



## Commonwealth Bank Sydney Golf Club

### 2022 Annual General Meeting - Minutes

**Date/Time:** 1st December 2022 @ 6.20pm

**Location:** Occidental Hotel, Wynyard

#### Attendees (22)

Richard Mair (President)	Ted Geekie (Life Member)
Steven Chan (Captain & LM)	Bruce Clausen (Life Member)
George Emerson (Treasurer)	Simon Soo
Stephen McCammond (Handicapper & LM)	Craig Springett
Dave McCann (Committee)	Craig Miners
Craig Horley (Secretary)	Peter Cassin
Warren Francis (Committee)	Bob Hooper
Peter Bendeich (Patron & Life Member) (Booking Officer)	Clive Keed
Graham Flanagan (Booking Officer)	Allan Kenny
Rudi Minbatiwala (Committee)	Greg Liversage
Andrew McRae	James Lu

#### Apologies –

Chris Dowell, Jeff Bailey, Stephen Bennett, Pat Bridge, Mark Calleja, Jeffrey Cashman, Eddy Chan, Atish Chandra, Ian Coates, Simon Cooper, Christine Cullinane, Dermot Cullinane, Ben Franklin, Aaron Goundan, Terry Hillman, Gordon Ho, Steve Iacono, Patrick Kastl, John Klincke, Francis Kong, Ian Watson, Sean Lara, Daniel Lee, Frank Lord, Laddy Lupis, Patrick Mahon, Jonathan (Jon) Millar, Garry Moody, Paul McRae, Muneeb Rehman, Paul Short, Oliver Sieur, Luke Sokolsky, Norm Towells, Kevork Tufenkjian, Jim Wallace, Patrick Walton, Mark Ward, Glen Williamson, Darren Wissam, Michael Parker



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

Richard welcomed all attendees, both long term and our new members who are attending the AGM for the first time. He remarked there was no Chinese restaurant this year 😊.

A warm acknowledgement was extended to the life members here tonight – Ted Geekie, Peter Bendeich (Patron), Steven Chan, Bruce Clausen and Stephen McCammond.

It is shaping up for a great night with presentations, food and drink for a reflection on 2022, which was not as Covid affected as in previous years.

## **Minutes AGM 2021 – Richard Mair**

Nil business arising from 2021 AGM.

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

Minutes were accepted as presented.

- ✓ **Accepted** : David McCann
- ✓ **Seconded**: Graham Flanagan & Warren Francis

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

If it's not COVID, it's rain. It seems us golfers can't really catch a break at the moment! The year started OK, but La Nina came down hard and ruined not only our plans as golfers, but a few golf courses in their entirety as well! We improved on last year though, so let's keep that trend going and perhaps we'll get every game in next year...

As usual, a big thanks to all committee members who worked hard this year to ensure the club ran smoothly – in particular, Craig Horley who as secretary, ran a very tight ship as usual. No one got a skull this year for a meeting no-show, and we only had 3x apologies and 2x dial-ins, which is a great attendance record (might have been the beers @ Dooleys Lidcombe!!) – thanks everyone. I'll mention a bit more about the committee later.

Four games were weather-affected this year – Kooindah Waters, Mona Vale, The Springs and the Westpac Challenge at Riverside Oaks. This meant we played 11 out of the scheduled 14 PT games – definitely a better effort than last year! Of the 11, we had 8 individual winners – well done to Simon Soo, Warren Francis, Eddy Chan, Gordon Ho, Ben Franklin, Andrew McRae, Peter Bendeich and Glen Williamson. We hosted the President's invitational at Highlands GC Mittagong this year (also had a PT event there!)-congrats to the winner, Terry Hillman, playing off 14 with a great score of 36 points.

Our President's Trophy winner this year had a cracker – playing all 11 events, winning 3 of them and always being there or thereabouts in the points. This trophy rewards consistency and this man is one of our most consistent (he also won the C grade club champs too!). Well done to our runners-up Peter Bendeich and Gordon Ho, and a huge congrats to our PT winner for 2022, Simon Soo!



