

Attendance and apologies

President Ian welcomed those in attendance to the meeting.

Attendance: the members separately listed on the attendance record were present.

Apologies: T Polwarth, V Kenworthy, plus those listed on the apologies sheet.

Item 1.1 Confirmation of the minutes of the previous AGM held on Monday 17 November 2009

Moved I Hamilton/P Surgenor : "that the minutes of the last AGM be confirmed" . **Carried**

Item 1.2 To receive from the Committee the Annual Report for year ended 30 June 2009

The President, Captain and Secretary Manager presented their reports which were a summary of the reports included in the Annual Report

Moved P Reardon/G Dobbin: "that the above reports and Annual Report be received in accordance with S30(3) of the Act" **Carried**

Item 1.3 Returning Officers Report

The Secretary/Manager appointed as the Returning Officer presented the results of the election;

The annual elections for the appointment to the Board of the Lakes Entrance Golf Club resulted in the following;

President (two year term)

One nomination received being Mr Peter Surgenor.

As only one nomination was received I declare Mr Peter Surgenor duly elected as per clause 26.4 of the Consolidated Statement of Purposes and Rules of the Lakes Entrance Golf Club Inc.

Vice President (two year term)

One nomination received being Mr Roger Crow.

As only one nomination was received I declare Mr Roger Crow duly elected as per clause 26.4 of the Consolidated Statement of Purposes and Rules of the Lakes Entrance Golf Club Inc.

Board Member – Ordinary (two year term)

One nomination received being Mr Ian Overell.

As only one nomination was received I declare Ian Overell duly elected as per clause 26.4 of the Consolidated Statement of Purposes and Rules of the Lakes Entrance Golf Club Inc.

Board Member – Ordinary (two year term)

One nomination received being Mr Geoff Ereaut.

As only one nomination was received I declare Geoff Ereaut duly elected as per clause 26.4 of the Consolidated Statement of Purposes and Rules of the Lakes Entrance Golf Club Inc

Board Member – Ordinary (one year term)

One nomination received being Mr Vic Flower.

As only one nomination was received I declare Vic Flower duly elected as per clause 26.4 of the Consolidated Statement of Purposes and Rules of the Lakes Entrance Golf Club Inc

Board Member – Treasurer (one year term)

No nomination received

Nomination can be received at the AGM rule 26.4

Board Member – Ordinary Vice Captain (one year term)

No nomination received

Nomination can be received at the AGM rule 26.4

Moved S Marshall/MMartino; "That the Returning Officers Report be received" **Carried**

Peter Surgenor having been declared elected as President then took over the Chairmanship of the meeting

Nominations from the floor for unfilled positions

Treasurer (one year)

Mr B Bugg was nominated by C Barlow/J Coleman. There being no further nominations Mr B Bugg was declared elected for a one year term.

Ordinary Member & Vice Captain (one year)

Mr R Watt was nominated by R Crow/P Reardon. There being no further nominations Mr R Watt was declared elected for a one year term.

Item 1.4 To appoint a registered Auditor

Moved C Barlow/B Bugg; " That WHK be appointed as the Auditor for the year ended 30 June 2010".

Carried

Item 2 Consideration of Notices of Motions or Special Resolutions received

Proposed G Jeal/ Seconded P Surgenor

"That the LEGC create a new membership category related to the current Country membership to be called Regional member with fees to be determined at 40% of the ordinary membership"

Explanation. This would exclude the current requirement for membership at another affiliated club, it would increase the distance requirement to 100Km, but maintain the other existing parameters.

Carried

Meeting closed at 8.25pm