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**Minutes of Annual General Meeting**

**Date: 10.30am Thursday 26, October 2023**

**Meeting held at Remuera Golf Club Abbotts Way Remuera and Online by Zoom**

Richard Nauck (President in the chair) opened the meeting and welcomed those online.

**Present:**

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| Sam  | Abela PGA | Pakuranga | Golf Club |
| Jacob | Cameron | Auckland | Golf Inc. |
| Michelle | Campbell CCM | Hastings | Golf Club |
| Warren | Collett CCM | Stewart Alexander | Golf Club |
| Chris | Davies CCM | Remuera | Golf Club |
| Mat | Eagleson | Dot Golf |  |
| Tim | Gammage | John Deere Ltd |  |
| Matt  | Guzik CCM CCE | Tara Iti | Golf Club |
| David | Herbert | Waitemata | Golf Club |
| Andrew  | Jackson | Muriwai | Golf Club |
| Neville | Maindonald | New Plymouth | Golf Club |
| Cliff | Morgan | Taupo | Golf Club |
| Richard  | Nauck PGA CCM | Titirangi | Golf Club |
| Marcus  | Niles | Omokoroa  | Golf Club |
| Matt  | Owen | Pupuke | Golf Club |
| Hana-Rae | Seifert  | Golf NZ |  |
| Amy  | Sidford | Boulcott’s Farm Heritage | Golf Club |
| Des | Topp | Golf Managers Association |  |
| Michael | Williams | Mt Maunganui | Golf Club |
| Thiem | Nguyen | Golf NZ |  |
| Rebecca | Smith | Maungakiekie | Golf Club |
| Sandy | March | Helensville  | Golf Club |
| Nathan | Banks | Helensville | Golf Club |
| James | Loughnane | Northstar |  |
| Mike  | Hadley | Christchurch  | Golf Club |
| Jason | Mirams | On Par Ltd |  |
| Clinton | Butler | Rotorua  | Golf Club |
| Dylan | Lindstrom PGA CCM | Royal Wellington | Golf Club |
| Brian | Spicer | Te Arai Links  | Golf Club |
| Mark | Webb | Golf NZ |  |
| Mike  | Orloff | Golf Industry Central Brisbane |  |
| Brian | Howie | Millbrook Resort |  |
| Phil | Carew | Maraenui | Golf Club |
| Tony | Dangerfield | Remuera | Golf Club |
| Travis  | Gawler CCM | Hamilton | Golf Club |
| Grant | Lewis CCM | Golf NZ |  |
| Terry | Yacyshen CCM | Wainui | Golf Club |
| Carly  | Webster | Whangaparaoa | Golf Club |
| Raj | Goundon | Akarana | Golf Club |
| Keith  | Vincent | Walton | Golf Club |
| Braydon  | Hannah | Parklands |  |
| Nicole | Terrill | Clarks Beach | Golf Club |
| Tony | Watkins | Nelson  | Golf Club |

**Apologies were received from:**

|  |  |  |  |
| --- | --- | --- | --- |
| Matt | Smith | Dot Golf Ltd |  |
| Scott  | Meiklejohn | Tieke | Golf Club |
| Justin | Maunsell | On Par Ltd |  |
| John  | Woodham | Power Turf |  |
| Shelley  | Duncan | Otago | Golf Club |
| Paul | O’Brien | Omaha  | Golf Club |
| Warwick | Hill-Rennie | Royal Auckland and Grange | Golf Club |
| Neil | Weber | Omanu | Golf Club |
| Tom  | Buttenshaw | Tara Iti | Golf Club |
| Simon | Winter | Golf NZ |  |
| James  | Baston | Whangamata | Golf Club |
| Dean  | Murphy | Dot Golf Ltd |  |
| Richard  | Attwood | Harewood  | Golf Club |
| Wayne | Turner | Waimairi Beach | Golf Club |
| Claire  | Beuvink | Golf NZ |  |
| Emily | McCarvill | Clubhouse Creative |  |
| Leo | Barber | Paraparaumu Beach | Golf Club |
| Terry | Booth | Golf Waikato |  |
| Ricky | Scammell | Whitford Park | Golf Club |
| Rod | Templeton | Waitikiri | Golf Club |
| Peter | Arndell | Ngaruawahia | Golf Club |
| Ed  | Chapman | Royal Auckland and Grange | Golf Club |

