

MELVILLE GLADES GOLF CLUB (Inc.)

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2004 FEES (Including GST)

CLASSIFICATION	NOMINATION FEE	ANNUAL SUBSCRIPTION
Ordinary 7 Day	1850.00	1515.00
Ordinary 7 Day Senior		1360.00
Ordinary 6 Day - Men	1850.00	1285.00
- Women	1000.00	1285.00
Ordinary 6 Day Senior		1155.00
Ordinary 5 Day - Men	1850.00	1060.00
- Women	1000.00	1060.00
Ordinary 5 Day Senior		955.00
Summer	465.00	530.00
Country	130.00	530.00
Social	370.00	230.00
House		125.00
Absentee		75.00
Sub Junior - Age 10/11	185.00	150.00
Junior - Age 12/13	185.00	150.00
- Age 14	185.00	225.00
- Age 15	230.00	305.00
- Age 16	275.00	380.00
- Age 17	460.00	530.00
House Credit: Ordinary 7 Day, 6 Day and 5 Day		200.00
Members 18 - 20		100.00
 Non-Refundable Capital Contribution:		
Ordinary, Summer, Social & Absentee Members		165.00
Country, Junior and Sub-Junior Members		80.00

Corporate - Registration Fee \$660.00 (in addition to the appropriate Nomination Fee and Annual Subscription for each Corporate Nominee).

The Annual Subscription is due and payable on the first day of January, but may be paid in two equal moieties, provided the first moiety is paid no later than 31st January. Nomination Fees and Annual Subscriptions may be paid by Master Card, VISA or Bankcard.

ANNUAL GENERAL MEETING – THURSDAY 25 MARCH 2004

Please find enclosed a copy of the 2003 Annual Report, including the agenda for the Club's 37th Annual General Meeting, to be held in the Clubrooms at 7.30pm on Thursday 25 March 2004.

Board Elections

Pursuant to the Club's Constitution, the President (Mr Max Hannah), Vice President (Mr Andrew Simpson), Captain (Mr Don Moran), Director Finance (Mr Bill Heron), and Director Course (Mr Robbie Taylor) have completed their current terms of office, and consequently their positions are declared to be vacant and elections will be held at this meeting. Messers Hannah and Moran have indicated that they will not seek re-election, and Mr Heron has indicated that he will stand for the position of President. Messers Simpson and Taylor will again stand for their respective positions.

Owing to the mid-term resignation of the Director House, Mr Andrew Mackay, an election will also be held for that position. Mrs Carol Curnow has been appointed by the Board to fill that casual vacancy, and she has declared her intention to stand for election in that portfolio.

The Vice Captain, Mr Ian Rickwood, has indicated that he will stand for the position of Captain, and consequently the position of Vice Captain is also declared vacant.

Ordinary 7 Day members and Life members who have been Ordinary members for four years are eligible to stand for election as President, Vice President, Captain and Vice Captain, and all Ordinary members and Life members who have been Ordinary members for four years are eligible to stand for the other Board positions.

Pursuant to clause 3.17 of the Constitution, nominations for membership of the Board shall be in writing and signed by two Ordinary members entitled to vote, and by the nominee, and must be in the hands of the General Manager at least 14 days prior to the AGM, ie by Thursday 11 March 2004 at 5.00 pm. Nomination forms are available from the Club office.

Election to Management Committees

Apart from the Chairman, who is the respective Board member, and with the exception of the Junior Members' Committee, the Constitution provides for one member of each Management Committee to be elected by the members at the AGM. Members so elected will hold such office for one year.

All Ordinary and Life Members who have been members for two years are eligible to stand for election to positions on the Management Committees. Nominations will be as for members of the Board, and must be lodged at least 14 days before the AGM.

Voting

The Club's Constitution and By-Laws provide for the following:

- No member may attend or vote at any meeting of the Club unless all monies then due and payable by him (or her) to the Club have been paid.
- Only Ordinary or Life members may vote.
- Proxy Voting is not allowed.
- Absentee votes may be allowed, and any voting member wishing to lodge an Absentee vote should apply in writing to the General Manager.

General Business

Pursuant to the Club Constitution any member who wishes to raise any queries or seek information at the AGM about any matters appearing in the Annual Reports, or any other matter, should give the General Manager notice in writing of those queries or requests no later than 14 days prior to the meeting, ie by Thursday 11 March. This will enable properly researched replies to be prepared, for the benefit of all members.

