

THE HIGHFIELD GOLF COURSE

Minutes of the AGM meeting held 16 June 2020 at the Highfield Golf Lounge 7.00pm

Present: John Cannell, Ian Rippon, Billy Stevenson, Graeme Bennet, Bruce Palmer, Bob Tweedale, Stephen Connor, Simon Williams, Donna McRae, Denise Smith, Eleanor Haren, Marj Farquharon, Reg Harrison, John Kemp, Tony Giles, Dave Donaldson, Graham Cadigan, Dave Braddick, Adam Martin, Lance Smith, Phil Buckle, Kevin Murray, Jeanette Young, Stephen Todd, Noel Murray, Marilyn Murray,

Apologies: Ruth McComb, Barry Ward, Rob Hollier, Neville Newburn, Lesley Brocket, Helen Dawkins, Robyn Finlay, Gurbux Rasmusson

2019 AGM Minutes: These were circulated along with the Presidents report –

Moved that the minutes were true and correct. Bruce / - Tony

Matters Arising: Nil

Presidents Report: Bruce Palmer spoke to this report thanking committee members and volunteers around the course

Moved the president's report be accepted Bruce / – Lance

Finance Report: The accounts were explained and there was some discussion on the estimated losses for next year. It was noted that sponsorship revenue was zero and that there was an opportunity to charge known organisations at least \$250 as sponsorship.

Moved that the accounts be accepted Bruce / - Graeme B

Subscriptions – Bruce spoke to the committee proposal to increase the subs as per the hand out. Graeme Bennet outlines 3 options 1) – increase close to 30% to breakeven, 2) 10% increase as per committee noting that we would not last long and 3) no increase then donate any funds to the hub to fund the Highfield Practice Area. Further discussion was had on paying what it costs, what the real value of subs would be, green fee increases verses leave them alone. A motion was put forward that all subscriptions increase 20% across the board. This was passed by majority vote

Another motion was put forward to leave the greens fees and other subsidiary amounts as is. There was a healthy increase in green fee income with a noticeable increase in use. Despite it being very cheap, it was felt that any increase may put off the casual golfers reducing the chance to attract them for full membership. This was passed by a majority vote.

The constitution confirmed that subs and green fees could only be set at the AGM. The subs and fees were set out as:

Full Member	480.00	All Twilight Players	5.00
Couple membership	420.00	Shed Key	30.00
9 Hole Membership	330.00	Shed for Cart Hire	90.00
Junior (Under 20 on the 1 August)	60.00	Green Fees	20.00
Summer 1st Sept to 31st March	270.00	9 Hole Green Fees, Sundays	10.00
Associate Man / Woman	200.00		
Social member (no handicap)	240.00		
First Year membership	300.00		

Rule Change: This had been circulated. The pros & cons were discussed and after discussion it was voted and passed by majority to allow up to two ‘non full’ members to be on the committee at any one time

Moved that the changes are adopted Bruce / John K - Carried

The Future – the future of the club was discussed covering the points identified in the newsletter and the councils concept plans that were circulated. The concepts will go out for public consultation so the golfing community should be encouraged to make a submission. The committee has not considered moving to 9 holes as they were waiting on the councils and trusts decisions

General Business

It was resolved that John Cannell be granted life membership after nominations by Bruce and Graeme Bennett.

Other items noted:

Subs will be due by 31 July and no accounts will be sent out. Members need to pay subs online or go to the office.

Election of Officers:

Position	Name	Nominators – years on committee including the 18/19 year
President	Bruce Palmer	Remaining – 6th year
Vice President	John Cannell	- 15 ^h year – will also remain as Secretary/Treasurer
Mens Club Captain	Simon Williams	Remaining – 4th year
Mens Vice Club Captain		Vacant
Ladies Club Captain	Donna McRae	Ladies sub meeting – 5th year as Club Captain
Ladies Vice Club Captain	Eleanor Haren	Ladies sub meeting – 1 st year
Committee-up to 4 members: Stephen Todd Adam Martin Lance Smith David Braddick		– 1 st year – 3 rd year – 3 rd year – 1 st year

John Kemp was thanked for his contribution over the past years on the committee.

Meeting closed at 8.00pm and attendees moved into lounge for a free drink in appreciation of their attendance

CONFIRMED.....President.....Date