

MOTUEKA GOLF CLUB ANNUAL GENERAL MEETING 7pm – 4th November 2024

Present: Peter Cederman, Emily Greenhough, Peter & Shona Johnson, Rex Edwards, Chris & Sharon McGeown, Daryl Graham, Ken Melind, Robyn Hawker, Alison McMillan, Sandy Lepine, Robert Vincent, Grace Latimer, Bruce Miller, Mike Inwood, Geoff & Gaye Milnes, Rebecca & Jon Gammon, Jane & Strachan Adams, Geoff Johnson, Andrew Fenemor, Michael Hay, Brent Thomson, Wayne & Fay Lloyd, Stephen Jones, Jan Dobbie, Alan Brookes, Brian Chandler, Charlie Pierce, J Neal, Bryan McKay, Barrie Walker, Anne Lawrence, Jenny & Frik Van Heerden, Ian Pugh, Megan & David Latham, Geoff Paril, Daph Hamilton, Jan Overall, Yvonne Stevenson, Richard & Joyce Bullock, Ron Noordijk, Glenn Fitzpatrick, Karl Clark, Michiel Van Boekhout, Donna Mitchell, Rob Guild

Apologies: Bernard Walsh, Sally Jones, Diane Strong, Roger & Liz Hall, Meredith Rayner, Bob Ilton, Kevin Armstrong, John Inglis, Bronwyn & Scott Dewar, Nick Van Leeuwen, Paul Hay, Grant Thorn, Sue Park, Kevin & Irene Fell, Geraldine Taylor, Barbara Simpson, Penny Vincent

Moved: Jan Overall Seconded: Shona Johnson Carried

Bereavements: The President asked all members to take a moment silence to remember those past members who have passed away during the past year: Heath Wilkins, Rachel Scott, Tony Louis, Terry Duff, Denis Boyce

Minutes: The Minutes of the previous Annual General Meeting having been posted on the Notice Board for 3 months following the meeting held on the 6th November 2023 be taken as read and moved to be a true and correct record.

Moved: Jane Adams Seconded: Richard Bullock Carried

Presidents Report – (Peter Cederman)

This year has seen the club membership grow steadily going past 500 with a strong number of junior members.

These young members are the future of the club and we need to encourage and support them at the club.

We have had a change of staff with Ian Rowling taking up the head greenkeeper job at Totaradale Golf Club.

Rob Annett our hospitality and bar manager for many years, left due to ill health.

We have taken on Jack Bell as our new apprentice on the green staff, David Wilson

Howarth and Linda Hamilton as the new Hospitality and bar managers.

A big welcome to all of you and look forward to a long relationship.

The course is improving ever year, thanks to the great work of Nick, Steve, and Jack. They are always looking at ways to improve the course and playing pleasure for members and green fee players.

The Motueka golf club has become the course that all visitors are told to play at the top of the South Island.

We are the friendliest club at the top of the South Island.

Thanks to all the committee members who spend hours every year running the club.
Ron and his team in the house committee.
Donna and her team in the match committee.
Meredith & Sandy for the nine hole and ladies.
Stan, Bruce and Chris, always there to help in decision making.
My go to guy Rex when I need help with a problem.
Thanks Emily for all your help, I would be lost without you.
All the volunteer's on the course and club rooms.
Thanks to all our sponsors who support the club, so please support them.

The club has grown over the last year and is in a very sound position to move forward to becoming even better by implementing some of the projects on the strategic plan.

Good golfing and I will see you on the course.

*Peter Cederman moved the adoption of the President's report - Seconded: Ken Melind
Carried*

Greenkeepers Report – (Nick Van Leuween) -

Another 12 months have flown by with many changes on and off the course. We now have Jack on board as a replacement for Ian who left late last year. Jack has become a great part of the team and we now have three guys on the same page ready to tackle the coming years head on. The past 12 months we have been busy renovating and improving areas of the course such as the drains on 1 fairway. We have now completed our turf nursery on 12 which is away racing and close to getting its first cut. We will use this turf to rebuild some of the underperforming tees such as 4 and 2 ladies. We will remove then re-level and replace with new turf so they will not be out of action for long. The tees have become the worst part of the course hence the reason for committing to this replacement plan. This coming year we will be investing a little more money into fairways and tees to hopefully get us through the hotter months with less heat damage, this will be through the application of wetting agents and better fertiliser and also better grass through re seeding. One of the reasons for this is that our machine replacement programme is in a good space which will allow us to spend a little more on making areas of the course better for longer. I would also like to give a massive thank you to all the volunteers that help keep our course in such great condition. Clubs do not function without these legends. Let's hope the next 12 months is full of sunny days and happy golfing.

*Emily Greenhough moved the greenkeepers report be adopted – Seconded: Peter Cederman
Carried*

Financial – (Chris McGeown)

Motueka Golf Club Inc. has demonstrated a year of growth and stability in its financial performance for the year ending 31 August 2024. A robust increase in revenue streams and prudent management of operational expenses has resulted in a net surplus.

