



**Life members**  
Bruce Cummins  
Jim Earl  
Barry Ewert  
Ron Kirby  
Alan Potts



## N.S.W. SUPER SENIOR GOLF ASSOCIATION (Inc)

### **MINUTES OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT ASQUITH GOLF CLUB ON FRIDAY 24th JULY 2020.**

Meeting opened at 9.50 am

- 1. APOLOGIES:** Bob McPherson (Cumberland), Gary Cush (Forster Tuncurry), Barry Ewert (Toronto), Paul Chaplin (Cronulla).

**IN ATTENDANCE:**

Martin Gallagher (Gosford), Steve Farr (Asquith), Bruce Cummins (Shelley Beach), Steve Pryor (Belmont), Linden Pleffer (Stonecutters Ridge), Denis Dale (Twin Creeks), Peter Legge via Video Link (Camden), Eddie Hoskins (Kooindah Waters), Ross Patten (Castle Hill), Bob White (Castle Hill), Alan Potts via Video link (Newcastle), Graham Shulman (Monash), Dennis Roy (Muirfield).

**2. APPROVAL OF THE MINUTES OF THE 14<sup>TH</sup> ANNUAL MEETING:**

Moved by L. Pleffer, Seconded by E. Hoskins that the minutes be approved. Carried. There was no business arising from the Minutes.

**3. CORRESPONDENCE:**

- a.** Email from Alan Potts relating to Golf link numbers on the Game Result Sheet. Linden Pleffer also raised the same topic through email.
- b.** Notice of Special Resolution to alter the period in which the Association reports from a Fiscal year to a Calendar Year.  
Both items were to be discussed in General Business.  
Moved by D. Roy, Seconded by D. Dale that the correspondence be approved. Carried.

**4. CAPTAIN'S AND TREASURERS REPORT:**

Copies of the Captains report were distributed to the meeting.  
Copies of the Treasurer's report were distributed to the meeting, together with explanatory notes. The Treasurer reported a funds deficit of \$1,133.97 for the year, with Funds on hand at end of the year of \$10,008.86.  
Moved by E. Hoskins Seconded by D. Roy that the Captain's & Treasurer's reports be adopted. Carried.

**5. Election of Committee, including the positions of Captain and Treasurer.**

Eight Nominations were received by the due date for the Seven positions on Committee. They were from, M. Gallagher, S. Farr, B. Cummins, B. Ewert, B. McPherson, P. Legge, S. Pryor, E. Hoskins. Bruce Cummins announced at the Meeting that he wanted to withdraw his nomination for the 2020/21 Committee. This meant that only Seven nominations remained and all Seven were duly elected to the Committee.

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

**6. To receive any Notices of Motion that were received in writing 21 days prior to the Annual General Meeting.**

None were received



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## 2.

### 7. General Business:

#### **Ordinary Resolutions for the N.S.W. Super Senior Golf Association AGM 2020.**

Received from Alan Potts on the 23<sup>rd</sup> June 2020 via Email.

“With the data you are collecting on each Club’s 2020 Team Nomination Form ahead of the Pennant commencing, is it necessary to have each team members Golf Link No. shown on the Result Sheet for each match as it is a time-consuming process prone to error that one of the Captains has to do prior to the match commencing. Can I suggest that it is only the Golf Link No’s for the No 1 and 2 players as they are the only two players that under the Rules are required to play in certain positions. ”

Discussion ensued in relation to this Resolution. It was decided that Golf Link numbers were not required for any players listed on the Game Result Sheet (G.R.S.), as they had already been provided on the Team Nomination Form (TNF). The Captain stated that G.A. handicaps displayed on any G.R.S. would be checked for correctness throughout the Pennant.

Moved by S. Farr, seconded by A. Potts that the Ordinary Resolution be approved subject to the agreed changes stated above. Carried

#### **NOTICE OF SPECIAL RESOLUTION**

“This Notice of Motion is a proposal to amend item 17 (Financial Year) of the Constitution of the New South Wales Super Senior Golf Association Incorporated. This amendment would effectively change the Association’s Financial Year to a Calendar Year, in line with a recommendation from the Association’s Auditor and is intended to be passed as a Special Resolution at the AGM on 24/7/2020”.

Before putting this Resolution to the meeting, the participants at the AGM were asked to agree to waive the required 21 days, Notice of Motion, so that this resolution could be voted on at the AGM. The meeting attendees agreed unanimously that the Resolution could be put at the AGM.

Alan Potts spoke to this resolution and explained why it made good accounting sense to ensure that the Association’s activities be accountable over a Calendar year, so that Income and Expenditure was not split over consecutive Financial years. Historically the Pennant commenced in February, however, now that the Pennant commences in August it makes good sense to revert to reporting on a Calendar year basis. By effecting this change to a Calendar year, we are able to account for all income and costs in the same twelve-month period. The Treasurer then spoke on the Budget prepared in his Financial report for the periods July to December 2020 and January to December 2021.

Moved by S. Farr, seconded by A. Potts that the Special Resolution be approved. Carried unanimously.

Budgets July-December 2020 & January-December 2021 moved by A. Potts, seconded by B. White that the budgets be approved as presented. Carried unanimously.

The meeting concluded at 10.45 a.m.



Captain