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## AMG Minutes

Meeting Opened at 6.00pm - 21 Attendees

Committee Members;

John McLennan – Chairperson – Present

Jane Bodie – Treasurer- Present

Joy Butler – Secretary- Present

Charissa Hinton- Present

Penny Brittain- Present

David Bodie- Present

John Shackell - Apology

Mike Pascoe - Apology

Brenda Beach - Present

### 1. **Confirmation of past minutes** – Joy Butler

Items raised at last AGM that have been successfully implemented;

- Website built
- Facebook page built
- Modernised events calendar system
- New shirt logos and colours developed
- Sponsorship retained – Bay Dental, House of Golf
- Sponsors drive undertaken
- Retained coaches – Brian Carrigan, Michael Hogan, Josh Taylor, Shane Tate (House of Golf).
- Sunday Competitions – Changed rewards system to House of golf points. Accumulated point reflects spending dollars in the store.
- Attempted Fun day events but unable to organise momentum

Past Minutes Accepted – John McLennan , Seconded – David Bodie

### 2. **Treasurer's Report** - Jane Bodie

- New Bank Account set with cheque books – Dual signatories required
- Bay Dental primary sponsor contributor
- Account remains in positive balance
- Details available on website

Treasurer's Report Accepted – Penny Brittain, Seconded – Brian Carrigan

### 3. **Announcement of 2017 Coaches**– Joy Butler

Past Coaches – Brian Carrigan, Michael Hogan (resigned), Josh Taylor (resigned), Jesse Reck (graduates)

#### **2017 Coaches**

- Brian Carrigan (Senior)
- Valerie McCormick (Assistant)
- Chris Taylor (Pro Shop)
- Shane Tait (House of Golf)

#### **4. Election of Chairman, Treasurer, Secretary and committee members for 2017**

Retiring Committee Members John McLennan – Chairperson (vacant) Jane Bodie - Treasurer (vacant) - Joy Butler – Secretary (vacant)  
Past committee announced their desire to transition their roles to new committee however, would maintain contact with the program until successfully handed over.

Past President Brian Carrigan addressed the members to provide a historical background to the program, thanked past committee and encouraged new parents to be involved in the running of the program

Chairperson called for Nominations,  
New Committee voted in;

##### ***Elected Committee Officers***

Chairpersons – New committee will decide after their first meeting.  
Treasurer – Karleigh Jensen (Allira's Mum), Mary Wheatley Accountant  
Media and Communications – Kristy Taylor (Braiden & Travis' Mum), Kristin Stowers (Zane's Mum), Brian Carrigan (part-time)  
Sponsors Representative and AGU group Support - David Bodie (Benji's Dad)  
Handicaps and Statistics – Shane Folker (Nathaniel & Rory's Dad), John McLennan (part-time)  
Coordinator & Support - Penny Brittain, Charissa Hinton (Kai's Mum), Susie Folker (Nathaniel & Rory's Mum), Geoff Shingles (Allira's Dad)

#### **5. General Business**

- Charissa Hinton requested update of costs for the end of year dinner Jane Bodie (Past Treasurer) advised cost were \$30 per adult and \$18 per child. The costs will be subsidized by the program to reduce costs to \$20 per adult and \$8 per child
- Jake Holliday raise who were our sponsors for 2017. Joy Butler advised sponsors are Bay Dental (Shirts), RSL (\$300 per month), Joy Butler (Website and Points Cards), Godfreys and Silent Sponsor (Monthly Medals, Fraser Coast Classic – Trophies), Polly and John Moran – have donated carnival prizes and would like to continue sponsor the program, Solahart Darren Page sponsors end of the year trophies.
- Brian Carrigan requested to be able to include level 1 (beginners) column in newsletter. There were no objections to this inclusion

#### **6. Chairman declared AGM closed - 7:05pm**

Next meeting to be advised – early February 2017 anticipated