



club banora
Golf Club

Golf Section Annual Report 2021

20 MARCH 2021

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Management Committee Members

President:	Brent McLennan
Vice President:	Lisbeth Edwards
Secretary:	Vacant
Treasurer:	Kaye Mills
Men's Captain:	Kevin Haddrick
Ladies' Captain:	Pauline Ryan
Veterans' Captain:	David Harrod
Men's Committee Member:	Allan Danks
Ladies' Committee Member:	Rosie Connelly

2020 ANNUAL GENERAL MEETING AGENDA

**ISLAND HOUSE ON SATURDAY 20th MARCH AT 2.00PM.
DST.
REGISTRATION FROM 1.30PM DST.**

BUSINESS

- Consideration and adoption of the Annual Report including President and Captains Reports
- Presentation and adoption of the Balance Sheet, and Financial Statements
- Notices of Motion

General Business that may be brought forward in accordance with the Constitution and Rules.

Nomination of Officers for the coming year 2021/2022

President	Nominee: Nominated by Seconded by:	Brenton Lester McLennan 30730 Walter Leslie Fisk 29605 John A Loughlin 41417
Vice President	Nominee: Nominated by Seconded by	Lisbeth Mary Edwards 19378 Kaye Mills 23406 Myra L. Biggar 26621
Secretary	Nominee Nominated by Seconded by	No Nominations
Treasurer	Nominee: Nominated by: Seconded by	Peter Wazlawek 68121 David Harrod 25558 Kevin Haddrick 54302

President's Report

2020 was a year we probably could have done without, from drought to floods to COVID.

Despite all of that we have managed to come through the saga relatively unscathed.

Many thanks go to the tireless efforts of Twin Towns executive and board who during the dark days were available to the constant barrage of questions from us, wanting to know why we weren't back out there. Also, the members of the golf committee who tried to keep everyone up to date with the happenings and for their efforts in trying to get us back as quickly as possible.

Thanks to COVID we have gained some benefits. As most of our expenditure was put on hold because of it, we find ourselves in a strong financial situation ready to handle 2021 better than most of our recent past years, the support of Twin Towns is greatly appreciated both financially and operationally.

As we were off the course for a few months, this allowed Rodger and his team to attack some problems that had been arising. A leak in the watering system was found and fixed, the pump on the 1st was fixed and course works that had been waiting got done, to mention a few of the happenings. Well done to our ground staff, the course is possibly in its best condition for many years.

We also learnt to respect each other, our personal distances, the meaning of freedom and how to fill our border passes.

Congratulations to Pauline Ryan for her Life Membership award, Brian Brown our new Board Chairman and thanks to our past chairman Mike Fraser who made himself available to us during the COVID early days. Congratulations to all the winners of Championships and Honour board events and a particular thank you to our Captains and their support people for getting those events played.

Ken Culpitt has been a godsend for his efforts in getting a new site up and running and the time he has put into all of those computer problems throughout the year. Thank you, Ken you are greatly appreciated.

Golf Section Annual Report – March 2021

The Island House, now also the pro shop, has had its ups and downs over the past year and it is good to see it operating. Thanks go to Barry and Twin Towns for working out a way to keep a smile on the golfers faces, Barry and his crew do a heap of work behind the scenes and during the year their workload increased with COVID requirements. I would like to thank them for the support they have given the golfing fraternity and wish them every success with this new outlook on life. Our support and patronage will be vital to keep this running.

I would like to thank all of the members for being part of a very trying year, both on and off course, the support you have given, the way you have conducted yourselves and maintaining a sense of humour throughout it all. I trust 2021 will be much much better for all of us.

Finally, I would like to thank all of the committee for all of their input to this past year. We have worked as a team had success and failure but come through smiling at the end. Well done.

Brent McLennan

President

Men's Captain Report

Well, what a year it has been.

For my first year as Captain it didn't start the way the script read. A week and a half in we were shut down with COVID, which had us waiting for the next 3 months to get back on the course.

Once we got back we tried hard to catch up with what was missed.

Congratulations to Grant Treloar who defeated Paul Pochodyla on the 19th hole in a great Match Play Final.

Congratulations to Grade Champions.

A Grade and Club Champion, Alan Hubbard, who did it the hard way, coming from 10 shots back after the first round to win by 2 from David Von Itzstein.

