



Golf Western Australia Incorporated

Minutes of the 3rd Annual General Meeting

Held at Royal Perth Golf Club

Tuesday March 5, 2013 at 7.30 p.m.

1. OPENING

The Chairman Max Hannah welcomed all. In doing so, he also introduced Board member Gemma Felton who had come onto the board mid-2012 upon the resignation of Grace Letizia.

2. ATTENDANCE AND APOLOGIES

33 Delegates as per the Attendance Sheet.

3 Life Members

10 members of the GolfWA Board and Golf Management Committee as per Attendance Sheet

John Hopkins – Chairman, Golf Australia

Gary Thomas – Chief Executive, GolfWA

10 apologies as per the Apologies Sheet

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 MOVED M Shorter (Kwinana GC) SECONDED J Robertson (Sea View GC) that the minutes of the previous AGM conducted on March 6, 2012 be accepted. **CARRIED**

3.2 MOVED M Shorter (Kwinana GC) SECONDED B O'Meara (Eastern Districts) that the minutes of the Special General Meeting conducted on September 4, 2012 be accepted. **CARRIED**

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

**5. ANNUAL REPORT AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED
DECEMBER 31, 2012**

5.1 Chairman's Report

The Chairman asked if there were any questions relating to his report. There were no questions and it was MOVED G Norrish (GolfWA) SECONDED RHC Turner (Life Member) that the Chairmans's Report be accepted. **CARRIED**

5.2 Golf Management Committee Report

The Chairman asked if there were any questions and if so, be directed to the Chair of the GMC Graeme Parsons. As there were no questions, it was MOVED P Doherty (Melville Glades GC) SECONDED M Shorter (Kwinana GC) that the GMC Report be accepted. **CARRIED.**

5.3 Statement of Accounts

The Chairman asked if there were any questions relating to the accounts for 2012 and if so, be directed to the Chief Executive. As there were no questions, it was MOVED C Palm (Wheatbelt Districts LGA) SECONDED W Maker (Royal Fremantle GC) that the Financial Statements for 2012 be accepted. **CARRIED.**

6 NOTICE OF MOTION

6.1 Special Resolution 1

That the Delegates consider, and if thought fit, pass the following Resolution for changes to the Constitution of Golf Western Australia as a Special Resolution :-

"That Clause 4 be inserted to the end of Clause 2 so it forms part of the Objects clause and that all subsequent clauses after Clause 3 in the Constitution be



renumbered accordingly”.

The Chairman announced the result of postal voting with the above Special Resolution being CARRIED UNANIMOUSLY

6.1 Special Resolution 2

That the Delegates consider, and if thought fit, pass the following Resolution as a Special Resolution:

“The Board of Directors recommends that John D Hopkins be appointed as a Life Member of Golf Western Australia (Inc)”

The Chairman announced the result of postal voting with the above Special Resolution being CARRIED UNANIMOUSLY

The Chairman presented a Certificate of Life Membership to John Hopkins. Mr Hopkins gave a brief address of appreciation. ACCLAMATION

6. ELECTIONS

In accordance with Clause 29 of the Constitution, the following nominations had been received for the positions of Chairman and 3 Elected Directors:

NOMINATION FOR THE POSITION OF CHAIRMAN

Max Hannah	Melville Glades Golf Club
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As Max Hannah was the only nomination, he was elected as Chairman of GolfWA.

NOMINATIONS FOR THE THREE (3) VACANT POSITIONS OF ELECTED DIRECTORS

Dianne Tomlin	Lake Karrinyup Country Club
Allan Bradshaw	Gosnells Golf Club
Ian Crockett	Lake Karrinyup Country Club
Greg Norrish	Cottesloe Golf Club

As the number of candidates exceeded the number of vacancies, postal voting had



occurred. In addition, the Chairman announced that as the Constitution required a minimum of 2 of each gender on the Board, Dianne Tomlin was automatically elected to the Board and was not part of the Postal Voting.

The Chairman announced that as a result of valid postal votes cast, Ian Crockett and Greg Norrish had been successful in filling the remaining two positions. He thanked Allan Bradshaw for his service across 19 years to the WAGA and then GolfWA.

7. GENERAL BUSINESS

7.1 Hastings Reid Cup

The Chairman noted that the Hastings Reid Cup, was to be held on Friday March 15 at Mandurah Country Club and encouraged any clubs who had not entered to do so.

7.2 WA Golf Foundation

The Chief Executive gave a brief summary on the activities of the Foundation since its launch in October 2012, in particular the Will You Chip In Programme? There had been very positive response from the 4 metropolitan clubs approached to date and all other clubs will be approached during the year seeking their support of this programme.

7.3 Existing Life Members

Under the Constitution of GolfWA, those Life Members of the WAGA and WGWA prior to amalgamation automatically became Life Members of GolfWA upon the amalgamation of the two bodies.

Thus the Chairman presented Life Membership Certificates to existing Life Members in attendance Kay Lane, Judy Nott and Raymond Turner. Peter Blake, the other Life Member, was an apology.

ACCLAMATION



7. CLOSE

There being no further business, the meeting closed at 8.00 p.m.

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Max Hannah
Chairman