



MINUTES OF LANCELIN GOLF CLUB ANNUAL GENERAL MEETING 26th Nov 2023 1000hrs

1. PRESENT: Steven Abbot and guest (Karen), John Abbott, Kevin & Lorraine Cain, Mike Cardy, Jeremy & Kim Cook, Glen Cox, June Gooch, Geoff Ince, Nuan Keddie, Rose O’Neill, Richard Ross, Jenny & Owen Temby, Bill & Izzy Van Der Weele

2. APOLOGIES: Peter Gee, Mike Patterson, Robert Bateman, Leon Temby, Anita Scaddan, Glenn Skoglund

3. MINUTES FROM PREVIOUS MEETING:

Proposed: Kevin Cain 2nd: John Abbott, CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETING

5. Correspondence in

- 5.1. Odyssey golf event in 2024 see ANNEX A
- 5.2. Donation from Dr Nancy Rees
- 5.3. VIMG
- 5.4. MiScore (Special thanks to J&K C)

6. Correspondence out

- 6.1. Letter to Bill VDW re offer to sponsor trencher
- 6.2. Letters to two benefactors chasing up unpaid sponsorships

Proposed: Jeremy Cook 2nd Kevin Cain , CARRIED

7. REPORTS

- 7.1. President Annex B Proposed: Leon Temby 2nd Bill , CARRIED
- 7.2. Treasurer Annex C Proposed: Lorraine Cain 2nd John , CARRIED
- 7.3. Secretary Annex D Proposed: Mike Cardy 2nd Jenny , CARRIED
- 7.4. Club Captain Annex E Proposed: John Abbott 2nd Bill , CARRIED
- 7.5. Ladies Captain Annex F Proposed: June Gooch 2nd Jenny , CARRIED

8. Appointment of auditor: “Simone McLean”

Proposed: Lorraine 2nd Kevin , CARRIED

9. Election of Office Bearers:

President:	Pending confirmation
Vice President:	Pending confirmation
Secretary Roles:	
Membership Officer	Izzy Van Der Weele
Sponsorship Officer	Mike Paterson (<i>Dependant on work responsibility and role transfers</i>)
Admin Officer	Pending
Treasurer:	John Abbott
Club Captain	John Abbott
Men’s Captain	Geoff Ince
Ladies Captain	Sundays - Kim Cook, Thursdays – June Gooch
Vice Captains	Anita Scaddan & Rose O’Neill,
Committee Members	Kevin Cain, Peter Gee, Jeremy Cook, Owen Temby, Jenny Temby

10. GENERAL BUSINESS

10.1. Membership fees

Proposed by Mike, 2nd by John that with immediate effect, memberships are rounded up to the nearest \$10 and that the 20% green fees discount offered when paying for groups online is removed. Carried

10.2. Membership Payment Lottery; any member who has renewed their membership in full by the 15th December will go into a lottery for \$50, drawn at the wind up night.

10.3. ROSE BOWL and CLUB CHAMPIONSHIPS Sponsored by BENDIGO BANK, results to be announced at windup night **SEE ITEM 12.1.**

10.4. Procedure for 9-hole games on Sunday's. (Open Teamup)

<https://teamup.com/ks7ndvk3af1pygntgb>



10.4.1. Anyone wishing to play a 9-hole game on a Sunday can enter their name via "Sign up" in Teamup, which will be visible for to all.

10.4.2. It will take six (6) or more players to have an autonomous game separate from the 18-hole players, any less than this means that they compete against the 18-hole players on the agreed front or back nine. *This ruling is currently under review.*

10.4.3. Whether MiScore can be used or not; we seek advice from Jeremy and/or Kim Cook.

10.5. CWC AGM: Date & Location from John Abbott: Pending.

10.6. Greenhead Golf Odyssey. See **Annex A.**

Proposed by John, 2nd by Mike that we do not take part in the Great West Coast Golf Odyssey, CARRIED

11. Action Points For Committee

#	Ref	Action Points	Responsible	Due Date	Completed
1	10.6	Inform Greenhead regarding decision	Mike	ASAP	Done
2	10.1	Amend membership and green fees	Mike	ASAP	Done

12. NEXT MEETING

12.1. Thanks to Jeremy and Kim Cook, who are now hosting the Wind Up & Cocktail Night from 6pm until late, on 16th Dec 2023 at 25 Atkinson Way, Lancelin, WA 6044. You are all invited to attend, BYO drinks and a plate of nibbles, salad, dessert, etc. Email kim.cook@bigpond.com for coordination details. It'll be a great night to be sure to be sure.

