



Mount Beauty Golf Club

**Minutes of AGM:** Tuesday 20 October 2020 @ 7.00pm

Held at the Mount Beauty Golf Club Clubrooms.

**Present:** A McEnnally T Campen M Bartholomew D Browning R Kiek H Ziemnicki A Retallick P Hertzog L Tonn P Johns D Mason R Chuch J Sullivan J Chapman L Harvey P Johns

**Apologies:** S Short C Bartholomew S Church

1. **Minutes of previous meeting:** True and correct.
2. **Tabling of Reports**
3. **President's Report: Attached**
4. **Annual Financial Report: Moved to accept:** L Tonn Seconded: R Kiek

R Kiek asked why there was no Telephone Account in the books  
We don't have a telephone any more. Just buy a Sim card when required as we only have a mobile phone.

5. **Retirement of Club Officers and half of Committee**
6. **Election of Club Officers and half of Committee:**

**Club Officer Incumbents were:**

|                |                                       |
|----------------|---------------------------------------|
| PRESIDENT      | <b>Andrew McEnnally</b>               |
| VICE-PRESIDENT | <b>Peter Johns</b>                    |
| SECRETARY      | <b>Michael Bartholomew</b>            |
| TREASURER      | <b>Roger Church elected unopposed</b> |
| CAPTAIN        | <b>Peter Hertzog</b>                  |

All were re-elected unopposed

**General Committee Incumbents were:**

James Martin – replaced by Henry Ziemnicki  
Julie Chapman – replaced by Liz Harvey  
Dave Whelan – renominating  
Roger Church – position may be open as he is nominating for Treasurer

All were re-elected/elected unopposed.

**Nomination forms are attached to this email.** Please return any nominations to [secretary@mtbeautygolfclub.org.au](mailto:secretary@mtbeautygolfclub.org.au) by midnight on Sunday 18th October 2020.

10. **General Business:**

a. None.

**11. Notices of motions:**

a. None.

Meeting Closed 7.08pm