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**Minutes of Annual General Meeting**

**Date: 10.30am Thursday 27, October 2022**

**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:**

|  |  |  |  |
| --- | --- | --- | --- |
| Sam | Abela PGA | Pakuranga | Golf Club |
| Richard | Attwood | Harewood | 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 |
| Andrew | Dewhurst | Huapai | Golf Club |
| Shelley | Duncan PGA | Otago | Golf Club |
| Mat | Eagleson | Dot Golf |  |
| Tim | Gammage | John Deere Ltd |  |
| Dean | Gerling | Cromwell | Golf Club |
| Matt | Guzik CCM CCE | Tara Iti | Golf Club |
| David | Herbert | Waitemata | Golf Club |
| Andrew | Jackson | Muriwai | Golf Club |
| Neville | Maindonald | New Plymouth | Golf Club |
| Rory | Moor PGA | Cambridge | Golf Club |
| Cliff | Morgan | Taupo | Golf Club |
| Dean | Murphy | Golf NZ |  |
| Richard | Nauck PGA | Titirangi | Golf Club |
| Grant | Nicholas CCM | Remuera | Golf Club |
| Marcus | Niles | Omokoroa | Golf Club |
| Matt | Owen | Pupuke | Golf Club |
| Hana-Rae | Seifert | Golf NZ |  |
| Amy | Sidford | Boulcotts Farm Heritage | Golf Club |
| Des | Topp | Golf Managers Association | Golf Club |
| Michael | Williams | Mt Maunganui | Golf Club |
| Eric | Woodhead | Waiheke | Golf Club |
| Terry | Yacyshen | Wainui | Golf Club |

**Apologies were received from:**

|  |  |  |  |
| --- | --- | --- | --- |
| Matt | Smith | Dot Golf |  |
| Scott | Meiklejohn | Tieke | Golf Club |
| Travis | Gawler | Hamilton | Golf Club |
| Norm | Rapson | Palmerston North | Golf Club |
| Justin | Maunsell | On Par |  |

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

**Confirmation of Minutes:**

Minutes from the previous AGM held on October 28, 2021, by ZOOM, were circulated and taken as read.

*Moved Richard Nauck/Michelle Campbell 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 2021/2022 report and asked that it be taken as read.

* COVID-19 affected turnover – BMI Courses curtailed
* Association activities disrupted by lockdown causing event and meeting postponement
* Highlights
* Chris Davies, Hugo Littlejohn and Neville Bamford passing their CCM qualification
* Andrew Jackson awarded Club Car Club Manager of the Year
* BMI Education programme going from strength to strength with increased numbers. Five courses set down for 2023.
* Valuable relationships maintained with Dean Murphy and the team at NZ Golf, , 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
* The GMANZ Board and members for their support and attendance during the year
* Retiring board members Travis Gawler and Neville Bamford for their efforts of service
* Des Topp as Executive Officer
* Our sponsors. NZ Golf, Power Turf, Dot Golf, John Deere, Asahi, Parkland Products, EZGO, Office Products Depot.

***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 – Travis Gawler CCM GM Hamilton GC,
* Bay of Plenty Branch - Michael Williams GM Mt Maunganui GC,
* Central Branch – Amy Sidford GM Boulcotts Heritage Farm GC,
* Northern South Island Branch – Vacant
* Sothern South Island Branch – Shelley Duncan PGA Professional– Otago GC.

It was noted that Independent Representative appointed at the 2021 GMA Annual General Meeting

Richard Nauck PGA – Titirangi Golf Club and Matt Guzik CCM CCE appointed February 2022 are one year into a two year term and indicated a wish to retain their positions.

It was noted that Travis Gawler has indicated a wish to step down from the Waikato branch representative on the GMA NZ Board and that Scott Meiklejohn GM Tieke Golf Club has accepted an offer to fill that position. Similarly, Mike Hadley GM Christchurch Golf Club has accepted an offer to fill the vacant South Island North Branch on the GMA NZ Board.

Both appointments will be confirmed at the Board Meeting late November 2022.

**General business:**

Dean Murphy CEO Golf NZ acknowledged the work of GMA NZ and complimented the Board on the outstanding progress made during a difficulty COVID affected year.

Richard Nauck acknowledged with acclaim the work of the Executive Officer Des Topp in what was a difficult and demanding year.

Meeting closed 10.50am.

Signed as a true and correct record of the meeting:

Richard Nauck

Chairman

Date: ……………………