

Fortieth Annual General Meeting

Surfers Paradise Golf Club Limited.

Minutes of Meeting held on 19th November 2018.

Chairperson: President, Philip Murphy.

It was moved P.Murphy and Seconded D.Jackson that the Attendances and Apologies be taken as per the attendance book. Endorsed.

The Minutes of the previous AGM on the 30th October 2017 were presented, it was moved Bob Sailor and seconded G.Tippett that these minutes be taken as read.
Endorsed.

There was no business arising from these Minutes.

The Annual report was presented and following the Treasurers and Managers Reports it was moved P.Murphy and Seconded N.Davey that the Annual Report be adopted.
Endorsed.

Following a recommendation from the Board it was moved D.Jackson and Seconded A.Ludgate that Teefy-Wolfe Auditors be appointed as the Clubs Auditors for 2018 \2019. Endorsed.

Following a recommendation from the Board it was moved P.Murphy and Seconded D.Johnson that Reg Lun be installed as the Club Patron for 2018. Endorsed.

It was moved P.Murphy and seconded D.Jackson that Resolution 1, [attached] of the Notice of Motion be put to the vote. Discussion on the Proposal was invited from the floor, and after several questions and relevant discussion the Motion was put to the Vote via secret Ballot. The Motion being defeated by failing to obtain the required 75% in favour, of voting members present.

Resolution 2 then became irrelevant so was not presented.

The Board positions were declared vacant and the results of the Election of Office Bearers was announced by Scrutineer Ron Echin with Col Baxter ,Nev Davey, Peter Hughes and Julie Echin being successfully elected as Board Members.

The positions of President: Phil Murphy, Vice President : Dave Johnson, Treasurer: Dave Jackson, Captain :Greg Hill, and Vice Captain: Ashley Ludgate, were all re-elected unopposed.

Following the call for General Business the Chairman advised the Members of the current situation with our recycled water supply from GCCC, namely that there had recently been an increase in volume to our site and that in approx. 2 years time a new supply would be installed.

The Chair also advised the Members on discussions that are in their very early stages with regards to an over 50's development on our site, with a view to sustainability into the future, the Club. Many issues needing to be overcome prior to bringing to members, including car parking, impact on our neighbours, flood levels and GCCC support.

Discussion on the condition of the Course ,especially the 3 recently renovated Greens. The members were advised by the Manager that with Board support any further work on those greens would be carried out by Geoff Connolly who is one of our Greenkeepers and currently second in charge of the greens staff at the Club with approx. 20 years working experience on our Course.

It was highlighted that our Superintendant was not being blamed for the problems however it was the Boards opinion that a new set of ideas needed to be applied.

There being no further Business the meeting closed at 7:30pm

President..... Secretary.....