



MINUTES OF THE ONE-HUNDRETH ANNUAL GENERAL MEETING HELD AT THE CLUBHOUSE AT 6PM, WEDNESDAY 24 SEPTEMBER 2025

Present

As per the attendance register.

Opening

The Chair, Rob Balmer, declared the 100th General Meeting open at 6:00pm.

The Chair invited the Company Secretary, Christian Gillott, to read the apologies.

Apologies

Ken Ormiston
Brian Hill
Jill Hobbs
Joan James
Danny Spencer
Michael Hume
Joy Hume
Pam Langford
Jim Ross
Diane Ross
Richard Hughes
Richard May

Notice of Meeting

The Chair advised that the Notice of Meeting dated 29 August 2025 be taken as read.

Confirmation of Minutes

The Chair advised that the minutes of the 99th Annual General Meeting held on 26 March 2025 have been approved by the Board as a true and accurate record of proceedings.

The Chair proposed the acceptance of the minutes.

Proposed by Rob Balmer
Seconded by Russ Shields

The Chair asked for a show of hands in favour and not in favour. All responded in favour of the motion. The Chair declared the motion accepted.

Presentations for Jan-June 2025 (Click [here](#) to view the presentation)

The following presentations were made:

- a. President's Update Rob Balmer
- b. Captain's Report David Abbott
- c. Treasurer's Report Malcolm Gillespie
- d. Relevant Funds Malcolm Gillespie

- e. Membership Chair Rob Balmer
- f. CEO's Report Christian Gillott

On completion of the Board Presentations, the Chair called for questions from the floor regarding the Annual Report and presentations.

1. QUESTION: Russ Shields

Questioned the 20-year cash flow; why is it important, what is the meaning?

a) RESPONSE: Malcolm Gillespie

Malcolm responded that it was important not by itself, but in relation to the long-term infrastructure plan. Any business should keep a good track of cash and where it's going. In a recent meeting, a graph showed the cash held at the beginning of the year, after the subscription fees had come in, and then how much cash was left in April/May. It went from approximately \$7.5 million to almost nothing. The importance of the cash flow statement is to know where the club is at.

b) REPONSE: Paul Laxon

Paul respectfully asked Russ to think of it as a 20-year future model, which is effectively a cash flow. The club has long-term assets, and in order to plan for those long-term assets, the club needs to understand what our financial position is over the long term. Financial models are invariably going to be wrong, but they're the best guess the club has of what our cash flow is, in order to best plan for our long-term investments. Paul reiterated how useful and valuable these models are for the board to plan long-term investments which require a lot of planning and lead times. As an example, the long-term investment plan sets out rough timelines around when investments can be made into other parts of the course; potentially redoing Park 9, Coot-tha, and Tennyson in the future. The model is revised every year, changes every year, but is an incredibly useful tool for board and management.

c) RESPONSE: Rob Balmer

Rob added that it also tries to reflect the projected income from the Retirement Village and other streams.

2. QUESTION: Sue Balmer

Questioned the confirmation system asking if we had a system that would allow notifications being sent to members when being booked in, by themselves or by others.

a) RESPONSE: David Abbott

David responded that the Club will look into and consider an early booking confirmation email.

Questioned if there was any data of the speed of playing on different tees.

a) RESPONSE: David Abbott

David responded that no data is collected on that particular matter. Anecdotally though, players hit less shots, play faster and better on tees more suited to their level. The club encourages members to use appropriate tees when they begin to lose distance to help the enjoyability of all members.

b) RESPONSE: Christian Deacon
Christian made the comment that we do not have 5 tee boxes.

c) RESPONSE: Rob Balmer
Rob reinforced that the rainbow tees are an option every comp round. Members can choose to play off a forward or backward tee with their handicap adjusted accordingly and that the club could probably promote that option more.

3. QUESTION: Phillip Slatter

Asked for information around the upgrading of the gate security. Will the gate require a key access to get into the premises?

a) RESPONSE: Rob Balmer
Rob answered No, regarding needing a key for access. The intention will be to give the club more flexibility. The gates will open and close at designated times, but will give members the option of staying later and still being able to leave after the gates have shut.
The system has the capability to enable an access control element if the club chooses to go that route in the future.

Asked how much does the security addition cost.

a) RESPONSE: Christian Gillott
Christian responded that the security component itself is not overly expensive. The upgrade is mainly about the addition of security cameras that can track vehicle activity in and out of the club. As incidents arise from time to time, the club will have footage to refer to. Estimates costs of less than \$3000 - \$4000 for that element of the upgrade.

Asked how a visitor would be able to collect a member after hours once the gates have shut.

a) RESPONSE: Christian Gillott
The gates opening and closing hours have not been finalised. The club will advertise to members they need to be departing by a certain time and ensured the gate was open until that reasonable time. The system has the ability to be upgraded in the future if needed to track entering vehicles and trigger the gate open, however that was not being considered at this stage.

4. QUESTION: Christian Deacon

Asked if the board has considered applying penalties for course care infractions (bunker raking, filling divots etc).

a) RESPONSE: Rob Balmer
Rob responded that starting with pace of play monitoring, members will also see the reinforcement of course care policies. Implementing penalties has been made far easier since a resolution was passed at the last AGM. If members do not respond to pace of play, or commit course care violations the Captain and Golf Operations Manager will be able to get together and recommend a penalty for repeated breaches.

b) RESPONSE: Ben Cullinan

Ben added that it is important for members to educate their fellow players as well. It requires a bit of bravery but we should pull each other up.

Election of Directors

The Chair invited the CEO, Christian Gillott, to announce the election results

CEO advised that nominations were called for the following positions:

- 2 Directors

Nominations were called for, in accordance with the Constitution, and at the closing date the following nominations were received unopposed and deemed elected.

- Greg O'Meara
- Danny Boyden
- Cathy Forth

3 nominations were received for the 2 vacant positions of Director. There was therefore an election required.

CEO advised that the Board appointed Richard May the returning officer to oversee the Election of Directors. CEO noted that of the 1546 eligible members, 849 members voted, representing 55% of eligible members.

CEO advised that the Returning Officer had notified him of the result of the election.

The result of the election was:

Danny Boyden	530 votes
Cathy Forth	507 votes
Greg O'Meara	661 votes

CEO announced the Board of Directors of 2025:

Rob Balmer	President
Paul Laxon	Vice President
Malcolm Gillespie	Treasurer
David Abbott	Captain
Ben Cullinan	Director
Greg O'Meara	Director
Ken Ormiston	Director
Craig Whip	Director
Danny Boyden	Director

CEO called on the Chair Rob Balmer, to put forward a motion to destroy the ballot papers. Seconded by Sue Balmer.

The CEO asked for a show of hands in favour and not in favour of the motion. All responses were in favour of the motion. The CEO declared the motion accepted and handed the Chair back to Rob Balmer.

Other Business

Rob Balmer thanked the office bearers, Directors and those who were taking on new roles.

Rob Balmer noted that no further business had been raised in accordance with the Constitution.

Meeting Closure

The Chair declared the meeting closed at 7:39pm

Signed as a true and correct record of the meeting.

A handwritten signature in black ink, appearing to read 'Rob Balmer', written over a horizontal line.

Signed

28/10/2025

Dated