

MINUTES OF THE WEST AVIAT GOLF CLUB AGM HELD ON 12th MARCH 2023

Meeting opened: 5.37pm by the President, Greg St Jack.

Greg welcomed West Aviat Life Members: John Shaw, Bill Birkbeck, Peter Kilgour & Gary Wenn.

Attendance Sheet: Signed by the members present – 51 in total.

Apologies: None

Acceptance & Matters Arising - AGM 2022 Minutes:

No matters arising from the 2022 AGM minutes.

Carried unanimously.

Correspondence:

None

President's Report:

The President, Greg St Jack, delivered his report which will be posted on the website.

Captain's Report:

The Club Captain, Roger Simm, delivered his report which will be posted on the website.

Treasurers Report:

Income 1/1/22 to 31/12/22: \$19,284.05 Expenditure 1/1/22 to 31/12/22: \$26,312.71

The Treasurer, Peter Kilgour, distributed copies of the Auditors Report and Balance Sheet for 2022 to attending members. Peter discussed the income and expenditure in detail and also compared to 2015. In comparison with 2015 income is down due to a decrease in membership and bank interest and costs are up. Needs to be monitored.

Moved: Wes Earp

Seconded: Terry Geraghty

Carried unanimously.

Membership Awards - Badges:

Badges were presented to members for 15, 20 and 25 years.

15 Years – Mick Fonte

20 Years – Chris Lewis & John Munsel

25 Years – None

Those absent can obtain their badges from Leonie Cole (Membership Officer).

Election of Office Bearers for 2023:

President: Greg St Jack (unopposed)
Vice-President: Trevor Baker (unopposed)
Secretary: Leonie Cole (unopposed)
Treasurer: Peter Kilgour (unopposed)
Club Captain: Roger Simm (unopposed)

No election was held for membership of the committee as only six members nominated.

Committee Members: Mike Brook, Colin Cook, Chris Lewis, Terry Cooke, Wayne Eberhard & Peter Bowditch

General Business:

Brian Wilkinson raised the issue that West Aviat members are unable to play in The Vets and high ranking tournaments. It appears that this situation only applies to men as Marion Hutch mentioned that she hasn't had any trouble entering Women's competitions. West Aviat is an affiliated club with GolfWA and Golf Australia. Brian moved:

"That West Aviat write to Golf WA to clarify our position regarding The Vets and Tournaments."

Seconded: Gary Cooper

Acceptance of motion – Unanimous.

Chris Lewis thanked Greg St Jack for all his work as President of West Aviat and Saturday's Day Captain.

Meeting Closed: 6.17pm.

President: Greg St Jack

Secretary: Leonie Cole