a tough season but battled through. The highlight was our Hickory girls who are back to back winners.

Our Ladies continue to participate in as many golf open days as possible and are continually having good scores.

NAGC Ladies won the Moller Cup on 13<sup>th</sup> November at home against The Stirling, Mt Osmond and The Grange. Back to back winners. Let's see what we can do about a trifecta this year.

This year we joined the Golf Premier League with 8 teams consisting of 10 players in each team. The visual effect around the course has been very colourful. Great to see all the encouragement to team members together with the healthy rivalry between teams. Our Final will be played at the end of September with a celebration sausage sizzle to be held on Saturday 6<sup>th</sup> October between 4.30pm and 6pm, when the winning Team and the winner of the Player of the Year will be presented their prize. Many thanks to Deb Decelis for organising this competition. It has been a real success.

Our mixed events have been organised by Dee Bennett, Deb Nettle and Alan Potts. Thanks to them for all of their efforts. I believe we have some exciting mixed events planned for next year.

We have also started a 9 hole competition mid week and on Sundays, so we look forward to developing this into a more regular competition together with a twilight competition later in October.

We hold a few competitions each year where the proceeds and donations go to a charity. This year we have donated goods and a sizeable dollar amount to the Animal Welfare League and \$557 to Mary Potter.

Most week's we hold competitions where a trophy is kindly donated by one of our many sponsors. Their support is greatly appreciated.

Our Club has a lot of volunteers and on behalf of the Club I thank them because we couldn't exist without them.

Thank you to Laifong Cheong (Vice Captain), and Susan Bywaters, Our Working Group members, Judi Wilson, Laifong Cheong, Susan Bywaters, Gillian Trainor, Cynthia Richardson, Trish Millar, Anna Phillips. Cynthia for the Newsletter.

I would like to thank all members for their support and feedback whilst I have been in the position of Ladies' Captain. I have thoroughly enjoyed my time in the position and hope to stay on the Committee of Management.

Merrilyn Middleton NAGC Ladies Captain

#### **SECRETARY/MANAGERS REPORT 2018**

It is with pleasure that I present this report as Secretary/Manager for the 2017/18 season.

The membership for the 2017/18 year dropped significantly but it is also rewarding as we are still introducing new members to increase our membership strength. Stability in our drive for new members is very important as this drives our budget to allow the Committee of Management to retain our membership fees to a substantial level. The Membership Statistic figures show the variance from the previous year.

Since the introduction of our Accounts Management System, it is pleasing that members have adopted the new payment methods by paying certain accounts via the Web Site (Stripe) which generates an automatic receipting system through Member Magic, and also the system in the office (Square) where payments can be made using Visa and Master cards.

Web site Co-ordinator D. Cole has been very professional in keeping members up to date with news and messages via the Web Site, Emails and Face Book, this position can be quite demanding at times and I take this advantage of thanking Dan for all his time and work, and also assisting me with my duties whilst I am on holidays.

The Management Committee has been in consultation with the ACC over the last 18 months regarding our Lease issues, this has finally come to fruition and an agreement has been reached for a 5+5 term.

We have been very fortunate over the past 10 years of not having to pay rental for our occupancy of the building, this has now changed and we will be required to pay an annual rental. With this in mind the Committee is contemplating where we may have to increase Members fees, whether it is by membership or Match fees to cover the cost.

There will be also changes made the way we are doing booking for competitions, this will soon be adopted that we will need to use the Council system for booking through their MI Club System. You will be advised on this once all the requirements of that system co-inside with our needs, and then some training of its use will be required.

Another change we have to make is the collection of competition fees for Saturday events, again we are working on this trying to come up with a suitable solution.

The ground staff must be congratulated for keeping the 3 golf courses up to a very high standard with the limited staff available, I am sure all members appreciate the ongoing improvement of the golf course and the greens.

It was also a sad year for the Golf Course Management and the Golf Club with the passing of Alan Reid he is missed by everyone.

#### **Membership Statistics**

The membership register shows a static rate over the last 12 months.

| 31st March 2017 |       |        |            | 31st March 2018 |           |            |
|-----------------|-------|--------|------------|-----------------|-----------|------------|
|                 | Male  | Female | Total      | Male            | Female    | Total      |
| Golf lin        | k 245 | 99     | 344        | 240             | 89        | 329        |
| Social          | 7     | 4      | 11         | 7               | 3         | 10         |
| Junior          | 22    | 9      | 31         | 13              | 1         | 14         |
| Life            | 0     | 0      | 0          | 0               | 0         | 0          |
| <u>Totals</u>   | 274   | 112    | <u>386</u> | 260             | <i>93</i> | <u>353</u> |

I would like to express my appreciation to all the PRO shop staff for their assistance with starting each competition by calling players to the 1st Tee and also encouraging many casual golfers to fill in application forms and explain the benefits to join the North Adelaide Golf Club.

As in years past, we also had to farewell some long standing members due to ill health and relocations.

It is still very disappointing that only a very small percentage of members are using the Club Room facilities, it would be pleasing to see this improve over the next year.

#### Sponsors and Trophy Donors

Sponsors and trophy donors are very much needed within our Club and we are very fortunate to have these people who give generously towards our competitions.

Sponsors corner has all the names of these people and the competition of the day so members please use the services of these sponsors whenever you can.

#### **Presentation of Trophies**

The Annual Championship Presentation dinner held at Jarmers last year was well represented and Successful.

All the winners of events will continue to be presented with their trophy the week after the event where possible and all the Championship Awards will continue to be presented at the Championship Dinner.

#### Auditors

I would like to acknowledge the committees appreciation to our Club Auditors Steve Kerley and John O'Connor and thank them for all their assistance during the past year.

#### General

I would like to thank members who assisted me with my duties. Also, I wish to thank our President Kevin Naughton, Finance Officer Ruth Gordon, the members of the Management Committee for their support and assistance during the past year

Finally, I wish to express my thanks to our Men's Captain Barry Smith and Lady Captain Merrilyn Middleton for their assistance with the Match Committee, organization of the Pennant teams, and the preparation of the local rules when required.

#### **Robert Naffin**

Secretary/Manager