



NEWCASTLE MBA GOLF CLUB Incorporated

DRAFT AGENDA

DATE: Monday 22nd August 2016 **TIME:** approx 5:00 pm
LOCATION: Newcastle Golf Club
ATTENDEES: ~ President Gary Sheppard
 ~ Secretary Jon Heppell
 ~ Treasurer Lynn Gray
 ~ Committee Ted Atchison, Mark Connors, Phil Jones

~..... members

DISTRIBUTION: Membership, File

ITEM **DETAILS** **ACTION**

1 APOLOGIES

1.01 Peter DiPrinzio

2 PREVIOUS MINUTES (AGM 2015)

2.01 Proposed by , seconded by , and duly accepted.

3 PRESIDENT’S ADDRESS

3.01 The President thanks the **Trophy Sponsors** who are on board for 2016. They are:

Airview Aluminium Pty Ltd	IronBark Hill Vineyard	Newcastle MBA
Bass Floor Co	Maxim Accounting	Peter Drayton Wines
Bells Insulation Specialists	<i>and Business Advisors</i>	Redicrete
Denis Barnett Building Services	MBA Group Training	Rovert Lighting & Electrical
Hanson Concrete	MGA Insurance Brokers	Weathertex
Hunter Star Motors	Mortgage Choice	Wideline Windows & Doors
and Participating Pro Shops	(sponsoring NTP’s)	
Cypress Lakes	Horizons	The Springs
Kooindah Waters	Newcastle	The Vintage
Merewether	Pacific Dunes	Hunter Valley
Nelson Bay	Shortland Waters	Waratah

3.02 A big thank you to our Sponsors, we are extremely grateful to all of the above who have provided the wherewithal to run our events, provide golf day prizes and yearly prizes to the high standard we all enjoy. Please keep them in mind when looking for the services they provide.

3.03 Thank you to Mr Peter DiPrinzio, President of Newcastle MBA, for fulfilling the position of Club Patron.

3.04 The fellowship and enjoyment had participating in our monthly events, special events and the National Tournament for the Hornibrook Cup is something we all look forward to, especially the latter which will be held in October at Pokolbin. A big thank you to the committee for your efforts to date, Newcastle has a reputation for hosting an event to a high standard and I am sure 2016 will be a great success. As this year’s hosts, it is again our intention that the tournament games at The Vintage, Cypress Lakes and Hunter Valley Crowne Plaza rank up there with the best games ever.

- 3.07 We again ventured to Coffs Harbour in June this year for our annual event against the Gold Coast Master Builders Golf Club. Golf was played at Bonville, and Nambucca, in the best conditions encountered in the history of this event. However, the day at Coffs Harbour was abandoned when the weather caught up with us. A great few days spent on the mid north coast, thanks goes to Stephen Bartlett from the Gold Coast for promoting this get together.
- 3.08 Last but not least thank you to the committee over the last 12 months. Thanks to Ted Atchison, Mark Connors, Peter Di Prinzio, Lynn Gray, Jon Heppell and Phil Jones.
- 3.09 Also thank you to all our members for your support and participation over the last 12 months.

4 CAPTAIN'S REPORT

- 4.01 Fellow members and golfers, firstly I would like to apologise for my non attendance at this year's monthly games, mainly due to health reasons and work commitments and now being overseas for 3 months.
- 4.02 Each year becomes harder to obtain sponsors, so I would like to extend a sincere vote of thanks to all our sponsors for their continuing support. To all our members, please support our sponsors whenever possible.
- 4.03 Our monthly game format with shotgun starts seems to be working well, with the field finishing together allowing some social time together and acknowledgment of sponsors at trophy presentation. A vote of thanks to all the golf clubs, the club professionals and staff for their help during the year.
- 4.04 Newcastle was well represented at the 2015 Hornibrook Cup held in Victoria, I would like to congratulate Victoria on a well run event. This year's event will be hosted by Newcastle, please support our committee in making sure we deliver a successful event.
- 4.05 I would like to extend my thanks to our committee who give up their time and expertise in making sure that the club grows and prospers. Also to all the members who support the club, thank you, without you we would not exist.
- 4.06 Once again as President of NMBA I would like to thank the committee and members for your continuing support of NMBA GC.

5 SECRETARY'S REPORT

- 5.01 I would like to add my thanks to the Sponsors that support us throughout the year. A note to members....when you contact these good sponsors, LET THEM KNOW it is because of their exposure to N MBA GC members, visitors, families etc. How else can they determine the success of their investment ?
- 5.02 Committee meetings are still occurring every 2 months, and are well patronised by the members, with attendance levels down a little at just over 70%. Outside of these meetings however, your committee continues good work. Thanks to all committee members for your contribution, and the sacrifice of your time.

