

# ANNUAL GENERAL MEETING

## MINUTES (to be ratified at the 2016 AGM)

6 PM ON FRIDAY 16 OCTOBER 2015

### 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), Tricia Clarke (Board), Mal Guerin (Board and Alice Springs), Dennis Webster (Palmerston), Jake Cockle (Alyangula), Esther Rika (Gove), Andrew Hullick (Darwin), Doug Townsley (Tennant Creek) and John Humphreys (RAAF Darwin).

#### **Observers**

Paul Campbell (Palmerston).

- **Apologies.**
  - *Humpty Doo.*
  - *Absent: Jabiru, Katherine and Gardens Park.*
- **Confirm the minutes of the last proceeding AGM and any general meeting held since that meeting.**
  - *Minutes of the AGM dated 14 November 2014 confirmed.*
    - *Moved: Gove.*
    - *Seconded: Alice Springs.*
- **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.*
    - *All agreed.*

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

- Nominations for President – Stewart Cox.
  - *Stewart was appointed President.*
- Nominations for Treasurer – Sandy Ford (Darwin).
  - *Sandy was appointed as Treasurer.*
- Nominations for Members (two vacancies) – Mal Guerin (Alice Springs) and Esther Rika (Gove).
  - *Mal and Esther 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.*
  - *All agreed.*

**Determine subscriptions under Clause 12.2.**

- *Fees for 2016/17 will be \$41.25 (inclusive of GST).*
  - *All agreed.*

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

- Gove Country GC.
  - The Club is facing difficult times and is all volunteer resources. Slowly making progress. October Golf Month is seen as a positive initiative.
  - Early December AGM.
- Tennant Creek GC.
  - The Club is struggling for membership and consistent committee members. Run by volunteers.
  - Last week of November for AGM.
- Alice Springs GC.
  - Thanks to Golf NT and specifically the Golf Operations Manager for his assistance over the year.
  - Junior programs in Alice Springs are gaining a lot of momentum and positive action. This is recognised as an area that need even more development.
  - The Coca-Cola Amatil Remote Golf Program is working well.
  - 8 November for AGM.
- Darwin GC.
  - Congratulated Golf NT on achieving Tier 1 Government Funding Status. This is a huge positive and well deserved for our sport.
  - Some constructive criticism of the way the Chief Minister's Cup was run this year. Needs to improve to ensure the continued success of the event. The Sports Minister's Cup was well done.
  - Last week of November for AGM.

- RAAF Darwin.
  - Trialled a nine-hole golf competition (GA handicaps). Was not successful in terms of competition numbers and members feedback.
  - RAAF Darwin email address is [raafgolf@terrorbyte.com.au](mailto:raafgolf@terrorbyte.com.au).
  
- Alyangula GC.
  - Great appreciation of Golf NT and Golf Operations Manager. Very happy with the MyGolf Program and this has helped our Club a lot.
  - Need for Clubs to communicate and work together to achieve better deals in the commercial sector.
  - Asked that Golf NT distribute more information on the Club Support Program.
  - Challenges involved in freight delivery to the remote island.
  
- Palmerston GC.
  - The Club has had a good increase in membership numbers and participation.
  - Excellent feedback and support of the Junior Clinics.
  - Expressed disappointment in not being asked to host the 2016 NT Amateurs.
  - Both the Sports and Chief Minister's Cups need improving.
  
- The Chairman thanked delegates for their feedback and assured them the issues with Club Support, Chief Minister's Cup, Sports Minister's Cup and the NT Amateurs will be addressed. He also made reference to continued ongoing support to regional clubs.

Meeting closed: 6.55 pm.

Stewart Cox, OAM  
Chairman

Jason De Araujo  
Secretary/Public Officer