



## Commonwealth Bank Sydney Golf Club

### 2021 Annual General Meeting - Minutes

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**Date/Time:** 9th December 2021 @ 6.40pm

**Location:** Occidental Hotel, / Fortune Village (Please see Special note below)

#### Attendees (18)

Attended Occidental and the Fortune Village alternate AGM	
Peter Bendeich (Life Member & Patron)	Simon Soo
Graham Flanagan	Stephen McCammond (Life Member)
Steven Chan (Life Member)	Dave McCann
Bruce Clausen (Life Member)	Richard Mair
George Emerson	Michael Parker
Warren Francis	Greg Liversage
Bob Hooper	Craig Horley
Rudi Minbatiwala	Mark Ward
Attended Occidental only	
Willem Van Vuuren	Richard Kimpton
Michael Vickers	

**Apologies** – Beau Barry, Dave Bridges, Chris Dowell, Stephen Bennett, Pat Bridge, Simon Cooper, Craig Croft, Christine Cullinane, Dermot Cullinane, Gordon Ho, Patrick Kastl, Allan Kenny, John Klincke, Frank Lord, Laddy Lupis, Andrew McRae, Steve Nicholson, Paul Short, Craig Springett, Patrick Walton, Steve Wise, Darren Wissam, Mark Calleja, Jeffrey Cashman, Steve Iacono, Jim Wallace, Norm Towells

#### Special Note

*On arrival at the Occidental Hotel, CBA SCG was informed the venue was double booked and we did not have a room for the AGM.*

*Through the quick thinking of George Emerson, he arranged seating at the Fortune Village in York Street and the AGM was moved to that location.*

*All members who attended were given the opportunity to move locations*



### **Welcome and Acknowledgement of Life Members (Club President – Richard Mair)**

Welcome all to our annual AGM and Presentation night, which as events have turned out, a fitting end to the disrupted year that we experienced in 2021.

Richard commended the 2021 committee for seeing through this trying year.

He also commented on dwindling numbers at AGM, urging all members to encourage others to attend, socialise and recognise the efforts of individuals next year.

### **Minutes AGM 2020 – Craig Horley**

Nil business arising from 2020 AGM.

Documented on the club web site and distributed to attendees prior to the AGM.

Minutes were accepted as presented.

- ✓ **Accepted** : Richard Mair
- ✓ **Seconded**: Warren Francis

### **Presidents Report (transcript text) Richard Mair**

Last year I started with 'well what a year' and I feel like I need to say the same thing again. Groundhog Day perhaps? We thought 2020 was bad, and going into 2021 we thought we might have been past it, but then Delta showed up. We got through that, and now we have Omicron. Who knows what 2022 will bring? At least we got SOME golf in this year, and are managing to wrap up the Matchplay, President's Trophy and Club Champs.

A big thanks to the committee this year for persevering – we had a couple of in person meetings, but quickly went back to our usual zoom meetings. At least everyone has gotten the hang of the mute/unmute button!

Thank you also to all our sponsors & life members who generously donate time, money and prizes to help keep the club going. During years like the one we have had, this support is hugely appreciated and incredibly valuable to the club.

Up to tonight, we have managed 7 PT events, which, compared to last year is a drop of around 50%. Not surprising given Sydney's lockdown was much stricter this year than last – who'd have thought it was going to get worse! Well done to all the individual event winners – George, Chuck, Glen, Mr Greg, Flano and Pat Walton, and of course, well done to our PT winner – who will be named shortly. We also managed to host the January President's Invitational at Ryde-Parra – well done to the winner Terry Hillman with a great score of 36 points.



As mentioned before, our PT winner had a good (albeit short, as did we all) year, and only just manage to scrape in by 4 points. With 1 win, a runner-up and 3 top 10s, this player also managed to play all 7 events held this year which is key to winning. He fired at the right time, with excellent results at our last two events at Richmond and Penrith – going out with a win is always a good way to end a season! Well done to our runner up Glen Williamson, and 3<sup>rd</sup> place Gordon Ho, who were 4 and 8 points back respectively, and a huge congrats to our winner for 2022, Pat Walton!

Going forward, I chose not to renew at Ryde myself, so the invitational event for 2022 will be at my new home club – Highlands GC at Mittagong. It's a wonderful country course with great hospitality in the clubhouse, and as such we can easily get a morning tee time, have a couple of drinks and a feed when we finish. Well done to the winners & high-scorers on the PT trophy this year – we look forward to seeing you at Mittagong on either the 23<sup>rd</sup> or 30<sup>th</sup> Jan (yet to confirm). Given the final championship round will be at Long Reef in 2 weeks, we haven't finalised next year's invites – however the previously named PT event winners, along with the eventual championship winners and top places on the PT table will be playing - the invite will go out right after Long Reef.

That's me done for 2022 – well done again to our winners, thanks to the committee as usual and see you all next year! Or this weekend and next, for those playing!

### **Treasurer's Report for the year ending 30 November 2021** *(transcript text)* **George Emerson**

I have pleasure in presenting the Club's financial accounts for the year ending 30 November 2021. As you will note both Revenue and Expenditure reduced considerably compared to the 2020 year, principally as a consequence of cancellation of Club events necessary as result of Covid restrictions.

Fortunately, cost reductions outweighed income reductions, resulting a nominal profit of \$218 for the year compared to \$1368 in 2020.

The primary reduction in income came from our inability to hold the annual Bank Holiday event which traditionally has been our major event and fund raiser each year. Net receipts of \$1370 in 2020; Nil in 2021. Similarly, Captains Cash earnings were negatively impacted to the tune of close to \$600. Countering the loss of this income was the cancellation of the RS Elliott and the absence of team subsidies usually of the order of around \$3000.

Also absent from our expenses were the team subsidies for both the Interbank contest and the Westpac Challenge which amounted to \$1550 last year. Both events were unable to be held and due to lack of participation from other Banks, future Interbank contests have now been abandoned.



The ~\$300 increase in Coffs Harbour costs was the result of an increase of to 28 in the number of attendees compared to last year.

Post the end of financial year 2021, and following the cancellation of all social club bookings, we have received a refund from Carnarvon Golf Club of our \$400 deposit.

Pleasingly, membership numbers experienced a slight net increase from 65 to 67 in financial members and if the last few games of the year are an indication member participation in games should rebound well in 2022.

Sadly, during the year, we lost Life Member, John Sayers, after a long illness.

I would like to extend my thanks for the contribution and support provided by the rest of the Committee and Life Members to the continued financial success of the Club in what has been a difficult year for everyone.

Looking forward to a full calendar of games in 2022.

**Appendix 1 - for 2021 P/L**  
**Treasurers statement.**

George Emerson  
Treasurer

The report/balance sheet was accepted and seconded as follows:

- ✓ **Accepted:** Warren Francis
- ✓ **Seconded:** David McCann

### **Captains Report** *(transcript text)* **Stephen Chan**

Welcome everyone to this year's Annual General Meeting and Presentation night for 2021. I have to warn you though... this may be the shortest Captain's report I have ever done.

So, it's no surprise that due to Covid, this year has been a very challenging and disrupted year for the club and it's something we've never seen before.

It all started around March this year when we had to reschedule The Winter Cup to October due to a washout. Then at the start of April, we had to change courses from Lynwood to Antill Park as Lynwood was closed (I think) due to flooding. After the 1<sup>st</sup> round of the match play at Glenmore and with Covid slowly ramping up, we decided to bring the 2<sup>nd</sup> round of the matchplay forward to Richmond. Not long after playing Richmond, the dreaded lockdown kicked in and we had to cancel Antill Park, The Springs, Westpac/CBA Challenge, Bank Holiday, Springwood, Camden and Long Reef. After cancelling social club bookings, we had to also move the Carnarvon game scheduled for November to Antill Park.



When the lockdown was finally lifted in November, we were all ready to restart the club games at Antill Park but unfortunately the weather had other ideas and Antill Park was cancelled as well due to a washout. We also agreed to cancel the 2022 RS Elliott due to the uncertainty in 2022. On the 31<sup>st</sup> November, we finally restarted the club games at Penrith and it was great to see all the familiar faces again.

So there you go.....what a shit year. 2022 does look more promising and hopefully we get on top of Covid as soon as possible.

#### **Attendance....**

For our remaining 7 x club games, the year's attendance average has come up a bit to 29.... the highest attendance was 39 at Liverpool and lowest was 21 at Richmond.

This year we had 11 x players again who attended all 7 regular games. They were –

Patrick Walton, Glen Williamson  
Gordon Ho, Rudi Minbatiwala  
Warren Francis, Steve Nicholson  
George Emerson, Simon Soo  
Steven Chan, Laddy Lupis  
Mark Ward

Well done to those players.

#### **Membership....**

Our membership numbers are still looking good. We are around the 60 mark again this year.

#### **Looking forward to next year's games....**

For the 2022 schedule, there has been a few changes. The 2021 Winter Cup will be played on the 20<sup>th</sup> March with the 2022 most likely being played later in the year around October. We will not be playing Carnarvon again due to the cancellation of social club games. Lynwood has now been booked in lieu of that game. As I mentioned before, the other major change or omission from the 2022 calendar will be no RS Elliott again.

#### **Booking Officer....**

Well done to Graham Flanagan & Peter Bendeich for taking on the Booking Officer role this year. Everyone would definitely agree they have done an outstanding job this year with all the changes we have had to do in relation to Covid and bad weather. We must also mention the appreciation of the booking officers for being able to schedule an extra club game at Long Reef in a couple of weeks.

Well done Flano & Billy !!!!



### **Matchplay....**

We are very fortunate that we have managed to keep the matchplay alive this year by moving the rounds to other games. As a result of this, we haven't played the final yet. After the Semi-finals at Penrith a few weeks ago, both finalist agreed to play the final in a couple of weeks at Long Reef on the 19/12/21.

For 2022, qualification for the matchplay draw will be the 2021 winner (tba) and the top 5 x players (who are yet to qualify) from the Eastlakes, Koohindah Waters & the Mona Vale games. The first round will again start at the Glenmore game on the 1<sup>st</sup> May 2022.

The full match play schedule will be noted on the 2022 fixtures list.

### **Rules**

We saw no major rules changes this year/

Ok.....let's move on to the **Representative events.....**

### **RS Elliott**

There was no RS Elliott this year.

We should see RS Elliott return in 2023

### **The Summer Cup**

The third Summer Cup was held on Sunday 28<sup>th</sup> February this year at the Hunter Valley Golf & Country Club again.

The winner of the Summer Cup for 2021 was Bo Thongvilu with a gross score of 85 strokes and net 65 strokes. Well done Bo.

### **Interbank**

No longer played.

### **Winter Cup**

The 23<sup>rd</sup> Winter Cup will be played in March 2022.

### **Bank Holiday**

Unfortunately we had to cancel the 70<sup>th</sup> Bank Holiday this year and was meant to be played at Macquarie Links. We will most likely rebook Macquarie Links in the new year for the 2022 Bank Holiday.

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### **CBA/Westpac Challenge**

The CBA/Westpac challenge was not played this year.

Next year's challenge will be hosted by Westpac again and will be played at Riverside Oaks on Sunday 21<sup>st</sup> August 2022.



**Sydney V Brisbane** – Due to Covid restrictions, the 43<sup>rd</sup> Sydney vs Brisbane event did not take place however it didn't stop 20 odd guys making their way up north still to play Coffs Harbour and Bonville golf courses.

### **Hole in Ones'**

No hole in one's this year, so Bruce and I save a few dollars again on trophies this year.

### **Club Championships**

The club championships have started however due to the cancellation of the Antill Park game, the second round will be played at Long Reef on 19/12/21. The results will be posted after the completion of the 2<sup>nd</sup> round.

### **Match Play**

As mentioned earlier, the final will be played at Long Reef on the 19<sup>th</sup> December. Best of luck to Steve Chan and Pat Walton.

### **Long Drive**

The long drive comp this year has gone to Steve Bennett with 2 x long drives at Glenmore & Richmond.

### **Rookie of the Year trophy**

2021 - TBA

### **Presidents Trophy**

Richard has already presented the Presidents Trophy, but for Pat to win the Presidents Trophy he had a win at Penrith, came 2<sup>nd</sup> at Richmond, 3 x top 10's and played consistently in the other games where he finished just outside of the top 10's.

A very well deserved winner and should be an automatic selection for the next Elliott team. Well done Pat.

### **RS Elliott Interstate Team**

As mentioned earlier, the 2022 RS Elliott tournament has been cancelled so there will not be any team selections for this year.

### **Closing**

In closing, I would also like to again thank all players and committee members for supporting the club during this challenging year. I would like to again call out the booking officers for their hard work this year in keeping the games booked after all the cancellations and washouts.



This has been my 13<sup>th</sup> year as captain and I have again thoroughly enjoyed supporting the club and look forward to serving as Captain again for the 14<sup>th</sup> year.

I hope everyone has a safe and happy Christmas this year, and all the best for 2022.

Steve Chan  
Captain

### **Election of the 2021 Committee CBA SCG Secretary**

The 2021 Committee was dissolved and the following committee elected:

- ✓ **President** – Richard Mair
- ✓ **Captain** – Steven Chan
- ✓ **Secretary** – Craig Horley
- ✓ **Treasurer** – George Emerson
- ✓ **Handicapper** – Stephen McCammond
- ✓ **Booking Officer** – Graham Flanagan (see note below)
- ✓ **General Committee** – David McCann, Warren Francis, Michael Vickers, Rudi Minbatiwala.

**Appendix 2 – 2020 Committee  
Attendance Record**

**Note :** The Booking Officer role is shared with Peter Bendeich for operational purposes, PB does not hold a committee position in 2022.

The secretary will email all members inviting new committee members to meet our 5-7 guidelines for general committee numbers.

### **Election of Patron**

Craig Horley, Secretary (re-elected) thanked Peter Bendeich for his continued support and effort in this Patron role during 2021 and nominated him for 2022.

- ✓ **Nominated** – Craig Horley
- ✓ **Seconded** – Approval from the AGM attendees.

Peter made a short acceptance speech thanking the club for again considering and offering him the privilege of continuing as Club Patron. He commented this AGM was another instance of the mixed up, strange year we have experienced.

### **General Business**



**Nil - None raised**

**Meeting Closed by Craig Horley @ 7:05PM**

**Date of the next Committee Meeting – To be defined by the new 2021 Committee**





## Appendix 1. – Profit/Loss Statement

<b>COMMONWEALTH BANK SYDNEY GOLF CLUB</b>				
<b>TREASURERS REPORT FOR YEAR ENDING 30 NOVEMBER 2021</b>				
	<b>2020</b>		<b>2021</b>	
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>INCOME</b>				
Bank Holiday (net)	1371.23		0.00	
Capt's Cash (net)	1540.00		950.00	
Donations	49.00		125.00	
Interest	155.76		99.97	
Membership Fees	1125.00		1,140.00	
T Shirt Sales	180.00		160.00	
Trophies	2526.00	<b>6946.99</b>	1,512.00	<b>3,986.97</b>
<b>EXPENDITURE</b>				
AGM	500.00		1,056.60	
Coffs Harbour (net)	707.95		1,010.95	
Interbank (net)	950.00		0.00	
Miscellaneous	358.71		317.23	
R S Elliott	-161.98		0.00	
T Shirt/Caps	90.00		68.50	
Trophies	2533.78		1,315.55	
Westpac Challenge	600.00	<b>5578.46</b>	0.00	<b>3,768.83</b>
<b>Net Profit/Loss</b>		<b>1368.53</b>		<b>218.14</b>
Prior Year's Balance Brought Forward		19040.55		20,409.08
		<b>20409.08</b>		<b>20,627.22</b>
<b>Funds Reconciliation</b>		<b>2020</b>		<b>2021</b>
Outstanding Banking		100.00		-
Cheque Account No 1		3,422.48		3,403.14
Gateway Term Deps		16,128.38		16,228.34
Gateway At Call		18.22		4.24
O/S Deposits and Stock on Hand (Note 1)		1,160.00		1,602.00
		20,829.08		21,237.72
Less O/S Payments		420.00		610.50
<b>Closing Funds Balance</b>		<b>20,409.08</b>		<b>20,627.22</b>
<b>Note 1</b>				
Deposits and Stock on Hand details				
Carnarvon *	400.00			*Since refunded
Glenmore	100.00			
Liverpool	50.00			
Long Reef	50.00			
Mona Vale	100.00			
Shirts SOH	902.00			
	<u>1,602.00</u>			



## Appendix 2. – Committee Attendance Record

### Committee 2021 Attendance Record

Role	Committee		11/2	06/05	15/7	30/9	AGM 9th Dec
President	Richard Mair	<i>RM</i>		✓	✓	✓	✓
Captain	Steven Chan <i>(LM)</i>	<i>SC</i>		✓	✓	✓	✓
Secretary	Craig Horley	<i>CH</i>		✓	✓	✓	✓
Treasurer	George Emerson	<i>GE</i>		✓	✓	✓	✓
Handicapper	Stephen McCammond <i>(LM)</i>	<i>SMcC</i>		✓		✓	✓
Booking Officer	Graham Flanagan	<i>GF</i>		✓	✓	✓	✓
Committee	Glen Williamson	<i>GW</i>			✓	✓	
Committee	Dave McCann	<i>DMcC</i>		✓	✓	✓	✓
Committee	Dam Khoury	<i>DK</i>					
Committee	Warren Francis	<i>WF</i>		✓	✓	✓	✓
Committee	Michael Vickers	<i>MV</i>			✓	✓	✓



Attended



Phone Attendance



Apology received



Non Attendance



## Appendix 3 – 2022 Golf Preliminary Event Schedule

(Visit CBA SCG Website for latest versions)

2022 PRELIMINARY EVENT SCHEDULE						
	Confirmed					
	Not yet confirmed. Refer notes					
MONTH	DATE	TIME	NO.	VENUE	PRES TROPHY	EVENT/NOTES
JAN	Sun 9th January	7.05am	40	Liverpool	Y	email 13/7/2020 - from Dave 12/4/2021
	TBA		16	Highlands	N	President's Invitational - Richard organising
FEB	Sun 6th February	11am	40	Eastlake	Y	Email 1/2/2021 - confirmed but contact Brendan 2 months before to reconfirm - Peter emailed 26/11
	Sun 27th February	9.00am	20	Hunter Valley Golf	N	Summer Cup (stroke) - email 8/11/2020 from Dave 12/4/2021
MAR	Sun 13th March	7.10am	40	Kooindah Waters	Y	email 31/3/2021 - from Dave 12/4/2021
	Sat 19th March	6.30am	32	Nelson Bay	N	Winter Cup 2021 - (Peter)
	Sun 20th March	11.00am	32	Horizons	N	Winter Cup 2021 - email (Peter)
APR	Sun 3rd April	6.45am	40	Mona Vale	Y	email 8/7/2020 - from Dave 12/4/2021
MAY	Sun 1st May	6.32am	40	Glenmore Heritage	Y	email 10/7/2020 - from Dave 12/4/2021
JUN	Sun 5th June	6.54am	40	Richmond	Y	email 8/7/2020 - from Dave 12/4/2021
	Sun 19th June	11.00am	40	Antill Park	Y	Two Tee start - email 11/7/2021
JUL	Sun 3rd July	9.00am	40	The Springs	Y	email 3/9/2020 - from Dave 12/4/2021
AUG	Mon 1st August			TBA	N	Bank Holiday Event
	Sun 21st August	9.00am		Riverside - Bungool	N	Westpac Challenge - Westpac organising
	Sun 28th August	7.30am	40	Springwood	Y	Confirmed - Phoned 16/7/2021
SEP	Sun 18th September	6.00am	40	Camden	Y	email 3/9/2020 - from Dave 12/4/2021
OCT				TBA		Winter Cup 2022
				TBA		Winter Cup 2022
	Sun 16th October	6.10am	40	Long Reef	Y	email 9/9/2020 - from Dave 12/4/2021 - two tee start
				TBA		Winter Cup 2022
				TBA		Winter Cup 2022
	Sun 30th October	7.30am	40	Penrith	Y	email 16/1/2021 - two tee start
NOV	Sat & Sun 12th & 13th	TBA		Coffs Harbour	N	NSW V QLD
	Sun 27th November	11.00am	40	Lynwood	Y	email 24/11/2021 (white tees)
DEC	Sun 11th December	8.00am	40	The Ridge	N	Confirmed 21/1/2021 - Deposit \$100 already held Xmas 4 Ball