



Trafalgar Golf Club Inc.

2025 ANNUAL GENERAL MEETING MINUTES

DATE: Wednesday 17 September 2025 7.00 pm

LOCATION: Trafalgar Golf Club Clubhouse 230 Gibsons Road Trafalgar

In attendance:

Board Members: Chris Griffin (President), Shane Dwyer (Vice President), Peter Moss (Captain), Chris Moody (Vice Captain), Jeff Gray (Secretary), Paul Fogarty (outgoing Treasurer), Anne Outhred (outgoing Board member), Stephen Clarke (Board member), Russell Grant (Board), Di Moody (outgoing Board member), Peter Griffin (Board).

Life members: Gavin Patchett, Russell Balfour

Members: Jan Griffin, Karen MacGregor, Sue Williams, Sue Balfour, Lynette Powell, Michael Bennett, Rob Cusworth-Warner, Brian McKenzie, Stewart Cluning, Chad McKie, Brian Barnes, Graeme Harris, Stephen Gould, Ian Outhred, John Kerr, Max Taylor

Apologies & Proxies: James O'Brien (Proxy Max Taylor), Anthony Cunningham (proxy Glenn Doolan), Chris Barfoot, (proxy Chris Griffin), Peter Cooke (proxy Chris Griffin), Craig Scanlan (proxy Chris Griffin), Andrew McCrorey (proxy Chris Griffin), Richard Gould (proxy Chris Griffin), Vic Hill (proxy Chris Griffin), Steve Klemke (proxy Chris Griffin), David Balfour (proxy Chris Griffin), Tony Shearer (proxy Chris Griffin), Jeff Hasthorpe, Aileen McNair, Harold McNair, Olwyn Balfour, Angela Bayley, Sue Klemke, Bev Keily

WELCOME

President Chris Griffin opened the meeting by welcoming those in attendance, including Life Members Gavin Patchett and Russell Balfour. The President noted that the quorum of 28 had been exceeded.

MINUTES OF THE 2024 AGM

There was no Business Arising from the Minutes.

That the Minutes of the Trafalgar Golf Club Annual General Meeting held on 28 August 2024 be accepted.

*Moved: Jeff Gray
Carried*

Seconded: Michael Bennett

PRESIDENT'S REPORT (116TH CLUB ANNUAL REPORT)

The President then spoke to the club's Annual Report. He commented on the success of the Club, with membership up. He spoke on the construction of the new shed, the contributions from club volunteers, the work of the Board, the contribution of members in their support and engagement with the club, and he thanked outgoing Board members Di Moody, Anne Outhred and Treasurer Paul Fogarty.

That the 2025 President's report be received.

Moved: Chris Griffin

Seconded: Brian Barnes

Carried

TREASURER'S REPORT

The Treasurer directed members to his report; he commented on what a great year we have had, with increases in competition fees, green fees and cart hire. He noted the positive financial position of the Club with purchase of six new golf carts, new shed and other work.

That the 2025 Treasurer's Report, Annual Financial Statements and Account Balance Sheets be received.

Moved: Paul Fogarty

Seconded: Peter Moss

Carried

APPOINTMENT OF AUDITOR

That the Trafalgar Golf Club appoints CamTech and Slater as Club Reviewer for 2025 / 2026.

Moved: Chris Moody

Seconded: Graeme Harris

Carried

APPOINTMENT OF CLUB PATRON

That the Trafalgar Golf Club appoints Lachy McCrorey as Club Patron for 2025 / 2026

Moved: Peter Griffin

Seconded: Anne Outhred

Carried

APPOINTMENT OF GOLF WEST GIPPSLAND DELEGATES

That Trafalgar Golf Club appoints Trafalgar's Men's and Women's Captains as the GWG Delegates for 2025 / 2026.

Moved: Peter Moss

Seconded: Jan Griffin

Carried

BOARD ELECTIONS

The President invited Secretary Jeff Gray to conduct elections for the Board. Gavin Patchett and Russell Balfour were asked to act as scrutineers.

The following Board members continue to serve in their second year and did not face election: Jeff Gray, Chris Griffin, Peter Griffin, Shane Dwyer, Stephen Clarke, Peter Moss, Russ Grant

The Secretary then noted that, in accordance with Clause 5.2 of the Constitution the term of office for board members is two years and he declared the following Board positions vacant:

Vice-Captain
Treasurer
Board (2 members)

The Secretary noted that he had received one nomination (Chris Moody) for the Position of Vice-Captain.

The Secretary also noted that under cl6.1, all candidates, including for positions where they are the only nominee, must be endorsed by a majority of voting members.

