

**LANE COVE COUNTRY CLUB LIMITED**  
**MINUTES OF THE 56<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS**

Held at the Terrace Function Room, Community Hub, 1 Pottery Lane, Lane Cove, NSW,  
on **Monday, 20<sup>th</sup> November 2023 at 7.00 pm.**

The Meeting opened at 7.00 pm.

**In Attendance**

31 Golfing Members signed the Attendance Register being a quorum as follows:

Cindy Brown	Jacqueline Brooks	Ralph Sadler	David Haugh
Sharon Johnson	Jackie Sun	Jan Sadler	Margot Alexander
Barbara Oliver	Janet Lean	Graham Webster	Susan Ridd
Dermot Duncan	Joanne Hannay	Mark Thompson	Suzique Doughty
Ralph Graydon	Helen Prentice	Wayne Blair	John Dowey
Andrew Corish	Robyn Seale	Bill Edmondson	Yvonne Nikellys
Jo Cunningham	Robyn McElvenny	Lisa Blackwell	Joan Weine
Caroline Orro	Susan Woodman	Doug Cameron	

**Apologies**

Apologies were received from 11 members as follows:

Rosemary Hurford  
Paul Johnson  
Maree Faulkner  
Bill Oliver  
Kerin Moorehead  
Tim Sinclair  
Ian Butters  
Paul Kelly  
Anthony Hobbs  
Bronwyn Arnold  
Jeff Back

**Welcome**

The President, Cindy Brown, opened the meeting by welcoming and thanking everyone for attending.

The President acknowledged the passing of Ron Jeffries and the meeting held one minutes' silence to show their respect for his contribution to the Club.

**AGENDA**

1. The Minutes of the Extraordinary General Meeting held on Monday 8<sup>th</sup> August 2023. These minutes were confirmed by Helen Prentice and seconded by Yvonne Nikellys.

2. To receive and consider the Accounts and Balance Sheet and Reports of the Directors and Auditors for the year ended 30 June 2023. Moved by Robyn McElvenny and seconded by Suzique Doughty
3. The President presented the membership numbers (88 members) and the profit and loss statement for the last quarter. There were no questions.
4. Members voted on the following two motions:

**Motion 1** - That the Club Board establish a new Incorporated Association entity called the Lane Cove Golf Association adopting the proposed constitution circulated with this agenda.

Bill Edmondson questioned the rationale for abandoning the old constitution. This was discussed. The main reasons were articulated at the EGM (8 Aug) including that the club will no longer will lease premises, pay bar staff, nor need a liquor licence and that there are conditions associated with compliance with ASIC that are onerous for such a small club.

Joanne Hannay moved in favour and this motion was seconded by Doug Cameron. The members voted in favour by a clear majority (29 in favour and 2 against). **Vote carried**

**Motion 2** - To transfer the assets from the current Lane Cove Country Club (public company entity) to the new Lane Cove Golf Association and then to deregister the Lane Cove Country Club entity. The motion was moved by Jan Sadler and seconded by Robyn McElvenny (29 in favour and 2 against). **Vote carried**

5. To elect seven directors to the Lane Cove Country Club to continue as the board until the voluntary de-registration of this entity (expected approx. 31 Dec 2023)

**All seven existing directors were elected unopposed.**

- President – Lucinda Brown
- Treasurer – Sharon Johnson
- Secretary – Joanne Cunningham
- Four Directors – Barbara Oliver, Dermot Duncan, Andrew Corish, Ralph Graydon

6. Election of the Committee for the new Lane Cove Golf Association. The Composition of the Committee is as follows, with at least 7 members required:

**The following people nominated and were voted in by the members for the new Lane Cove Golf Association.**

1. President – Lucinda Brown

2. Vice-President – Robyn McElvenny
3. Secretary – Joanne Hannay
4. Treasurer – Graham Webster
5. Men's captain – Andrew Corish
6. Women's captain – Helen Prentice
7. At least 1 ordinary committee member – Ralph Grayden

### **Business Arising from the Previous Minutes**

No business arising.

### **New Business arising (from the floor)**

Bill Edmondson raised issue of upcoming few years of drought. The existing irrigation system should largely be able to work for many years into the future (assuming some maintenance). Infrastructure was installed via a grant by Federal government. The company "Green Options" have been testing and the existing irrigation infrastructure is in working order

The original three options for water source were

- Creek
- Mine sewer (grey water)
- Bore water (Council went ahead but water is too salty)

The issue is sourcing the water. Bill thinks it's better to damn the creek and use that stormwater.

Suzique Doughty questioned whether Kent will stay on. The board has recommended he stay on as the weekly book-keeping and membership management role is still required.

Bill Edmonson questioned why so much spoil has been dumped near the 7<sup>th</sup> and 9<sup>th</sup> greens when Council have promised a smaller building footprint. It was suggested this is likely to be temporary (for materials handling) and that ultimately the footprint of the building will be less. Cindy agreed to ask Council for some more developed drawings, so club members can better understand the final building footprint.

Bill Edmondson raised the issue of hearing that Northbridge might be pulling out of pro-shop at Lane Cove. **CB** to raise this with Clinton directly to check veracity of this rumour.

The meeting closed at 8.10pm with the President inviting those present to enjoy refreshments.

Signed as a correct record



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President