

Bankstown Sports Men's Social Golf Club

Agenda: Annual General Meeting 2026/27

Date:	9 August 2026
Time:	11.45am
Place	Sefton Golf Course

Attendees:	Pierre Kari, Tony Kosanic, Martin Schacht, Viet Lo, Emil Moussa, Andrew Bird, Bill Leslie, Ray Rywak, Ed Kass, Peter O'Brien, Freddie Naylor, Neville Keeley, Mark Dimond, Steve Toogood, Juan Rojas.
Apologies:	Kevin James, Kevin Pearce, Parrish McMahon, Miles Ashcroft, Alvin Francis, Anthony Seaman, Vai Alaia.
Minutes of Previous General Meeting	Read and accepted. Moved: Rob Goodall Seconded: Emil Moussa Motion: Carried
Business Arising	• <i>Member's representative changed to Vice-captain</i> • <i>Loss of Bankstown Golf Club as a venue for our golf</i> • <i>Trip away was cancelled for this year due to lack of interest</i> • <i>Motion that the yellow ball be the only novelty in future. With the changes to courses it was decided to play a 3-club event at Sefton, seemed to be well received by the membership</i> • <i>Gift cards were provided at the Presentation</i> • <i>Alternative funding for cost of presentation has not been confirmed. (Note: Bowling Club is now a Chinees seafood restaurant)</i> • <i>Members subscription fee has not been introduced</i> • <i>Defibrillator is available at each game.</i> • <i>Bankstown Sports Group Challenge never happened.</i>

Item	Description
Welcome and inductions	<i>The President welcomed members to the AGM.</i>
President's report	<i>The President advised that</i> • <i>a meeting with Bankstown Sports was held on Thursday to discuss Bankstown Golf Club issue. No resolution was reached.</i> • <i>ClubGrants insist that money not be spent at any Bankstown Sports Club venue, nor can it be spent on food or drink. Sports Club indicated that they are happy to accept our request for grant this financial year. Still prepared to provide gift cards</i> • <i>he thanks the outgoing committee for their fine work this year and especially the substantial work of the past President, Kevin James.</i> • <i>will provide a written Presidents Report for the Club's web site.</i> <i>Motion: That the President's report be accepted</i> <i>Moved: Steve Toogood</i> <i>Seconded: Bill Leslie</i> <i>Carried</i>

	Action: Written President's report to be provided
Treasurer's report	The treasure reported: • Cash on hand = \$535.90, Bank + \$358.00 giving a balance of \$893.90 • Majority of last year's grant was spent on uniforms and merchandise for members as planned • Practice of charging same prices for every course has been phased out so fees will reflect the green fees charged by each course. • \$400 in Bankstown Golf Club account for golf balls. • now has full access to the ClubGrants web site. • plans to provide a forecast document to support our application for ClubGrant in the new financial year. Questions were invited but none were asked. Motion: <i>That the Treasurer's report be accepted</i> Moved: Mark Dimond Seconded: Ray Rywak Carried Action: Provide the forecast document and submit application for ClubGrant
Handicapper's Report	<i>Progressing steadily and seems to be working.</i> Motion: <i>That the Handicapper's report be accepted</i> Moved: Martin Schacht Seconded: Steve Toogood Carried Action: Carry on handicapping.
Captain's Report	• <i>Pleased with the conduct of the games.</i> • <i>Barbecues successful</i> • <i>Would like to see members given more opportunities to play better courses.</i> Motion: <i>That the Captain's report be accepted</i> Moved: Emil Moussa Seconded: Tony Kosanic Carried Action: Seek out more available "better" golf courses. Continue to offer barbecues for members.
Secretary/ Old Mates Report	<i>Old Mates</i> • <i>Plodding along with consistent numbers, fine example of social golf.</i> • <i>Disappointing to lose our deal at Bankstown Golf Club. Costs are just too high for this group. Would be almost \$100 to play a round on Thursdays.</i> • <i>Old mates have a cash balance of around \$220.</i> <i>Secretary</i> • <i>Impressed on the members the need to respond promptly when information is sought</i> • <i>Thanked members for their kind companionship throughout the golfing year</i> • <i>Praised Freddie and Andrew for their wonderful club spirit in providing barbecues simply because they want to do it for the club.</i> • <i>WhatsApp start sheet works for most, but some members are unable to see it. A new WhatsApp start sheet will be developed so that all members have access.</i> • <i>Web site has now recorded 50000 hits.</i> Motion: <i>That the Secretary's/Old Mates report be accepted</i> Moved: Ed Kass Seconded: Steve Toogood Carried Action: New WhatsApp start sheet provided for members.

Election of Officers	<i>Motion: That the meeting to be suspended and that all positions are to be declared vacant.</i> Moved: Emil Moussa Seconded: Rob Goodall Carried/ Returning officer to conduct election. Freddie Naylor volunteered to act as returning officer. The returning Officer called for any further nominations from the floor. Nominations received: President: Mark Dimond: There being no further nominations Mark was duly elected. Club Captain: Steve Toogood: There being no further nominations Steve was duly elected. Secretary: Nomination from the floor: Neville Keeley. There being no further nominations Neville was duly elected. Treasurer: Robert Goodall: There being no further nominations Rob was duly elected Handicapper: Viet Lo and Andrew Bird and an additional nomination of Juan Rojas. Following a secret ballot Viet Lo was duly elected. Vice-Captain: Parrish McMahon: There being no further nominations Parrish was duly elected
Resumption of the AGM	<i>The newly elected president resumed chairing the meeting.</i> <i>The President congratulated elected Committee members and encouraged all members to consider seeking a position on the Committee in future.</i>

General Business

General Business	Motion: That the Championship be played as a best of three out of four so that more members can remain eligible for the Championships if they must miss a round. Moved: Neville Keeley Seconded: Ray Rywak Defeated. Action: None
	Motion: That the Championship be played over three rounds rather than four. Moved: Robert Goodall Seconded: Bill Leslie Carried. Action: Adjust this year's fixtures to reflect this change.
Discussion points	• Rob Goodall advised that he and Parrish plan to submit a proposal to the Sports Club suggesting that promotion of all associated sporting clubs be incorporated into the Sports Club's promotions. Membership accepted this idea. • Venues for 27 and 28 are being sought. It is very difficult to obtain booking at what might be thought of as "better" courses.
Meeting Closed	12.45pm