

**LORNE COUNTRY CLUB INCORPORATED.**

**Minutes of Annual General Meeting.**

Minutes of Sixty-Second Annual General Meeting held in the Clubhouse, Lorne Country Club, Holliday Road Lorne, on Sunday 15<sup>th</sup> November, 2015 commencing at 11.03am.

**Open Meeting.**

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

**Apologies.**

Apologies were received from P. Plum, M & N Dandy, G. Tootell, J. Thomas, R. Wyles, M & K Boland, C. Bartholomew, M. Ritchie, D & H Stewart, F. Peddie, D. Jarratt, L. Massoud, A. Brown, K. Imberger, J. Westacott.

**General Business.**

**1. Minutes of Previous Meeting.**

The Chairman stated that the Minutes of the Annual General Meeting held on Sunday 16<sup>th</sup> November, 2014 as recorded on the clubs' website be signed as a true and correct record.

Moved K. Wylie                      Seconded C. Purdie

The motion was put and was

**Carried.**

**2. Report of Committee.**

The Chairman reported on activities for the year ended 30<sup>th</sup> June, 2015 and of the improvement in the clubs' financial position. Also reported on the Ladies Golf Section and the increase in their playing membership. Don's kitchen continues to service members and visitors with excellent meals. Special thanks to our volunteers especially Geoff Balderas and David Wyles.

The Chairman called for a motion that the Report of the Committee upon the activities of the Club for the year ended 30<sup>th</sup> June, 2015 be received.

Moved P. Byrne                      Seconded D. Wyles

The motion was put and was

**Carried.**

**3. Statement of Income & Expenditure.**

D. Ridgeway reported on the financial statements for the year ended 30<sup>th</sup> June, 2015. Further reported that the Club continues to consolidate its net asset position and has eliminated all outstanding debt (excluding debenture of \$23,050). Special thanks was extended to all volunteers for their efforts over the year and also to our non-local members who continue to support our club. The Chairman called for a motion that the Statement containing particulars of income and expenditure for the year ended 30<sup>th</sup> June, 2015, 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 P. Wheal                      Seconded C. Goldsworthy

The motion was put and was

**Carried.**

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

The Chairman advised the meeting that the committee have recommended that there be No increase in Annual Subscriptions for the 2016/17 year.

The Chairman called for a motion that the committee's recommendation be adopted.

Moved J. Bliss                      Seconded D. Ridgeway

The motion was put and was

Carried.

**5. Election of Officers and Committee.**

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

President	C. Goldsworthy
Secretary	G. Matthews
Golf Captain	D. Wyles
Tennis Captain	J. Ford
Committee (4)	M. Dandy
	G. Watkins
	K. Diviny
	L. Goldsworthy

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.**

The Chairman called for a motion that Crowe Horwath be appointed as Auditors for the year 1<sup>st</sup> July, 2015 to 30<sup>th</sup> June, 2016.

Moved D. Ridgeway      Seconded G. Matthews

The motion was put and was

Carried.

**7. Special Business.**

Nil

Prior to the meeting closing P. Byrne, on behalf of the members present thanked the Committee for their efforts over the last year.

G. Watkins expressed appreciation to C. Goldsworthy for his efforts in assuming the role of Acting President during the year.

June Stafford was thanked for her continued role in attending to the garden area around the clubhouse.

As there is no further business the Chairman declared the meeting closed at 11.27am.

Prior to concluding the meeting I. Stewart, Chairperson of the Committee for Lorne addressed the meeting to update the aspirations of his committee.

Chairman C. Goldsworthy advised the meeting that the Lorne Country Club committee would be investigating the implementation of a 3-5 year future plan to ensure the continued viability of the Club. The upgrade of the Tennis facilities would be included in this 3 – 5 year plan.

Discussion arose re the position of the Development Management Agreement. The meeting was advised that the Club's legal firm have advised us that the DMA which went hand in hand with the Planning Permit has been terminated and is no longer on foot or enforceable.

The Chairman invited the members present to participate in refreshments and finger food.

**Chairman.** .....

**Date.** .....