



# Proston District Golf Club

81 Brigooda Road  
Proston 4613  
Queensland  
[www.prostongolfclub.com.au](http://www.prostongolfclub.com.au)

10 May 2022

Dear Member

## GENERAL MEETING MINUTES 24.04.2022

CHAIRPERSON D. HUNTER OPENED THE MEETING AT 9 A.M.

ATTENDEES: J.HORNE, LINDSAY NOTT, SARA HALL, G.FERRIS, BRIAN GARLAND, JUDY GARLAND, D. HUNTER, P. VELLAR, B. GAIR, L. MULLINS, W.WOODS,

APOLOGIES: T. ZAMMIT, R. NEILSEN, R. MC GREGOR, B. TAYLOR, M. WESTERMAN, G.HORNE, R. HENRY

G.Ferris moved that the minutes from the previous meeting be accepted as read

B.Garland seconded the motion.

The motion was passed unanimously.

### BUSINESS ARISING FROM THE PREVIOUS MINUTES:

Chairperson D .Hunter pointed out that the minutes were not correct regarding the rescinding of B. Gair's motion on Annual Fees and that no new motion had been moved and voted on for the for the new yearly fees. As the minutes stand the club has no legal fees set for the current year. The Chairperson requested that the new motions regarding Annual Fees need to be moved and voted on to fix these anomalies.

G. Ferris moved that B. Gair motion regarding annual fees from previous meeting be rescinded.

L. Nott seconded the motion.

The motion passed unanimously.

P.Henry moved that the Annual fees be set at

1. Non Playing Member

\$80.00

2. Playing Active Member

\$120.00

3. Affiliated Member with A.G.U.\$180.00

4. Life members to pay affiliation fee

B. Garland 2nd the motion.

The motion was passed unanimously

#### TREASURERS REPORT.

Treasurer G. Ferris tabled his report and outlined the clubs financial position. All payments are being Met on time.

S.Hall moved that the treasurers report be accepted as tabled.

P.Henry seconded the motion

The motion was passed unanimously.

#### CORRESPONDENCE: INWARD:

Bridal Guide South Burnett Today. \$250. For advertisement.

Moved S. Hall

2nd

P.Henry

There was no correspondence outward

#### GENERAL BUSINESS:

AGENDA ITEMS

CLUB SECURITY

SPONSORSHIP

ABLUTION BLOCK WANDERING BARES

OUTSIDE CHAIRS

NEW MEMBERS

CLUB SECURITY: Due to a large number of break ins around town it was decided by the meeting that Security cameras be installed. G. Ferris estimated the cost be around \$1000.00

It was voted on unanimously and a motion was

Moved by P.Henry

2nd G. Ferris

#### SPONSORSHIP:

S.HALL called for ideas and will send out brochures to members

#### CARETAKERS

David and Caroline to meet and greet campers and check toilets

Allan watering of greens, mowing, looking after machinery.

All machinery faults to be reported to G. Ferris

#### CLEANING

P. Henry needs one day per month to help moved furniture in the restaurant, B Gair will help move the furniture, as long as he has prior notice & has time.

CAMPDRAFT: B Gair to request a meeting with John Ramke & committee , and golf club committee, re allocation of camp lots, cost of water, electricity and any repairs.

S.Hall to make a DUMP POINT SIGN.

#### OUTSIDE CHAIRS

Funds of \$1000 from K. Duff (discretionary fund). G. Ferris will pick up.

D.Hunter will do acquittal once chairs are received

#### WANDERING BARES

There was an agreement that it was a very well run weekend.

Premises were clean, and restocked etc

W. Woods asked for comments from members

A date is to be set for the next Wandering Bare weekend

PROVISO's are that Sunday night members must be fully clothed

J .Horne asked what were the fees for a Sunday game. Only green fees.

L. Mullin requested emails (There was no email address on her membership application)

S. Hall updated. All were in agreeance

#### GOLF CARTS:

G. Ferris offered to sell his Golf Cart to the club (aprox. \$1500.00) which can be then used to hire out.

W. WOODS spoke of buying golf cart and donating at a later date

There being no further items on the agenda, the meeting was closed by the Chairperson at 10.07a.m.

Sincerely yours,

Judith Garland

Secretary

Proston Golf Club