



**LANCELIN GOLF CLUB ANNUAL GENERAL MEETING AGENDA 1003 28<sup>th</sup> November 2021**

1. **PRESENT:** June Gooch, Mike Cardy, Leon, Linda, Owen & Jenny Temby, Rose O'Neill, Kevin & Lorraine Cain, Lisa Roper-Campbell, Nell Pachota, Steve Abbot, Malcom Cobb, Peter Gee, Isabel & Bill Vander Weele, Graeme Weeks, Anita Scaddan, Simon Crowe, Glenn Skoglund, Ray Dunstan, Geoff Ince, Robert Bateman, John Abbott (24)

2. **APOLOGIES:** Shawn Roper-Campbell, Rodney Finch, Kim Cook

3. **CONFIRM MINUTES FROM PREVIOUS AGM MEETING: Pro:** Kevin Cain, **2<sup>nd</sup>** Jenny Temby, **Carried**

**4. BUSINESS ARISING FROM PREVIOUS MEETING**

4.1. Contact Tracing is still in effect and requires all to log in to the club. The president added that in these uncertain times we must all be vigilant and make sure we abide by the health guidelines and remember to login on the SafeWA app.

5. **PRESIDENT'S REPORT** SEE ANNEX A, **Pro:** June Gooch, **2<sup>nd</sup>** Ray Dunstan, **Carried**

6. **TREASURERS REPORT** SEE ANNEX B, **Pro:** Lorraine Cain, **2<sup>nd</sup>** Bill Vander Weele, **Carried**

7. **SECRETARY REPORT** SEE ANNEX C, **Pro:** Mike Cardy, **2<sup>nd</sup>** Owen Temby, **Carried**

8. **CAPTAINS REPORT (LADIES)** SEE ANNEX D, **Pro:** June Gooch, **2<sup>nd</sup>** Robert Bateman, **Carried**

9. **APPAREL COMMITTEE** SEE ANNEX E

**10. ELECTION OF OFFICERS**

10.1. All committee positions were vacated, and the meeting was handed over to Ray Dunstan who officiated over the election of 2021-2022 officers.

10.2. The new committee was confirmed and consists of the following uncontested roles:

President (Leon Temby)	Vice President (Owen Temby)
Secretary (Mike Cardy)	Treasurer (Lorraine Cain)
Ladies Captain (June Gooch)	Committee Member (Rose O'Neill)
Committee Member (Peter Gee)	Committee Member (Kevin Cain)

10.3. Two additional committee positions voted in:

10.3.1. Handicapper: Glenn Skoglund, **Pro:** Mike Cardy, **2<sup>nd</sup>** Leon Temby, **Carried**

10.3.2. Thursday Captain: Steve Abbot, **Pro:** Leon Temby, **2<sup>nd</sup>** Mike Cardy, **Carried**

10.4. The vacant roles of Club Captain and Men's Captain; two prominent members have indicated that they may be willing to take these roles, once confirmed all will be notified.

## **11. GENERAL BUSINESS: FOR YOUR INFORMATION**

11.1. Association rules & procedures, and Media Policy, exist and are downloadable from the website documents page.

11.2. COVID

11.2.1. To work behind the bar or in the kitchen you must have received your second vaccine jab.

11.2.2. Any further developments that affect the club will be disseminated on an ad-hoc basis

## **12. TROPHIES**

12.1. **ROSE BOWL** Geoff Ince & Nell Pachota

12.2. **CLUB CHAMPS** Best 3 Cards:

12.2.1. Div A Men: Simon Crowe

12.2.2. Div B Men: Owen Temby

12.2.3. Div A Ladies: Nuan Keddie

12.2.4. Div B Ladies: Rose O'Neill

## **13. LIFE MEMBERSHIP**

13.1. Leon explained how "Life membership is an honour bestowed on individual association members who's exceptional, loyalty and outstanding service and contribution has provided measurable benefit to the association over an extended period of time." And added that we have in our club one member who more than fills this criterion over and over. The committee has unanimously voted June Gooch as a "Life Member". Leon went on to say how June is a real smooth talker and motivator with 40 years investment into the game and the club. June was very appreciative and said how it is such a privilege to be a member of the club.

**14. NEXT MEETING** 18<sup>th</sup> December, Christmas Windup At 10B's, bring chairs!

14.1. There will be a four person Ambrose the following day 19<sup>th</sup> December, sponsored by Peter Callow and Nuan Keddie

**15. NEXT AGM** 27<sup>th</sup> November 2022

**16. MEETING CLOSED AT 1042**

**Presidents Report 2021**

I suppose the purpose of my report is to comment on how the club is going. In my opinion it's going pretty bloody well.

