

Fortescue Golf Club



2023 Reconvened Annual General Meeting

Re-convened Fortescue Golf Club Annual General Meeting

When 22-10-2023 at 13:00

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

Chairperson Darcy White

Minute taker Sarah Griffiths

Present Cyril Boelema , Nicole Dwyer , Sarah Griffiths , Michael Kendrick (Vice President), Kane Letherbarrow (Secretary), Steve Philippe (President), Joshua Symons (Treasurer), Andrew Tassone , Darcy White

Apologies Peter Houpapa

Unconfirmed Ross West

Minutes

1. **Welcome**

8 full committee members present (2 via phone) Darcy White called the meeting to proceed without a quorum as per constitution. The purpose of this reconvened meeting being to elect the vacant committee roles.

Decision

Meeting to proceed without a quorum as per constitution.

2. Previous Minutes

Minutes from first re-convened AGM 14.10.2023 - included for ease of reference only.
Previous minutes read and motion to accept these minutes by Darcy White.

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

Decision

Motion called to accept the previous AGM's minutes.

Moved by: Andrew Tassone

Seconded by: Steve Philippe

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

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

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 facilitates 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.

4. Treasurers Report

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

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.

 [FGC_AGM_finances.xls](#)

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 dissolution of the Cafe in 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.

7. Dissolve Former Committee

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

8. New Committee Nominations / Voting

The following nomination were put forward for committee 23/24:

President: Steve Phillippe

Secretary: Kane Leatherbarrow

Treasurer: Joshua Symons

Vice President: Mick Kendrick

Captain: Paul Meyrick

Vice-Captain: Mick Molloy

Ladies Captain: Nil Nominations

Committee Members:

Darcy Marino

Cyril Boelema

Jason Thomas

Sarah Griffiths

Nicole Dwyer

Decision

Darcy White called motion to elect Steve Philippe as President.

Moved by: Sarah Griffiths Seconded by: Joshua Symons

Darcy White called motion to elect Kane Leatherbarrow as Secretary.

Moved by: Sarah Griffiths Seconded by: Andrew Tassone

Darcy White called motion to elect Joshua Symons as Treasurer.

Moved by: Sarah Griffiths Seconded by: Cyril Boelema

Darcy White called motion to elect Mick Kendrick as Vice President.

Moved by: Darcy White Seconded by: Sarah Griffiths

Darcy White called motion to elect Paul Meyrick as Captain.

Moved by: Sarah Griffiths Seconded by: Steve Philippe.

Darcy White called motion to elect Mick Molloy as Vice Capitan.

Moved by: Sarah Griffiths Seconded by: Darcy White

Ladies Captain: Nil Nominations

9. General Business

Nil discussed.

10. Meeting Close

Meeting called closed at 13:58.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2023 Reconvened Annual General Meeting on 22-10-2023

Summary of Matters Arising

Decisions

Item Decision

1. Meeting to proceed without a quorum as per constitution.

2. Motion called to accept the previous AGM's minutes.

Moved by: Andrew Tassone

Seconded by: Steve Philippe

8. Darcy White called motion to elect Steve Philippe as President.

Moved by: Sarah Griffiths Seconded by: Joshua Symons

Darcy White called motion to elect Kane Leatherbarrow as Secretary.

Moved by: Sarah Griffiths Seconded by: Andrew Tassone

Darcy White called motion to elect Joshua Symons as Treasurer.

Moved by: Sarah Griffiths Seconded by: Cyril Boelema

Darcy White called motion to elect Mick Kendrick as Vice President.

Moved by: Darcy White Seconded by: Sarah Griffiths

Darcy White called motion to elect Paul Meyrick as Captain.

Moved by: Sarah Griffiths Seconded by: Steve Philippe.

Darcy White called motion to elect Mick Molloy as Vice Capitan.

Moved by: Sarah Griffiths Seconded by: Darcy White

Ladies Captain: Nil Nominations

Summary of Attachments

Attachments

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