

North Adelaide Golf Club Incorporated

Minutes

Annual General Meeting 2019

Minutes of the 114th Annual General Meeting held at the North Adelaide Golf Club on Sunday 21st July 2019.

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 R Hern *"that the Annual Reports and the accounts / Trading Statements be received"*. **CARRIED**

2. Apologies

Moved J O'Connor, Seconded J Filmlter *"that the list of apologies as read is recorded in the minutes"*.

CARRIED

Copy of names attached

3. Minutes of the Previous Meeting

Moved J O'Connor Seconded J Filmlter *"that the minutes of the 113th. Annual General Meeting held 16th September 2018, 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.

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

Moved J O'Connor Seconded a Craig *"that the Financial Statements for 2017-18 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 O'Connor, Seconded J Filmlter.

CARRIED

6. Notices of Motion

The Secretary/Manager advised that he had not received any notices of motion

7. Election and Declaration of Officers and Committee

The number of nominations received for the club Vice Captain 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 Duperouzel who appointed one (2) scrutineer Mr M Davies and Mr D Harrington

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 member was declared elected for the next two (2) years.

Men's Vice Captain Robert Henley

Only one nomination was received for the vacant positions of Club President, Ladies Captain, and Committee Member (2) required for two years and (1) for one year, and the following were elected unopposed.

Club President	Peter Sahb
Ladies Captain	Laifong Cheong
Committee Member	Marlene Boundy
Committee Member	Frank Ballard
Committee Member	Oscar Moss I Year

8. Appointment of Club Patron

The Right Honourable Mayor of Adelaide Ms Sandy Verschoor has accepted the position of Club Patron for her term of office.

Moved P Sahb Seconded M Boundy

9. Appointment of Auditors

The following nominations have been received for Auditors.

Ms L Jones 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

Nil

Meeting closed 11:20 pm.

A Membership raffle draw was conducted. Mr. D Harvey was the winner.

Drinks were served to those in attendance.

Signed as a true and correct record _____ President /7/2020