Special Resolutions

Proposal for Life Membership

In accordance with sections 1.6 and 2.8 of the Constitution, the Board is recommending to the membership, at the Annual General Meeting, that member Douglas Norman Trevor Byers be admitted to the category of Life Membership of Melville Glades Golf Club.

Mr Byers has been a stalwart of the Club, having given selflessly in many areas, since joining as a Foundation Member. As eclectic recorder since 1971, he has provided weekly updates during the season and calculated gross and nett winners every year. A member of the inaugural Board of Management, he was Treasurer/Finance Director for nine years, initially from 1984 to 1989, and thence again from 1996 to 1998. For the last twenty years he has had unbroken service as a member of the Finance Committee. Doug's provision of his own specialist spreadsheets related to House trading and labour comparisons have been a valuable tool to the management of the Club over many years. Doug's contribution to the Club is unquestionable and his outstanding service over three decades is testimony to his dedication.

The Board of Management of Melville Glades Golf Club seeks the support of members in the carriage of this Special Resolution to recognise the outstanding voluntary service contribution of Douglas Norman Trevor Byers.

Constitution Amendments

Absentee Membership

The Board proposes to amend the current Absentee Membership conditions, from such members being absent from the Club completely to them being permitted to utilise the House facilities. It is considered that such a change will remove the alienation aspect for members who for reasons of illness, temporary disablement, or moves away from the Club's location may desire to see their fellow members and visit the Club. The current conditions of Absentee Membership also place a minimum time of 12 months upon the time that must be spent in this class of membership. It is realised that (especially) for periods of temporary disablement and illness that this is a long time. Consequently the Board is recommending that this be amended to a period of either six or 12 months.

The following are the proposed changes to the Constitution regarding Absentee Membership:

Clause 2.33 of the Constitution

Delete all existing wording and substitute the following:

2.33.1 "Any member who shall be absent from the Club for a period of 6 (six) or 12 (twelve) months because of:

- Illness or temporary disablement
 - A move interstate or overseas, or
 - A move intrastate to a location of over 500kms from the Club,
- may apply in writing to be transferred to Absentee Membership during his or her period of absence under the terms and conditions as determined by the Board."

2.33.2 "At the completion of the period of Absentee Membership, the member's membership status shall revert, subject to vacancies, to the same category/class as he or she held prior to being transferred to Absentee Membership."

2.33.3 delete existing wording and substitute the following:
"Absentee Members shall not be entitled to use the golf course or practice facilities"

2.33.4 new sub clause
"Absentee members shall be entitled to use the clubhouse facilities under the conditions applicable to a guest of a member"

4.11 After the words twelve (12) months, add the following:
"except for transfers to or from Absentee Membership, for which the minimum period shall be six (6) months."

Annual Subscriptions

Subscriptions for each category and class of membership are based upon a percentage of the Basic Charge. The Basic Charge is the annual subscription for a seven day member. With the changes to Absentee Membership providing a greater facility to

members in this class, the Board is proposing that the charge be increased from 5% to 10% of the Basic Charge. The following is the proposed amendment:

4.3.7 Delete the words “five percent” and substitute the words “ten percent”.

Categories, Classes and Limits

In an ongoing review of the Constitution, the Constitution Review Committee has suggested that the wording of the first paragraph in the section entitled “Categories, Classes and Limits” should be changed. Board is hence proposing that to provide greater clarity, the following amendment should be made:

2.1 In the first line, after the word “admitted”, insert “to or transferred to”. In the last line, after “transient member”, add the words “absentee member,”

Definitions and Interpretations –Special Resolutions

Special Resolutions are required for a number of functions within the Club, including, but not limited to, changes to the Constitution, nominations for Life Membership and winding up of the Club. To ensure consistency in the way that Special Resolutions are dealt with it is proposed that the following amendment be made to the section entitled “Definitions and Interpretations”:

1.6 In the second line, after the words “votes cast”, insert the words “in secret ballot”. In the last line after the words “members of the Club”, add the words “and posted on the Club noticeboard at least twenty one (21) days prior to the date of the General Meeting”.