13. **NEXT AGM** **10:00 am 24th November 2024**

14. **MEETING CLOSED: 1045**



Green Head Golf Club

Email: GHgolfsecretary@outlook.com
c/o: Post Office, GREEN HEAD 6514
Ph: 9953 1659; 0488 545 616

13 August 2023

TO: Yanchep National Park; Guilderton; Lancelin Golf; Ledge Point; Badgingarra; Dandaragan; Cervantes; Jurien Bay; Dongara Golf Clubs

SUBJECT: GREAT WEST COAST GOLF ODYSSEY (Progressive Golf Event)

Dear Secretaries

The Clubs Yanchep, Guilderton, Cervantes, Badgingarra, Jurien Bay, Green Head, and Dongara agreed in early 2023 to attempt to hold this event in September this year. The Clubs Ledge Point, Lancelin and Dandaragan were not able to participate, however all clubs were circularised in 2021 with the original Concept Plan – Phases 1, 2 and 3 – and innumerable emails making arrangements over the past 2 years.

Most would be aware that the event had to be cancelled as insufficient entries were received to make it viable this year. The fact that Golf WA scheduled their RV Tour in the middle of our event may have also had a bearing.

There was though some interest shown should the event be attempted again in 2024 – eg 14-16 entered or interested from this year; and 6 definite pairs from Capel; which is starting to look more promising. The whole concept has the support too of Ned Haywood, our Golf WA North Regional Representative, and also from Rob Christoffersen who sees benefits of a continuation to the existing Coral Coast events.

The Green Head Club Committee considered the matter at this week's meeting and being keen, have decided that it would take part if the event is attempted in 2024. So we are asking the question of your clubs, too. Our Committee identified several areas of change which they consider essential if it happens -

1. Each participating club should appoint a representative who is able to attend a face-to-face meeting at the beginning of planning, and perhaps during the lead up period; and who has been authorised to make decisions and commitments on behalf of their club.
It has been extremely difficult getting decisions via emails whilst personnel change and committees have irregular meetings.
2. Consideration could be given to each club being responsible for a given area of the planning and arrangements, rather than one person having the lot.
3. Publicity for this year, even though it included direct contact with nearly 400 golf clubs and caravan clubs, a newspaper item, and was also entered on Golf WA's annual fixtures, was perhaps deficient. Better avenues need to be identified – someone with tech savvy and experience with social media exposure could be found.

So the question is – would your Club participate in this event in 2024? Your response prior to the end of the winter golf season would be much appreciated, to permit planning during the off-season. The original Concept Plan can be provided if required.

CAROLYN CROFT,
Secretary

Odyssey Co-ordinator 2023

Lakes Road
GREEN HEAD 6514

ABN 83 765 038 513

PRESIDENT REPORT 2023

The Lancelin Golf Club exists by the good will of its people.

First the committee. It has worked throughout the year to ensure events run weekly. They have worked to make sure all the commitments a club has, are fulfilled. And they have worked to make sure this is a fun place. Thank you to all the committee. I believe you have done a great job.

Secondly, I would like to thank all the people who have worked on the course. It is an enormous task, but it keeps getting better and better. The club thanks everyone of you.

Finally, the members. Generosity is constantly shown. Sponsoring days, donations to the club, preparing food, helping whenever asked and the list could go on.

All of these are key ingredients for a good club. And we have them all.

Congratulations to the club on a great year and I hope the generosity continues.

Subject: Lancelin Golf Club**From: "Alistair (Sid) Mclean" <sidandsimone@bigpond.com>****To: "nirvana@wn.com.au" <nirvana@wn.com.au>****Thu, 23 Nov 2023 18:35:10 +0800**

Hi Lorraine

All good.

I note the following:

1. There is a 6 cent balance in the accounts for the Savings account that has been closed. I would suggest writing this off to bank fees.
2. There is a weekly honorarium paid to Leon Temby of \$200 since Early June. Are these payments regular, expected or linked to any direct time or activity? If so they may not be an actual honorarium but may be seen as a payment for a service, in which case there would be an employment relationship which would require a payment summary, workers compensation insurance and attract superannuation. If the Club believes it is a true honorarium, I would suggest at the very least documenting the nature of the payments and even getting Leon to agree. Or consider seeking professional advice.

