

**Bankstown Sports Men's Social Golf Club**  
**Minutes of Annual General Meeting 2022**

<b>Date:</b>	12 December 2022
<b>Time:</b>	2.10 pm
<b>Place:</b>	Bankstown Golf Club

<b>Attendees:</b>	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
<b>Apologies:</b>	Richard Phillips (Bankstown Sports) C Lovat, S Bates, Vai Alaia, S Toogood, G Redmile, P Morrison, J Hill, S Hill, R Goodall
<b>Minutes of Previous General Meeting</b>	Read and accepted. Moved: M Dimond Second: V Kapruziak Motion: Carried
<b>Business Arising</b>	<ol style="list-style-type: none"> <li>1. <i>Suggestion that regular raffles be introduced was not implemented</i></li> <li>2. <i>Club championships were not able to be played this year</i></li> <li>3. <i>Matchplay redraw was implemented successfully</i></li> <li>4. <i>Fund-raising and sponsorship suggestions were not implemented. No fund-raising committee was established</i></li> <li>5. <i>Trip away was cancelled</i></li> <li>6. <i>A player only allowed to win one monthly medal was implemented.</i></li> </ol>

<b>Item</b>	<b>Description</b>
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	Handicapper reported that the system was functioning and that he would be happy to explain the calculations to any member on request. <i>That the Handicapper's report be accepted</i> Moved: W Leslie Second: J Soo Motion Carried
Captain's Report	<i>No Captain's report was presented due to his absence.</i> <i>That the Captain's report be accepted</i> Moved: Second: Motion:
Secretary/ Old Mates Report	<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> <i>That the Secretary's/Old Mates report be accepted</i> Moved: M Dimond Second: P Brennan Motion: Carried

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

#### General Business

Monthly medal	<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>  Moved: C Gallagher Second: I Ramsay Motion: Carried Action: Update by-laws
Player withdrawal	<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><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