Financial Highlights

- **Income:** Total operating income increased from \$596,878 in 2023 to \$684,161 in 2024, largely due to improved trading income across bar sales, buggy hire, and green fees. Subscription income saw a steady rise, reflecting strong membership engagement and retention.

- **Expenditure:** Operating expenses were consistent at \$534,864 compared to last year's \$534,991. Key expenses in maintenance and development, administrative functions, and standing charges have been managed to align with club needs and operational growth.
- **Surplus:** The club achieved a net surplus of \$92,370, a significant increase from the previous year's surplus of \$6,432. This was primarily driven by increased income and controlled expenses.
- **Cash Flow:** Net cash from operating activities was positive, with \$150,872 generated. After investing activities, which included asset purchases of \$31,797, the club closed the year with a cash balance of \$120,903 and a total of \$380,000 in term deposits, including an Adverse Event Reserve of \$100,000. This cash and term deposit balance positions us well for upcoming commitments and new opportunities.

Strategic Commitments and Liabilities

- A key commitment includes the purchase of a new mower at a cost of \$80,000, expected to support grounds management.
- Current liabilities, including accounts payable and prepaid subscriptions, total \$119,859, with adequate cash reserves to meet obligations.

Membership

The table below provides information on the membership as at 2 October 2024.

		This report>>> 2/10/2024			FTE
		Male	Female	Total	
9H	9 HOLE MEMBER	72	50	122	77
CM	COUNTRY MEMBER	14	7	21	13
FP	FULL PLAYING MEMBER	163	42	205	205
FP1	FULL MEMBER 26 - 30 YRS	10	1	11	7
FP2	FULL MEMBER 19-25 YRS	28	1	29	11
FYM	1ST YEAR FULL MEMBER	6	1	7	6
FYM9	1ST YEAR 9 HOLE	9	11	20	10
JM1	JUNIOR under 19	53	2	55	4
LIFE	LIFE MEMBER	4	3	7	0
MFMC	COMPLIMENTARY	14	4	18	0
MW	MID WEEK	12	0	12	10
SM	SOCIAL MEMBER	1	1	2	0
SUM	SUMMER MEMBER	7	2	9	6
WIN	WINTER MEMBER	0	0	0	0
		393	125	518	350

Acknowledgement

I'd like to acknowledge the many members that help with banking and till reconciliations.

Conclusion and Future Outlook

In 2024, Motueka Golf Club Inc. has fortified its financial position, ensuring sustainability and capacity for further improvements in club facilities and services. With solid cash reserves and continued member support, the club is well-positioned to meet future demands and expand its offerings for members and guests.

Thank you to all members, sponsors, and the committee for their commitment to the club's financial and operational success.

Chris McGeown moved the financial report be adopted – Seconded: Barrie Walker Carried

Robert Vincent asked if we have considered putting solar panels on the roof. There is a plan to proceed with investigations around this project.

Subscriptions (Chris McGeown) –

The Management Committee recommends a 4% increase in membership fees (excluding Juniors). This level of increase reflects the increase in costs the Club has experienced over the past year, enabling us to maintain our current financial position.

The Management Committee's approach emphasises small, consistent adjustments to avoid the necessity of significant hikes in any single year, ensuring gradual and manageable changes for members.

*Chris McGeown moved a 4% increase to membership fees excluding Juniors
Seconded: Rex Edwards Carried*

ELECTION OF OFFICERS

	<u>NOMINEE</u>	<u>PROPOSED BY</u>	<u>SECONDED</u>
President	Peter Cederman	D Graham	R Noordijk
Vice President	Bruce Miller	M Rayner	R Noordijk
Club Captain	Daryl Graham	P Cederman	E Greenhough
Vice Captain	Chris McGeown	P Johnson	B Hedges
Ladies Captain	Sandy Lepine	D Mitchell	R Gammon
Match Chairperson	Donna Mitchell	S Johnson	S Lepine
Match Vice Chair	Mike Inwood	R Noordijk	D Graham
Match Committee	John Inglis Andy Tasker Keriana Scott Peter Johnson Rebecca Gammon Karl Clark Todd Hamilton	D Mitchell D Mitchell M Inwood D Mitchell D Mitchell C Pierce D Mitchell	M Inwood M Inwood R Gammon M Inwood M Inwood P Johnson B Miller
House Chairperson	Ron Noordijk	P Cederman	S Johnson
House Vice Chair	Shona Johnson	R Noordijk	D Graham
House Committee	Yvonne Stevenson Evelyn Hay Frik Van Heerden	S Johnson Y Stevenson B Ilton	J Gammon S Johnson W Lloyd

Ken Melind moved all above nominations be accepted Seconded: Rex Edwards Carried