Fees and Finance – Signing of Cheques

With the removal of the General Manager from the Board, as per the 2002 Annual General Meeting, section 4.31 of the Constitution requires changing for the signature of cheques. Consequently the following amendment is proposed:

4.31 “The Club’s Bankers shall be as determined by the Board from time to time. Every cheque shall bear two signatures of which one should be an officer of the Club, authorised by the Board, and the other a Board member. In the absence of an authorised officer of the Club, two Board members may sign.”

I look forward to seeing you at the Annual General Meeting on Thursday 25 March 2004

Richard Teuchert
General Manager

6 February 2004

MELVILLE GLADES GOLF CLUB (Inc.)

37th ANNUAL GENERAL MEETING

THURSDAY 25th MARCH 2004

MINUTES

1. OPENING

1.1 CHAIRMAN'S WELCOMING ADDRESS

The President and Chairman, Mr Max Hannah declared the meeting open at 7.30pm and called upon the General Manager to read the notice convening the meeting and report the attendance for the meeting as recorded in the attendance register.

1.2 ATTENDANCE

In accordance with the notice of Meeting promulgated in the Annual Report and the Glades Talk Newsletter all procedures and protocols observed in this meeting are in accordance with the Constitution of Melville Glades Golf Club and Joske. The attendance register provides the following numbers of members by category.

Ordinary 7 Day members	79
Ordinary 6 Day members	34
Ordinary 5 Day members	25
Life members	0
Non-Voting members	0
Apologies	13
Total Attendance	138

In accordance with section 5.8 of the Constitution, which requires 65 members present who are entitled to vote, it was established that there was a quorum. The scrutineers for the evening's ballots were announced to be Colin Harburn, Tony Italiano and George Drimatis.

2. CONFIRMATION OF MINUTES OF THE 36TH ANNUAL GENERAL MEETING HELD ON 26 MARCH 2003

Moved: Mr P Doherty

Seconded: Mr DL Moran

2.1 BUSINESS ARISING

The meeting was informed that the Membership Recognition Policy (MRP) had been altered such that Board members would not be proposed for any of the awards under the policy and that a new award of a Certificate of Merit, which does not require Service Recognition Points, had been implemented.

The Chairman suspended standing orders to make presentations to Mr Peter Milton for 21 years of service to the Club, and to Mr Peter Yap, who had been employed for 20 years.

3. RECEIPT OF FINAL AUDITED ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2003

The Finance Director presented the audited accounts for 2003.

Mr A Friend stated that 110 new members had entered the Club, however, 118 members had left. He questioned whether the Club was content with turning over 10% of the membership in a year. In response the Finance Director stated that natural attrition was common to any Club and that the majority of departures were not due to dissatisfaction. It was suggested that one of the reasons for members leaving the Club was the standard of the course and it was questioned why Course costs had increased by a far smaller margin than House wages if the course was suffering.

Moved: EL Palmer Seconded: C Curnow that the audited accounts be received. This was carried.

4. RECEIPT OF PRESIDENT'S AND BOARD MEMBERS' REPORTS

Chairman to invite Board members to address any item not included in their Annual Reports, which they consider to be of interest, and to give opportunity to members to ask questions.

The Chairman invited Board members to speak to their reports and answer any questions that might members might have.

4.1 PRESIDENT'S REPORT - Mr M Hannah

The President spoke to his report as printed and thanked the Board of Management for their support.

4.2 VICE PRESIDENT'S REPORT - Mr A Simpson

Mr Simpson spoke to his report as printed and thanked his Committee.

Director Finance:

J (Joe) Boros

Nominated W Heron, seconded D Moran

Director House:

C (Carol) Curnow

Nominated W Heron, seconded I Rickwood

5.2 The Chairman confirmed that as there were two nominations for the position of Director Course there would be a ballot of members to decide who will be elected to that position for a period of two years. He stated that the nominations for Director Course were:

DIRECTOR COURSE:

T (Tom) Ditz

Nominated R MacDonald, seconded J Elliffe

R H (Robbie) Taylor

Nominated WC Heron, seconded C Curnow

The Chairman then asked Mr Ditz if he would like to speak to his nomination.

Mr Ditz explained that he had been a member for 23 years and had long supported the Club, having been a member of the Junior Committee for seven years. He stated that if successful his agenda for the course would include a greens refurbishment program, a greens nursery, consistency in bunkering, a review of the pathways as the bark paths were dusty and uneven, clearing of fairways and a larger chipping green. He promised to investigate anything requested by a member and assuming it was within budget he would ascertain how and if it could be done. Mr Ditz stated that he knew little about growing grass, however, through many years in senior management his skills were in the area of people management.