B Grade Champion Nigel Luxton, eagled the last to win by 1 from Kevin Haddrick.

C Grade Champion Roger Sheppard had a 9 shot victory with Greg Morrison as the runner up.

Congratulations to the Foursomes Championship pairing of Alan Hubbard and Michael Kemp taking out Division 1 with a 3 shot win over Brendon Williams and Grant Treloar.

Division 2 was won by Geoff Clarke and Jimmy Wood with Merv Evans and Wayne Howlett runners up 4 shots behind.

To Barry Horton and Tim Black, thanks for all the assistance you have given me. Thanks to Roger Scott for the work they do to get us out on the course.

A special thanks to our sponsor North Estate Agents, we appreciate your support you have given us and look forward to working with you over the next 12 months,

To Brent McLennan, Allan Danks, Wayne Muir and Michael Tink-Hornett with the team work we have, it made my first year as Captain so enjoyable, and I'm looking forward to working with you for the next 12 months.

And lastly, Thanks to Twin Towns, it's been a pretty tough year and we might not have agreed with what was happening at stages but we got through it, nice and safe, and everything is back to normal now, and let's get out on the course and enjoy ourselves.

Kevin Haddrick
Men's Captain

Ladies' Captain Report

As I write this report we are approaching 12 months of living with COVID-19 which has changed our lives forever and also changed the way we play golf. Temporary Rules brought in through Golf Australia meant that we had to mark our own cards, rakes were removed from bunkers, and flags remained in the hole.

All bins were removed from the course and water bubblers and ball washers were shut off. We stopped playing golf and the course was closed on 26th March 2020. Golf resumed under the changed rules on 1st June with 1 person per buggy and strict socialising and personal distancing observed. The border was closed and passes were needed to transit into Qld

Lots of frustration occurred in our everyday life as we sat in endless queues to do normal everyday actions. Golf members left as it took hours to get home after a round. Nearly all our events for the year ended up being cancelled and monies returned.

The Island House has new rules about numbers, then started serving beverages only until it closed completely. This was sad to see as gatherings were banned and the fellowship of the Golf Club meeting after playing disappeared. Presentations ceased

Twin Towns extended our membership and Shed Hire fees by 3 months and took a massive hit as all their premises were closed down during the peak of the pandemic. Normality has been restored to some extent with strict socialising rules at Club premises and QR Code entry now required.

Barry Horton has taken over the Island House premises as a bar, food supply and Pro Shop and our golf presentations will now take place once again in our "home". We were able to hold our championships in October (deferred from June) And my congratulation go to Pat Hodda, Club Champion and also to our Div 2 winner Jeanette Fisk, Div 3 Coral Rasmussen who won in an exciting playoff against Pauline Benny. All other major events were cancelled.

My thanks to Barry Horton for his assistance over the year. Barry had an unfortunate accident in early COVID-19 period and was laid up for months. Good to see him back on his feet, .Tim Black stepped up and ran the Pro Shop with the able assistance of Barry's children, Rhys and Tegan. Thankyou Tim for helping us all out through this difficult time and many thanks to Rhys and Tegan for being there for their dad.

The Course was kept in great condition whilst we took a COVID enforced break, by Head Greenkeeper Rodger Scott and his staff. Rodger, thankyou for your hard work over the past 12 months as you kept the course in great condition through drought and flooding rains. The recovery of the course after the last flood when it was inundated twice in a short time was remarkable.

Golf Section Annual Report – March 2021

I would like to thank my sub committee girls for their hard work and support. No club runs without the background helpers and this year has been particularly tough on all. Special thanks to Kaye and Liz who took on extra duties with the Management Committee, Kaye as treasurer and Liz “not the secretary”

My thanks to the Management Committee members, it has been an enjoyable time over the past three year’s working with you and I wish you all success as you continue to run our great club.

To those who have lost a loved one, my sincere condolences. If poor health has kept you from enjoying your golf, I wish you well and hope to see you soon back on the course. Sadly, I will not be continuing as your Captain as I have a Medical Condition that required my full attention. My time as Captain has been a wonderful experience and I appreciate the support received from you the members. I will always be available to assist the new Captain if required.

Good health and happy golfing and I’ll see you on the course.

Pauline Ryan.
Ladies Captain

Veterans' Captain Report

A good start to the year the COVID was thrust upon us, 106 members on the books but since the pandemic average only 50 players on Mondays. Invitation day was cancelled last year but on track to hold this August.

Our own Club Championships went well with David Vonitzstein crowned Club Champion.

A GRADE GROSS D. VONITZSTEIN NETT S. WILKINSON

B GRADE GROSS K. COOPER NETT W. HOWLETT

C GARDE GROSS R JACKSON NETT B. MEEKINGS

Congratulations to Kim Thackeray for a Hole in One on 11th 23/11/20

Thanks to Barry and his Pro Shop Staff for all their help throughout the year and getting the Island House operational once more. Also, to Rodger and all his team for keeping the course in tip top prime condition.

Many thanks to my Vice Wayne (dinghy) Martlew for all his help in the past year and finally to the boys on my team for their tireless work behind the lines.

Despite the hardships and setbacks this past year VETS still run like a smooth oiled machine.

Good Golfing and Mental Health

Cheers
Captain Dave

Treasurer's Report

Treasurer's Report 2020

2020 has been a year like no other. COVID19 took the best part of 3 months out of the golfing year which caused a rethink on how the rest of the year would evolve. Financially Income and Expenditure were both affected and all three sections are to be complimented on the way they have worked around the many issues that arose.

The financial year for 2020 (01/01/2020 to 31/12/2020) has ended with all sections showing a profit. The Men's profit has been boosted by the Wednesday and Saturday Raffles.

Year 2020	Final Balance		
Men	\$20739.92	Profit	\$11027.47
Veterans	\$9162.35	Profit	\$1231.40
Ladies	\$8753.89	Profit	\$1690.81
Total	\$38656.16	Profit	\$13949.68

The healthy balances are a result of no functions throughout the year (Invitation Days, Men's Pennants, Mixed Foursomes and end of year Christmas Functions) these were all affected by COVID19 rules.

With the easing of the COVID19 rules in 2021 the Captains have already taken, and will continue, various steps to return the profits back to the Members.

Membership as at end of December 2020:

	2019	2020
Ladies	65	61
Men	236	221

Member numbers are slightly down from last year and this is reflected in the day to day fields especially for the Veterans and Ladies sections.

Raffle results for 2020 were once again excellent and I would like to thank all members for their generous support.

Special thanks to our major sponsor North Estate Agents.

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Once again Twin Towns provided financial assistance for our members which enabled us to provide 2 Green Fee - Free days for each section.

Personally, I must extend my appreciation to William Woolley and his Twin Towns Accounting Department for their assistance provided.

Likewise, to the Pro Shop personnel and going forward best wishes to Barry and his staff for the new look Pro Shop/Bar.

Kaye Mills – Treasurer Club Banora Golf Club

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CLUB BANORA GOLF CLUB (CONSOLIDATED)

BALANCE SHEET

AS AT 31 DECEMBER 2020

Accumulated Funds

	LADIES(LG)	MENS (MG)	VETERANS (VG)	TOTAL
Balance 1 January 2020	\$7063.08	\$9712.45	\$7930.95	\$24706.48
Profit/(Loss) for the Year	\$1690.81	\$11027.47	\$1231.40	\$13949.68
Balance 31 December 2020	\$8753.89	\$20739.92	\$9162.35	\$38656.16
Stock on Hand - Balls	\$129.00	\$2460.00	\$1440.00	\$4029.00
	<u>\$8882.89</u>	<u>\$23199.92</u>	<u>\$10602.35</u>	<u>\$42685.16</u>

Unused Funds on Debit Cards as at 31 December 2020 **\$982.71**

.....Treasurer

K. M Mills

..... President

B. McLennan

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CLUB BANORA GOLF CLUB (CONSOLIDATED)

STOCK ON HAND AS AT 31 DECEMBER 2020

The following Stock are only for Members as Trophies or Gifts and not for sale:

	LADIES(LG)	MENS (MG)	VETERANS (VG)	TOTAL
GOLF BALLS	43	820	480	1343
GOLF BALL VALUE	\$117.39	\$2236.37	\$1309.09	<u>\$3662.85</u>
			GST	\$366.15
				<u>\$4029.00</u>
COLES/MYER GIFT CARDS	\$ NIL			
TOTAL STOCK VALUE	\$117.39	\$2236.37	\$1309.09	\$3662.85
			GST	\$366.27
				<u>\$4029.00</u>

.....Treasurer

K. M Mills

..... President

B. McLennan

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CLUB BANORA GOLF CLUB (CONSOLIDATED) INCOME/EXPENDITURE STATEMENT FOR THE PERIOD 1 JANUARY 2020 - 31 DECEMBER 2020

Revenue	LADIES (LG)	MEN (MG)	VETS (VG)	TOTAL
Competition Fees	\$ 6,672.09	\$ 25,893.47	\$ 6,496.21	\$ 39,061.77
Raffle Income	\$ 4,229.05	\$ 15,116.10	\$ 6,097.55	\$ 25,442.70
TTSC Financial Assistance - Membership	\$ 2,504.54	\$ 8,934.11	\$ 740.91	\$ 12,179.56
TTSC Financial Assistance - Grant	\$ 1,300.00	\$ 4,940.00	\$ 2,140.00	\$ 8,380.00
TTSC Financial Assistance - Computer	\$ 112.50	\$ 180.00	\$ 157.50	\$ 450.00
Special Events - External	\$ 488.18			\$ 488.18
Special Events - Internal	\$ 165.00			\$ 165.00
Sponsorship/Donations	\$ 1,124.55	\$ 1,513.63		\$ 2,638.18
Championship Fees				\$ -
Vets Christmas Party				\$ -
Ladies Christmas Party				\$ -
Mens Christmas Party				\$ -
Mixed Christmas Party				\$ -
Invitation Day				\$ -
Shirts			\$ 218.17	\$ 218.17
Miscellaneous	\$ 337.47	\$ 436.59	\$ 416.79	\$ 1,190.85
VWGA NSW Inc Fees	\$ 210.00			\$ 210.00
Total	\$ 17,143.38	\$ 57,013.90	\$ 16,267.13	\$ 90,424.41
Expenditure				
Competition Prizes - Points on Card	\$ 6,394.54	\$ 13,450.03	\$ 4,818.11	\$ 24,662.68
Competition Prizes - Balls/Trophies	\$ 545.33	\$ 8,586.81	\$ 1,898.18	\$ 11,030.32
Competition Prizes - Other		\$ 30.00	\$ 515.80	\$ 545.80
Raffle Prizes	\$ 2,068.11	\$ 9,086.31	\$ 2,950.07	\$ 14,104.49
Green Fees Special Days	\$ 782.72	\$ 2,405.45	\$ 1,069.09	\$ 4,257.26
Vets Christmas Party				\$ -
Ladies Christmas Party	\$ 168.45			\$ 168.45
Men's Christmas Party				\$ -
Mixed Christmas Party				\$ -
Invitation Day				\$ -
Catering/Refreshments Other Functions				\$ -
Saturday/Sunday Functions - Refrehsments		\$ 285.18		\$ 285.18
Special Events - External	\$ 592.72			\$ 592.72
Penant Expenses				\$ -
Golf Link Fees	\$ 259.87	\$ 415.80	\$ 363.83	\$ 1,039.50
Printing & Stationery	\$ 233.00	\$ 77.40	\$ 44.10	\$ 354.50
Committee Expenses	\$ 1,091.37	\$ 1,540.47	\$ 1,333.09	\$ 3,964.93
Birthday Expenses - Refreshments	\$ 55.92	\$ 27.64	\$ 75.73	\$ 159.29
Miscellaneous	\$ 273.49	\$ 212.91	\$ 480.24	\$ 966.64
Computer Services	\$ 174.14	\$ 278.61	\$ 243.78	\$ 696.53
Affiliation Fees	\$ 2,772.91	\$ 9,525.82	\$ 765.00	\$ 13,063.73
Fixture Books/Scorecards	\$ 40.00	\$ 64.00	\$ 56.00	\$ 160.00
Shirts			\$ 422.71	\$ 422.71
TTSC Grant				\$ -
Total	\$ 15,452.57	\$ 45,986.43	\$ 15,035.73	\$ 76,474.73
Profit/(Loss)	\$ 1,690.81	\$ 11,027.47	\$ 1,231.40	\$ 13,949.68

Appreciation an Acknowledgement of Our Sponsors

We Wish to extend out appreciation and acknowledgment of our sponsors who have supported and Golf Section throughout the year.

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MINUTES OF THE ANNUAL GENERAL MEETING OF CLUB BANORA GOLF HELD IN THE ISLAND HOUSE ON SATURDAY 14TH MARCH 2020 AT 2.00PM

1. Opening of Meeting: President Brent opened the meeting at 2.00pm and welcomed members.

2. Present: Brent McLennan (President), Lisbeth Edwards (Vice-president), Kaye Mills (Treasurer), Max Jessop (Men's Captain), Pauline Ryan (Ladies Captain), Clint Dunn (Men's Committee Representative), (Ladies Committee Representative) and Penny Martlew (Secretary) and members as per attendance sheet (56)

Brent McLennan welcomed Mike Fraser, Brian Brown and Ross O'Leary Representing Twin Towns were Mike Fraser (Board Chair), Ken Culpitt and Ross O'Leary.

Mike Fraser (Board Chair) thanked the Committee for the tireless work that each had done. He advised that Twin Towns would be very generously giving the Club a Cheque the end of the month.

3. Apologies: K Mills, M. Swanson, D & S Melling, O. Little and L. Isbell

4. Confirmation of Minutes of AGM on : President Ken called for the Minutes of the previous AGM held on 16th March, 2019 to be adopted as a true and accurate record of proceedings, Moved B.Brown(00004) seconded Keith Cooper (14454) Carried

Business Arising from Minutes:

Kevin Haddrick (54302) enquired if anything had been done re the notification of spraying chemicals on the Course. He saw on two occasions that there was no signage on the Course when the Staff were spraying. Brent McLennan advised that the new Committee would be meeting with Roger (Greenkeeper) in the coming weeks,

P Quinlin (38153) asked if the 5th hole alterations were all finished now and would there be any more changes.

N. Luxton (9353) asked if Twin towns would consider Members paying monthly. Mike Fraser advised him to write letter to the Board at Twin Towns.

5. Reports: President Brent asked for a motion for all reports to be taken as read, moved Mark Jessop (60702) seconded W. Martlew (16177) Carried

5.1 Presidents Report: see attached

5.2 Captain's Report see attached

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5.2.1 Men's (see attached)

5.2.2 Ladies (see attached)

5.2.3 Veteran's (see attached)

5.3 Treasurer's Report (see attached)

6. Notice of motion – Nil

7. General Business: Nil

8. Election of Officers:

Ken Culpitt was the Returning Officer on behalf of Twin Towns Board. Ken thanked all the Committee for their commitment for the past year.

Men's Captain- Nominee: Kevin Haddrick 54302
Nominated by David Harrod 25558
Seconded by: Derryk Russell 41824

Ladies Captain: Nominee: Pauline Ryan 18800
Nominated by Myra Biggar 26621
Seconded by Kaye Mills 23406

Veterans Captain: Nominee: David Harrod 25558
Nominated by William McClatchey 39869
Seconded by Wayne Martlew 16177

Men's representative: Nominee: No nominations
Nominated by:
Seconded by

Ladies Representative: Nominee: Kaye Mills 23406
Nominated by: Ross Telfer 23386
Seconded by Penelope Martlew 16268

Brent advised that Kaye Mills has resigned as Treasurer as of 14th March 2020 and Penny Martlew will resign as Secretary as of the 31st March 2020. Thus, these two positions are vacant.

Shirts were presented to Max Jessop and Clint Dunn for the work they had done for the last two years. Kevin Haddrick advised that he would be absent for a week and thanked Clint and Max for helping while he was away.

As there was no further business, the meeting closed at 2.30pm

Club Championship 2020

Men's	A Grade	B Grade	C Grade
	A Hubbard	N Luxton	R Sheppard

Men's Foursomes	Division 1
	A Hubbard and M Kemp

Division 2
G Clarke and J Wood

Veterans	A Grade	B Grade	C Grade
	D Vonitzstein	K Cooper	R Jackson

Ladies	A Grade	B Grade	C Grade
	P Hodda	J Fisk	C Rasmussen