

# ANNUAL GENERAL MEETING

## MINUTES (to be ratified at the 2012 AGM)

7 PM ON FRIDAY 4 NOVEMBER 2011

### CONFERENCE ROOM PETER STYLES MLA, NORTHLAKES SHOPPING CENTRE

#### Present

Peter Shapcott (Vice President), Jason De Araujo (Public Officer and Secretary), Tanya Kirker (Treasurer), Wally Mauger (Palmerston), Ron Izett (Humpty Doo), Wayne Morris (Darwin), Doug Townsley (Tennant Creek), Daynor Trigg (RAAF Darwin), Brian Pepper (Alice Springs), Gary Richardson (Katherine) and Vicki Stokes (Golf NT Committee Member).

#### Observers

- **Apologies.**
  - *Stewart Cox (President) and Jabiru GC*
  - *Absent: Alyangula GC, Elliot GC, Gove Country GC, Gardens Park Golf Links and RAAF Tindal GC*
  
- **Confirm the minutes of the last proceeding AGM and any general meeting held since that meeting.**
  - *Minutes of the AGM dated 29 October 2010 confirmed with amendments.*
    - *Moved: Wayne Morris.*
    - *Seconded: Tanya Kirker.*
  
- **Receive from the Committee, auditor and servants of the Association reports upon the transaction of the Association during the last proceeding year.**
  - *The annual report, President's overview and financial statements for the Association were tabled and accepted.*
    - *Moved: Brian Pepper.*
    - *Seconded: Ron Izett.*

**Elect the officers of the Committee whose positions fall vacant at that meeting.**

- Nominations for President – One nomination from the floor – Stewart Cox (Darwin GC).
  - *Stewart was elected President.*
- Nominations for Vice President – Peter Shapcott (RAAF Darwin GC).
  - *Peter was elected as Vice President.*
- Nominations for Treasurer – One nomination from the floor - Tanya Kirker (Alice Springs GC).
  - *Tanya was elected as Treasurer.*
- Nominations for Secretary – Jason De Araujo (Darwin GC).
  - *Jason was elected as Secretary.*
- Nominations for Members (four vacancies) – Brian Pepper (Alice Springs GC) and Tricia Clarke (Darwin GC). Two nominations from the floor - Murray Martin (Palmerston GC) and Vicki Stokes (Darwin GC).
  - *Brian, Tricia, Murray and Vicki were elected to the Committee.*
- **To appoint the auditor and determining his/her remuneration.**
  - *Perks Audit and Insurance were appointed and an estimate of \$2000 was approved.*
    - *Moved: Ron Izett.*
    - *Seconded: Wally Mauger.*
- **Determine subscriptions under Clause 12.2.**
  - *Fees for 2012/13 will be \$33.55 (inclusive of GST).*
    - *Moved: Wayne Morris.*
    - *Seconded: Ron Izett.*
- **Determine the remuneration of servants of the Association.**
  - *Employment of two part-time staff. Office Manager and Development Officer with a combined annual salary of \$42,960 + super and allowances. An increase of 3.1% in line with CPI (\$44,290).*
    - *Moved: Ron Izett.*
    - *Seconded: Daynor Trigg.*

**Determine the venues for the NT Amateur Golf Championships.**

- 2013 NT Women's Amateur Golf Championships – Two applications received; Alice Springs Golf Club and Palmerston Golf Club. After an opportunity for the two clubs to speak the Delegates voted.
  - *Alice Springs GC is to hold the Women's Championships at a date to be negotiated with Golf NT.*
- 2013 NT Men's Amateur Golf Championships – Two applications received; Darwin Golf Club and Palmerston Golf Club. After an opportunity for the two clubs to speak the Delegates voted.
  - *Darwin GC is to hold the Men's Championships at a date to be negotiated with Golf NT.*
- 2013 NT Country Golf Championships – No applications received. One nomination from the floor; Katherine Country Golf Club.
  - *Katherine GC is to hold the Country Championships on the Picnic Day weekend (Friday 2 August to Monday 5 August).*

**Other business and issues raised by delegates.**

- Humpty Doo and Rural Area GC advised that they will make male members available for City selection and women members available for Country selection.
- Various clubs expressed an interest in being advised of their Slope Rating under the new course rating system.
- Katherine Country GC advised of plans for a course redevelopment. It will be an 18-hole course again. Details of this will be available in coming months.
- Various clubs expressed an interest in a 'rotation system' for the Country Championship. This is not part of the Golf NT Constitution and amendments would need to be made to establish this. Golf NT will make amendments for voting on at the 2012 AGM.

Meeting closed: 7.40pm.

Peter Shapcott  
A/Chairman

Jason De Araujo  
Secretary/Public Officer