

# *Riversdale Beach Golf Club Incorporated*

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**Riversdale Beach  
GOLF CLUB**

## **NOTICE OF ANNUAL GENERAL MEETING**

***Notice is hereby given of the Annual General Meeting of the Riversdale Beach Golf Club Incorporated  
To be held in the Clubhouse on Sunday 15<sup>th</sup> December 2019 at 10.00am.***

*The President Paul Greenlees welcomed everyone to the meeting which was attended by 37 members, as per attendance sheet.*

### **AGENDA:**

1. Apologies: Michelle Hunt, Ron Southey, Christine Prattley, Davey Moore, Rex Slight, Dawn Goode, Vickie Moss, Simon Kerr

**Moved      Cate Thomson      Seconded      Ron Gall**

2. Obituaries: Valerie Swanson, Joanne Barnett (staff), Kaye Levin, Arthur Wynn Beasley, Max Stevenson, Dick Booth (patron), Mick Forward

Karen Barbour spent some time acknowledging the members that have passed. A moment's silence was observed.

**Moved      Sandra Greenlees      Seconded      Geoff Summers**

3. Minutes of 2018 AGM taken as read and correct

**Moved      John Strahl      Seconded      Val Cobb**

Matters Arising: N/A

4. Club Captain's Report: Karen Barbour spoke on things that have taken place since the report was published, including the changes to Club Day Competition with merging men and women into one category. The new generator is now installed and ready to go, allowing us to function as an emergency hub. Thanks to the wider community for their support. Finalised two section sales and the profits from these have been invested. Thanks to those who have taken on board the technology advances and changes, we are moving forward nicely. Thanks to all our sponsors, we are very well serviced by our sponsor family and special mention to Paul Greenlees for all the work he puts in.

Gus Blithe requested an opportunity for questions on the CC Report – specifically, current life membership numbers. Request that these numbers are checked and the board on the wall is updated. John Strahl mentioned that the new technology changes allow us to be very accurate with our membership, so moving forward these numbers will be correct without the need for checking.

**Moved**      **Penny Stonyer**      **Seconded**      **Maxine Moss**

5. Consideration of Financial Statements: The only slightly unusual feature of last year's reports was the profit reflected from sale of the two sections, which were sold for full asking price. The profit figure reflected in the annual reports is the sale price minus the costs associated with this. The price of the remaining sections has been raised to \$230,000 as we do not really wish to push the sale of these.

Barry Doney requested clarification of the costs associated with the section sale. John took some time to explain these to him.

Gus Blithe requested clarification on remaining sections, John advised that the Club owns 2 fully subdivided sections available for sale and a further 2 consented sections that we could apply for subdivision if necessary. Currently there is no interest in the sale located south of #7 green.

John Christie queried the membership numbers and subs revenue. John clarified that there has been a shift in membership types, specifically from playing to non playing.

Barry Doney queried the wage bill and how this is broken down. John clarified that the annual accounts reflect the overall, rather than the individual accounts. The increased wage bill reflects the substantial wage increases for staff over the last 2 years. An unusually high staff turnover has also contributed.

Ron Gall commented that there wouldn't be another golf club in NZ that has assets as high as ours. He requested that the committee and members be visionary and not 'sit' on the money and rather invest it in the Club to provide for the future. Karen spoke to this and referenced the strategic planning process the committee have been going through in the past six months, and ongoing improvements that are necessary. She believes we are in a good position to make some very good changes going forward. The strategic plan will be circulated to members once it is completed.

Karen thanked John for his help and support while she finds her feet.

**Moved**      **Paul Coltart**      **Seconded**      **Geoff Summers**

6. Election of Officers and the Committee – as per sheet: The proposal is that the officers appointed all the names read out will be accepted as the Committee for the New Year.

Clarification that nominations for the committee must be received in writing not less than 48 hours before the AGM, and are unable to be taken from the floor on the day.

Patron position clarified as an honorary position, not a committee member. Gus Blithe requested that a nomination for the position of Patron be discussed. Karen replied that patron position was vigorously debated at the November committee meeting, and it was decided that the position would not be filled at this point in time due to discussion around the need for a patron. Several members commented that the patron position is historical and it is important to remember where we came from and acknowledge the work put in by our forefathers, and the membership should have an input into the appointment of a suitable candidate.

The President called a vote for the need of a patron. Vote passed in favour of appointing a new patron.

Jenny Booth (wife of former patron Dick Booth) requested that nominations be put forward today

at the AGM. She also made note that her late husband, Dick, was contacted on an annual basis prior to the AGM as to whether he wished to continue as patron. Upon renewal of the patron position, committee should discuss whether this is for life or on an annual basis.

In light of the lack of clarification around how a patron is appointed, John Strahl moved that the committee will discuss and agree on a nomination and appointment process before taking this to the wider membership early in the New Year and subject to a special meeting. John Strahl moved, seconded by Ron Gall. Passed.

Norm Kelly queried constitution regarding numbers on committee. John Strahl suggested that we accept the additional nominations, moved by John Barbour and seconded by Jenny Hepburn.

