**MINUTES OF THE 55TH GOLF AGM HELD AT THE TGCC**

**SATURDAY, 26TH NOVEMBER AT 8.30 A.M.**

**Ken Edwards welcomed everyone to this years 55th AGM.**

**Present :**

R.Buckthought,A.Eltringham,G.Eltringham,J.Felows,R.Ford,G.Jamieson,M.Jamieson,B.Welch,A.Wilson,S.Fellows,J.Harrop,B.Birdsall,R.Rundle,V.Bradley,T.Larsen,R.Abbott,J.Birdsall, B.Bovelander,P.Bovelander,D.Bruce,M.Cory-Wright,J.Cosford,B.Crawford,R.Crossman,K.Edwards,B.Farquhar,B.Fellows,L.Ison,J.McCann,M.McCann,S.McDonnell,A.McGuire,R.McLean,W.Rogers,R.Russell,D.Wallace,E.Young

**Apologies:**

A.Larsen,D.Rundle,L.Radford,J.Fraser,K.Hale,J.Chalmers,B.Chalmers,B.Mansen,N.Hammon,S.Fang,J.Dey,S.Poland,R.Hunter,P.Welch,K.Crossman

**Moved Tina Larsen**

**Seconded Bruce Crawford**

1. **The MINUTES of the 54th Golf AGM held on Saturday 27th November 2021.**

**Moved: Rick McLean**

**Seconded: Bronwyn Bovelander**

1. **Reports**

**All reports were circulated before the meeting.**

1. **Presidents Report:**

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**Moved: Diane Bruce**

**Seconded: Liz Young**

1. **Health and Safety Report**

**Moved:** **Tina Larsen**

**Seconded: Bruce Crawford**

1. **Course Convenor’s Report**

**Moved: Jenny Cossford**

**Seconded: Ross Cambie**

1. **Men’s Golf Report**

**Moved: Rick McLean**

**Seconded :Ron Abbott**

1. **Ladies Golf Report 9 and 18-Hole Reports**

**Moved:** **Tina Larsen**

**Seconded: Joyce Birdsall**

1. **Golf Croquet**

**Moved:** **Bruce Crawford**

**Seconded: Diane Bruce**

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1. **Financial and Auditor’s Reports:**

**Moved:** **Paul Bovelander**

**Seconded: Dave Wallace**

**5. Election of Officers:**

**Member at Large**

Jean McCann is stepping down as a member of the Board as at 26th November 2022. No nominations for this position of Member at large were received and the Board has the right in the light of the current constitution Article 11 to co-opt a member to temporarily fill this vacancy.

**Ladies Golf Captain**

Jan Stanley proposed by Jean McCann, seconded by Anna McGuire being the only nomination for the role of Ladies Golf Captain is elected unopposed.

**Board Members for 2022/23 are**

Ken Edwards *President,* Brian Fellows *Course Convenor,* John Fraser *Health and Safety,*  Steven Fang *Member at Large,* Jan Stanley *Ladies Golf Captain,* Mike McCann *Men’s Golf Captain*, Michelle McLean *Golf Croquet.*

**6. Confirmation of Patron**

Confirmation that Margaret and Alan Wilson to continue the role of Patrons.

**Moved: Ken Edwards**

**Seconded: Tina Larsen**

**7. Appointment of Auditor**

The current Auditor Lisa Radford of Phillip’s and Co Ltd, and a current club member has indicated she is available to continue in this position. There being no other nomination for Auditor, the TGCC reappoint Lisa Radford of Phillip’s and Co Ltd as the Club’s auditor.

**8. General Business:**

**Motions Proposed by the Board as amendments to the Constitution**

The following to be put as a motion to the AGM as change in the Constitution needed.

**9 Membership Admission of Members**

(i) Every applicant for membership of the Club shall be proposed by any financial Club member and seconded by another financial Club member.

“This to be removed as new members are ratified by the Board and this clause is superfluous and outdated”

**10 Annual General Meetings**

That the Constitution Voting at Annual General Meetings: be altered from

(iii) If members are unable to attend an Annual General Meeting, they may exercise their vote by postal vote or receipted hand delivery for the election of members of the Board of Management only. Email votes will be allowed from Overseas based members only who identify and verify themselves as such and also meet the conditions as set by the By Laws.

To (iii) If members are unable to attend an Annual General Meeting, they may exercise their vote by verified email to the Club. Email votes will be allowed from Overseas based members who identify and verify themselves as such and also meet the conditions as set by the By Laws.

**Moved : Ken Edwards**

**Seconded: Brian Fellows**

**Life Membership**

**T**he Board puts the motion that **Brian Fellows be appointed a Life Member as** proposed by Bronwyn Bovelander seconded by the Board unanimously for his work and service to the Club.

Representatives from Landsar presented their proposal to obtain from the club a 20-year lease on part of the land situated on the old bowling green.

They would seek all the legal documents required for this to take place and fully fund the costs involved on this project.

A motion was put to the floor for members to grant and agree on a 20-year lease.

This was voted on at the meeting but has since been challenged as being not permitted under the constitution clause 13 which states the following :

*Any member wishing to bring before the Annual General Meeting a Notice of Motion shall give notice of such in writing to the Club Manager not later than twenty-three (23) days before the date of the meeting and such Notice of Motion shall be included, along with the names of the proposer and seconder in the agenda, forwarded to members.*

*As no further general business was raised the meeting was closed at 9.15am*