



Mount Beauty Golf Club
Minutes of AGM: Tuesday 25 October 2022 @ 7.00pm
Held at the Mount Beauty Golf Club Clubrooms.

Apologies: F Gerardson, R Rynehart, P Partington, C Bartholomew, T English, V Selway, S Coleman, P Johns, J Sullivan, G Jennings

Present: 19 members plus 5 by Proxy

1. **Minutes of previous meeting:** Moved as True & Correct: D Browning Seconded: A Retallick
2. **Tabling of Reports:** President's and Clubhouse Reports tabled
3. **President's Report:** Tabled
4. **Annual Financial Report:** The Financials were tabled. The Treasurer added the following short report: We have had 2 strong Green Fee years in 2020 and 2021 with 2020 being a bumper year for Green Fee income.

M Redmond asked why Affiliation Fees were down this year. Treasurer reported that we had been paying monthly beforehand and this was the amount owing so he paid it off.

Accepted as true and correct: R Church Seconded: H Ziemnicki

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

Club Officer Incumbents were:

PRESIDENT	Stephen Short
VICE-PRESIDENT	Peter Johns
SECRETARY	Michael Bartholomew
TREASURER	Roger Church
CAPTAIN	Peter Hertzog

All are renominated and were re-elected unopposed.

General Committee Incumbents are:

Liz Harvey
Henry Ziemnicki

All renominated and were re-elected unopposed.

We had 3 positions vacant on the committee.
P Partington & R Rynehart have nominated for two of these positions and were re-elected unopposed.

1 position remained vacant.

M Redmond nominated J Redmond-Kang for the position and she was elected unopposed

The President welcome all the elected committee back and thanked Jooyon for filling the vacant committee position.

10. General Business:

Draft plans and applications for a Community Hub to be erected on the site of the existing clubhouse were submitted to the Alpine Shire council for planning permits. We were successful in obtaining the necessary permits.

The Sub-Committee has been active, but unsuccessful thus far, in obtaining grant monies for the construction of the Hub. Applications are still proceeding.

The Clubhouse Committee report answered any queries that may have arisen.

11. Notice of motions:

Stephen Short Moved: 'That the Golf Club sell the block of land to the left of the 1st fairway adjacent to Mount Street at 24 Mountain Avenue Mount Beauty. All funds, less sale expenses to be directed to construction of the proposed clubhouse facility. If that project fails to progress, all funds to be invested into other infrastructure projects such as a smaller club house, machinery shed etc.'

This was Seconded by David Browning & Don Mason.

Very little discussion ensued and the voting was almost unanimous, with only 1 dissent, to accept the motion.

The Motion was Carried.

The meeting was closed at 7.11pm