

THE MACKAY VETERAN GOLFERS ASSOCIATION INC.

Minutes of the Annual General Meeting held at the Mackay Golf Club on Monday 18 October 2021 commencing at 10.15 am.

Attendance:

R Pert (Chairman), P. Crompton, D. Rosel, G. Mulhall, A. Kenny, W. Duane, G. Lingard, E. Duck, E. Mulherin, G. Webster, T. Marshall, J. Webb, A. Woodhead, R. Griffin, B. Richards, M. Griffin, N. Eggleton, R. Cook, S. Rowlinson, G. Kynaston, D. Rosel, C. Meng, C. Scown, L. Forrest, B. Cooper, J. Crerar, G. Langtree, J. Forrest, K. Kraatz, W. Grendon, J. Grendon, G. Mulhall, C. Nice, G. Nice, R. Sutton, R. Sutton, B. Ezzy, J. Ezzy.

Apologies:

R & J Buckley, M Gayton, D Hatfield, D Dunkley, L Argus, K & J Giles, R Dempsey, T Bell, N & M Morris and T & P Woolcock.

Minutes Silence:

A minute's silence was held in memory of members who had passed through the year: Trish Weatherley, Barry Leeming, David Wilson and Leo McKenna.

Minutes of Annual General Meeting 2020:

Moved by B. Richards and Seconded by K. Kraatz that the Minutes of the annual general meeting of the MVGA held on 12th October 2020, be taken as read and confirmed.

CARRIED

Business arising out of Minutes:

Nil.

Presidents Report:

Moved by R. Pert and Seconded by J. Forrest that the President's Report be received and adopted.

CARRIED

Treasurer's Report:

Moved by P. Crompton and Seconded by R. Griffin that the Treasurer's Report as presented by the Treasurer, Pat Crompton, be received and adopted.

CARRIED

Captain's Report (Ladies):

Moved by A. Kenny and Seconded by M. Griffin that the Ladies Captain's Report be received and adopted.

CARRIED

Captain's Report (Men):

Moved by G. Lingard and Seconded by G. Langtree that the Men's Captain's Report be received and adopted. **CARRIED**

Receipt and adoption of Financial Statement and Signed Statement for the 2020/21 Financial Year:

Moved by R. Pert and Seconded by P. Crompton that the Financial Statement and Signed Statement by Mr. W.G. Cooper (CPA) be received and adopted. **CARRIED**

Election of Members of Management Committee:

The Secretary advised that the following nominations were received:

President:	Rowan Pert
Vice-President (Male):	David Dunkley
Vice-President (Female):	Lorraine Argus
Secretary	Sue Rowlinson
Treasurer:	Pat Crompton
Men's Captain:	John Crerar
Ladies Captain:	Aileen Kenny
Tournament Director:	Tony Bell

As only one nomination had been received for each position, those persons were declared elected to the relevant position.

Patroness:

Chairman Rowan Pert nominated Elspit Mulherin as Patroness of the Mackay Veteran Golfers Association for the year 2021/22 which was accepted by acclamation by the members present. **CARRIED**

Appointment of Accountant to verify Financial Statements for year 2021/22:

Moved by R. Pert and Seconded by K. Kraatz that Mr. William Cooper (CPA) be appointed as Accountant to verify the financial statements of the Association for the year 2020/21. **CARRIED**

General Business as brought forward by the Management Committee:

Nil.

General Business as brought forward by any financial member particulars of which have been provided in writing by 4.10.2021:

Nil.

Closure:

There being no further business, the Chairman declared the meeting closed at 10.55 am.

Recorded by

Sue Rowlinson

(Secretary)

Confirmed / / 2022

(Chairman)

