

LORNE COUNTRY CLUB INC.

Registration No A0000625A ABN 41868191597

NOTICE OF ANNUAL GENERAL MEETING.

The Sixty-Fourth Annual General Meeting of the Lorne Country Club Inc. will be held on:

Date: Sunday 26th November, 2017

Time: 11.00am.

Place: The Clubhouse, Holliday Road, Lorne, Victoria

GENERAL BUSINESS:

The general business of the meeting will be:

1. Confirm Minutes.

To confirm the Minutes of the Sixty-Third Annual General Meeting held on Sunday 27th November, 2016

2. Committee Report.

To receive from the Committee its report upon the transactions of the Association during the year ended 30th June, 2017

3. Statement pursuant to Part 7 Financial Reporting of the Associations Incorporation Reform Act, 2012.

To receive from the Committee a statement containing particulars of income and expenditure for the year ended 30th June, 2017, assets and liabilities as at that date and such other matters as are referred to in Part 7 Financial Reporting of the Associations Incorporations Reform Act, 2012.

4. To confirm or vary the amounts (if any) of the annual subscription.

5. Election of Officers and Ordinary Members of the Committee.

To elect the following:

President, Vice-President, Secretary, Golf Captain, Tennis Captain and (4) four Committeepersons.

6. Auditor.

To appoint an Auditor of the accounts of the Association.

7. Special Business.

To transact any other special business of which notice is given in accordance with the Rules of the Association.

Any member entitled to vote may appoint another Member as his/her proxy by notice to the Secretary no later than 11.30am on 18th November, 2017. A proxy form can be obtained from the office.

Honorary, Interstate, Temporary, Junior and Social Members who were elected as Social Members after 26th January, 2003 do not have the right to vote at this meeting.

Dated: 5th October, 2017

Greg. Matthews.

Secretary.

NOTICE OF ANNUAL GENERAL MEETING 2017

EXPLANATORY NOTES

Item 1. Confirm Minutes.

The minutes of the Sixty-Third Annual General Meeting held on the 27th November, 2016 have been circulated on the Associations Website. Resolution that the Chairman sign these Minutes as a true and correct record.

Item 2. Committee Report.

The report of the Committee for the year ended 30th June, 2017 has been circulated to members on the Associations Website.

Resolution that the report be received.

Item 3. Statement pursuant to Part 7 Financial Reporting of the Associations Incorporation Reform Act, 2012 (financial statements)

The financial statements for the year ended 30th June, 2017 has been circulated to members on the Associations Website.

Resolution that the financial statement be received.

Item 4. To confirm or vary the amounts (if any) of the annual subscription.

The committee recommends that there be a 3% increase in the amount of annual subscription for the 2018/19 financial year.

Item 5. Election of Officers and Ordinary Members of Committee

Nominations are called for the following:

	Retiring Officers eligible for re-election
President	C. Goldsworthy
Vice-President	Vacant
Secretary	G. Matthews
Golf Captain	G. Couper
Tennis Captain	J. Ford
Committee (4 required)	M. Dandy
	K. Diviny
	L. Goldsworthy
	G. Watkins

The term of such Office and Ordinary Members of the Committee shall be two years from the Annual General Meeting. Nominations in writing on the appointment form signed by two members and with the consent of the candidate endorsed thereon must be lodged with the Secretary prior to 11.00am on Saturday 18th November, 2017. Nomination forms may be applied for in writing to PO Box 14, Lorne, 3232 or obtained from the Clubhouse. Should a ballot be necessary for any position it shall be conducted at the Annual General Meeting among those members present and entitled to vote.

Item 6. Auditor

The term of appointment of the Auditor shall be one year from the meeting.

Barkley & Associates Pty. Ltd. has consented to act as auditor for the financial year 2017/2018
Resolution that the Auditor be appointed for such remuneration as shall be determined by the
Committee.

Item 7. Special Business.

There is no Special Business at the moment.

A member desiring to bring any business before a General Meeting shall give notice of the business in writing to the Secretary, who shall include that business in a notice calling the next General Meeting after receipt of the notice. Other than the matters referred to in item 7 no notice of Special Business for this Annual General Meeting has been given in accordance with the Rules of the Association.

LORNE COUNTRY CLUB INCORPORATED.

Minutes of Annual General Meeting.

Minutes of Sixty-Third Annual General Meeting held in the Clubhouse, Lorne Country Club, Holliday Road Lorne, on Sunday 27th November, 2016 commencing at 11.05am.

Open Meeting.

President C. Goldsworthy (Chairman) declared a quorum present and welcomed those in attendance. The Chairman advised that only matters for consideration are those contained in the Notice of Meeting.

Apologies.

Apologies were received from D. & J. Long, P. Wheal, G. Balderas, D. Wyles, I. Stewart, G. Couper, P. Spring, F. Peddie, C. Bartholomew, W. & D. Jarrett, S. Diviny, H. Hill, R. Harrison, M. Dandy, G. Meadows.

General Business.

1. Minutes of Previous Meeting.

The Chairman stated that the Minutes of the Annual General Meeting held on Sunday 15th November, 2015 as recorded on the club's website be signed as a true and correct record.

Moved K. Wylie Seconded J. Smyth

Motion was put and was

Carried.

2. Report of Committee.

The Chairman reported on activities for the year ended 30th June, 2015 and of the difficulties experienced due to the devastating bush fires on Christmas Day, which affected the clubs green fee revenue and food and beverage takings.

Also reported on the Ladies Golf Section which continues to grow in numbers and they will be entering a team from Lorne in the 2017 Otway Pennant.

The Tennis section also had a successful year especially with the juniors who competed in the Geelong Coast Junior tennis association.

Despite a very dry summer and the wettest winter in many years the course remained in fantastic condition. Strong winds throughout winter and spring has resulted in the loss of over 15 large trees. The ground staff under the leadership of Peter Wheal have continued to present the course and tennis courts in top condition. It would be remiss of me not to specifically acknowledge and thank Geoffrey Balderas for his contribution to the Club, there is not a day that goes by when Geoff is not up at the Club assisting in so many ways.

Financially 2015/16 has been disappointing as reflected in the Treasurers report. The Committee has begun a strategic review of all aspects of the Club in an endeavour to ensure the club's long term sustainability.

I would like to acknowledge and thank the Committee members especially Dale Ridgeway & Greg Matthews for their tireless commitment to the Club. Also Peter Wheal, Sheryll Crowe & Jenny McMenemy for their assistance in the operations of the Club.

The Chairman moved that the Report of the Committee upon the activities of the Club for the year ended 30th June, 2016 be received. Seconded P. Byrne.

Motion was put and was Carried.

3. Statement of Income & Expenditure.

D. Ridgeway reported on the financial statements for the year ended 30th June, 2016 which resulted in a loss this year of \$60,322. Many factors contributed to this loss as were outlined in the Finance Report. The Committee have considered all aspects which resulted in this disappointing result and are encouraged by the improvement in the financial position for the 5 months trading so far this year. Landfill income has shown an improvement since the club reduced the cost of dumping and hopefully this will continue. The bar operations have also seen volunteers being used on Tuesday, Wednesday & Thursdays. Special thanks to Caleb for his contribution to this effort.

Various questions were raised on ways to generate income for the sustainability of the Club.

Affiliation fees to Golf Victoria were raised. After discussion it was agreed that the Club raise the issue with Golf Victoria.

The Chairman called for a motion that the Statement containing particulars of income and expenditure for the year ended 30th June, 2016, assets and liabilities as at that date and such other matters as are referred to in Part 7 Financial Reporting of the Associations Incorporated Reform Act, 2013 be received.

Moved D. Ridgeway Seconded C. Goldsworthy

Motion was put and was Carried.

4. To Confirm or Vary the Amounts (if any) of the Annual Subscription.

The Committee recommends that there be an increase in the amount of annual subscription for the 2017/18 financial year.

For years the LCC has absorbed the costs of affiliation fees (Golf Victoria \$50.55, Golf Link \$2.75 & Geelong District Golf Association \$3.50 when setting our subscription rate. The Committee recommends that these costs be added to subscription rates for 2017/18 where applicable.

The Chairman called for a motion that affiliation fees be added to the subscription rates of all membership categories for the 2017/18 financial year.

Moved G. Matthews Seconded D. Ridgeway

Motion was put and was Carried

5. Elections of Officers and Ordinary Members of Committee

The Chairman advised that nominations have been received in accordance with the Rules as follows:

Treasurer	D. Ridgeway
Committee (3)	G. Balderas
	G. Meadows
	C. Wood

As no other nominations had been received for these positions the Chairman declared that in accordance with Rule 30 (5) the persons nominated shall be deemed to be elected.

6. Appointment of Auditor.

D. Ridgeway reported on the change of auditors from Crowe Horwath who were appointed at last years' Annual General Meeting to Barkley & Associates Pty. Ltd who conducted this years' audit. The Chairman called for a motion that Barkley & Associates Pty. Ltd. be appointed as Auditors for the year 1st July, 2016 to 30th June, 2017.

Moved D. Ridgeway Seconded G. Matthews

Motion was put and was Carried.

7. Special Business.

Nil

As there is no further business the Chairman declared the meeting closed at 11.57am.
The Chairman invited the members present to participate in refreshments and sandwiches.

Chairman.

Date.

APPENDIX 2.

To: The Secretary,
 Lorne Country Club Incorporated,
 Lorne 3232

Dear Sir/Madam,

I,of.....
.....being a Member of Lorne Country Club Incorporated
hereby appoint being a Member of
Lorne Country Club Incorporated, as my proxy to vote for me on my behalf at the Annual
General Meeting/General Meeting of the Association to be held on the
..... day of..... and at any adjournment of that meeting.

My proxy is authorized to vote in favour of/against the resolution (insert details of
resolution).

Signed

Date / /