



## NOTICE OF MEETING

Dear Member,

You are invited to attend the Annual General Meeting of Wyong Golf Club Ltd. to be held in the Clubhouse on Monday, 1<sup>st</sup> February 2010 at 7.30 p.m.

## AGENDA

The business of the Annual General Meeting shall be as follows:

- (1) To confirm the Minutes of the 2009 Annual General Meeting,
- (2) To receive the reports of the President, Treasurer, Greens Chairman and Captain,
- (3) To receive the Director's Report,
- (4) To receive the Auditor's Report,
- (5) To elect a Board of Directors to serve until the next Annual General Meeting,
- (6) To elect Patrons for the ensuing year,
- (7) To consider, in accordance with the Constitution and the Registered Clubs Act, 1976, as amended, motions of which the required notice before the day of the meeting has been given,
- (8) To transact, in accordance with the Constitution and the Registered Clubs Act, 1976, as amended, ordinary business that may be brought forward.

Glenn Howard  
SECRETARY MANAGER

Please note that a copy of the Annual Report can be found by going to the Club's web site. [www.wyonggolfclub.com](http://www.wyonggolfclub.com) It would be appreciated if Members who wish to raise queries or seek information about any matters appearing in the Annual Report give seven (7) days written notice to the Secretary Manager. This will allow sufficient time for proper research and preparation of the replies for the benefit of all Members



## NOTICE OF MOTIONS

Notice is hereby given of the following motions to be put to the Annual General Meeting of Wyong Golf Club Limited:

(1) That, where such action receives prior endorsement from the Board and relevant evidence of expenditure is provided, the Members approve a Director's allowance for the ensuing year not to exceed ten thousand dollars (\$10,000), plus GST, to cover reasonable expenses in regard to:

- (a) Entertainment of special guests of the Club,
- (b) Attendance at functions and activities within the club deemed by the Board to be in the Club's best interest,
- (c) Attendance at other clubs to observe facilities and methods of operation,
- (d) Attendance at seminars, lectures, trade displays and the like.

Moved: G. Taylor      Seconded: J. Witten

(2) That the Directors be entitled to reserved parking spaces in the Club's car park.

Moved: G. Taylor      Seconded: J. Witten

(3) That a Club blazer and suitably embroidered business shirt and tie be provided for each Director.

Moved: G. Taylor      Seconded: J. Witten

(4) That the Board of Directors be entitled to an annual dinner at a cost to the Club of not more than one thousand dollars (\$1,000), plus GST.

Moved: G. Taylor      Seconded: J. Witten

(5) That a Christmas party be held for Staff members and their partners, the Women's Golf Committee and their partners, and the Board of Directors and their partners at a cost to the Club of not more than six thousand dollars (\$6,000), plus GST.

Moved: G. Taylor      Seconded: J. Witten



## **PRESIDENT'S REPORT**

It gives me much pleasure to present to members the Wyong Golf Club Annual Report for the financial year ended 30<sup>th</sup> September 2009.

### **FINANCES**

The club has achieved a trading profit of \$204,858. This has been due to increased revenue in all trading areas. Bar up 12.6%, Gaming up 16.7% and Course Income up 10.4%. Course expenditure increased this year, but all other expenditure was maintained within budget. There have been a number of new initiatives introduced during the year, all of which have been extremely successful. The club is in a very sound financial position which will allow us to undertake major capital works over the next 4 to 5 years.

### **BOARD**

The Board has had only one change this year which provides the club with stability and valuable experience. I thank all of the Directors for their support and dedication. During the year a 5 year Strategic Plan was finalised. The process of putting the plan into place generated a great deal of discussion and has given the Board a platform to prepare for the future with a great deal of confidence. Particular mentions to Treasurer Steve Crowe for his expertise in financial matters, and Greens Chairman John Witten and Captain Graham Taylor for their dedication to their positions.