I'll send out the invite to the 2023 President's invitational – again to be held at Mittagong - in the coming month or so (will likely be held end of Jan / start of Feb), so keep an eye out for that if you won a PT or major event this year.

Coming back to our committee, I wanted to once again thank everyone who contributes to our club year in, year out, with no expectation of reward or thanks. A couple of notaries are Craig Horley with 6 years as secretary, George Emerson with 8 years as treasurer and of course, Steve Chan, who this year marks his 14<sup>th</sup> year as captain. As you can tell, most of the guys on the committee are in it for the long-haul, however this is not always possible. I want to encourage any & all of you out there who value this club and enjoy the wonderful community we have to get involved with the committee. We need good people to help run this club, and fresh faces not only maintain our vigour, but also provide new perspectives on how to do things which help improve the club year on year. It's not taxing, with about 6 meetings each year plus some event organising, and the reward is a thriving club, in which participation is a privilege. Get involved!

I wish everyone a happy, safe Xmas and look forward to seeing you all out in force in 2023!

### **Treasurer's Report for the year ending 30 November 2022** *(transcript text)* **George Emerson**

The financial position of the club is outlined in the attachment in which the profit for the financial year amounted to \$2362 while cash and equivalents amounted to approximately \$23,000. This is a very sound position for a club of this size,

The main contributing factor to the year's profit was the increase in membership fees and Club T shirt sales. Membership numbers for the year grew by 31 to 93 raising an additional \$600 in membership fees over last year while T shirt receipts exceeded costs by approx. \$1400 albeit this will be offset next year on payment for further T shirt stock.

In order to keep Bank Holiday cost to players at a reasonable level this year, the Committee took the decision to absorb some of the trophy outlays resulting in a more or less break-even position of \$312 on the day as opposed to previous year's profits of the order of \$1500- \$2000. Bank Holiday has traditionally been the Club's major fund-raising event each year but in the absence of having to fund the RS Elliott player subsidy of approx. \$3000 a break-even position for this year's Bank Holiday event was deemed acceptable.

Trophy costs have accelerated with an excess of expenditure over receipts of approx. \$1300. This includes the cost of prizes for Club Championships, Matchplay and President's Trophy of approx. \$500 for which no trophy levy is applied to members. The Committee will review trophy levies in the new year.

George Emerson  
Treasurer

**Appendix 1 - for 2022 P/L**  
**Treasurers statement.**

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

- ✓ **Accepted:** Graham Flanagan
- ✓ **Seconded:** Greg Liversage



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

Welcome everyone to this year's Annual General Meeting and Presentation night for 2022 and I'm happy to say the report will not be too long...

The year has been a good for the club. Besides a couple of games being washed out, we managed to play our full scheduled calendar pretty much without any further cancellations or changes. Hopefully Covid will definitely be a thing of the past.



### Attendance....

We had 11 x regular club games and the year's attendance average has again 29 so not too bad.... the highest attendance was 34 at Antill Park and lowest was 22 at Eastlake

This year we had 11 x players who attended all 11 x regular games.

They were –

<b>Simon Soo</b> <b>Peter Bendeich</b> <b>Warren Francis</b>
--

Well done to those players.



### Membership....

Our membership numbers are looking good. We had a membership drive earlier in the year by posting details about the club on the bank's intranet and that resulting in a large number of new members....I believe around 30-40 new members joined which brought the membership up to 80-90 mark.... and we've seen a good number of new faces at the regular games.

Let's hope we see more of the new members at the games in 2023.



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

For the 2023 schedule, there has been a few changes. The 2023 Winter Cup will most likely be played somewhere down south and we'll see Bankstown on the schedule in July. At the moment, there is no plan for RS Elliott next year...well in it's traditional format but we will see if there is still interest for some sort of interstate event in 2023. Thanks again to Flano for booking all the games for 2023 (and also into 2024 as well...) The fixtures for 2023 will be on the club's website in a week or so...



