



**MINUTES OF THE ANNUAL GENERAL MEETING OF  
CARBROOK GOLF CLUB  
HELD ON 8 DECEMBER 2015**

**Apologies** - Mark Berry, Rowan Shipley

1. **All attendees asked to sign the Attendance Register**  
Peter Anemaat (President) asked that all in attendance to sign the Register.
2. **Welcome and Official Opening**  
The President declared the meeting open at 7:00PM and welcomed the Members for their attendance.  
  
He also took the opportunity to acknowledge the attendance of previous President Charlie Irvin and Veterans President Ron Cox.
3. **Confirmation of the Minutes of the Annual General Meeting held on Tuesday 9 December 2014 – Motion to accept as true and correct.**  
  
Proposed: Phil Cacciola                      Seconded: Bob Andrews                      **CARRIED**
4. **Report of the Board of Directors and Financial Statements for the Year Ending 30 September 2015**  
  
A copy of the Annual Report for The Carbrook Golf Club for the year ending 30 September 2015 was available to all members attending the meeting, and contains the full President's, Captain's, Finance, and General Manager's Reports.  
  
All reports were addressed by the appropriate Board Member or General Manager.  
  
Moved Charlie Irvin, seconded Rob Biasillo that the reports as presented be adopted.                      **CARRIED**
5. **Report of the Auditor and Appointment of Auditor for 2015/2016**  
  
Moved that the Report of the Auditor be accepted and Sabdia Professional Centre be appointed Auditor for the 2015/16 financial year.  
  
Proposed: Charlie Irvin                      Seconded: Mark Anderson                      **CARRIED**

**6. Election of Office Bearers**

All of the nominations for the Board were elected unopposed.

President – Bruce Weston  
Vice President – Mark Smith  
Director of Finance – Mark Schutters  
Captain – Mark Anderson  
Directors – Mark Berry, Hans Jebbink, Peter Cramp

**7. The President officially welcomed the new Board of Directors for the Year 2015/16**

Peter Anemaat then stood down from his position as President and Bruce Weston took over as Chair of the meeting. Mr Weston thanked Mr Anemaat and Mr Cramp for their service to the Club. He then addressed the meeting and gave his promise to continue to steer the club in a positive direction and his ambition of leaving the Club in a better position at the end of his Presidency.

**8. Set maximum membership fees for 2016/17**

An increase of not more than 5% was proposed by the Director of Finance.

Moved: Mark Schutters      Seconded: Mike Phelan      **CARRIED UNANIMOUSLY**

**9. General Business**

- a. **Peter Anemaat** – Peter Anemaat took the opportunity to thank Mike Phelan for his help and support with the various projects he has taken on at the Club to make it a better place.
- b. **Bob Andrews** – asked the Board if it was likely that an increase to Members cart storage was likely. The General Manager advised he was investigating options and this would be put to the membership shortly. It was likely that the members wishing to be part of the upgrade would be required to pay an upfront amount rental of 5 years that would fund the upgrade.

**Meeting closed at 7:50pm**

**Signed by the President** \_\_\_\_\_ **Date** \_\_\_\_\_