



Minutes of the 46th Annual General Meeting

7pm, 6th November 2017

Attendees	Jason Hiko	Kevin Hart	Warren Mclvor
	Allan Robertson	John Atkinson	John Booth
	Judy Chisholm	Terry Lee	Kevin O'Neill
	Chris Macdonald	Theresa Dirks	Carol O'Neill
	Martin Whittaker	Anna Keys	Dave Ferguson
	Peter McSkimming	Brian Keys	Joe Stanton
	Jim Denyer	Marcus Raman	Peter Munro
	Kelvin Currie	Lyn Throll	
	Grant Morris	Annmarie Angus	
	Denise Over	Robert Pope	
	Tony Jack	Dale Harrison	
	Ken Tiney	John Harrison	
	Revel Knight	Kelly Manu	
	Mike Ellison	Stephen Tiney	
	Ross Dimery	Gavin Adam	
	Gavin Read	Brian Moss	
	Stephen Browne	Reg Reilly	
	Cath Hart	Brian Millar	Warren Ogilvie (GM)
Apologies	Russell Lipscombe , Peter Broadhurst , Bernie Allen , Margaret Alldred		

Peter McSkimming (President and Acting Board Chair) welcomed every one and opened the meeting.

- Life members present were recognised: Terry Lee, Brian Moss, Warren Mclvor.
- Patrons, Dale and John Harrison, were recognised.
- A minutes silence was held in respect of Roy Gibson and Tony Bernard who passed away during the year .

1. Minutes of the 2016 AGM were presented and it was agreed that they were correct. [Moved: Brian Moss/Warren Mclvor]

2. Matters arising from the 2016 AGM minutes : none

3. The 2016 -2017 annual report was presented.

- 3.1 The Patrons report, from John and Dale Harrison, was presented
- 3.2 The Presidents report, from Peter McSkimming was presented
- 3.3 The Chairmans report, from Peter McSkimming was presented.
- 3.4 The Men's Club Captain report, from Jim Denyer was presented
- 3.5 The Ladies Club Captain report , from Annmarie Angus was presented

That the reports from the Patron, President, Chairperson, and Club Captains be accepted [P McSkimming/ A Keys] passed

3.6 The FY 2017 Finance report and FY 2018 budget was presented by Joe Stanton. The following questions were raised:

- The \$25 development levy. Can the GM follow up invoices unpaid
- Can the Board please report to members each quarter on the financial state of the Club ? [John Harrison]
- Could the clubhouse be cleaned after tournaments ? [P Munro].

That the Finance report be accepted . [J Stanton /J Denyer]

4. Auditor : It was agreed that NZ Small Audit be appointed as Club Auditors . [moved: Joe Stanton/Peter McSkimming] passed

5. Election of officers

The following positions were appointed:

- President: Peter McSkimming [elected unopposed].
- Board members(3) : Anna Keys, Cath Hart [elected unopposed]. There were no further nominations from the floor.
- Mens Club Captain : Jim Denyer [elected unopposed]
- Ladies Club Captain: Annmarie Angus [elected at the Womens AGM].

- Patron : Dale and John Harrison kindly accepted the role as Patrons

- Vice Patrons :_Peter Broadhurst and Bernie Allen were appointed as Vice Patrons.

- North Harbour Golf Assn delegate : not appointed. Brian Moss was thanked for his past services.

- Election of Committees

Members of the men's golf committee will continue for the next year: Jim Denyer, Kelly Manu, Marcus Raman, Scott McSkimming, Jason Hiko, Luke Adam, Scott Wood, Gavin Read, Kevin O'Neill, Kevin Hulse, Gavin Read

6. General Business

The following general matters were raised by members :

- Has any progress been achieved with collaboration with Waitakere Golf Club?
- Will the Club be upgrading aged PC's ? The score card scanner breaks down too often.
- When will improvements be made to tee blocks ?
- The neighbour near 3/5 tee block has complained about men urinating in their garden.
- Will the Board approach members with specific skills required on the Board ?
- That a vote of confidence be given to the Board [Terry Lee] .

The meeting closed at 8.45 pm.