### Matchplay....

After a couple of changes in the early rounds, we still managed to hold the final at Long Reef on the 16/10/22. Allan Kenny played Craig Horley with Allan winning on the day on the 19<sup>th</sup> hole. Congratulations to Allan.

For 2023, qualification for the matchplay draw will be the 2022 winner Allan Kenny and the top 5 x players (who are yet to qualify) from the Eastlakes, Kooindah Waters & the Mona Vale games. The first round will again start at the Glenmore game on the 7<sup>th</sup> May 2023.

The full match play schedule will be noted on the 2023 fixtures list.



### Rules

We saw no major rules changes this year though Golfink seem to be tweaking the equation for the daily handicaps still.

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



### RS Elliott

There was no RS Elliott this year and nothing planned for 2023 at the moment.



### The Summer Cup

The fourth Summer Cup was held on Sunday 27<sup>th</sup> February this year at the Hunter Valley Golf & Country Club again.

The winner of the Summer Cup for 2022 was Michael Parker with a gross score of 73 strokes and net 62 strokes. An amazing round of golf and deserved winner.



Interbank - No longer played.



### Winter Cup

The 23<sup>rd</sup> (2021) Winter Cup was played in March 2022 at Horizons Golf Club and was won by Stephen McCammond. The 2022 Winter Cup was played at Duntry League and was won by the host himself Peter Bendeich. Well done to both players.



### Bank Holiday

The 70<sup>th</sup> Bank Holiday golf day returned this year and was played at Macquarie Links on the 1<sup>st</sup> August. It was a very success day with just over 100 x players attending. Thanks goes to all the committee that helped make it a successful day. Bank Holiday will be at Macquarie Links again in 2023 on 7<sup>th</sup> August.



### CBA/Westpac Challenge

The CBA/Westpac challenge was not played again this year due to bad weather that resulted in flooding at Riverside Oaks.

Next year's challenge will be hosted by Westpac again and will be played at Riverside Oaks on Sunday 27<sup>th</sup> August 2023.



### Sydney V Brisbane –

The 43<sup>rd</sup> Sydney vs Brisbane event was held a couple of weeks ago on the Coffs Harbour and Bonville golf courses. Sydney won the event by 0.5 strokes.



### 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 were held at Penrith and Campbelltown courses on 30<sup>th</sup> October and 27<sup>th</sup> November. The results are as follows :

#### **Open**

Winner – 28 + 28 = 56 points – Steve Bennett  
Runner Up – 17 + 26 = 43CB points – Stephen McCammond

#### **A Grade**

Winner – 28 + 38 = 66 points – Andrew McRae  
Runner Up – 32 + 33 = 65CB points – Peter Bendeich

#### **B Grade**

Winner – 30 + 37 = 67 points – Gordon Ho  
Runner Up – 31 + 33 = 64CB points – Dave McCann

#### **C Grade**

Winner – 33 + 44 = 77 points – Simon Soo  
Runner Up – 37 + 35 = 72 points – Steve Eustace

Congratulations to all winners and runner ups



### Match Play

As mentioned earlier, the final was played at Long Reef on the 16<sup>th</sup> October with Allan Kenny defeating Craig Horley on the 19<sup>th</sup>. Congratulations again to Allan..



### Long Drive

The long drive comp this year has gone to 3 x players who all hit 3 x long drives each. The winners are

- Laddy Lupis with 3 x long drives at Eastlake, Long Reef & Campbelltown
- Ben Franklin with long drives at Camden, Long Reef & Mittagong
- Graham Flanagan at Glenmore Mittagong & Campbelltown



### Rookie of the Year trophy

2022 – Winner is Ben Franklin. Glen Williamson will present the winner's trophy at the game in January



### Presidents Trophy

Richard has already presented the Presidents Trophy, but for Simon to win the Presidents Trophy he had 3 x wins at Liverpool, Eastlake & Campbelltown, a 3<sup>rd</sup> at Mittagong & 2 x top 10's at Long Reef & Penrith.

Congratulations to Simon for his first PT win and another congratulations on a mind blowing game at final PT game at Campbelltown last Sunday to finish at the top.



