



Minutes of Oaks AGM held at MVGC on Sunday 4th December 2022

PRESENT:

Current Committee: President – Rick Taylor, Secretary – Richie O'Reilly, Treasurer – Grant Brewer

Members: Toby Collins, Al Daines, Steve Daines, Matt Hatzidis, Mal McArthur, Ritchie McCormack, Al Parvin, Graeme Watson, Stu Wragg, Tristan Wragg

Guests: Denis Maquire, David Stieger

APOLOGIES:

Captain - Mark Crawford, Harry Brigden, Neal Harris

COMMITTEE REPORTS:

The meeting was opened by the President who commented that whilst 2022 had been a horrible year for rounds of golf, we are thankful we can continue to gather as a group to play golf at a beautiful course. We were unable to play our club and grade championships so there were no trophies awarded this year. Rick reflected on improvements already made this year, with a new web site, EFT introduced to collect fees and wipes, and a successful Ronnie Fowler Memorial Day event where it was great to see some old members return for the day.

Rick also made note that after 3 years as President he would not be seeking re-election and encouraged all members to "have a go" at some time and nominate for the committee.

The Secretary reminded members that it was helpful to have early responses to be able to gauge the size of the field. The Secretary also noted that green fees had increased by \$2 during the year and now stand at \$75 (18holes weekend rate). These fees are dictated by the MVGC, and prices are comparable to other courses of this calibre in NSW.

The Treasurer provided an overview of the current financial position which despite limited revenue through monthly wipes, we did have 20 paid up members which largely offset the yearly outgoings on balls, wine, and the cost of AGM lunch. We had 4 active rounds plus Dec Ambrose event. Our starting balance was \$1,815.40. We had revenue of \$1,406, and expenses of \$1,420. Some supplies of balls and wine are still on hand and will provide for Jan and Feb competitions. We now purchase a higher quality ball and wines have a premium (for day winners) and standard wines for 2nd and 3rd. The clubs financial forecast for 2023 is for expenses to be \$600 higher than revenue keeping the same prizes and membership cost as 2022.

The committee all made the point that we need to actively recruit new members and guests to increase numbers for 2023 and seek 20 players each month.

ELECTION OF COMMITTEE FOR 2023

After the various reports the current committee was dissolved and the election of the new team for 2023 was called for by Rick Taylor. The current committee were re-elected unopposed except for

Rick Taylor who retired as President. Grant Brewer nominated Toby Collins as President, which was seconded by Richard O'Reilly and was accepted by the quorum.

OTHER BUSINESS:

It was agreed green fees next year would be \$75 (same as MVGC) per month and that the annual membership would stay at \$60 due in January 2023. Eligibility for competitions and EOY awards subject to paid up membership.

Meeting closed.