

## MINUTES OF THE WEST AVIAT GOLF CLUB AGM HELD ON 10<sup>h</sup> MARCH 2024

**Meeting opened:** 5.55pm by the President, Greg St Jack.

**Attendance Sheet:** Signed by the members present – 42 in total.

**Apologies:** Trevor Baker, Colin Cook, Gary Wenn, Ken Wasley, Loretta & Will Griffiths & Frank McGuire

### **Acceptance & Matters Arising - AGM 2023 Minutes:**

No matters arising from the 2023 AGM minutes.

Moved: Chris Lewis

Seconded: Wayne Eberhard

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 1/1/23 to 31/12/23: \$29,536.47 Expenditure 1/1/23 to 31/12/23: \$30,211.04

The Treasurer, Peter Kilgour, distributed copies of the Auditors Report and Balance Sheet for 2023 to attending members. Peter discussed the income and expenditure in detail and also compared to 2022. In comparison with 2022 income is up due mainly to an increase in membership fees/committee members now paying their fees/no subsidization for wind-up and fundraising. Loss for 2023 was \$674.57 compared to \$7,028.66 in 2022.

Moved: Jim Peters

Seconded: Matt Garner

Carried unanimously.

### **Membership Awards - Badges:**

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

15 Years – Wendy Cooper, Alan Drever & Greg St Jack

20 Years – Peter Cooper, Loch Haynes, Wally King & Peter Nelson

25 Years – Kevin Elliott, Tom Mullins, Mike Preedy & Dave Allen

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

**Election of Office Bearers for 2024:**

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

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

Committee Members: Colin Cook, Terry Cooke, Peter Bowditch, Marion Hutch, Kim Dennis & Paul Reddings

**General Business:**

1. Simon Bostin raised the issue of lack of numbers for both Saturday and Sunday competitions since the change in the Patrons Card. Could West Aviat liaise with the Hillview Management re: have a five day and a seven day Patrons Card? Also, would it be possible for the Saturday comp to tee-off before the Hillview Social Club in the winter? Greg St Jack (President) emailed Hillview Management in late December re: the weekend comps and Patrons Card but as yet has not received a reply. Will investigate further
2. Kim Dennis re: setting of comp fees. Day Captains set the comp fees for their day of competition.

Greg St Jack advised the new committee that the next meeting would be on Wednesday, 17<sup>th</sup> April 2024 at the Hillview Tavern commencing at 5pm.

**Meeting Closed:** 6.21pm.

**President:** Greg St Jack

**Secretary:** Leonie Cole