The Chairman then asked Mr Taylor if he would like to speak to his nomination.

Mr Taylor stated that he had a conscientious and hard working committee and that for the majority of the year the course was presented in a condition that the members could be proud. He added to this that the course presented as well as any in the metropolitan area. Mr Taylor spoke of the new projects being planned, however, noted that they must be brought in within financial and manpower constraints and prioritising of these items was critical. Mr Taylor stated that he believed that people running for Directorships should contribute first by joining the Committee and contributing on that level first. He stated that for a month there had been no Course Superintendent or 2IC and that the leading hand had run the course. The staff had put in considerable effort during this time and they had the respect of the committee. In closing Mr Taylor welcomed Brendon Large as the new Course Superintendent

The Chairman asked members to complete their ballot papers for this position and to forward it to the scrutineers.

6. ELECTION OF MEMBERS TO MANAGEMENT COMMITTEES

6.1 The Chairman stated that the following positions have only one nominee and as a result these members will be elected for a one-year term:

FINANCE:

J (John) Buddee Nominated J Boros, seconded W Heron

HOUSE:

BI (Brian) Thomson Nominated C Curnow, seconded G Haskins

COURSE:

R (Rob) Smith Nominated P Ternent, seconded P ten Broeke

MEMBERSHIP:

K (Karen) Mears Nominated A Simpson, Seconded M Hannah

It was noted that Mr Guy French had withdrawn his nomination as the members' elected representative on the Finance Committee.

6.2 The Chairman stated that as there were three nominations for the positions of Members' Match representative there would be a ballot of members to decide who will be elected to this position for a period of one year. The nominations for Members' Match representative are:

P (Peter) Boggs Nominated M Hannah seconded P Boggs

P (Peter) Doherty Nominated R Taylor, seconded K Hills

K (Kerry) O'Shea Nominated J Sweeney, seconded D Swallow

The Chairman then asked Mr Boggs if he would like to speak to his nomination.

Mr Boggs stated that he enjoyed the task of being the elected representative on the Match Committee and conducted the ballots on Friday nights, as he had for many years. He thanked member Bruce Woodward for his contribution to this event. Mr Boggs stated that he had been a member for 27 years and would push to be a member of the Match Committee whether it was elected or appointed.

The Chairman then asked Mr Doherty if he would like to speak to his nomination.

Mr Doherty stated that he was a former Captain and former long-standing member of the Match Committee. He had been a member for 17 years and knew the game of golf very well.

The Chairman then asked Mr O'Shea if he would like to speak to his nomination.

Mr O'Shea stated that he had been a member for eight years and had previously served as President and league delegate for a football club. He stated that golf should be fun and that he wanted to contribute to the fun by being on the Committee.

The Chairman asked members to complete their ballot papers for this position and to forward it to the scrutineers

7. APPOINTMENTS

7.1 AUDITORS

The Chairman stated that it was the decision of the Board to recommend the re-appointment of Shrigley and Associates as the Club's auditors for the year 2004. It was:

Moved: P Doherty **Seconded:** A Simpson that Shrigley and Associates be appointed the Club's auditors for the ensuing year.

7.2 CLUB PATRON

The Chairman announced that the Board had decided to once again invite the Mayor of the City of Melville, Mrs Katherine Jackson, to be Patron of the Club for the ensuing year.

8. Consideration of Special Resolutions

The Chairman noted that in accordance with the Constitution the following Notices of Special Resolution were posted on the noticeboard 21 days prior to the meeting:

8.1 Notice of Special Resolution – "That Absentee Membership be amended to allow for members to be absent for either six or twelve months, their conditions of membership be that they may utilise the clubhouse facilities during their absentia, and that the annual subscription for this category be increased to 10% of the basic charge". The vote will be conducted by means of a ballot, of which 75% of the votes must be in favour, for the resolution to be passed.

Moved AV Simpson

Seconded EL Palmer

The Chairman asked the Vice President if he would like to speak on this motion.

The Vice President stated that the original intent of the absentee membership was to provide a facility for members suffering ill health, or moving away temporarily, to retain their membership and maintain a position within their current category upon their return. He stated that six-month terms were more appropriate and that the Club could only

benefit from them being entitled to patronise the House during their absence from the course.

No other members wished to speak for or against this motion.