That Chris Moody be appointed Vice-Captain to the 2025/26 Trafalgar Golf Club Board

Moved: Jeff Gray

Seconded: Brian Barnes

Carried

The Secretary then called for nominations under cl 6.1.1h from the floor for the position of Treasurer

That Russell Grant be appointed as Treasurer to the 2025/26 Trafalgar Golf Club Board

Moved: Stewart Cluning

Seconded: Karen MacGregor

Carried

The Secretary then called for nominations under cl 6.1.1h from the floor for the three positions of Board Members – one vacancy caused by Russell Grant moving from the Board to the Treasurer.

Nominations were received for two positions

That Stewart Cluning be appointed as member to the 2025/26 Trafalgar Golf Club Board

Moved: Steve Gould

Seconded: Rob Cusworth-Warner

Carried

That Chad McKie be appointed as member to the 2025/26 Trafalgar Golf Club Board

Moved: Peter Moss

Seconded: Chris Moody

Carried

There were no further nominations for the other vacancy.

Point of Order: Stewart Cluning raised concerns regarding the current Board structure and the length of a Casual Vacancy, as well as the intent of this definition. No action was taken regarding the two members appointed casually although the Secretary noted that in the rules, the term is for the 'rest of term' which means a term is served until the 2026 AGM.

GENERAL BUSINESS

PROPOSALS FOR ALTERATION TO TGC CONSTITUTION AND BYLAWS

"Constitution" refers to the Trafalgar Golf Club Constitution, adopted Dec 2020, as amended 22 May 2022.

"Bylaws" refers to the Trafalgar Golf Club Bylaws v2.1, adopted by the Board August 2024

1. *That Cl 3.3.7 of the Constitution be deleted.*

Moved: Jeff Gray

Seconded: Chris Griffin

Carried by at least 75% voting in favour

2. *That we amend Cl 2.2.2 a) of the Bylaws by deleting "who ordinarily reside more than 30 kilometres from the Club House and" so that the Clause now reads:*

- a) *Persons who are interested in the game of golf may be elected Temporary Members of the Club for a period not exceeding 3 months and shall be entitled to the rights and privileges of the Club save and except that they shall not be entitled to take part in any vote at any meeting of the Club and shall not hold any office in the Club or nominate any persons for any class of membership.*

Moved: Jeff Gray

Seconded: Chris Griffin

Carried

3. *That we amend CI 2.2.1a of the Bylaws by removing the words:* Persons who have been Members of golf clubs situated outside Victoria who have become permanently resident in Victoria and who have been duly proposed and seconded for membership may at the discretion of the Board be admitted as Honorary Members during the period pending their election, upon such conditions as the Board may decide, and provided further that such member shall pay an annual subscription and entrance fee determined by the Board.

so that the Cause now reads: a) The number of members under this Rule shall not exceed ten (10) at any one time.

Moved: Jeff Gray

Seconded: Chris Griffin

Carried

4. *That we amend CI 2.2.2 b) of the Bylaws by adding the words:* Persons elected as Honorary Members for services to the Club to be granted all rights and privileges associated with Full Member status.

so that the clause now reads (in part):

The following persons shall be eligible to be elected as Honorary Members of the Club:-

- a) Persons who have rendered distinguished service to the community or special services to the Club. Persons elected as Honorary Members for services to the Club to be granted all rights and privileges associated with Full member status.

Moved: Jeff Gray

Seconded: Chris Griffin

Carried

5. *That the six-month membership Category CI 2.2.3 of the Bylaws be deleted AND replaced by the Category of Social (playing) Membership. That current members this Category retain membership of this Cat until the end of the current financial year.*

That the following conditions apply to the new Category 2.2.3:

- Membership Fees for 2025/2026 be \$275
- Competition fees and half green fees apply to all competitions including Open events – to be set by the Board
- TGC be designated the member's home club
- All restrictions apply as per the Restricted Member Class
- Social golf incurs half green fees

Moved: Jeff Gray

Seconded: Chris Griffin

Carried

6. *That we amend the Category in the Bylaws Cl 2.1.3: 65+ 10 years Membership and Age Pensioners to 65+ 10 years Membership or Age or Disability Pensioners and that current members of this Category retain the rights and privileges attached thereto.*

Moved: Jeff Gray

Seconded: Chris Griffin

Carried

The President returned to the chair.

He noted that the Club awarded Honorary Membership for 2025/2026 to Brian Barnes, Ron Pyke, Ron Keith, Graeme Harris, Brian Barnes and John Toyne.

He invited members to ask questions on any other matter. There being no matters raised, the President thanked all in attendance and closed the meeting

Meeting closed: 8.30 p.m.