**Moved**      **John Barbour**                      **Seconded**      **Jenny Hepburn**

7. Nomination of Auditor: Southey Sayer Ltd

**Moved**      **John Strahl**                      **Seconded**      **Don Thomson**

8. Nomination of Honorary Solicitor: John Strahl

**Moved**      **Karen Barbour**                      **Seconded**      **Geoff Thomas**

9. General Business

a) Hayden Meads requested clarification around SALT food truck operation over the summer period. Karen responded that this is correct, and the matter has been discussed and approved through management. Hayden mentioned that he and Amy are concerned that this sets a precedent for other food trucks and retailers to service the area in the future, affecting his family directly. Karen has apologised for not advising Hayden and for the lack of communication, but clarified that this is a service intended for our golfers rather than in direct competition with the store. Management and the committee have agreed that this is a way of supporting our current caterer, as well servicing our golfer's needs.

b) Daryl Moss requested clarification around the Hole in 1 rule of thumb to shout the clubhouse. Paul Greenlees advised that there is no rule stating that this must happen. Stu Ingham advised that the course records should be clear and some policies put in place regarding this and procedures involving setting of course records.

*Meeting closed 11:11am*

*Presentation of Prizes:*

*Men*

<i>Senior</i>	<i>Daryl Moss</i>	<i>R/up</i>	<i>John Strahl</i>
<i>Intermediate</i>	<i>Daniel Ingham</i>	<i>R/up</i>	<i>Neil Cobb</i>
<i>Junior</i>	<i>Norm Johnston</i>	<i>R/up</i>	<i>Pete Thomas</i>

*Ladies*

<i>Silver</i>	<i>Joanne Hargood</i>	<i>R/up</i>	<i>Karen Barbour</i>
<i>Bronze 1</i>	<i>Cindy Giles</i>	<i>R/up</i>	<i>Maxine Moss</i>
<i>Bronze 2</i>	<i>Cate Thomson</i>	<i>R/up</i>	<i>Jill Brewer</i>

*Vets*

<i>Mixed 4BBB</i>	<i>Simon Kerr</i>
<i>Mens 4BBB</i>	<i>Cindy Giles &amp; Gary Herrick</i>
<i>Womens 4BBB</i>	<i>Simon Kerr &amp; Nigel Gordon-Crosby</i>
	<i>Penny Stonyer &amp; Joanne Loe</i>

**RIVERSDALE BEACH GOLF CLUB INC****EXECUTIVES 2020**

<b>PATRON</b>	T.B.A	<b>TOURNAMENT</b>	Simon Kerr 021674752 <a href="mailto:simonkerr19@gmail.com">simonkerr19@gmail.com</a>
<b>PRESIDENT</b>	Paul Greenlees 06 378 2910 (home) 0274445353 (cell) <a href="mailto:paul@greenleesprint.com">paul@greenleesprint.com</a>		Penny Stonyer 0212429255 <a href="mailto:penny@stonyer.co.nz">penny@stonyer.co.nz</a>
<b>VICE PRES</b>	Geoff Brewer 0274464668 (cell) <a href="mailto:gandjbrewer@gmail.com">gandjbrewer@gmail.com</a>		Paul Coltart 0274428695 <a href="mailto:paulcoltart@xtra.co.nz">paulcoltart@xtra.co.nz</a>
<b>CLUB CAPTAIN</b>	Karen Barbour 06 372 3697 (home) 0274282851 (cell) <a href="mailto:jkbarbour@farmside.co.nz">jkbarbour@farmside.co.nz</a>		Paul Williams 0274896129 <a href="mailto:paul@blackrocknz.com">paul@blackrocknz.com</a>
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<b>TREASURER</b>	John Strahl 0272544559 <a href="mailto:johnstrahl50@gmail.com">johnstrahl50@gmail.com</a>		Ray Hintz 06 3723611
<b>SPONSORSHIP</b>	Paul Greenlees Karen Barbour	<b>H&amp;S</b>	Norm Kelly 0220289599 <a href="mailto:normkelly@xtra.co.nz">normkelly@xtra.co.nz</a>
<b>JUNIOR GOLF</b>	John Strahl	<b>CLUB MGR</b>	Rebecca O'Neale 06 3723838 (home) 021447960 (cell)
<b>MATCH</b>	Geoff Brewer  Maxine Moss 0273360423 <a href="mailto:maximay@xtra.co.nz">maximay@xtra.co.nz</a>  Vicki Molenaar 0276738859 <a href="mailto:vickimolenaar@gmail.com">vickimolenaar@gmail.com</a>	<b>GREENS</b>	Stuart Adamson 06 3723742 (home) 0204588300 (cell)
<b>HOUSE</b>	Norman Johnston 027493580 <a href="mailto:shortyjohnston@hotmail.com">shortyjohnston@hotmail.com</a>  Geoff Summers 0274455000 <a href="mailto:Geoff@summers.kiwi">Geoff@summers.kiwi</a>	<b>CATERER</b>	Simon Johnston 027 908 8254
<b>PR</b>	Roger Tweedy 0221088140 <a href="mailto:vpeople@xtra.co.nz">vpeople@xtra.co.nz</a>	<b>BAR STAFF</b>	Irene Atkinson 06 3723441 0274118172 Dee Te Tau 0272293208
		<b>CLEANER</b>	Raewyn Hullena 06 3723611
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Attendance Register: 2019

Name:	Name:
Maureen Moss,	Melanie Walk
Paul Greenlees	Robert Brews
Don Thomson	
John Strahl	
Siu INGHAM	
Mrs Blithe	
CEC BLITHE	
Geoff Summers	
Peter Giles	
Sandra Greenlees	
John BARBER	
Jenny Booth	
Jim Brewer	
Geoff Brewer	
Paul Collett	
Gail Kelly	
Norm Kieley	
Cate Thomson	
Paul Williams	
Ron Gall	
Hayden Amy Meads	
Penny Stanger	
Daryl Moss	
Neil Cobb	
Val Cobb	
Vicki Molenaar	
Jack King	
Maree Steer	
John Christie	
Celia	
Carolyn Sprague	
Barry Dobby	
Jenny Finkler	
Roger Tweedy	