

ANNUAL GENERAL MEETING

MINUTES (to be ratified at the 2015 AGM)

6 PM ON FRIDAY 14 NOVEMBER 2014

CONFERENCE ROOM PETER STYLES MLA, NORTHLAKES SHOPPING CENTRE

Present

Stewart Cox (Chairman), Jason De Araujo (Public Officer and Secretary), Sandy Ford (Treasurer), Daynor Trigg (Vice President), Rosemary Campbell (Board), Allen Fanning (Board), Mal Guerin (Board and Alice Springs), Ken Conlon (Palmerston), Christine Wakefield (Humpty Doo), Esther Rika (Gove), Vicki Stokes (Darwin), Leigh Swift (Tennant Creek), and Emma Pope (Katherine).

Observers

David Flanagan (Humpty Doo).

- **Apologies.**
 - *Alyangula and RAAF Darwin*
 - *Absent: Jabiru and Gardens Park.*
- **Confirm the minutes of the last proceeding AGM and any general meeting held since that meeting.**
 - *Minutes of the AGM dated 01 November 2014 confirmed.*
 - *Moved: Alice Springs.*
 - *Seconded: Humpty Doo.*
- **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: Katherine.*
 - *Seconded: Darwin*

**Elect the officers of the Committee whose positions fall vacant at that meeting.
Vice President, Secretary and two Members of the Board**

- Nominations for Vice President – two nominations were received; Daynor Trigg (Alice Springs) and Peter Shapcott (RAAF Darwin). Prior to the AGM Peter Shapcott withdrew his nomination.
 - *Daynor was appointed Vice President.*
- Nominations for Secretary – Jason De Araujo (Darwin).
 - *Jason was appointed as Secretary.*
- Nominations for Members (two vacancies) – Tricia Clarke (Darwin) and Allen Fanning (Darwin).
 - *Tricia and Allen were appointed to the Board.*

To appoint the auditor and determining his/her remuneration.

- *Perks Audit and Insurance were appointed and an estimate of \$4000 was approved.*
 - *Moved: Alice Springs.*
 - *Seconded: Palmerston.*

Determine subscriptions under Clause 12.2.

- *Fees for 2015/16 will be \$37.40 (inclusive of GST).*
 - *Moved: Gove.*
 - *Seconded: Tennant Creek.*

Other business and issues raised by delegates.

- Tennant Creek asked the location of the 2015 Country Championships
 - After an offer to Gove was not accepted the decision was made to move the event back to Katherine pending final acceptance from the Katherine Country Golf Club.
- Gove congratulated Golf NT for the appointment of a full time Operations Manager. The service's to Clubs has been a valuable resource.
 - There was positive feedback from all delegates with regards to having a full time position on board.
- The Chairman spoke about the past year and highlighted the appointment of a full time Operations Manager and the continued support of a part time Office Manager. The excellent work by the committee was also highlighted and the appointment of Daynor to the position of Vice President is seen a very positive addition to Golf NT. The Chairman also thanked the outgoing Vice President for his efforts over many years.
- At the request of Delegates a list of services offered by Golf NT will be sent out in the minutes of the Board's first Quarterly Meeting in December.

Meeting closed: 6.30 pm.

Stewart Cox, OAM
Chairman

Jason De Araujo
Secretary/Public Officer