### **75<sup>TH</sup> ANNIVERSARY**

The highlight of 2009 was our 75<sup>th</sup> anniversary celebrations. A number of golf days were conducted in October culminating with a dinner at the end of the month. About 140 members attended the dinner and a great night was had by all. The displays of old photographs and memorabilia were very popular and generated a great deal discussion about the history of our club. Thanks again to John Elder for the time he has dedicated to maintaining our historical records.

### **GRADY COURSE MASTER PLAN**

In June 2009 the members approved the Grady Group plan for course improvements. This plan will see some major alterations to our course. It will provide much needed additional water storage, overcome the drainage issues on the lower parts of the course, replace the older greens and overcome the maintenance problems we have on the eastern end of the course. A plan has been established to complete the important sections of the course improvements over the next 4 years.

### **CLUBHOUSE**

No major work has been undertaken in the clubhouse this year; however the strategic plan will address a number of areas. The construction of an external gaming area will commence in the near future providing the club with a more attractive area for patrons. Other projects to be undertaken as part of the plan are the refurbishment of the men's and women's locker rooms

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and sprig bar, increasing the car parking available to members and guests, and a new roof over the clubhouse. Cash flow projections indicate that all of the projects can be undertaken without significantly increasing our debt.

## **STAFF**

The club is fortunate to have a dedicated group of employees who have been at the club for some time; this provides stability and a great deal of experience for our business. Glenn Howard has provided outstanding leadership to the staff and support to the Board. He has prepared the majority of the documentation for the 5 year plan and has done so with a great deal of enthusiasm and vision for the future of the club. My thanks to all of our staff, administration, bar, house and course for your contribution to a successful year.

Congratulations to Kent Smith and his team who have continued to present the course in excellent condition during the year.

Thank you to our Professional Duncan and his staff for their services to the club throughout the year and also our caterer Dan who has developed our restaurant into one of the best facilities in the district.

I would like to pay tribute to Ruth McPhan who has retired from the Women's committee this year after nearly 30 years of service to women's golf. Ruth was Captain for 9 years followed by the last 12 years as President. Thank you Ruth for your contribution to the club and I hope you enjoy your retirement.

## **THE FUTURE**

There is no doubt that Wyong Golf Club is in a very strong position, from both a golf and financial perspective. Our competition fields and social play remain strong and new members continue to be attracted to our club. The course improvements will ensure that we remain a premier golfing location in the district. The planned clubhouse upgrading will provide more quality facilities for all members and visitors. I look forward to seeing the planned projects completed during the next few years; they will add a great deal of value to our club.

Thank you to the members for your support, especially to those who have approached me, and other Directors, offering congratulations on the progress that has been made in recent years. It is very encouraging to know that we all have a strong commitment to the future of our club. My best wishes to you all for a very happy and successful 2010.

Ian Spielvogel  
PRESIDENT



## TREASURER'S REPORT

Members, I am pleased to report an operating surplus of \$204,859 (2008 - \$213,087).

As I explained in last year's report our profit of \$213,087 was increased by \$195,735 due to a change in accounting policy with regards to subscriptions. I feel it is appropriate that the section explaining how last year's profit was achieved be included in my report to clarify matters.

"Firstly I would like to explain the effect that the change in golf year had on our profit. You may recall that our subscription year was changed to end in June 2008. This led to two lots of subscriptions being collected in this financial year. The net effect of this was to increase our reported profit by \$195,735. After taking this into account our "true" profit for 2008 was \$17,352. This may seem quite low, yet in the current "Club economy" achieving a profit at all is something to be proud of. From now on the subscriptions collected will be entirely within the current financial year."

Taking this into account this year's profit of \$204,859 is an excellent result. We have experienced solid growth in most areas and kept control of expenditure where possible. Our loan to the bank is currently \$854,000 and we continue to meet our loan and interest commitments. During the year we carried out capital works both on the course and in the clubhouse to the value of \$279,632.