A few years ago, when I joined the club I must admit things were looking a bit jaded. I have since watched with great pleasure advances in all aspects of club life.

In 2021 we had 2 very successful open days. The Jan Ferguson Ladies Day was initiated to commemorate a life member of our club. Sponsored by the Ferguson family, the day was a resounding success with a full field of Ladies. The Lancelin Open Day also had a packed field and went off without a glitch. The recent Jock Borthwick Day was another great day especially as we triumphed over our good neighbours, Ledge Point.

The golf course itself has also come along significantly. After the layout was adjusted and completed, it was much to our relief, rerated. This rerating has created much comment, but it is now set in stone.

The quality of the course has also improved markedly. The purchasing of a quality fairway mower has been instrumented in the improvement of the fairways. A 7x4 galvanised dual axle trailer was also purchased and has also aided with work on the course. The coring machine has had significant money spent on it and was finally seen in action recently with great success.

All of this and more were not achieved by accident. Firstly, the committee must be congratulated on their efforts to coordinate everything. In particular, I would like to mention June who has been tireless in her efforts. She is at the golf-face, week in week out with her humour and dedication. Also, I make mention of our secretary, Mike is the person in the background. He is constantly making sure everything is in place, sponsors are sought, new members are captured, govt. and

golf Australia regulations are adhered to, and agendas are set. He has been a constant sounding board for me in the running of this club.

Secondly you members must be congratulated. The generosity and goodwill of the people of this club is amazing. These traits come to notice in particular, when we have our big events. Everyone gets involved. Everyone helps. Organising, cooking, running the day, sponsoring, working on the course and the list goes on. Our events are very professional and the praise we get from outsiders is always rewarding. Sponsors have been very generous too. They add significantly to our running costs. Thank them and support them if you get the opportunity. Your actions will help continue their generosity.

On a similar vein, the number of people that have helped on the course is tremendous. Our regulars of Kevin, Mal and Peter are invaluable. The recent renovation of the greens saw an army of extra volunteers out on the course and now we are wreaking the benefits of that hard work. The work continues on all year long and it is very satisfying when new members also volunteer their services.

Having a good course to play on was always a goal for us. But having a good course has the added bonus of attracting outside players. Once travellers find out we have a grassed course open 12 months of the year they come and play. This revenue has been instrumental in keeping our fees down and given us the ability to pay for what we need for the course. A great coup was gaining the help of Louise. Her ability to give us an online presence has been paramount to attracting players by getting the word out about what is happening at our club and how good the course is. I am now an Instagram follower and am always checking out the photos and comments. Thanks Louise.

The new club uniform is a triumph. The hard work of Jenny, Rose, Lisa and Lorraine has us looking very slick. It was great to see it launched over the Jock Borthwick weekend.

What does the future hold for our club? The Gingin Shire has made it abundantly obvious that it will not support us. It appears that it is more interested in balancing its books than listening to its constituents. The recent recommendations by the working group to keep the status quo, that is, leave the Lancelin golf and bowls clubs as they are, was rejected. The consequence of their inactions is we need to be self-sufficient to continue. And we are. We are doing very well.

Changes in the course? The reticulation is slowly being upgraded to give better water coverage. The solar panels which were paid for by the 'Tower Fund' have meant sprinklers running during sunlight hours. This should give us considerable saving in our power bill. Sorry if you have had to dodge sprinklers. The winter greens number 1 and 9 and being slowly worked on to be ready for planting next year when we core the greens again. We have not forgotten the winter 9 holes. But it will be a slow and costly process to get it up and running like the front 9.

Personally, I feel very happy to be part of this club and committee. The enjoyment and contentment that I get is priceless. I do spend a lot of time on the course, but I find it rewarding to instigate improvements and to strive towards a quality course. Finally, I must thank Linda. She puts up with me disappearing at all hours of the day. She not only tolerates this but has often been out there working on it herself.

I look forward to your company at the Pizza windup and another fantastic year of golf ahead.

## Annex B: TREASURERS REPORT

### LGC Treasurer's report 2021

For the year ended 30 September 2021 the Lancelin Golf Club made a profit of \$19,778.

Income to note included:

- Green fees up 11% from last year and Honour Box takings up 8%
- Sponsorship income up 20% from the prior year

Expenses were just 70% of last years amount.

