



Hagley Golf Club (Est. 1904)

PO Box 199
Christchurch Mail Centre
Christchurch 8140

Officers 2016/2017

President	Mr P Dearsley
Vice President	Mr A Timu
Treasurer	Ms M Grace
Club Captain	Mr R King
Vice-Captain	Mr J Tonner
Co-opted to Executive Committee	Mr P Allsop
	Mr A Upritchard
	Mr B Grant

Notice of Annual Meeting

The Executive Committee of Hagley Golf Club will hold the
2017 Annual General Meeting of the Club on
9th December 2017
at 8.30am in the Club House

Membership Numbers as at 30 September 2017

Membership Class	2016	2017
Full (Male & Ladies)	147	167
Associate	49	30
12 Hole	13	20
Juniors	5	11
Others	<u>6</u>	<u>7</u>
Total Financial	220	235

Agenda

- 1) **Opening of Meeting**
 - a. The President will open the Meeting and welcome all Members to the meeting
 - b. Call for a moments silence for those present and past members that have passed away in the last 12 months.
- 2) **Call for items of General Business**
 - a. Please note if you consider that your question will require a detailed answer please forward that question to the President so that a full answer can be researched before the meeting.
- 3) **Apologies:**
 - a.
- 4) **Minutes**
 - a. Minutes of the Annual General Meeting dated **10th December 2016** to be presented
 - b. Minutes as presented to be taken as read.
 - c. Minutes as presented to be taken as a true and correct record.
 - d. Matters Arising from the minutes

5) Annual Reports and Statement of Accounts Presented.

- a. President's Report
- b. Club Captain's Report
- c. Treasurer's Report
- d. Annual Accounts

6) Election of Executive Committee

- a. President
 - i. **P Dearsley** (Proposed A Timu, Seconded J. Tonner)
- b. Vice President
 - i. **A Timu** (Proposed J. Tonner, Seconded B. Grant)
- c. Treasurer
 - i. **M Grace** (Proposed A. Upritchard, Seconded B. Grant)
- d. Club Captain
 - i. **R King** (Proposed P. Dearsley, Seconded B. Grant)
- e. Vice Captain
 - i. **J Tonner** (Proposed A. Timu, Seconded B. Grant)
- f. Additional Members (up to 4)
 - i. **A Upritchard** (Proposed P Dearsley, Seconded J Tonner)
 - ii. **P Allsop** (Proposed A. Timu, Seconded A. Upritchard)
 - iii. **B Grant** (Proposed A. Timu, Seconded J. Tonner)
 - iv. **P Sullivan** (Proposed J. Tonner, Seconded H. Galloway)

7) Appointment of Accountant

- a. The Executive recommend the appointment of Warwick Webb as the Club's Accountant and Certifier.
- b. The Executive would like this opportunity to express their gratitude to Mr Webb for the work he carried out in this role.

8) General Business.

Only items of general business that have been identified at the opening of the meeting will be discussed.

**Minutes of the 2015/2016 Annual General Meeting of Hagley Golf Club
held on 10 December 2016 at 8.35.am in the Club House**

1) In the Chair

- a. P. Dearsley, President Hagley Golf Club.

2) Opening of Meeting

- a. The President opened the meeting at 8.35 and welcomed all members to the 112th annual general meeting of the Hagley Golf Club.
- b. The President called for a few moments of silence for those present and past members who have passed away in the last 12 months. 2 life members, Noel Direen and Roger Minson were acknowledged.

3) Attendance and Apologies

- a. 56 members were in attendance
- b. 7 members recorded their apologies: R Bull, M Visser, D Stent, J. Kiely, T. Pousini and S. Saafi. Moved from the Chair that those apologies received be accepted. Seconded by A Upritchard. Carried.

4) Minutes

- a. It was moved from the Chair that the minutes of the AGM held on 12 of December 2015 be taken as read. Seconded by C Bond. Carried.
- b. It was moved from the Chair that the minutes of the AGM held on 12 December 2015 be a true and correct record. Seconded by C Bond. Carried.
- c. There were no matters arising from the minutes.

5) Annual Reports and Statement of Annual Accounts Presented

- a) President's Report
- b) Club Captain's Report
- c) Treasurer's Report
- d) Annual Accounts Summary
- e) It was moved by the Chair that these reports be taken as read. There was brief discussion. It was moved, by B Baker and seconded by J Holdaway, that all the reports be received and accepted. Carried.