I have attached the following reports:

- Balance Sheet as at 30 September 2023;
- Profit & Loss for the year 1 October 2022 to 30 September 2023; and,
- Comparative Profit & Loss for the same period last year.

I note from the reports:

- The Club has \$51,468 in cash balances as at 30 September 2023
 - The Club made a profit of \$9,472 for the year ending 30 September 2023
 - The Club had a positive cashflow \$1,219 of after spending \$8,253 of capital items during the year, including:
 - \$3500 Electric work cart
 - \$2849 Mini trencher
 - \$1075 Foam marker
 - \$ 829 Air compressor
 - Miscellaneous revenue was mainly C4C income and apparel sales
 - Other expenses were mainly affiliation fees, some apparel purchases, Artek design plans and discuss print & signage, square charges, trailer rego fees and flowers/gifts
 - The uncategorized expenses is mainly the honorarium fees plus trophies and gifts.
 - Honour box income is up nearly \$5,000 from the year before
 - The Club purchased bulk fuel this year spending over \$7,000 in fuel for the year.
- Fertiliser costs were up nearly \$4,000 for the year.

You have done a great job once again Lorraine.

Kind regards

Simone Mclean

Profit and Loss

Lancelin Golf Club

Date Range 1: Oct 01, 2022 to Sep 30, 2023

Date Range 2: Oct 21, 2021 to Sep 30, 2022

ACCOUNTS	Oct 01, 2022 to Sep 30, 2023	Oct 21, 2021 to Sep 30, 2022	Change	
Income				
Green Fees	\$15,412.81	\$15,205.04	\$207.77	1.37%
Honour Box	\$17,409.00	\$12,410.11	\$4,998.89	40.28%
Interest	\$165.05	\$68.71	\$96.34	140.21%
LCSC Fees collected	\$3,612.00	\$4,143.00	-\$531.00	-12.82%
Membership Dues	\$9,662.25	\$10,399.25	-\$737.00	-7.09%
Miscellaneous Revenue	\$742.18	\$3,221.34	-\$2,479.16	-76.96%
Raffles/Donations	\$435.00	\$1,048.60	-\$613.60	-58.52%
Sponsorship	\$7,115.78	\$8,190.57	-\$1,074.79	-13.12%
Total Income	\$54,554.07	\$54,686.62	-\$132.55	-0.24%
Total Cost of Goods Sold	\$0.00	\$0.00	\$0.00	0.00%
Gross Profit	\$54,554.07	\$54,686.62	-\$132.55	-0.24%
<i>As a percentage of Total Income</i>	100.00%	100.00%		
Operating Expenses				
Bank Service Charges	\$34.90	\$13.70	\$21.20	154.74%
Catering Expense	\$1,004.29	\$1,153.14	-\$148.85	-12.91%
Fertiliser	\$5,721.10	\$1,774.28	\$3,946.82	222.45%
Fuel	\$7,427.72	\$339.69	\$7,088.03	2,086.62%
Golf Balls	\$1,190.97	\$1,161.96	\$29.01	2.50%

Profit and Loss - Lancelin Golf Club

Date Range 1: Oct 01, 2022 to Sep 30, 2023 - Date Range 2: Oct 21, 2021 to Sep 30, 2022

Created on Nov 22, 2023

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Operating Expenses

Ground Maintenance	\$2,272.40	\$519.53	\$1,752.87	337.40%
Irrigation	\$4,719.51	\$5,065.96	-\$346.45	-6.84%
LCSC Fees paid	\$3,537.00	\$4,143.00	-\$606.00	-14.63%
Office Supplies	\$1,688.34	\$1,415.31	\$273.03	19.29%
Other Expense	\$4,560.17	\$3,977.30	\$582.87	14.65%
Postage & Delivery	\$347.00	\$66.00	\$281.00	425.76%
Prizes	\$1,790.00	\$1,625.00	\$165.00	10.15%
Repairs & Maintenance	\$6,811.09	\$5,304.28	\$1,506.81	28.41%
Turf purchases	\$0.00	\$2,200.00	-\$2,200.00	-100.00%
Uncategorized Expense	\$3,977.30	\$2,341.52	\$1,635.78	69.86%
Total Operating Expenses	\$45,081.79	\$31,100.67	\$13,981.12	44.95%
Net Profit	\$9,472.28	\$23,585.95	-\$14,113.67	-59.84%
<i>As a percentage of Total Income</i>	17.36%	43.13%		

ANNEX D Secretary Report AGM 26th Nov 2023

Good morning, all, it's good to see you all here today. So here we are again, another year gone, what a difference a year makes! 2023 has been an eventful year and the club has seen much success, growth and changes.