The Chairman asked members to complete their ballot papers for this Special Resolution.

- 8.2 Notice of Special Resolution** – “That the Constitution be amended to change the wording of section 1.6 to ensure consistency in the way that Special Resolutions are dealt with”. The vote will be conducted by means of a ballot, of which 75% of the votes must be in favour, for the resolution to be passed.

Moved EL Palmer

Seconded AV Simpson

The Chairman asked the Vice President if he would like to speak on this motion.

The Vice President stated that this was a housekeeping issue to ensure standardisation of Special Resolutions.

No other members wished to speak for or against this motion.

The Chairman asked members to complete their ballot papers for this Special Resolution.

- 8.3 Notice of Special Resolution** – “That the Constitution be amended to allow for an authorised officer of the Club to co-sign cheques with a Board member”. The vote will be conducted by means of a ballot, of which 75% of the votes must be in favour, for the resolution to be passed.

Moved WC Heron

Seconded DNT Byers

The Chairman asked the Finance Director if he would like to speak on this motion

The Finance Director stated that this was a more practical situation as one of the Club's officers should be signing cheques as they are controlling the day to day operations of the Club, and that it was often difficult to get two Board members at the same time. He stated that two officers of the Club were not permitted to sign together.

No other members wished to speak for or against this motion.

The Chairman asked members to complete their ballot papers for this Special Resolution.

- 8.4 Notice of Special Resolution** – “That section 2.1 of the Constitution be amended to clarify admission to and transfer between categories”. The vote will be conducted by means of a ballot, of which 75% of the votes must be in favour, for the resolution to be passed.

Moved EL Palmer

Seconded AV Simpson

The Chairman asked the Vice President if he would like to speak to this motion.

The Vice President noted that the present wording was confusing and that this was a housekeeping matter.

No other members wished to speak for or against this motion.

The Chairman asked members to complete their ballot papers for this Special Resolution.

- 8.5 Notice of Special Resolution** – “That Douglas Norman Trevor Byers be admitted to the Category of Life Membership”. The vote will be conducted by means of a ballot, of which 75% of the votes must be in favour, for the resolution to be passed.

Moved IM Hannah

Seconded AV Simpson

The Chairman spoke to this resolution, stating that Doug was a stalwart of the Club. He listed the plethora of positions that Doug had held including Finance Director, member of the Finance Committee, eclectic recorder and many other tasks. He stated that Doug’s voluntary service contribution to the Club was enormous and that he believed that he was worthy recipient of Life Membership.

The Finance Director spoke to the nomination detailing Doug’s contribution to the Finance Committee through his analysis of the bar, stocktaking and advice on many issues. He then urged members to support this special resolution.

No other members wished to speak for or against this motion.

The Chairman asked members to complete their ballot papers for this Special Resolution.

9. CONSIDERATION OF NOTICES OF MOTION

In accordance with the Constitution the following Notices of Motion were posted on the noticeboard 14 days prior to this meeting:

- 9.1 That the availability course to members be maximized. Complete inaccessibility of will be restricted to three 'open type' events evenly spaced throughout the twelve months of any year. Further any in corporate or industry event only one tee (either the first or the tenth) must be allocated for the commencement of the "VISITOR'S" round and NO shot gun starts.

Proposed: K O'Shea

Seconded: G French

The Chairman asked Mr O'Shea if he would like to speak to this motion.

Mr O'Shea stated that the course had been unavailable in the week prior to the Club Championships and that the members were being considerably inconvenienced during the year.

The Vice President stated that memberships were declining nationally and that the major enemies were cost and time. He stated that Melville Glades Golf Club had more rounds per member than any other Club and that the only sources of income to the Club were fees, the bar and external revenues. He stated that Corporate Days contributed \$96,000 per annum to the Club, which was the equivalent of \$120 per member per year. He stated that the Club was proud of its facility and had an obligation to be community minded. The Club donating the course to the Mike Board Charity Day was an example of this and through that day the Lighthouse Foundation had raised \$85,000.

Mr Ray Kirkpatrick stated that by holding trade and corporate days the Board was breaching By Law 5.5 regarding undue inconvenience to members.

Mr Robin Maitland stated that the generation of funds from outside sources was necessary for the Club.

No other members wished to speak for or against this motion.

The Chairman called for a show of hands as to whether the Notice of Motion was supported.

