



WARRNAMBOOL GOLF CLUB INCORPORATED

A7521P

MINUTES OF THE 125th ANNUAL GENERAL MEETING 2020

Held in the Clubhouse, Younger Street, 7:30pm Tuesday 8th December, 2020

PRESENT:

P. Blain, G. Attrill, V. Occhipinti, E. Gould, D. Goodall, C. Ryan, L. Higgins, B. Callaghan, G. Lynch, M. Williams, S. Kearns, M. Brotchie, A. Suggett, A. Blake, I. Blake, J. Moran, B. Hollingsworth, G. Ezzy, Y. Marris, T. Blakeslee, L. de Villiers, A. Sinclair, M. Kennedy, B. Mackenzie, R. Walters, M. Ray, B. Prescott, R. Sinclair, C. Williams, P. McMillan, J. Stone, A. McDowell, R. Farrar, P. Gleeson, L. Wood, I. Coulson, A. Hunt.

WELCOME:

The President, Mr. Paul Blain, extended a warm welcome to those present including Life Members and the Committee of Management.

APOLOGIES:

S. Hnarakis, J. Svenson, J. Maddock, D. Goss, I. Bolden, J. Bolden, G. Peoples, M. Blake, M. Blake, B. Fish, M. Gilbert.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of the 124th Annual General Meeting held Tuesday 3rd December 2019 were circulated and received.

Moved: Mrs. A. Sinclair

Seconded: Mr. A. Suggett

Carried

PRESIDENT'S REPORT:

President, Mr. P. Blain presented on the highlights of the previous year, as outlined in the Annual Report.

CLUB CAPTAINS:

President, Mr. P. Blain acknowledged and thanked outgoing Club Captain, Mr. C. Williams and Women's Captain Mrs. L. Higgins for their service and contribution in their respective roles. The nominations and endorsement of the 2021 Club Captains, Mr. B. Prescott (Club Captain), Mr. S. Kearns (Vice-Captain), Mrs. A. Blake (Women's Captain) and Mrs. M. Brotchie (Women's Vice-Captain) were announced and noted.

FINANCIAL REPORT:

The Financial Report for the year ending 30th September 2020 was presented by Treasurer, Mr. V. Occhipinti.

It was moved that the Financial Report for the year ending 30th September 2020 be received and accepted.

Moved: Mr. P. McMillan

Seconded: Mr. S. Kearns

Carried

SPECIAL BUSINESS ITEM:

A Special Resolution was moved for the adoption of the Warrnambool Golf Club Constitution and Statement of Purpose in accordance with the Associations Incorporation Reform Act 2012.

Moved: Mr. B. Callaghan

Seconded: Mr. Y. Marris

29/0 Carried

ELECTION OF OFFICE BEARERS:

To declare the result of the poll to elect three (3) officers and two (2) members to the Committee of Management.

PRESIDENT:

At the request of the Chairman, Mr. P. Blain, Mr. B. Callaghan took the chair for the election of President. One nomination for the position of President had been received.

Mr. Paul Blain

Nominated: Mr. B. Callaghan

Seconded: Mr. G. Taylor

Mr. B. Callaghan confirmed the election of Mr. P. Blain as the President for the 2020/21 year and invited him to take the Chair.

Mr. P. Blain then proceeded to conduct the election of remaining Officers.

VICE PRESIDENT:

Mr. Elliott Gould

Nominated by: Mr. P. Blain

Seconded: Mrs. L. Higgins

TREASURER:

Mr. Vince Occhipinti

Nominated by: Mrs. D. Goodall

Seconded: Mrs. A. Occhipinti

As there were no other nominations for the above positions, Mr. Gould and Mr. Occhipinti were duly elected for the 2020/21 year.

COMMITTEE:

Mr. Colin Ryan

Nominated: Mr. B. Hollingsworth

Seconded: Mr. Y. Marris

Mr. Gary Attrill

Nominated: Mr. W. Shepherd

Seconded: Mr. C. Williams

As there were no other nominations for the above position, Mr. C. Ryan and Mr. G. Attrill were duly elected to the Committee for a two-year term.

APPOINTMENT OF AUDITORS:

The Committee of Management put forward a motion to appoint McLaren Hunt as the club's Auditors for the 2020/21 year.

Moved: Mr. R. Sinclair

Seconded: Mr. P. Gleeson

Carried

Mr. P. Blain declared the meeting closed at 7:58pm.