6 TREASURER'S REPORT

- 6.01 The (Inaugural) Financial Reports for 2015 – 2016 prepared by your Committee are herewith circulated to all financial members and your committee welcomes any questioning of the documents. The figures shown for 30 June 2015 relate to the previous unincorporated entity and are provided for comparison only. See below for a summary....

6.02	Account	\$ (2016)	\$ (2015)	
	Cheque Account	30163	16976	
	Online Saver Account	1142	51050	
	N MBA GC	4854	0	
	N MBA GC Fixed	746	0	
	N MBA GC Fixed	566	0	
	N MBA GC Fixed #1	410	0	
	Fixed Deposit #1402	25553	27554	
	Fixed Deposit #3807	70383	20383	
	Stock on hand	2235	2235	
	Total	142814	130543	
6.03	Income & Expenditure Report	Net surplus	13459	22319
6.04	Assets & Liabilities Report	Total Equity...	140300	126841

- 6.05 Business Activity Statements Report. Attached to Financial Reports. ~ Balance **0**
- 6.06 The Financial Reports have been submitted to club member and Honorary Accountant Scott Norrish, of Maxim Accounting & Business Advisors, for preparation of the Independent Assurance Practitioner’s Review Report, which will be published upon completion. Thanks on behalf of the club to Scott.

7 ELECTION / DECLARATION OF COMMITTEE

- 7.01 All Executive and Committee Member positions are declared vacant. There are insufficient nominations for the positions on Committee to necessitate the conduct of a ballot. Nominations and N MBA membership majority criteria will be scrutinised by the Returning Officers. Unopposed results will be announced at the close of this meeting.
- 7.02 Captain Peter, due to an extended absence overseas, has missed lodging a valid nomination by the closing date. He apologises to the membership for this oversight and expresses a desire to continue serving the club in the office of Captain.

7.03	Returning Officers		nominations	
7.04	Executive	nominations	result	Newcastle MBA Membership (current or former)
	President	Gary Sheppard	unopposed	y
	Captain		casual vacancy	
	Secretary	Jon Heppell	unopposed	y
	Committee			
	Treasurer	Lynn Gray	unopposed	n
	Committee (3)	Ted Atchison	unopposed	y
		Lou Buzai	unopposed	n
		Mark Connors	unopposed	y

- 7.05 Rule 16.1 of the [Club Constitution](#) obliges the Committee to fill any Director casual vacancy from amongst appropriately qualified persons. The committee therefore invites expressions of interest for the vacant position of Club Captain. These should be submitted on the standard Nomination Form (attached) and submitted to reach the club secretary no later than 5:00pm on Monday 29th August. The committee will then determine an appropriate selection process and the 2016/17 Captain will be installed before c.o.b. at our next scheduled golf event.

8 GENERAL BUSINESS

- 8.01 Committee recommendation for Annual Fees ~ **\$50**
Proposed by _____, seconded by _____, and duly accepted.
- 8.02 Committee recommendation for Annual Corporate Fees ~ **\$550**
Proposed by _____, seconded by _____, and duly accepted.
- 8.03 Questions from the floor.

9 DECLARATION OF ELECTION RESULTS

MEETING CLOSED:

NEXT MEETING: AGM, August 2017 **VENUE:** TBA

NOTES COMPILED:

Attachment "A" - NOMINATION FOR ELECTION TO COMMITTEE

Rule 15.3(b)

TO BE COMPLETED BY NOMINATOR:

I,
(Name in BLOCK LETTERS)

of
(Residential Address in BLOCK LETTERS)

being a *Full/*Life Member of the Newcastle MBA Golf Club Incorporated,
hereby nominate:

.....
(Name in BLOCK LETTERS)

For the position of:
*President/*Captain/*Secretary/*Treasurer/*Committee member

.....Date:
(Signature of Nominator)

TO BE COMPLETED BY SECONDER:

I,
(Name in BLOCK LETTERS)

of
(Residential Address in BLOCK LETTERS)

being a *Full/*Life Member of the Newcastle MBA Golf Club Incorporated,
hereby second the above nomination.

.....
(Name in BLOCK LETTERS)

.....Date:
(Signature of Seconder)

TO BE COMPLETED BY NOMINEE:

I,
(Name in BLOCK LETTERS)

of
(Residential Address in BLOCK LETTERS)

being a *Full/*Life Member of the Newcastle MBA Golf Club Incorporated,
hereby consent to the above nomination.

..... Date:
(Signature of Nominee)

[* = Delete whichever is NOT applicable]