



NEWCASTLE MASTER BUILDERS GOLF CLUB

AGENDA

DATE: Monday 3rd August 2015 **TIME:** approx 5:00 pm
LOCATION: Newcastle Golf Club
ATTENDEES: ~ President Gary Sheppard
 ~ Captain Peter Di Prinzio
 ~ Vice Captain Kevin Woodcock
 ~ Acting Secretary Jon Heppell
 ~ Treasurer Lynn Gray
 ~ members
DISTRIBUTION: Membership, File

ITEM AGENDA ACTION

1 APOLOGIES

1.01 Mark Connors, Phil Jones, Tom Michilis.

2 PREVIOUS MINUTES (AGM 2014)

2.01 Proposed by , seconded by , accepted.

3 PRESIDENT’S ADDRESS

3.01 The President thanks the **Trophy Sponsors** who are on board for 2015. They are:

AGI	IronBark Hill Vineyard	Peter Drayton Wines
Airlite Windows & Doors	JMC Building	Redicrete
Airview Aluminium Pty Ltd	Maxim Accounting	Rovert Lighting & Electrical
Bass Floor Co	<i>and Business Advisors</i>	Smith & Sons
Bells Insulation Specialists	MBA Group Training	Tozer Air Conditioning
Denis Barnett Building Services	MGA Insurance Brokers	UBIQ Boards
Hanson Concrete	Mortgage Choice	Weathertex
Hunter Star Mercedes	Newcastle MBA	

and Participating Pro Shops

Charlestown	Horizons	(sponsoring NTP’s) The Springs
Kooindah Waters	Newcastle	The Vintage
Merewether	Pacific Dunes	Toronto
Morisset	Shortland Waters	Waratah

3.02 A big thank you to our Sponsors, we are extremely grateful to all of the above who have provided us with the ability 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. In recent years the National Tournament has provided some of us with the opportunity to visit the host state pre-tournament, to experience some golf on premium courses. This year’s coming Tournament will see games in Melbourne at Metropolitan, Sanctuary Lakes and Woodlands

- 3.05 At a general committee meeting this year Jon Heppell made a return to the committee, taking up a casual appointment. At our last meeting the Secretary's baton was handed back to Jon and he has now nominated for the position of Secretary for the coming year. A big thank you to Life Member Mark Connors for his time filling the position of Secretary.
- 3.06 2016 will see the National Tournament hosted by Newcastle Master Builders Golf Club. We are looking forward to the event which will be held in October at Pokolbin. We will be staying at The Crowne Plaza Hunter Valley with golf being played at Cypress Lakes, The Vintage and Crown Plaza. 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.
- 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, Nambucca and Coffs Harbour. A great few days spent on the mid north coast, thanks goes to Stephen Bartlett from the Gold Coast for organising the get together. The honour has been bestowed to Jon Heppell to arrange the event in 2017.
- 3.08 Last but not least thank you to the committee over the last 12 months. Thanks to Peter Di Prinzio, Jon Heppell, Lynn Gray, Kevin Woodcock, Mark Connors and Phil Jones.
- 3.09 Also thank you to all our members for your participation in the last 12 months' events.

4 CAPTAIN'S REPORT

- 4.01 Sponsorship : Once again sponsorship for the year has been difficult but the sponsorship team have done a great job in finding new sponsors and maintaining our existing ones . I would like to extend my thanks to all our sponsors for the year and as I mentioned throughout the year please use their services where possible .
- 4.02 Hornibrook Cup: The 2014 tournament held in the Gold Coast was a great success . Newcastle team is growing in numbers with a few new players joining the team . As you may be aware each state team is allowed up to 24 players to register , any extra players may be eligible if the host state have less numbers from other state teams. This year's tournament will be hosted by Victoria playing at Metropolitan, Woodlands and Sanctuary Lakes. To date we have a well represented team in numbers.
- 4.03 Monthly games: Shotgun starts have been well received and prove to be much better in relation to fellowship and trophy presentation numbers. We still have an issue with slow play and it would help if the low marker in each group keep the rate of play in mind. Thanks to all the golf clubs , professionals and staff for their attention and service throughout the year.
- 4.04 Committee: A special thanks to Vice Captain Kevin Woodcock for all his work throughout the year, Kevin will not be standing for this position this year so thank you Kevin . To the other committee members I wish to extend my thanks for their time and energy in running our golf club .
- 4.05 Newcastle V Sydney: This year's event was held at The Springs and Newcastle were the winners over Sydney. I would encourage all members to participate in this event as it creates good fellowship with our sister club .
- 4.06 Conclusion: As a member of the NMBA and the NMBA Golf Club I am proud to be associated with such a great organisation and a great group of golfers, the friendship and fellowship shown by all is something to be proud of. Without all our members we would not exist so I thank each and every one of you for your support, hopefully well into the future .

