



AUCKLAND GOLF INCORPORATED

P.O. BOX 87-183. MEADOWBANK, AUCKLAND 1742

**MINUTES OF THE 14th ANNUAL GENERAL MEETING OF AUCKLAND GOLF
INCORPORATED HELD ON-LINE, ON MONDAY 22nd NOVEMBER 2021
COMMENCING AT 7:00p.m.**

PRESENT

W. Chieng (Chair), W Eatts (Director), C. Fenton (Director), B. Maynard (Director), A. Barltrop (Women's President), B. Tatterson (Men's President), together with the following delegates and guests:

Clubs

Akarana

Awhitu

Chamberlain Park (men)

Chamberlain Park (women)

Clarks Beach

Formosa

Howick

Maramarua

Maungakiekie

Maxwells Golf

Onewhero

Pakuranga

Pukekohe

Remuera

Royal Auckland

Titirangi

Waiheke

Waiuku

Wattle Downs

Whitford Park

Windross Farm

Delegates

R. Goundon, P. Witton

R. Quince

M. Loverich

G. McCalman

H. Littlejohn

K. Maxwell

S. Abela

B. Cronin

J. Kim

Warwick Hill-Rennie, P. Savidan

R. Nauck

E. Woodhead

A. Sesun

D. Solomann

A. Burger

Life Members

J. Williams, T. Sinclair

**Women's Management
Committee**

B. Jepson, G. John, K. Perry

**Men's Management
Committee**

S. Gilmour, D. Ratahi, M. Cormack, W. Leitch (Convenor of
Selectors)

Staff present

J. Cameron (Chief Executive Officer)
P. Smaill (Golf Operating Officer)



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The Chair welcomed the Directors, Delegates, Member Clubs and Management Committees to the 14th Annual General Meeting of Auckland Golf Incorporated.

Mr. Cameron began the meeting with a karakia.

Mr. Chieng introduced the Board, CEO and Life Members to the Meeting.

APOLOGIES

No apologies were received prior to the meeting or during the meeting.

MINUTES OF 2020 ANNUAL GENERAL MEETING

Moved Ms. Barltrop seconded Mr. Nauck that minutes of the 2020 Annual General Meeting having been circulated be confirmed as a true and correct record of that meeting.

Carried.

MATTERS ARISING FROM MINUTES

None

REPORTS AND FINANCIAL STATEMENTS

(a) BOARD REPORT

Mr. Chieng presented his report on behalf of the Board as read and highlighted key points from the report.

Mr. Chieng noted that Mr. Tatterson was stepping down as Men's President and thanked him for his contribution. It was also noted that Mr. Tatterson would continue as an advisor on the Men's Management Committee.

Moved Mr. Chieng seconded Mr. Sinclair that the Chair's report be received.

Carried.

(b) WOMEN'S PRESIDENT REPORT

Mrs. Barltrop presented her report as read and highlighted key points from the report.

Moved Mrs. Barltrop seconded Ms. Jepson that the Women's Presidents report be received.

Carried

Items for discussion:

Mrs. Barltrop introduced the Women's Management Committee members.

Mrs. Barltrop noted that Life Member Jane Williams was retiring from the Women's Committee and thanked her for her 20 years of service to Auckland Golf.

Mrs. Barltrop also noted that her report stated Mrs. Williams had been the Women's President of Auckland Golf, which was not the case.



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(c) MEN'S PRESIDENT REPORT

Mr. Tatterson presented his report as read and highlighted key points from the report. Moved Mr. Tatterson seconded Mr. Nauck that the Men's Presidents Report be received.

Carried.

Items for discussion:

Mr. Tatterson introduced the Men's Management Committee members.

(d) PERFORMANCE REPORT AND CEO UPDATE

The Financial Statements for the Year Ended 31 August 2021 were presented by the CEO, Jacob Cameron.

Moved Mr. Eatts seconded Ms. Maynard that the Financial Statements for the year ended 31 August 2021 be received and adopted.

Carried.

ELECTION OF BOARD AND OFFICERS FOR 2020/21

The following nominations had been received:

Board

Male Director Mr. Carl Fenton (Nominated by Remuera)

Female Director Ms. Brianna Maynard (Nominated by Maungakiekie)

Men's President Mr. David Solomann (Nominated by Whitford Park)

The above nominations fulfilled the requirements needed under the Rules, no elections were necessary and the Chair declared the above persons duly elected.

Items for discussion:

Each Officer was introduced and have a brief presentation on themselves.

2022 LEVIES

The AGI Board recommends that no changes are made to the 2022 Annual Levy which stay as follows:

For Golf Clubs:

- For each club member (9 & 18 Hole members): \$23 + GST.
- For each summer member: \$12.50 + GST.
- For each life member: \$0.00.



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- For each junior member: \$5.00 +GST.

- For each secondary member: \$0.00 (if home club is in Auckland only)

APPOINTMENT OF REVIEWER

Moved Mr Eatts seconded Mr. Richard Quince that Stowers Butterworth Chartered Accountants be appointed the Reviewers for the ensuing year.

Carried

GENERAL BUSINESS

No general business submitted prior to meeting

Mr. Cameron noted his thanks to Mr. Tatterson and Mrs. Williams for their help and support over the last three year.

There being no further business the meeting was closed at 7:45pm.

_____ (Confirmed)

_____ (Date)