### RS Elliott Interstate Team

As mentioned earlier, the 2023 RS Elliott tournament has not been scheduled 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 some cancellations and washouts.

This has been my 14<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 15<sup>th</sup> year.

I hope everyone has a safe and happy Christmas this year, and all the best for 2023.

Steve Chan  
Captain

### **2023 Schedule – Graham Flanagan**

Graham reiterated that a number of the changes to the 2023 schedule have already been touched upon in the Captain's report, but had a few points to add for members information:

- Winter Cup next year is likely to move 'down south' but has not yet been defined by the organiser – Peter Bendeich. The meeting commended the current process of moving the venue which allows our members to experience clubs that we would not normally have the opportunity to play.
- We have had an additional game added in 2023, which will be at Bankstown. Our club in years gone by have had this course for normal games and also Bank Holiday. The AGM reacted positively in this return to a quality course.
- Our club is experiencing troubling times when booking at some of our long standing clubs. Our long standing tenure of attendance/support appearing to not being considered. One such club is Long Reef with number restrictions and a fees pay up front policy. Another was Carnarvon which cancelled all bookings last year, despite ours being in place for over 18 months, causing us to quickly review and adapt.
- The booking officers actively review our schedule to ensure we have the same number of quality games, which does at times does require us to be 'adaptable' as a club.
- RS Elliott is on hold at the moment – further updates will come from the 2023 committee as the year progresses.
- All games for 2023 have been booked, and 2024 close to being confirmed for all games – AGM commended Graham Flanagan for a good job under trying circumstances.





## **Election of the 2023 Committee** **CBA SCG Secretary**

Craig Horley acknowledged Peter Bendeich for his continued support and effort in role as Patron of our club again in 2022, and his intention to continue 2023 (and beyond).

Peter thanked the club for considering & offering the privilege of continuing as Club Patron.

The Secretary dissolved the 2022 Committee was dissolved and the following committee elected at AGM:

- ✓ **President** – Richard Mair
- ✓ **Captain** – Steven Chan
- ✓ **Secretary** – David McCann
- ✓ **Treasurer** – George Emerson
- ✓ **Handicapper** – Stephen McCammond
- ✓ **Booking Officer** – Graham Flanagan (Note 1)
- ✓ **General Committee** – Warren Francis, Rudi Minbatiwala, Michael Vickers (TBC).

**Appendix 2 – 2022 Committee  
Attendance Record**

A brief discussion on the benefit of new committee members bringing new ideas to the club, which is vital for growth and keeping us relevant was held. The new committee will investigate introducing one or two new general committee members from the overall membership base in 2023.

[Post AGM, Michael Parker indicated his willingness to serve as a General Committee member, which was accepted by Richard Mair and Steven Chan.](#)

**Note 1 : The Booking Officer role is shared with Peter Bendeich for operational purposes, PB does not hold a committee position in 2023.**

## **General Business**



### **Starters at Monthly Games – Peter Bendeich**

PB acknowledged the work by Jeff Cashman introducing Golf Pad this year. It has streamlined the booking role considerably, as well as making the game draws simpler by removing spreadsheets and manual manipulation. It is now updated remotely, hopefully making members access/experience easier.

However, the booking officer role struggles to obtain starter nominations and is requesting that aspect of our event scheduling be committee driven, with an email to Peter Bendeich 2 weeks prior to events allowing sufficient time for portal updates.

George Emerson recalled in the past a schedule has been released and members nominated which games they could provide the starter coverage/role. He agreed this should be driven by the committee.

Richard Mair commented that any member could assist by undertaking a starters role on a particular game day. The role is not restricted to the committee.

Richard Mair agreed to take for committee discussion, which will be added to the agenda of the first 2023 meeting.





#### **Captains Cash – Bruce Clausen**

Bruce Clausen suggested a review of the Captain Cash fee to a more contemporary amount aligned with the current financial climates i.e. CPI etc. He suggested a \$2 'donation'.

Richard Mair agreed that the 2023 committee would review the current donation and pay-outs for relevance.