- 9.2 That in the matter of posting fixture sheets ALL MEMBERS, who qualify for inclusion in any competition (at MGGC) have an equal right to compete for their positions unfettered By any other included prior to posting or the commencement of a ballot for positions in the competition field. The obvious exceptions are the Chairman and his Deputy on the match Committee in pursuit of the vagaries of the elected positions.

Proposed: K O'Shea

Seconded: G French

The Chairman asked Mr O'Shea if would like to speak to this motion.

Mr O'Shea apologised for Mr French not being at the meeting as he was unwell. He stated that it was unfair for the Board to put their names on the timesheet prior to the other members.

Mr Ron Hendrie stated that he believed that Board members contributed a great deal of time to the Club and that to have their name preferentially on a timesheet was only a small ask.

No other members wished to speak for or against this motion.

The Chairman called for a show of hands as to whether the Notice of Motion was supported.

10. OTHER BUSINESS, OF WHICH APPROPRIATE NOTICE HAS BEEN GIVEN

- 10.1** Certificates of Merit were presented to the following members, who by virtue of their significant voluntary contributions, contributed meritoriously to the Club:

John Scott	Finance and Building Project
Geoffrey Bennett	Finance Committee and Stocktakes (apology)
Peter Boggs	Friday Night Ballots
Jess Spencer	Constitution Review Committee and Women's Golf (apology – Laurie Palmer to collect)
Terry McCall	Constitution Review Committee
Beryl Nicholls	Juniors
Bob Keast	Monday Competitions

- 10.2** That the AGM for the fiscal year 2004-2005 and subsequent years be held in mid November

Mr O'Shea stated that the AGM was the pre-eminent event for the Club, however, was after the start of the season and hence office bearers elected at the AGM often differed from those in the fixture book. He stated that this was not change for change sake and that the timing of the AGM was not suitable. He asked for Board to review this.

Mr T McCall stated that under the Associated Incorporations Act the financial reports needed to be tabled to members within three months of the end of the financial year. He continued that if the date of the AGM was changed the financial year would have to be changed.

- 10.3** That all documents required to be placed on the Club notice board be posted on the Club's website.

Mr O'Shea stated that administration processes were in place on the website in the members' area and this would add to the progressive way in which administration is run.

- 10.4** That the Board should consider the option of "Ready Golf" to speed up play.

Mr O'Shea explained that whilst he is a traditionalist golf should be a quick game and players playing when ready rather than waiting for the player with the honour would increase the speed of play.

10.5 Service Recognition Points for Ladies

Mrs K Mears stated that she believed that the points system was inequitable and that the Ladies' Committee President should be granted the same SRP as a Director.

Mr T McCall stated that there were two basic faults in the Membership Recognition Document and they were that firstly it was a quantitative assessment to achieve a qualitative result; and secondly that it assumed that all people performed their tasks equally.

Mr R Taylor stated that a quantitative assessment was used as an instrument for future Boards and that despite the fact that the Ladies only constituted 15% of the membership, the Lady President was granted 25% of the Club President.

- 10.6** Mr Z Basic stated that the dress of corporate day participants was below standard and he questioned the dress standards stating that none of these non-conforming people were asked to leave.

The Chairman granted a brief recess whilst the votes were being counted.

11. RESULTS

The Chairman detailed the results of the Elections, Notices of Special Resolutions and the Notices of Motion:

- | | | |
|-------------|---|-------------------|
| 11.1 | Election of Director Course | Mr T Ditz |
| 11.2 | Members' Representative on Match | Mr P Boggs |
| 11.3 | Changes to Absentee Membership | Passed |
| 11.4 | Changes to Special Resolutions | Passed |
| 11.5 | Authorised Officer Signing Cheques | Passed |

11.6	Changes to Wording re Transfers	Passed
11.7	Changes to Trade and Corporate Days	Lost
11.8	Names on Timesheets	Lost
11.9	Doug Byers Life Membership	Passed

12. CLOSURE

The Chairman thanked the outgoing Board and Committee representatives, Mr Don Moran, Mr R Taylor, Mr John Scott, Mr Jim Hannafee and Mr Peter Guest, and then thanked the scrutineers.

Mr Andrew Simpson then thanked Max Hannah, as the outgoing President for all of the work that he had done during his tenure.

The Chairman then declared the meeting closed at 9.35pm and invited members to join in refreshments and fellowship.

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Mr WC Heron
President