

Bankstown Sports Men's Social Golf Club

Minutes of Annual General Meeting 2022

Date:	12 December 2022
Time:	2.10 pm
Place:	Bankstown Golf Club

Attendees:	P Kari, N Keeley, J Toogood, B Toogood, P Toogood, D Toogood, J Toogood, T Toogood, K James, J Gardner, J McCann, V Kapruziak, W Leslie, P Brennan, J Soo, K Pearce, I Ramsay, M Dimond, C Gallagher, T Papua, T Kosanic, R Rywak, K Pearce, M Barnes
Apologies:	Richard Phillips (Bankstown Sports) C Lovat, S Bates, Vai Alaia, S Toogood, G Redmile, P Morrison, J Hill, S Hill, R Goodall
Minutes of Previous General Meeting	Read and accepted. Moved: M Dimond Second: V Kapruziak Motion: Carried
Business Arising	<ol style="list-style-type: none"> 1. Suggestion that regular raffles be introduced was not implemented 2. Club championships were not able to be played this year 3. Matchplay redraw was implemented successfully 4. Fund-raising and sponsorship suggestions were not implemented. No fund-raising committee was established 5. Trip away was cancelled 6. A player only allowed to win one monthly medal was implemented.

Item	Description
Welcome and inductions	<i>The President welcomed members to the AGM.</i>
President's report	<p>The President expressed thanks to the outgoing Committee and all members. Stated that it had been a hard year and 2022 will present further challenges. (Advised members that a grant application has been submitted to the Club.) President's report available in full on the web site.</p> <p><i>That the President's report be accepted</i> Moved: B Toogood Second: V Kapruziak Motion: Carried</p>
Treasurer's report	<p>The treasurer presented his report and advised the meeting that the balance at 21 November was \$4333. Since that date expenditure on presentation. Highlighted though fewer games were played this year expenditure had risen due to increasing cost of green fees.</p> <p><i>That the Treasurer's report be accepted</i> Moved: V Kapruziak Second: John McCann Motion Carried</p>

Handicapper's Report	<p>Handicapper reported that the system was functioning and that he would be happy to explain the calculations to any member on request.</p> <p><i>That the Handicapper's report be accepted</i></p> <p>Moved: W Leslie</p> <p>Second: J Soo</p> <p>Motion Carried</p>
Captain's Report	<p><i>No Captain's report was presented due to his absence.</i></p> <p><i>That the Captain's report be accepted</i></p> <p>Moved:</p> <p>Second:</p> <p>Motion:</p>
Secretary/ Old Mates Report	<p><i>Secretary reported that Old Mates continues to progress and integration with the Sunday group is proceeding. Made a plea to members to respond when information is sought to assist administration.</i></p> <p><i>That the Secretary's/Old Mates report be accepted</i></p> <p>Moved: M Dimond</p> <p>Second: P Brennan</p> <p>Motion: Carried</p>

Election of Officers	<p><i>Motion: That the meeting to be suspended and that all positions are to be declared vacant.</i></p> <p>W Leslie was asked to act as returning officer.</p> <p>Returning officer to conduct election</p> <p>Nominations received:</p> <p>President: Kevin James</p> <p>Club Captain: Steve Toogood</p> <p>Secretary: Neville Keeley</p> <p>Treasurer: Jim Gardner</p> <p>Handicapper: Mark Dimond</p> <p>Members' representative: Victor Kapruziak</p> <p>Start/results captains: Rob Goodall, Craig Lovat and Terry Toogood.</p> <p>The returning Officer called for any further nominations from the floor.</p> <p>There being no further nominations all positions are declared filled.</p>
Resumption of the AGM	<p><i>The newly-elected president resumed chairing the meeting.</i></p>

General Business

Monthly medal	<p><i>Motion: That a previous motion limiting a winner of the monthly medal to once per year be rescinded, meaning that more than one medal can be won through the year.</i></p> <p>Moved: C Gallagher</p> <p>Second: I Ramsay</p> <p>Motion: Carried</p> <p>Action: Update by-laws</p>
Player withdrawal	<p><i>Motion: Where a player places his name on the start sheet and withdraws after the close of business on the Tuesday before the game resulting in a cost being incurred by</i></p>

	<p><i>the Club, that player must pay full applicable fees. Further play with the club will not be permitted until this fee is paid. Exception will be determined by the Committee.</i></p> <p>Moved: J Gardner</p> <p>Second: J McCann</p> <p>Motion: Carried</p> <p>Action: Update by-laws and implement</p>
	At this point as many of the members had to leave the meeting was declared closed
Meeting Closed	3.10 pm