Membership now stands at 71, this time last year when I made my report it was at 61. So keep up the conversations with new people, if they walk in that door, it's because they want to join the club! Membership renewal notices will go out to all in December as the renewal date falls on the 1st of January 2024. We already have seven members and one life member signed up for 2024. Like last year I will have a raffle for all who have paid their membership by 15th December 2023 (NOTE NEW DATE), the prize will be \$50, last year's winner was Steve Abbot whose membership bill was a pittance as a result. Point to note; Membership fees have not changed for six or more years; this will be up for discussion later.

Sponsorship: Our club would be hard pressed without it, our sponsorship income via invoice for 2023 was \$9,349. That figure does not include "IN KIND" sponsorship by club benefactors and volunteers, which as you can imagine is very hard to quantify if the value of the sponsorship has not been reported. Examples of this are:

- The monument known as the eighth tee, courtesy of Abe Wright and his crew,
- Members Sponsored Days, of which there were many this year and I feel lifted the club to a new level,
- Donation of prizes and food by many of you, forgive me for generalising, for if I mention individuals, I am sure to miss out someone, and that wouldn't be good, you know who you are, thank you.
- IT hardware backing up the MiScore system by Jeremy and Kim Cook, great work.
- Let's not forget to thank Nuan for the carrots, keep them growing Nuan.

Sponsorship is not just giving something tangible, many of you give time and effort which is intangible but no less important. The final tally of the value of our IN-KIND sponsorship would certainly be equal to if not way more than the figure I quoted earlier.

The Bar:

Although we do not benefit directly from the bar profits, we certainly benefit from the efforts of our bar manager Jenny Temby who took up the daunting role of Licenced Premises Manager, well done Jenny, BIG job, BIG effort. Jenny knows more than most

that she would not be able to offer a service without the RSA's who rush in after a game to serve you all a drink without complaint and I will name you as there are only a few: Brodie, Jeremy, Nell, John, myself, have I missed anyone? There is room for more, it's my belief that there should be one RSA for every four members, and ideally, they shouldn't be someone who is already doing a job. The online course is very easy, fun, and essential for a continued bar service, it's also free because the club picks up the tab.

My tenure as Secretary now totals 5 years and I am ready to move aside and let younger blood with new ideas and more energy to step into the role. Just as I had help to start off with, I will be at hand to coach and mentor a new secretary if required. The role can be summed up in three parts: Membership Officer, Sponsorship Officer, and day to day administration of correspondence (email). These three roles could easily be separated out into individual roles and can be as busy as you want to make them.

In a moment you will be electing the officers of the club, I urge you to consider taking up the role as a whole or bid for one of its parts, it is fun and very rewarding.

Thank you all for your support!

Mike Cardy

Every day I turn up here I consider how lucky we are having such great people and I thank everybody for their efforts. I could be fearful of losing such a big group of people from the committee, but I'm an eternal optimist, so I'm just fixing that the club will continue to prosper because we have such good people here and hope that the incumbents do as good a job as the previous and we thank them for all their services. As the Club Captain I do very little but coast on the hard work of the club captains June and Geoff for coming and shout over the top of everybody. I'm really happy with the position the club is in at the moment, and I just hope that in a year's time we are saying exactly the same thing with our beautiful golf course great membership, and everyone is happy.

John Abbot

Ladies Captain Annex F

First of all, thank you for putting up with me for all these years, you've done a bloody good job and I've so enjoyed working with you. The Lancelin ladies do so well at all the open days and congratulations to Nuan Keddie on winning the Central West Coast so many times and help Lancelin win the gross events so many times. A big thankyou to Leon, Mike and Lorraine who are all retiring this year, what a wonderful job you have all done and to John, Geoff, Skoggy and Jeremy, we're so lucky to have you. Many thanks also to Rose O'Neill and all the wonderful volunteers who work on the course and keep it looking so good. Great job Lancelin, your pretty good.

June Gooch