



Trafalgar Golf Club Inc.

2021 ANNUAL GENERAL MEETING MINUTES

Due to Covid-19 restrictions the AGM originally scheduled for Wednesday 25 August was unable to be held until Wednesday 24 November.

DATE: Wednesday 24 November 7.00 pm

LOCATION: Trafalgar Golf Club Clubhouse 230 Gibsons Road Trafalgar

In attendance:

Board Members: Stewart Cluning (President), Peter Moss (Captain), Jeff Gray (Secretary), Paul Fogarty (Acting Treasurer), Chris Griffin (Board), Graeme Harris (Board), Steve Gould (Board), Brian McKenzie (Board), Brian Wattchow (Board)

Life members: Olwyn Balfour, Russell Balfour, Gavin Patchett

Members: David Balfour, Brian Barnes, Anthony Cunningham, Cheryl Deppeler, Glenn Doolan, Nola Fordham, Jan Griffin, Peter Griffin, Damian Hall, Pat Harris, Edwin Hayward, Charles Hooker, John Kerr, Christine Lansdown, Michael Lewis, Kerren Ludlow, Harold McNair, Aileen McNair, Norm Mether, Pat O'Connell, Keith Owen, Ron Pyke, Dennis Scambler, Karen Swingler

Apologies: Ron Keith, Brad Griffin, Peter Grima, Rob Phoenix, Heather Savige, Ian Outhred, Anne Outhred, Jim O'Brien, Karen MacGregor, Roy Whatmough, Bruce Aplin, Rhonda Mether, Graeme Grant, Marg Grant, Phil Town, George Petkovic, Mark Hiriart, Chris Moody, Bronwyn Wallace, Ken Street, Reno Borg, Warrick Griggs, Peter Heathcote, Sue Balfour, Peter Cooke, Lawrie Snowball, Jeff Hasthorpe, James Donnet

WELCOME

President Stewart Cluning opened the meeting by welcoming those in attendance, including Life Members Olwyn Balfour and Russell Balfour (Gavin Patchett arrived later).

MINUTES OF THE 2020 AGM

(Held 3 March 2021). Member Harold McNair asked that the record of attendance at this meeting be amended to include the attendance of Harold McNair and Aileen McNair. He

also asked that the words “elected by lot due to a tied vote” be inserted in these minutes to indicate how the President was elected. This was accepted without debate.

That the Minutes of the 2020 Trafalgar Golf Club Annual General Meeting held on 3 March 2021 be accepted.

Moved: Chris Griffin

Seconded: Harold McNair

Carried

PRESIDENT’S REPORT (112TH CLUB ANNUAL REPORT)

The President then spoke to the club’s Annual Report, commenting on it being an excellent year for the club.

That the 2021 President’s report be received

Moved: Stewart Cluning

Seconded: Peter Moss

Carried

TREASURER’S REPORT

The Treasurer addressed the meeting and commented that the Club’s operating profit had increased from \$55 472 last year, to \$84 620 this year, with cash holdings now at approx. \$201 000. He pointed out that whilst the Club auditor stated that the club had had a good year, grants from State and Federal Governments were significant factors, with the club receiving approx. \$165 000 in government grants. He also pointed out that costs such as bar sales have increased which the club is slow to pass on to patrons. Finally, he thanked the ladies, the “shed” volunteers and also those who have volunteered to work behind the bar.

That the 2021 Treasurer’s Report, Annual Financial Statements and Account Balance Sheets be received.

Moved: Paul Fogarty

Seconded: Michael Lewis

Carried

APPOINTMENT OF AUDITOR

That the Trafalgar Golf Club appoint s Vic Hill as Club Auditor for 2021 / 2022

Moved: Stewart Cluning

Seconded: Paul Fogarty

Carried

BOARD ELECTIONS

The following Board members continue to serve in their second year and did not face election: Stewart Cluning (President), Peter Moss (Captain), Jeff Gray (Secretary), Graeme Harris (Board), Steve Gould (Board).

Russ Balfour and Glenn Doolan acted as scrutineers, with Gavin Patchett taking over from Glenn Doolan on arrival.

The secretary then conducted Board elections by poll as follows:

VICE PRESIDENT

(nominee Damian Hall): Nomination not confirmed by majority vote of members

Nominations were then called from the floor for Vice-President

Nominee: Chris Griffin

Moved: Glenn Doolan

Seconded: Michael Lewis

Carried unanimously

TREASURER

As no nominations had been received for Treasurer, nominations were called from the floor.

Nominee: Paul Fogarty

Moved: Steve Gould

Seconded: Brian Barnes

Carried unanimously

VICE-CAPTAIN

As no nominations had been received for Vice Captain, nominations were called from the floor.

Nominee: Michael Lewis

Moved: Glenn Doolan

Seconded: Anthony Cunningham

Carried overwhelmingly

BOARD

As Chris Griffin had been elected as Vice-President, he withdrew his nomination to the Board which left three vacancies. As no other nominations had been received, nominations were called from the floor.

Nominee: Brian Wattchow

Moved: Stewart Cluning

Seconded: Peter Moss

Carried unanimously

Nominee: Brian McKenzie

Moved: Michael Lewis

Seconded: Jan Griffin

Carried unanimously

Nominee: Glenn Doolan

Moved: Chris Griffin

Seconded: Kerren Ludlow

Carried unanimously

RECISSION MOTION

That this meeting of the Trafalgar Golf Club rescinds the following motion that was endorsed at the 2019 AGM held on 28 August 2019: "That the General Committee undertake and complete a review of the Constitution with respect to the above 3 requests by 28th February 2020 and put recommended changes of the Constitution to an Extraordinary General Meeting in March 2020".

Moved: Jeff Gray

Seconded: Brian Wattchow

Carried overwhelmingly

AMENDMENT TO CONSTITUTION

This was explained by the Secretary as being necessary due to an oversight by Golf Australia when they provided a template for constitution modernisation.

That the following additions are made to the Constitution of the Trafalgar Golf Club to enable the Club to comply with its obligations under the Liquor Control and Reform Act 1998 (Victoria).

Under DEFINITIONS Insert

1.1.1 t. Liquor control reform act means the *Liquor Control Reform Act 1998 (Victoria)* as modified and amended from time to time and includes any regulations made under that Act and any exemption or modification to that Act applying to the club

Under 3.1 CLASSES OF MEMBERSHIP insert

3.1.8 While the club holds a liquor licence, the board must ensure that the combined total of full and life members

accounts for at least 60% of the club's total membership.

Insert a NEW section 3.9 GUESTS

3.9.1 The club shall not supply liquor to any visitor unless they are over the age of 18 years and enter the club's premises as a guest of a member.

Under 5.3 FUNCTIONS OF THE BOARD insert

5.3.6 While the club holds a liquor license, the board must take all reasonable steps to ensure that the club complies with its obligations under the *Liquor Control Reform Act 1998 (Victoria)* including Schedule 1 of this Act.

Moved: Jeff Gray

Seconded: Brian Wattchow

Carried unopposed

CLOSING REMARKS

The President then returned to the Chair and commented on how much the course had improved in recent years, and that club membership now sits at 344 members.

The meeting closed at 7.58 p.m.

Jeff Gray
Secretary