Capital purchases for the year are detailed below:-

-	Course works	\$	66,840
-	Course equipment	\$	99,574
-	Club facilities	\$	59,668
-	Poker machines	\$	53,550
	TOTAL	\$	279,632

As mentioned in the President's report we are entering an exciting phase of the Club's development. The Club is well placed financially to be able to carry out the capital works that are proposed for the next 4 years and we can look forward to continued profitability.

Steve Crowe  
HONORARY TREASURER



## GREEN'S REPORT

It gives me pleasure to again present the annual greens report. Once again our course has been presented second to none with thanks to our dedicated greens staff headed by Kent Smith.

This year sees us with new pathways on the 7<sup>th</sup>, 8<sup>th</sup> and an extension to the 14<sup>th</sup> with thanks again to John Desborough. We have also spent around \$100,000 on course equipment with a new mower, backhoe and an excavator.

We have decided to remove the right-hand bunker on the 11<sup>th</sup> green due to maintenance issues. Mounding will be built similar to that on the 17<sup>th</sup> green. This year also saw the member's endorsement of the Grady Plan with surveying currently underway.

The new temporary 18<sup>th</sup> green is almost ready for play with some tree removal the only hold up. This will allow for the reclamation of the area near the current 18<sup>th</sup> green to be used for 40 – 50 car parking spaces with the DA currently at council for approval. This will be completed in the New Year along with the stump grinding along the western border of the course.

Thank you to our volunteers for their assistance and anyone wishing to assist should contact the Greens Chairman, Kent Smith or John Elder. And finally to my Greens Committee Graham Taylor, John Lunney, Bill Huxtable and Craig Wickham thank you for your time and assistance during the year.

John Witten  
GREENS CHAIRMAN



## CAPTAIN'S REPORT

Once again I have the honour of presenting this report of our club events and achievements for 2009.

The course has again been presented in great condition throughout the year by Kent Smith and his staff. With the approval to implement the Grady Group course master plan we can expect ongoing works for the next few years on the course. Your patience will be appreciated.

Our representative teams have again performed very well during the year with our "A" Grade and Junior pennant teams winning their respective district pennant. The Eric Apperly Shield team (under 24 years) progressed to the State Quarter Final before being defeated. The oldest member of the team was only 19!

The "Austbrokers" Pro Am and the "Tooheys XXXX" Trainee Pro Am were both well supported and drew many glowing compliments regarding the condition of the course. Many thanks to the sponsors who continue to support these events.

Many thanks to our Professional Duncan Pedrana and his staff for their support during the year. To Glenn Howard and all the clubhouse staff for their service, our Ladies Committee and those members who gave a hand during the year a big thank you.

To our Match Committee of Leon Du Chateau, John Lunney, Tony Newcombe and John Witten, thank you for your support and effort during the year.

The winners for 2009 were:-

Club Champion	Alex Pitty
"B" Grade	Geoff Clark
"C" Grade	Ken Dowse
Junior	Alex Pitty
Senior	Norm Hollis
Nett Winners	
"A" Grade	Rhys Greig
"B" Grade	Nathan Lear
"C" Grade	Ashleigh Knight
Senior	Peter Nesteroff
Most Improved Junior	Jordan Garner
Gascoigne Memorial Trophy	James Rodger
Club Trophy	Gary Worboys

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President's Trophy	Paul Ball
Captain's Trophy	Neil McDougall
Professional's Trophy	Ray Whittaker
Singles Knockout Winner (Roy Alexander Memorial Trophy)	Ron Lloyd
Team Knockout Winner (Eric Ayres Memorial Trophy)	Grahaeme Anderson & Craig Wickham
Junior Knockout Winner	Marshall Cheneval
Mixed Foursomes Champions	Terry Hook & Sharon Foskett
Men's Foursomes Champions	Andrew Bond & Russell Bunn
"B" Grade Foursomes Champions	Ray Hildridge & Peter Gaynor
"C" Grade Foursomes Champions	John Miles & Ian Roxburgh

On behalf of the Match Committee, I would like to wish all members and staff a happy & prosperous New Year.

Graham Taylor  
CAPTAIN