

# CLUB BELROSE GOLF

## Minutes for Annual general meeting at Club Belrose Sunday 10th Dec 2023

### In Attendance:

President - Matt Brown,  
Secretary – Dan Page  
Treasurer - Alex Greig,  
Captain – Paul Stracey,  
Handicapper - Carl Walker,  
Vice-Captain - Martin Alberts,  
Web Site Manager – Michael Gullick

### Other Members – In total – 46

Ryan Wrigley  
Jack Donoghue  
Rob Preston  
Adam Baker  
Ted Hutcheson  
Matt Pounsett  
Mark Gumby  
Ken Digney  
Bob Farquharson  
Ian Preston  
Henry Aarden  
Ian Salatnay  
Darren Clayton-Ashe  
Josh Stracey  
Nick Biniaras  
Gary Castle  
Mark Kerr  
John Penney  
Charlie Ryan  
Henry Aarden  
Alam Wickett  
Cam Walker  
Ben Lamb  
Jeremy Brennan

Steve Joyce  
Hayden Gullick  
Lachlan Brown  
Robbie Rodriguez  
Mitch Gullick  
Paul Malek  
Simon Godfrey  
Chris Andrews  
Chris Siemsen  
Zac Stracey  
Mike Odhavjee  
Derek Pugh  
David Ineson  
Ian Prohm  
Werner Betschart

### Apologies

Lee Henderson  
Bill Wallburn  
Graham Gates  
Course Co-ordinator – Brendan  
Ayres

Start time: 3.39pm

## **President's Report:**

After Covid in 2021 and wet weather last year, we finally got a full quota of games in this year.

The club is in a very stable position both financially and membership.

It is pleasing to see 10 plus new members as well as some returning members this year and I'd like to thank Dan again for his efforts in promoting the golf club through the screen in the licenced club.

The financial position that we are fortunate to be in is primarily due to the Wednesday night raffle.

Thank You to all members that helped throughout the year. On the table is the 1st version of next year's roster. Can you please note your rostered day?

If you cannot make your rostered day, please organize a replacement, and notify a committee member of that change. Do not leave it to me to organize a replacement a few hours out.

Congratulations to all competition winners. Being a full season of games, the new Club Championship format worked well, unfortunately due to some last-minute changes we were unable play the Captain V President Match play competition.

On the tables is also next year's calendar, due to member demand, there is now 2 Travellers Cup weekends away the final format for the traveller's cup is TBC.

Round 4 next year 18th February the Bodega Cup at Kooindah Waters we will be trailing the online payment system, where full payment will be required to register.

Can all members please log into the new web site and update their contact details, if anyone has any difficulty with this, please contact either Michael or Dan.

Thank You to Club Belrose for their continued support.

Finally, I would like to thank my fellow committee members for all the unnoticed hours of work they have performed throughout the year.

Have a great Xmas and New Year

Matt Brown

President

## Secretary's Report.

- Correspondence – in/out
  - IN -
  - OUT -
- Minutes tabled from the 11/12/22.

Proposed Bob Farquarson

Seconded Adam Baker

2023 saw a further building of our club membership over 100 members on our books and with a total of 72 of our members managing to play at least one round of golf with the club.

The club has once again shown a good level of growth and development with a bunch of new members joining throughout the 2023 year.

I commend the new and existing members that contributed to the running of the club and for donating their personal time for the selling of raffle tickets on a Wednesday evening. This spreading of the love is very much appreciated and does help to keep the club in a great long term financial position – Essentially paying for the lunch and drinks that our members are currently enjoying today.

A reminder to everyone that the points on your cards expire at the calendar year – so make sure you use them up in the next few weeks.

The full 2024 calendar is now up on the website.

I look forward to another productive year and hopefully some better-quality golf from myself.

But that has no guarantee.

Dan Page  
Secretary

## Treasurer's Report:

### Assets

Bonds	\$300
Current position- Cheque acc., Cash	\$13,740
Golf Balls	\$100
Golf Shirts	\$480
<b>Total Assets</b>	<b>\$14,620</b>

### Liabilities

Player Award redemptions outstanding	\$nil
--------------------------------------	-------

Xmas spend \$7,500 which includes our function today all prizes and trophies including provision for the charity raffle prizes as they are redeemed throughout the coming months.

Expect a balance of between \$6,500 - \$7,000 in our account come early

January after all function costs have been paid.

Game fees for next year to remain @ \$75 per game

The Wednesday night raffles over the last 12 months have generated a net of

Approx. \$160 per week which has provided an income to the club of around

\$8,000 this year.

So please come and sell tickets when you are rostered on for a Wednesday evening so that we can continue to provide all the extras and keep a lid on the green fees.

So that is it for 2023, Merry Xmas and a happy new year to you all.

Alex Greig  
Treasurer

### **Captain's Report:**

2023 was a much better year. No covid and not much rain saw us able to play all but 1 round this year.

A reminder that we often must confirm our numbers to most courses by Tuesday afternoon.

If you are thinking of playing, please register early.

If anyone is having trouble registering for a game, please ask the committee for help.

Thank you to the hard-working committee and all the players that volunteered their time to sell raffle tickets this year which helps to provide this great spread of food that see today.

Thank you to the club and the restaurant for their continued support of the golf club.

Happy and safe Christmas and New Year

Paul Stracey  
Captain

### **Handicappers Report:**

2023 was the first year with the 45-max handicap – It has taken a little getting used to when marking cards, but it is good to see our higher handicap golfers not being disadvantaged by an artificial daily handicap. The system offers a more level playing field when playing a Stableford competition.

Everything running smoothly.

Carl Walker  
Handicapper

---

As detailed on the AGM agenda above

---

**Web Site Manager** – All good.

---

**Course Coordinator - Not Present**

## Statement by President

A big thank you to Marty Alberts for his assistance with the raffles over the years and for assistance when required.

## Carry over from last general meeting.

- No Carry over items.

## Other General Business:

Question or Statement:

Put forward by:

---

None

---

Action:

---

Step down of the 2023 bearers and election of office bearers for 2024  
Election of new committee

President - Matt Brown,  
Secretary – Dan Page  
Treasurer - Alex Greig,  
Captain – Paul Stracey,  
Handicapper - Carl Walker,  
Web Site Manager – Michael Gullick  
Course Co-ordinator – Brendan Ayres

Finish Time: 3.55 pm

Meeting CLOSED