*Moved Richard Nauck/ Matt Owen that apologies be accepted. Passed unanimously.*

**Confirmation of Minutes:**

Minutes from the previous AGM held on October 27, 2022, in person by ZOOM, were circulated and taken as read.

*Moved Chris Davies/Matt Owen that the minutes are a true and correct record of the meeting. Passed unanimously.*

**Matters arising:** Nil

*Moved Richard Nauck/Chris Davies that the minutes be accepted. Passed unanimously.*

**President’s Report 2019:**

Richard Nauck referred to his 2022/2023 report and asked that it be taken as read.

* COVID-19 post recovery – Member numbers up BMI Courses reinstated
* Association activities progressed – Summit/Branch Forums
* Highlights
* Richard Nauck CCM, Dylan Lindstrom CCM, David Herbert CCM and Terry Yacyshen CCM passing their CCM qualification.
* Amy Sidford awarded Club Car Club Manager of the Year
* BMI Education programme going from strength to strength with increased numbers. Five courses set down for 2024.
* Valuable relationships maintained with Golf NZ and the team at Dot Golf Ltd, Jeff Morgan, Jason Koenigsfeld and the team at CMAA, Paul Vardy and the team at GMA.

 Sincere votes of thanks for their efforts were offered to:

* NZ Golf – Dean Murphy -retired after 16 years and his replacement Jeff Latch.
* The GMA NZ Board and members for their support and attendance during the year
* Des Topp as Executive Officer
* Our sponsors. NZ Golf, Power Turf, Dot Golf, John Deere, Asahi, Parkland Products, EZGO, Office Products Depot, On Par,n3, Flexiplay

***Adoption of President’s and Financial report****:*

 *Moved Richard Nauck/Chris Davies. Passed unanimously.*

**Executive Officer Report**

Des Topp reported:

* GMA NZ membership thriving. Demand coming from middle management.
* Education programme in demand. Full book of courses planned for 2023.
* Executive recruitment programme implemented. Five appointments made.

Des acknowledged the financial support of Golf NZ, its generous sponsors and the work of Stephen Gee in the education space

**Election of Officers**

The Golf Managers Association of New Zealand (GMA) Executive Board comprises Eight (8) ordinary members including Six (6) representatives appointed by their branches.

Appointed:

* Northern Branch- Auckland/North Harbour/Northland – Matt Owen GM Pupuke GC
* Waikato Branch – Scott Meiklejohn GM Hamilton GC,
* Bay of Plenty Branch - Michael Williams GM Mt Maunganui GC,
* Central Branch – Amy Sidford GM Boulcott’s Heritage Farm GC,
* Northern South Island Branch – Mike Hadley GM Christchurch GC
* Sothern South Island Branch – Shelley Duncan PGA Professional– Otago GC.

Independent Representative appointed

Richard Nauck PGA CCM– Titirangi Golf Club and Matt Guzik CCM CCE

**General business:**

Chris Davies acknowledged the work of GMA NZ and complimented the Board on the outstanding progress and thanked the Chair Richard Nauck PGA CCM. Chris also acknowledged with acclaim the work of the Executive Officer Des Topp in what was a difficult and demanding year.

Sandy March queried the financial accounts. Richard Nauck acknowledged the comments and noted some unusual expenditure the result was due some late charges being incurred. He assured the meeting that the situation would improve in 2024 on the back of increased subscriptions and BMI Course charges.

Meeting closed 10.45am.

Signed as a true and correct record of the meeting:

Richard Nauck

Chairman

Date: ……………………