5 SECRETARY'S REPORT

- 5.01 I would like to add my thanks to the Sponsors that support us throughout the year, especially those long term supporters who have shown amazing loyalty, and to the newcomers showing initiative and goodwill at an economically difficult time 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 consistent at over 80%. Outside of these meetings however, your committee continues good work. Thanks to all the committee members for their ongoing efforts. In particular...Lynn Gray, for handling the treasury and the sartorial duties, to Mark Connors for keeping this chair warm, and to Gary Sheppard for keeping abreast of

sponsorship issues. Thanks to all committee members for your contribution, and the sacrifice of your time.

5.03 I wish to acknowledge the very valuable contribution of Vice Captain Kevin Woodcock for his efforts over many years to set up the course for each match, and in the collection and processing of the score cards after each event. It is however time for someone to give Kevin, who is retiring from committee this year, a well deserved break.

5.04 In assisting the score keepers, every player should present an individual card, with the strokes or points totalled for both nines and overall, and the final score highlighted in the RH top corner. The card MUST show the players correct current handicap and be signed by both the player and the marker. Incorrect cards will be recorded as NCR, a collection of which will render a player's Golf Australia handicap as PROVISIONAL, resulting in potential ineligibility to win competition prizes (GA Handicap System Section 14(iii).)

6 TREASURER'S REPORT

6.01 The Financial Reports for 2014 – 2015 prepared by your Committee are herewith circulated to all financial members and your committee welcomes any questioning of the documents. See below for a summary....

	Account	2015	2014
		\$	\$
	Cheque Account	16976	26237
	Online Saver Account	51050	49,980
	Fixed Deposit #1402	27554	26570
	Fixed Deposit #3807	20383	n/a
	Stock on hand	2235	95
	Total	130543	102882
6.03	Income & Expenditure Report	Net surplus	22319
6.04	Assets & Liabilities Report	Total Equity...	21879
6.05	Business Activity Statements Report.		126841
6.06		Activity incomplete, to be released shortly.	119682
6.06	The Financial Reports have been submitted to Club member 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 not sufficient nominations to necessitate the conduct of a ballot. Nominations and N MBA membership majority criteria to be scrutinised by Returning Officers . Unopposed results will be announced at the close of this meeting.

7.02	Returning Officers	nominations	result	Newcastle MBA Membership (current or former)
7.03	Executive	nominations	result	
	President	Gary Sheppard	unopposed	y
	Captain	Peter Di Prinzi	unopposed	y
	Secretary	Jon Heppell	unopposed	y
	Committee			
	Treasurer	Lynn Gray	unopposed	n
	Committee (3)	Mark Connors	unopposed	y
		Phil Jones	unopposed	y
		uncontested		

8 GENERAL BUSINESS

8.01 Annual Subscription

Committee recommendation for Annual Fees ~ \$50

Proposed by _____, seconded by _____, accepted.

8.02 Annual Corporate Fee

Committee recommendation for Annual Corporate Fees ~ \$550

Proposed by _____, seconded by _____, accepted..

8.04 Club Incorporation (requires 75% majority)

Committee recommendation: At this AGM, in consequence of the motion carried at an Extraordinary General Meeting (Monday 1 December 2011 Ref. 08/2011 Item 4.1) the committee presents to the membership for consideration, the following MOTIONS:

1. That the Newcastle Master Builders' Association Golf Club incorporate under the Associations Incorporation Act 2009 (as amended) NSW) and be known as Newcastle MBA Golf Club Incorporated.
2. That the constitution adopted by the new entity, the Newcastle MBA Golf Club Incorporated, be that annexed and as circulated to all members of the Newcastle Master Builders' Association Golf Club.

A copy of the proposed Constitution was circulated with the Notice of this AGM. A permanent copy of the proposed Constitution can also be found on the club's website.

Proposed by _____, seconded by _____, accepted.

MEETING CLOSED:

NEXT MEETING:

AGM, August 2016

VENUE: TBA

NOTES COMPILED: