

**Bankstown Sports Men's Social Golf Club**  
**Minutes of Annual General Meeting 2025/26**

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| <b>Date:</b>  | 6 July 2025         |
| <b>Time:</b>  | 2.00pm              |
| <b>Place:</b> | Bankstown Golf Club |

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| <b>Attendees:</b>                          | Colin Gallagher, Viet Lo, Steve Toogood, Mark Dimond, Frank Lee, Alvin Francis, Parrish McMahon, Peter Brennan, Stuart McCann, John McCann, Kevin Pearce, Tony Kosanic, Pierre Kari, Ed Kass, Kevin James, Neville Keeley                                                                                                                                    |
| <b>Apologies:</b>                          | Ian Ramsay, Pete Stanley, Tony Seaman, Bill Leslie, William Havellas, Mark Chiandotto, John Soo                                                                                                                                                                                                                                                              |
| <b>Minutes of Previous General Meeting</b> | Read and accepted.<br>Moved: Robert Goodall<br>Seconded: Steve Toogood<br>Motion: Carried                                                                                                                                                                                                                                                                    |
| <b>Business Arising</b>                    | <i>Appointment of Member Protection Information Officer (MIPO) confirmed as Rob Goodall. The role of the MPIO was explained following a question from the floor. Rob to remain in this role.</i><br><i>Question of deposit held by Carnarvon, has this been followed up? (See Acting Treasurer's report)</i><br><i>By-laws revision yet to be finalised.</i> |

| <b>Item</b>            | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| Welcome and inductions | <i>The President welcomed members to the AGM.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| President's report     | <b>Summary</b> <ul style="list-style-type: none"> <li><i>Impact of weather</i></li> <li><i>Changes to reporting requirements for grants</i></li> <li><i>Restrictions on what can be bought with grant money</i></li> <li><i>Plea for more members to get involved with the running of the Club</i></li> <li><i>New defibrillator displayed for members.</i></li> <li><i>Thanks to the Committee.</i></li> </ul> <i>The President's report is attached</i><br><i>Motion: That the President's report be accepted</i><br>Moved: Mark Dimond<br>Seconded: Parrish McMahon<br>Carried                                                                                      |
| Treasurer's report     | The acting treasurer reported that we currently have a balance of approximately \$8500 in cash and in the bank.<br>The acting treasurer also noted that we were charged for an additional two spots at the Ridge. Members were reminded that if they pull out of a game after Wednesday prior to the game they may be asked to pay the cost charged to us by the Course. This charge is at the discretion of the Committee.<br>He also reported that the deposit held by Carnarvon has been refunded.<br>Jim Gardner's long-term contribution to the Club was acknowledged.<br><i>Motion: That the Acting Treasurer's report be accepted</i><br>Moved: Colin Gallagher |

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|                             | Seconded: Kevin Pearce<br>Carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Handicapper's Report        | <p><i>The handicapper reported that he has received few complaints and once again offered to explain to any interested member how the handicapping system operates.</i></p> <p><i>Motion: That the Handicapper's report be accepted</i></p> <p>Moved: Rob Goodall<br/>Seconded: Colin Gallagher<br/>Carried</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Captain's Report            | <p><i>The Captain reported that the weather was a factor during this golf year. Generally, games have run smoothly.</i></p> <p><i>Motion: That the Captain's report be accepted</i></p> <p>Moved: Mark Dimond<br/>Seconded: Parrish McMahon<br/>Carried</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Secretary/ Old Mates Report | <p><i>Summary</i></p> <ul style="list-style-type: none"> <li>• <i>Thanks to the membership for the companionship.</i></li> <li>• <i>Web site and social media challenging at times but seem to be appreciated.</i></li> <li>• <i>Commend Kevin for the thankless job he does to keep the club running.</i></li> <li>• <i>Aging club, need for younger members to put up their hands</i></li> <li>• <i>Old Mates going from strength to strength, success of Auburn Tennis/Bankstown Sports Challenge</i></li> </ul> <p><i>Motion: That the Secretary's/Old Mates report be accepted</i></p> <p>Moved: Parrish McMahon<br/>Seconded: Frank Lee<br/>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>Moved: Ed Kass<br/>Seconded: John McCann<br/>Carried</p> <p>Returning officer to conduct election. (Neville agreed to act as returning officer)</p> <p>Nominations received:</p> <p>President: <b>Kevin James</b> (Interim)/<b>Mark Dimond</b><br/> Club Captain: <b>Steve Toogood</b> Elected<br/> Secretary: <b>Neville Keeley</b> Elected<br/> Treasurer: <b>Robert Goodall</b> Elected<br/> Handicapper: <b>Mark Dimond</b> Elected<br/> Members' representative: <b>Parrish McMahon</b></p> <p>Notes: No nominations were received for President prior to the meeting. Kevin indicated that he didn't want to stand again as he will be overseas for 4 months next year. He agreed to act as interim President until that time and complete a hand-over to Mark Dimond.</p> <p><b>Alvin Francis</b> volunteered to assist the Handicapper with the view of taking the role after the Interim period<br/> <b>Viet Lo</b> volunteered to assist the Secretary by learning the use of the web site.</p> |
| Resumption of the AGM       | <i>The newly-elected president resumed chairing the meeting.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

## General Business

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|                                  | Action: <i>Nominate carrier and show on tee times.</i>                                                                                                                                                                                                                                                                                                             |
| Bankstown Sports Group Challenge | The previous likely date for this event, 1 August 2025 will not go ahead. Bankstown Golf Club is yet to get back on whether it can be played on the date of the Old Mates game on 20 November using the more reasonable Old Mates pricing deal for this event. Auburn Tennis, Baukham Hills and members from Bankstown are enthusiastic about this proposed event. |
| Meeting Closed                   | The President thanked the members for their attendance and closed the meeting at: 3.40pm                                                                                                                                                                                                                                                                           |

## Presidents Report 2024/25

What an interesting year with the weather and the changes to the Administration of Funds at the Sports Club. The weather has affected the number of games we lost this year as its severity shows the climate change and what can be looked forward to in the future, hotter in the summer and cooler in the winter.

As Volunteers we are now more accountable for the funding received from the Club than in all the time previous. It is as a result of a judgement made in a court not so long ago. It reflects on a committee to be more formally organised in the same way as an organisation is: responsibilities, accountabilities and the formation of structured processes. From that has come the question of food etc which will no longer be supplied or compensated by the Sports Club so no inclusion in the Grant applications, what does that mean and the implication to the presentation.

As observed over the years that I have been with the Club the usual Club problem, that is too much work for too few committee members. I looked at the structure of the Workers Club Golf Club and they have a committee of at least 10 to make sure not one person is left to do all the work and as you may have noticed there will be no trip away as no one has wanted to volunteer to organise.

I have made a point over the years, and I want to emphasize this point.... The club has a pivotal point and that is Neville, his contributions have been inspiring, we discuss items throughout the week, game by game, I thank him for his time, his input, and mostly his friendship, thank you to, to Rob Goodall for stepping in to take over the Treasurers position and to make clearer adjustments to the reporting system. To Steve who has made our playing day a great and functional day, to Mark who has made sure everyone whingers about their handicaps even though it is computer generated, has now allocated players to the start times.

I want to thank the committee for their tolerance, for putting up with my cooking, and for their support

I have enjoyed my time as President and thank you all for the support

**Kevin James**