

CLARKS BEACH GOLF CLUB INC

Minutes of the Thirty-Sixth Annual General Meeting held in the Clubhouse on Saturday 14th November 2020

The Clarks Beach Golf Club AGM commenced @ 10.00am

Present: There were 87 members present as per attendance register.

Apologies: 9 apologies. Kevin Sanson, Henry Marsh, Kevin & Ann Bell, Mel Buchan, Callum Langford, Tony Marlow, Greg Schipper, Haratiera Noa. Moved apologies be accepted Bob Dyas, Seconded Sandy Pratt. Carried

Moments Silence. A moments silence was observed for those Members who had passed away over the past year.

Minutes of the 35th Annual General Meeting:

Moved Shirley Cole, Seconded Glenn Helmling "That the Minutes of the Thirty Fifth Annual General Meeting as printed are a true & correct record" - carried.

Matters Arising from the Minutes -

K. Sanders questioned whether 2018 remits allowing 9 hole golfers to vote at AGM had been ratified by Registrar of Incorporated Societies. Board to follow up & confirm.

Board Update

Chairman's Report. The Club Chairman tabled his report outlining the 2019/20 season.

Subscriptions: Given the negative impact of Covid-19 on the economy across the board it was confirmed subscriptions would stay at the same level for 2020/21 year.

Performance Report. The Chairman tabled the audited CBGC Performance & Financial Report for 2019/20.

The Chairman highlighted the fact that despite being locked down for 12 weeks & operating under Level 2 protocols for 5 weeks the Club moved from a \$34k deficit in 2019 to a \$37k surplus in 2020.

Moved by Stuart Kett & Seconded by Mike Thomas "That the Financial Report be accepted". Carried.

Election of Officers

Patron:	Gerald Shand
President:	Shane Hair
Board:	David Grover Kevin Sanson Ben Smith Paul Lockwood Steve Snowden
Men's Captain:	Henry Marsh
Men's Vice Captain:	Kevin Morton
Women's Captain:	M. Germon
Women's Vice Captain:	A. Akauola
Golf Committee:	Glenn Helmling Peter Drew

Appointment of Scrutineers:

Rob Langford, Liz Buchan, Maree McCloy & Peter De Jong were appointed as scrutineers.

There were three nominations (Bob Dyas, Paul Lockwood, Steve Snowden) for one vacant position on the Board.

A vote by ballot produced a tie in votes received for Paul Lockwood & Steve Snowden. It was decided by a majority of Members present that both nominations be accepted to the Board.

Farewell to Board Members

Carol Beresford & Ray Van Tilburg were farewelled & thanked for their service to Clarks Beach Golf Club.

Appointment of Club Auditor & Club Solicitor.

To be left to discretion of the Board.

Life Membership:

A proposal was received from Kevin Sanson outlining Greg Schipper's participation & contribution to CBGC.

Greg Schipper was nominated for Life Membership by Carol Beresford and Seconded by Bob Dyas.

Greg was confirmed as a Life Member of CBGC by unanimous vote.

Notice of Motion. - K. Sanders tabled a Notice of Motion proposing an amendment to Clause 8 of the CBGC Constitution.

The Notice was put to a vote by ballot.

The Notice was rejected as it did not meet the required two third majority of votes to be accepted.

General Business:

Community Update

Alan Cole addressed the meeting on behalf of Auckland Council.

In terms of CBGC Lease, there has been no progress made in terms of updates or changes. It is likely the status quo will remain for the foreseeable future.

Alan emphasised the point that CBGC is the "Community Hub" & to that that end it is important that the Club Members work in unison.

Lew White spoke to the meeting in relation to the Landscape Solutions Proposal.

Karen Tapp noted that CBGC is held in the highest esteem & rated No. 1 on the NZ Vets circuit.

Meeting then closed at 11.50am