



Mount Beauty Golf Club  
**Minutes of AGM: Tuesday 17 October 2023**  
Held at the Mount Beauty Golf Club Clubrooms @ 7pm.

Apologies: K Archibald N Archibald J Kang-Redmond D Browning C Bartholomew  
T English

Present: S Short M Bartholomew R Church L Harvey P Johns H Ziemnicki P Dilley  
D Mason R Rynehart A Retallick P Hertzog J Sullivan S Thomas R Hanisch

1. **Minutes of previous meeting:** Moved as True & Correct: M Bartholomew  
Seconded: H Ziemnicki
2. **Tabling of Reports**
3. **President's Report:** Tabled
4. **Annual Financial Report:** Moved as True & 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      | <b>Stephen Short – Re-elected</b>   |
| VICE-PRESIDENT | <b>Peter Johns – Re-elected</b>   |
| SECRETARY      | <b>Michael Bartholomew – Re-elected</b>   |
| TREASURER      | <b>Roger Church – Re-elected</b>  |
| CAPTAIN        | <b>Peter Hertzog – Re-elected for Committee</b><br><b>Peter Dilley – Elected as Captain</b> |

**All were Elected / Re-elected Unopposed**

**General Committee Incumbents were:**

Dave Browning – Re-elected  
Allan Retallick – Re-elected  
Peter Dilley – Elected for Captain  
Peter Hertzog – Elected to General Committee

**All were Elected / Re-elected unopposed**

The President, S Short, thanked P Hertzog for his multiple years of service as Captain & welcomed P Dilley as the next Captain. He also thanked the Incumbents for their continued willingness to serve on the Committee.

**10. General Business:**

Report on progress of the Sale of Block of land on Mountain Avenue

Covered in the President's Report

**11. Notice of motions:**

There were no Motions to consider at the meeting

**The meeting closed @ 7.05pm**

**All were thanked for their attendance**