



Minutes of Annual General Meeting

Held on Thursday 21st March 2024 @ 7.30pm

Attendance: 61 members. Attendance list scanned to file.

Apologies: Gary John, Adrian Lutton, Rick Lewers, Janene Lewers, Peter Badman, Sarah Gaunt, Paul Manning, Robert Bishop, Geoffrey Dunn, Sue Herrick, Jeffrey Evans, Wayne Dabbs, Noel Freeman, Gemma Thomas, Ron Thomas and Robert Wildig.

President John Clawley opened the meeting and thanked all for attending.

Before the meeting formally started, John Clawley asked everyone to stand and reflect in silence giving thought to the sad passing of several members during 2023.

John Clawley asked the floor to accept the Minutes of the 2022 AGM. Proposed by Paul Feest and seconded by Cec Montgomery. The motion was carried 100%.

John Clawley presented the President's Report. Activities and achievements for 2023 and the Club's vision for 2024 were covered, the focus being both golf course and clubhouse improvements. He also gave a huge thank you to volunteer base of the club. There were special thanks to various individuals within the Club for their ongoing hard work.

Sam Stalgis, Treasurer, presented the Accounts for year ended 2023. Sam Stalgis proposed that the Accounts be formally accepted, and John Ditton seconded. The motion was carried 100%.

John Clawley again took the floor and handed over to the Returning Officer for the night, Jean Huckel, who explained to the floor the situation with regards to election of Directors, Kev Watson (Secretary), Jackie Boaden (Ordinary Director) and John Ditton (Ordinary Director) having finished their allotted terms.

Jackie Boaden was elected to the Secretary position unopposed.

As there were 3 nominations for 2 Ordinary Director positions, a ballot was required. As a result of the ballot, Jenny Miller and Marilyn Schott were elected to the two Ordinary Director positions.

John Clawley welcomed the new Board members and thanked the outgoing Directors for their service to the SHGC.

John Clawley then asked if there were any questions from the floor.

A question was raised by Steve Hancock as to what was happening with the proposed new amenities block. John Clawley informed the members that the proposal paperwork was still with Council.

John Clawley then thanked everyone for attending and closed the meeting at 8.35pm.