

ANNUAL REPORT



2018/2019

MARRICKVILLE GOLF, SPORTING AND COMMUNITY CLUB LIMITED
ABN 67000 114 152

Notice of Annual General Meeting
Monday 2nd December 2019 at 6.30pm

Business

1. To confirm the minutes of the 68th Annual Meeting held on the 3rd December 2018.
2. To receive and consider the report of the Board of Directors.
3. To receive and consider the statements of financial performance and financial position as the 31st August 2019 and supporting financial statements for the year then ended, together with the auditors' report thereon.
4. Resolutions of the Board of Directors

That pursuant to the Registered Clubs Act

- (a) The members hereby approve expenditure by the Club in a sum not exceeding \$1000 over the following twelve months for the following expenses, subject to approval by the Board of Directors.
 - i. Reasonable expenses incurred by Directors in traveling by either private or public transport to and from Directors or other duly constituted committee meetings, either within the Club or elsewhere, as approved by the board on production of documentary evidence of such expenditure.
 - ii. Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties, including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club and those members directly involved in the above activities.

Explanatory note

The purpose of this resolution is to meet the disclosure requirements of the Corporations and Registered Clubs Act. The adoption of the resolution will confirm and set an upper limit on the amount to be expended.

At the last Annual Meeting held on 3rd December 2018 members approved unanimously an amount of \$1000 and this amount was not exceeded.

5. To transact any other business which may be transacted pursuant to the Clubs' Constitution.
6. To declare the names of Directors elected for the ensuing year of 2020.

By resolution and direction of the board.

Dated 31st October 2019

Club Captain's Report

I would like to acknowledge the MGS&CC Club and Women's Committee for their support in the management of the various competitions that occur each week throughout the year. On behalf of all playing members and visitors please accept our sincere appreciation for your efforts.

I would also like to thank Mr Brad Johnson and Ms Tracy Tuite, a most competent Administration Team, for their role in managing current and new members in the Club and all other issues pertaining to golf i.e. SLICE updates, Trophy allocations etc. and to Kylie Moulds and her team of professionals and assistants who support our members and visitors as they start and finish golf each day. Together we have strived to make your golf experience a trouble free one. I am sure you too are thankful for the team that we have.

As Club Captain, and as a player, it has been a challenge playing golf over the past six months on our course. Despite the usual stressors, such as the heat earlier in the year followed by near drought conditions for the remainder of it, the quality of the greens is testament to the leadership of Brad Johnson and Wayne Beckhaus and the dedication of our greens staff. This year in August we engaged a new greens coring company and I am sure you will agree the effort was worthwhile with the condition of the greens.

I would like to pass on my appreciation to all the Men and Women who gave up their own time by participating in our various representative teams. We had a mixed year with some positive results. Good luck again in 2020.

Finally, I would like to take this opportunity to congratulate our Club Champions in both the Men's and Women's competitions. They are:

Men's Club Championships

A Grade:	Harrison Salmon
A Res Grade:	Patrick Stafford
B Grade:	Ricky Moffatt
C Grade:	Michael Smith

Women's Club Championships

Division 1:	Mary Brewer
Division 2	Libby Tonkin

In appreciation,



Patrick Stafford
Club Captain

Women's Captain Report

The 2018/2019 women's golfing year continues to be successful, with credit going to the full commitment by members for all our activities. Not only has there been a full and active weekly competition but also major events such as the 54 Hole Club Championship, the Nett Championship, Foursomes Championship, the Medal Competition and Medal of Medals, as well as Chick O' The Walk and the Knock Out Competition.

We remain committed to supporting the various golfing events sponsored by Golf NSW which includes the very popular Pewter Plate this year at Baview Golf Club. We continue to support the mid-week Interclub Bronze 2 Pennants which is run during late Autumn and early winter.

The success of our multiple golfing events would not be possible without the ongoing support and sponsorship from the Men's Veterans for trophies and to Ron Knott for his continued support of women's golf. We also acknowledge the continued support from the Club, the ground staff, and the team in the Pro Shop all of whom work so hard to support and encourage women's golf.

Following the implementation of the new Rules of Golf 2019, Glen Grant, rules official, spent time with our members outlining the key changes and addressing any concerns. We were very grateful for his contribution.

Our Annual Charity Day organised by the Women's Committee and strongly supported by all members was again an outstanding success. This year we supported the Marrickville Women's Refuge, Aboriginal Women and Children's Crisis Service, raising a total of over \$9,422. As in previous years there was exceptional support from golfers throughout Sydney and beyond. This day could not be the incredible event it is without the active support of the club, members, friends and volunteers. The Women's Committee continue to actively support all initiatives to develop new golfers. This includes working with our Professional, Kylie Moulds, to support the very popular NSW Golf Seniors Program. The promotion of golf at the recent Marrickville Fair Day was actively supported by our members, supporting the team and answering questions.

The Women's Committee continue to work hard to create a welcoming and fun environment for new women players as we strive to increase the number of new members. Finally, I would like to thank the members of the Women's Committee for all their hard work and tireless support throughout the year. They give unstinting hours of their time to support the women's competition and work hard to build a sense of camaraderie and team.

Libby Tonkin

Veterans Report 2019

Again, it's very pleasing to report that our Veterans are going as strong as ever, even with less members due to age. Our Thursday competition is very competitive with numbers with same; around 55/62 per week.

The weather was most kind to us with very few days lost.

If you are 50 and over, please come and join us on Thursdays 7.30am to 9am.

Our Veterans wouldn't operate without the work done by the committee those being; Secretary/Treasurer: Graeme Johnson, Vice President: Mick Solomon, Captain: Phil Herring, Handicapper: Brian O'Connell, John Billet and Frank Meehan and bell ringer Neville Broome.

Club Champions;

Division 1	Scratch Nett Winner	Julio Simoes – Vets Club Champion George Stamedes
Division 2	Scratch Nett	Peter Grislis Frank Meehan

Again, we look forward to 2020 for a bigger and brighter golfing year.

We thank the Club and Pro-shop for all their assistance during the year.

Veteran's President
Jim Donovan

