



Life members

Bruce Cummins
Jim Earl
Barry Ewert
Ron Kirby
Alan Potts



**NEW SOUTH WALES SUPER SENIOR GOLF ASSOCIATION(Inc)
MINUTES OF THE 16th ANNUAL GENERAL MEETING HELD AT ASQUITH GOLF CLUB
ON FRIDAY 25th FEBRUARY 2022**

Meeting opened at 10.38a.m.

1. Apologies: Peter Legge (Camden), Barry Ewert (Patron).

In Attendance:

Martin Gallagher (Gosford), Stephen Farr (Asquith), Steve Pryor (Belmont),
Eddie Hoskins (Kooindah Waters), Ian Jordan (Richmond), Dennis Marr (Shortland Waters),
Lindon Pleffer (Stonecutters Ridge), Ian Cochrane (Castle Hill),
Ross Patten (Castle Hill), Graham Shulman (Monash).

2. Approval of the Minutes of the 15th Annual Meeting:-

Moved by E Hoskins, seconded by Lindon Pleffer that the minutes be approved – carried.

Approval of the Minutes of the General Meeting of 21st December 2020:-

This meeting was called to establish the position of Patron of the N.S.W. Super Senior Golf Association (Inc) (moved by M Gallagher and seconded by Keith Pitty - Wyong) and appoint Mr Barry Ewert as that patron (moved by M Gallagher and seconded by S Pryor).

Moved by R Patten, seconded by S Pryor that the minutes be approved – carried.

Approval of the Minutes of the General Meeting of 30th November 2021 (via Zoom):- This meeting was called to correct anomalies in the constitution.

The first was to change the Definition of a financial year - to run from 1st January to 31st December (i.e. a calendar year).

The second was to define a committee member's liability (Rule 5) to \$1 (**once only**).

The third was to change Rule 9 to say that an AGM was to be called once only, within 2 months from the end of the financial year (31st December).

Moved by E Hoskins, seconded by S Farr that the minutes be approved – carried.

3. Correspondence:- Nil submitted for AGM and none from the floor.

Moved by S Farr, seconded by I Jordan that nil correspondence will be recorded – carried.

4. Captain's and Treasurer's report:

Copies of the Captain's report were distributed to the meeting with a copy displayed on the website. M Gallagher also mentioned that for 2022 we already have entries for 61 teams with several prospects to fill the 70 spots available.

Moved by L Pleffer, seconded by R Patten that the captain's report be adopted – carried.

Copies of the Treasurers report, explanatory notes and Independent Audit Report were distributed at the meeting. The Association recorded a surplus of \$2,088.28 (about \$3k better than budget) for the 18 months, primarily due to receipt of 2021 pennant fees with no expenses for the 2021 finals, as the pennant was cancelled due to Covid restrictions in place. A budget for the 2022 financial year was also handed out showing a deficiency of



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\$4,097 as a result of 2021 entry fees being rolled over and an increase in SS Championship costs. This budget has been prepared on the basis of grants and sponsorships being similar to those in the past. It was mentioned out that ball markers purchased in 2021 will now be distributed to participants in the 2022 pennant. The captain also mentioned that due to the efforts of I Jordan we will be able to supply a golf ball to each of the players in the 2022 championships.

Moved by I Jordan, seconded by L Pleffer that the treasurers report be adopted – carried.

5 Election of Committee, including positions of Captain, Treasurer and Patron:

Six nominations were received by the due date for the seven positions on Committee from M Gallagher, S Farr, S Pryor, E Hoskins, I Jordan and D Marr.

Moved by R Patten and seconded by G Shulman that the 6 nominees be elected – carried.

Further nominations were sought from other attendees. None were forthcoming so the elected committee will look for a seventh member, preferably from the greater Sydney area.

Nominations were then called for the position of captain. M Gallagher was nominated by E Hoskins, seconded by S Farr and being the only nomination was duly elected.

Nominations were then called for the position of treasurer. S Farr was nominated by M Gallagher, seconded by S Pryor and being the only nomination was duly elected.

Nominations were then called for the position of Patron. Barry Ewert was nominated by M Gallagher, seconded by S Farr and being the only nomination was duly elected.

M Gallagher mentioned that due to health problems Peter Legge (Camden) recently resigned from the committee.

6. Notices of Motion received in writing 21 days prior to Annual General Meeting:

Nil received.

7. General Business:

L Pleffer (Stonecutters Ridge) mentioned that in the 2021 pennant his club was in a division which included a number of eastern Sydney clubs. If the pennant had been played his players would have had an inordinate amount of travel as well as hefty tolls for each of these games. He asked that his team be included in a division involving less travel. M Gallagher acknowledged this and said the divisional make up would be altered.

G Shulman brought up the aspect of ladies being allowed to play in the SS Pennant. He was assured that the committee has had several lengthy discussions on the subject and as per the Constitution, membership is limited to male players over the age of 65 years. Therefore until such time as a motion is received (as per the Constitution) and put to a General Meeting or Annual General Meeting, the status quo would remain. In discussion it was noted that after NSW Golf had mandated that female golfers be included in the Masters

Supported by



Played Midweek

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pennant some clubs had “voted with their feet” by forming a breakaway group (State Senior Pennant??). In addition female golfers had a much greater opportunity to play pennant golf with multiple divisions/grades open to them. Comment was sought from the floor with the only contribution being that the competition should remain as it is, as per the constitution, and let the female golfers take it up if they so desire.

There was no further business raised.

Meeting closed at 11.28 am

Martin Gallagher
Chairman/Captain

Stephen Farr
Treasurer