#### **Occidental Staff support – Bruce Clausen**

Bruce Clausen officially thanked the Occident staff, Kristina, for her ongoing support of members during the AGM, providing beverages whilst the meeting progressed without disturbing proceedings. The meeting echoed his comments and thanked her appropriately with a warm round of applause.



#### **Sponsorship – Bruce Clausen**

Bruce Clausen raised the situation where the club has a small number of sponsored events throughout the year and there is potential for our other (unsponsored) events to attract similar support.

Richard Mair agreed we do have a committed small number of sponsors that continually support our club, and that the 2023 committee will take this on board to review and see if there are other individuals, companies or organisations that might also entertain supporting one or more of our yearly events.



#### **President Trophy Points – Stephen McCammond**

Stephen McCammond raised the issue regarding President Trophy points, that our agreed current process was not equal for all members at all games, especially now that we have had an influx of new members during the year.

He had adapted to provide a more level base, especially for new members with an AGU as against those non AGU players that trialled for handicaps through the year.

Andrew McRae was commended for bringing the inconsistency with the previous documented approach to what was applied throughout the year to our attention.

The issue was enhanced due to attendance numbers not equal for all games.

The AGM agreed and accepted Stephen McCammond's proposal that for 2023 he will set a minimum President Trophy points allocation at 35 for all games, which is slightly over our normal attendance level, and increase accordingly if we have more players at any one game.

Meeting Closed by Craig Horley @ 7:40pm

Date of the next Committee Meeting – TBA by 2023 Committee



## Appendix 1. – Profit/Loss Statement

<u>COMMONWEALTH BANK SYDNEY GOLF CLUB</u>			
<u>TREASURERS REPORT FOR YEAR ENDING 30 NOVEMBER 2022</u>			
		<u>OPENING BALANCE (1st December 2021):</u>	20,627.22
		<b>ACTUAL</b>	
<b>INCOME</b>		<b>YTD</b>	
Bank Holiday (net)		312.14	
Capt's Cash (net)		1,454.00	
Donations		0.00	
Fundraising (net)		0.00	
Interest		142.56	
Membership Fees		1,680.00	
Non Attend Fees	\$10 per non attendance	0.00	
Syd v Newc		0.00	
T Shirt Sales		1,760.00	
Trophies		2,387.00	
		<u>7,735.70</u>	<u>7,735.70</u>
			28,362.92
<b>EXPENDITURE</b>			
AGM		1,009.70	
Coffs Harbour (net)		859.00	
Deposits Utilised		0.00	
Green Fees (net)		0.00	
Interbank (net)		0.00	
Miscellaneous Trophy Engraving, Bank Fees, Accruals	''''''''''	161.97	
R S Elliott		0.00	
Syd v Newc		0.00	
T Shirt/Caps Purchases/Expense		302.00	
Trophies		3,040.96	
Westpac Challenge (net)		0.00	
		<u>5,373.63</u>	<u>5,373.63</u> P/L
			<u>22,989.29</u> 2,362.07
<u>ACCOUNT SUMMARY (as at 30 November 2022)</u>			
Outstanding Banking	-	<b>DIFFERENCE</b>	<b>0.00</b>
Cheque Account No 1	5,292.15	<b>Deposits</b>	
Gateway Term Deps	16,370.90		
Gateway At Call	4.24	Glenmore	100.00
O/S Deposits and Stock on Hand	<u>1,332.00</u>	Liverpool	50.00
	22,999.29	Long Reef	50.00
Less O/S Payments	<u>10.00</u>	Mona Vale	100.00
	<u>22,989.29</u>	Bankstown	200.00
		Shirts SOH	600.00
		Liverpool Credit	<u>232.00</u>
			<u>1,332.00</u>



