

MINUTES OF THE WEST AVIAT GOLF CLUB AGM HELD ON 9^h MARCH 2025

Meeting opened: 5.25pm by the President, Greg St Jack.

Attendance Sheet: Signed by the members present – 43 in total.

Apologies: Ken Wasley, Tom Mullins & Ryan Thomas

Acceptance & Matters Arising - AGM 2024 Minutes:

No matters arising from the 2024 AGM minutes.

Moved: Terry Geraghty

Seconded: Alan Webb

Carried unanimously.

Correspondence:

None

President's Report:

The President, Greg St Jack, delivered his report which will be posted on the website.

Captain's Report:

The Club Captain, Roger Simm, delivered his report which will be posted on the website.

Treasurers Report:

Income 1/1/24 to 31/12/24: \$25,024.82 Expenditure 1/1/24 to 31/12/24: \$24,768.97

Profit of \$255.85 for 2025.

The Treasurer, Wayne Eberhard, distributed copies of the Auditors Report and Balance Sheet for 2024 to attending members. Wayne thanked Ian Lea for auditing the West Aviat finances. Ian Lea's summary: "as a result of the investigations and checks carried out by myself on the association's financial records; I find the records to be well kept and a true and fair representation of the club's financial position".

Summation of Treasurer's Report: Income for 2024 mainly from membership fees (\$16,380), term deposit interest (\$2,030.17) and sale of club shirts and jumpers (\$1,221.30). Main expenses for 2024 were Affiliation Fees to GolfWA & Golf Australia (\$9,388.89) and Windup (\$3,746). Social costs (\$2,073) were mainly for catering for the major events (Cups & Champs) and day competitions.

Moved: Alan Webb

Seconded: Matt Garner

Carried unanimously.

Membership Awards - Badges:

Badges were presented to members for 15, 20 and 25 years.

15 Years – Kylie Dyer, Hermann Geibl, Tony Hemmings & Greg Powell

20 Years – None

25 Years – Jim Peters

Those absent can obtain their badges from Leonie Cole (Membership Officer).

Election of Office Bearers for 2025:

President:	Greg St Jack (unopposed)
Vice-President:	Leonie Cole (unopposed)
Secretary:	Brian Wilkinson (unopposed)
Treasurer:	Wayne Eberhard (unopposed)
Club Captain:	Paul Inkster (unopposed)

No election was held for membership of the committee as only five members nominated.

Committee Members: Peter Bowditch, Marion Hutch, Kim Dennis, Trevor Baker & Paul Reddings. Two more nominated from the floor – Matt Garner & Michael Holly.

Leonie Cole will remain as Membership Officer.

General Business:

1. Leonie raised the question of West Aviat's Duty of Care re: playing in extreme temperatures after an incident last Thursday when one of our members collapse after the game. Majority felt it was a personal decision and the individual themselves be responsible for making the decision as to whether to play. Does Hillview Golf Course have a "Duty of Care" in this regard?

Brian Wilkinson moved "that if the golf course is open to play then West Aviat competitions should go ahead."

Seconded: Paul Reddings
Carried unanimously. Resolution passed.

2. Lindsay Mee questioned why there was no wine raffle at The Wanderers games. Competition Day Captains make this decision.

Meeting Closed: 5.50pm.

President: Greg St Jack

Secretary: Leonie Cole