Grounds maintenance was down \$2545 from the previous year.

\$22,633 was spent on asset purchases including:

- \$18,000 Tractor
- \$3715 trailer; and
- \$918 Spreader

As at 30 September the LGC had \$41,552.30 in the bank in 4 different accounts, including some \$19,159 in term deposits.

The financial reports were reviewed by Simone Mclean, previously a Chartered Accountant.

**ANNEX C: SECRETARY’S REPORT**

Sponsorship totals this year was \$12,123 donated overall, which was \$363 up on 2020

New sponsor coming on board in 2022 “Hemp It” to the value of \$200 plus products.

Membership currently now stands at 55, Mx40, Fx15, renewals are due by the 1<sup>st</sup> of January 2022. All those who have paid fees by the 20<sup>th</sup> of December, will go into a draw for a mystery prize.

Green fees since 1/1/2021

Online green fees \$10,111 (members and visitors)

Captains cash box \$3,898 (club members)

Honour box \$2,776 (visitors)

Total green fees **\$16,785**

Our identity as a good place to be, is reflected as much in our behaviour when we are away from the club, as much as it is when we are here. I see happy smiley faces wherever I see LGC members.

It is great to see so many of you pitching in on the captain’s desk for comp days, it is a great help and ensures a good day for one and all. It fosters a greater understanding of the running of a club and makes life a lot easier.

I ask that all information is in full i.e., first and last name, also a clear result against winners, runners up, nearest pin, birdies etc.

	H/C	PTS	NEW	BIRDIE ANY HOLE
4/11/21 FRONT 9 STABLE FORD				
✓ Jim Good	24	16		
✓ Richard Keddie	34	12		
✓ Alan Keddie	12	14		
✓ Mike Condy	40	13		
✓ Neil Patrick	50	19		
✓ Rose O'Neill	39	19		N/P 3
✓ Rosco Knipe	40	22		W
✓ John Abbott	27	17		
✓ Steve Abbott	29	13		
✓ Peter Gee	29	19		
✓ Len Tenby	13	16		B 8
✓ Steve V de W	54	21		
✓ Bill V de W	19	14		
✓ Mal Cobb	47	15		
✓ Terry Tenby	39	12		
✓ Jackson Tenby	26	19		B 8
✓ Geoff Ince	13	16		
✓ John Grayta	37	11		
✓ Glen Stogard	16	13		
✓ FINNIK	37	18		
✓ Len M Donald	24	21		R/U

Figure 1 A good example of a captain’s book entry

I have had a great year as secretary and it has been a pleasure serving the club, the president and you the members.

## ANNEX D: LADIES CAPTAIN REPORT

Firstly I would like to thank everyone who has helped out during the year with running club events & our open days & to all our wonderful sponsors & members who have been so generous (we have raised over \$2,000 with our raffles)

The Lancelin ladies have had a great year travelling to many open days usually coming home with a trophy. Congratulations to Nevan Keddie who was R/O at the CWC championships at Jurien Bay & also won the closed nett & with Anita & June won the cross teams event. Linda was R/O in the stableford event & won the greenhead Ladies open. Our inaugural Jan Ferguson Memorial day was very successful <sup>WITH</sup> Nevan & Anita <sup>WINNING</sup> the day & Rose & Lorraine ~~was~~ R/O & Nevan also won the Ladies event at the Ledge Point mixed open.

Our mixed open had a field of 52 players & well done to Leon (Tony) & Jan Ferguson's daughter Terese Chittip for winning the day & Skaggie & ~~partner~~ Des Toomey were R/O.

What a great win to Lancelin in the Jack Berthwick challenge - we won by 32 points which was very convincing & thanks to the 21 Ledge players who made the trip.

Congratulations to our champions Simon, Owen, Nevan & Rose & thanks to all members & Rose O'Neill my right hand (I couldn't have done without her) what a great year the club had & may it continue in 2022 & thanks to all our wonderful volunteers. Hope I haven't forgotten anyone!



## **ANNEX E: APPAREL COMMITTEE REPORT**

Jenny volunteered to explain how much fun that she and her fellow committee members Lorraine, Rose & Lisa have had forming and acting as a committee together, she said that it has been a great experience!

Over the last few months, the fine tuning the new uniform has been interesting, getting such things like the ladies' waist and the men's "waste" just right.

**Pro:** Jenny Temby, 2<sup>nd</sup> Mike Cardy, **Carried**