

Fortescue Golf Club



2023 Annual General Meeting

Fortescue Golf Club Annual General Meeting

When 14-10-2023 at 15:00

Location: 79 Giles Ave, Newman, WA, 6753, 79 Giles Ave, Newman, WA, 6753

Chairperson Darcy White

Minute taker Sarah Griffiths

Present Nicole Dwyer , Nicole Dwyer , Sarah Griffiths , Clint Hardefeldt , Michael Molloy , Michael Molloy , Steve Philippe (President), Andrew Tassone , Jayson Thomas , Darcy White

Minutes

1. **Welcome**

A quorum of 10 financial members was achieved.

Local Community Attendees: Gary Winston (Bar Manager)

Decision

Meeting to proceed with a quorum present.

2. Previous Minutes

Previous minutes read and motion to accept these minutes by Darcy White.

 [Fortescue_Golf_Club_Inc_-_Annual_General_....pdf](#)

Decision

Darcy White motion called to accept the previous AGM's minutes.

Moved by: Andrew Tassone

Seconded by: Steve Phillpe

3. Presidents Report / Wrap-up / Future of Club

Key Achievements

- Removal of the garnishee fee stopping unnecessary money accumulating in the taxation account and being unavailable to the Club.
- Cafe refurbishment compliance for commercial use with all equipment functional.
- Implementation of Square to remove cash, simplify bar service and enable xero accounting integration.
- Redevelopment of Hole 7 and grading of internal roadways - thanks goes to Mark Edwards.
- Delivery of golf coaching program and community instructors training sponsored in partnership with Golf WA Foundation.
- Supported the Clontarf and Stars foundations with holding intro to the game of golf sessions.

Highlights

- Replacement of the Club air conditioners.
- Line marking of the car park.
- Lawn mowers is fully functional and great communication with/from the Ground Maintenance team established.
- Organised and fully Club Sponsored a successful another Men's Pilbara Open.

Points of note

- There are still ongoing compliance issues that need to be resolved including historical taxes and DMIRS show cause notice.
- Non-Golfing events held throughout the year: Training Days (70), Functions (22), Community (6)
- Upcoming Christmas Events:

Gratitude to the current committee, other volunteers and sponsors:

- Thanks to our committee members that have provide their time and effort to the club success this year.
- Thanks to our sponsors and supporters being Cellarbrations, PIRTEK, Chubb, Sarah @

La Plancha, Ahrens, Galvin, Gold Touch, Onsite Rentals, Centurion.

- Cleaning of the facilities has been done by volunteers or key committee members throughout the year saving the club thousands of dollars.
- Thanks to the juniors that provided their time throughout the year, this program has ceased due to administrative effort vs value received.

Provision of advice to the Club:

- Future of the club is reliant on people (the many not the few) stepping up to help and support the clubs ongoing success. This means getting things done without being asked, offering help without being asked, not expecting the committee to always have the time to direct on exactly what needs to be done, just being here when events are on and offering assistance makes them a success.

Decision

4. Treasurers Report FY23 (April 22 - March 23)

Detailed Financial Reports for the year (29 Oct 22 -13 October 23) are as attached accurate as at 13/10/2023.

Expenses: \$200,183.43

Revenue: \$190,070.59

Cash at Bank: \$13,007.00

No outstanding creditors as at today.

5. Secretary's Report

Minutes from first re-convened AGM 14.10.2023 - included for ease of reference only.

Taxes - the clubs' taxes are still unresolved from the closure of the Cafe in circa ~ 2017.

DMIRS Notice - A notice has been received from DIMIRS for inactivity of the association due to outstanding Annual Information Statements since the change of the legislation in 2016. The two most recent annual statements being 2022 and 2023 have been submitted. Working with DMIRS to resolve this issue.

6. Life Member Nominations

Nil provided in writing. Life member nominations are required to be in writing with supporting evidence of their service to the club.

Decision

7. Dissolve Former Committee

Darcy White called the committee for the 22/23 year officially dissolved.

8. New Committee Nominations / Voting

No nominations have been provided to the club in writing as such the nominations will now fall to the floor for any financial member to put forward nominations.

President: Nil

Secretary: Nil

Treasurer: Nil

Vice President: Nil

Captain: Nil

Vice-Captain: Nil

Ladies Captain: Nil

Committee Members:

Jayson Thomas

Kane Leather Barrow

Darcy Marino

Mick Molloy

Decision

Darcy White called the nominations section closed and the meeting effectively postponed to Sunday 22 October 2023 for the purpose of electing new committee members.

9. General Business

Bar Managers: require everyone with and RSA to get their restricted Bar Mangers Card to be able to assist with club with ongoing bar service.

10. Meeting Close

Meeting called closed at 14:20.

Decision

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of 2023 Annual General Meeting on 14-10-2023

Summary of Matters Arising

Decisions

Item	Decision
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1.	Meeting to proceed with a quorum present.
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2.	Darcy White motion called to accept the previous AGM's minutes.
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Moved by: Andrew Tassone

Seconded by: Steve Phillpe

3.	
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6.	
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8.	Darcy White called the nominations section closed and the meeting effectively postponed to Sunday 22 October 2023 for the purpose of electing new committee members.
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10.	
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Summary of Attachments

Attachments

Item	File Name
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2.	Fortescue_Golf_Club_Inc_-_Annual_General_....pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2023 Annual General Meeting](#)