## Appendix 2. – Committee Attendance Record

### Committee 2022 Attendance Record

Role	Committee		10/2	5/5	14/7	6/10	AGM 1st Dec
<b>Patron</b>	<b>Peter Bendeich</b>						
President	Richard Mair	<i>RM</i>	✓	✓	✓	✓	✓
Captain	Steven Chan (LM)	<i>SC</i>	✓	✓	✓	✓	✓
Secretary	Craig Horley	<i>CH</i>	✓	✓	✓	✓	✓
Treasurer	George Emerson	<i>GE</i>	✓	✓	✓	✓	✓
Handicapper	Stephen McCammond (LM)	<i>SMcC</i>	✓	✓	✓	SORRY 🙄	✓
Booking Officer	Graham Flanagan	<i>GF</i>	✓	✓	📞	✓	✓
Committee	Dave McCann	<i>DMcC</i>	✓	SORRY 🙄	✓	📞	✓
Committee	Warren Francis	<i>WF</i>	✓	✓	SORRY 🙄	✓	✓
Committee	Michael Vickers	<i>MV</i>	✓	✓	✓	✓	🔥
Committee	Rudi Minbatiwala	<i>RudiM</i>	✓	✓	✓	✓	✓



Attended



Phone Attendance



Apology received



Non Attendance



## Appendix 3 – 2022 Golf Preliminary Event Schedule

(Visit CBA SCG Website for latest versions)

2023 PRELIMINARY EVENT SCHEDULE						
	Confirmed					
	Not yet confirmed. Refer notes					
MONTH	DATE	TIME	NO.	VENUE	PRES TROPHY	EVENT/NOTES
JAN	Sun 8th January	6.16am	40	Liverpool	Y	email 5/4/2021
	TBA		16	???	N	President's Invitational
FEB	Sun 5th February	TBA	40	Eastlake	Y	1st Round Matchplay Qualifying - refer email 1/2/2021 - contact Brendan 2 months before to reconfirm.
	Sun 26th February	9.00am	24	Hunter Valley Golf	N	confirmed email 4/3/2021 Summer Cup (stroke)
MAR	Sun 12th March	7.10am	40	Kooindah Waters	Y	email 12/1/2022 (10th tee start) - 2nd Round Matchplay Qualifying
	TBA			TBA	N	Winter Cup (stroke)
APR	Sun 2nd April	6.10am	40	Mona Vale	Y	confirmed email 4/3/2021 3rd Round Matchplay Qualifying
MAY	Sun 7th May	6.32am	40	Glenmore Heritage	Y	confirmed email 12/4/2021 - 1st Round MatchPlay Champ
JUN	Sun 4th June	6.54am	40	Richmond	Y	confirmed email 9/4/2023
	Sun 25th June	7.00am	40	Lynwood	Y	email 26/4/2021
JUL	Sun 2nd July	9.00am	40	The Springs	Y	confirmed email 16/4/2021 2nd Round MatchPlay Champ
	Sun 23rd July	8.06am	40	Bankstown	Y	email 19/5/2022 & 15/6/2022
AUG	Mon 7th August			Macquarie Links	N	Bank Holiday Event
	Sun 20th August	8.00am	40	Springwood	Y	Semi Final MatchPlay Champ - email 17/9/2021 & 9/8/2022
	Sun 27th August			Riverside	Y	Westpac Challenge
SEP	Sun 10th September	6.52am	40	Camden	Y	email 9/9/2021 - TWO TEE START
OCT	Sun 8th October	6.31am	40	Long Reef	Y	Final MatchPlay Champ - email 6/9/2021
	Sun 5th November	7.30am	40	Penrith	Y	1st Round Club Champ - email 10/9/2021 - TWO TEE START
NOV	Sat & Sun 11th & 12th	TBA		Coffs Harbour	N	NSW V QLD
	Sun 26th November	8.02am	36	The Ridge	Y	2nd Round Club Champ - email 16/12/2021
DEC	Sun 17th December	8.06am	40	Bankstown	N	Xmas 4 Ball - email 18/3/2022 - 4 carts booked \$200 deposit paid
	fathers day 3rd Sept					
	mothers day 14th May					
	easter 7-10 April					
	june long weekend 12th june					
	Labour Day 2nd Oct					
	Melb Cup 7th Nov					