6) Election of Executive Committee for 2016/2017

- a) The Chair announced the following nominations received:
- b) President
 - i) P Dearsley proposed by D McKenzie seconded by P Potter.
 - ii) As there was only one nomination P Dearsley was duly elected
- c) Vice President
 - i) A Timu proposed by D McKenzie seconded by P Potter.
 - ii) As there was only one nomination A Timu was duly elected
- d) Club Captain
 - i) R King proposed by A Timu seconded by D McKenzie.
 - ii) As there was only one nomination R King was duly elected
- e) Vice Captain
 - i) J Tonner proposed by A Timu seconded by R King
 - ii) As there was only one nomination J Tonner was duly elected
- f) Treasurer
 - i) M Grace proposed by D McGuigan seconded by G Matthews
 - ii) As there was only one nomination M Grace was duly elected
- g) Committee Members
 - i) P Allsop proposed by P Dearsley seconded by J Tonner
 - ii) A Upritchard proposed by P Dearsley seconded by J Tonner

- iii) B Grant proposed by A Timu seconded by G Robertson
- iv) These nominations were unopposed. P Allsop, A Upritchard and B Grant were duly elected.

7) Appointment of Accountant

- a) The Executive expressed their appreciation on behalf of the Club for the work carried out over the year by Warwick Webb.
- b) It was proposed and carried unanimously that Warwick Webb be reappointed as the Club's Accountant and Certifier.

8) General Business

- a) Green Fees: There was discussion concerning the drop in green fee players and whether the fees set are set too low. Whilst our green fees are low there are several other clubs offering cheaper special deals on certain days of the week. The general consensus was the fees should remain as is in the meantime.
- b) Club Hire: The quality of the Club's hire sets are below average. There was some brief discussion as to whether the hire charge should be lowered. This would be left to the incoming Committee.

There being no further business the President thanked the members for attending and declared the meeting closed at 9.20am

Confirmed **Chairman.....**
10 December 2017



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Annual Reports

Hagley Golf Club Inc.

9th December 2017

- **President's Report**
- **Club Captains' Report**
- **Treasurer's Report**
- **Annual Accounts Summary**



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President's Report 2016/2017 AGM

1. Introduction

Kia ora tatou and season's greetings to all our members. It is my privilege to present to you on behalf of the Executive the Club's Annual Report and Financial Statements for the year ending 30 September 2017.

The year has been dominated by the poor weather in Spring and over the Winter that had quite an impact on green fees and members' determination to play in the wet conditions. Your Executive have worked hard to keep the Club in good heart to retain and increase slightly our membership, replace equipment, run enjoyable club competitions and strengthen our financial position.

During the year the Club Café closed its operations after struggling to become a viable operation. The owners found it too hard to operate under the City Council's regulations for commercial activity in Hagley Park.

In March the Executive made a significant decision to employ a qualified Green Keeper who is the only person on the payroll. The Club would not be able to function and operate without the volunteers who selflessly give their time. There are just too many members to name but we want to thank you one and all.

2. Finance

The Club's financial position has again improved with a reasonably healthy cash position despite a serious drop in green fees (partially attributed to the dreadful weather).

We were successful in receiving grants for capital expenditure and want to thank and acknowledge Pub Charity, Christchurch Earthquake Recovery Trust (CERT), Mainland Foundation and NZ Community Trust (NZCT).

Our thanks to Argent Financial Services Ltd., Hellers, Vis Tab, AJ Scott Construction and Complete Coatings Ltd. for their continued support and sponsorship of some of the Club's activities.

Warwick Webb provides his expertise to assist and guide the accountancy requirements. We also appreciate Warwick's management of the membership.

3. Executive Committee

The Executive makes all the management decisions affecting the Club and in the day to day running of the Club. We have regular contact with NZ Golf, Canterbury Golf and the Christchurch City Council.

The earthquake insurance claim has one last outstanding matter to be resolved and we are hopeful of a resolution in the near future.

The Committee is constantly seeking ways to promote the Club to attract membership and green fee players. We often receive ideas and suggestions from members and we welcome this.

I am very grateful for the support that the Committee provides. We have full attendance and work well together. Alan Timu provides valuable assistance and is the catalyst for the success of Saturday match days. Richard King is tireless in his organizing of match days, competitions and the inter club teams. A lot of his work is behind the scenes. Joe Tonner's negotiation skills and ideas are put to good use and he provides administrative support. Margaret Grace's commitment and dedication to the Club in her Treasurer role is outstanding. Margaret also volunteers her time in assisting in the Shop, organizing rosters, and many other tasks that keeps the Club operating.

Peter Allsop uses his IT skills to keep our website completely up to date with the latest news attractively presented and easy to navigate. There are innovations for paying green fees online. Alan Upritchard has a strong interest in the maintenance and development of the course as well as providing practical support. Bruce Grant has focused on ways to promote the club and attract green fee players.

4. Green Keeper and Course

The most significant event of the year has been the appointment in March of Troy Hale as the Club's green keeper. Prior to that we have had to struggle on without qualified staff and the course suffered accordingly. Despite near record breaking rainfall over the winter Troy has made a noticeable

difference in the presentation and condition of the course and in particular the putting surfaces on the greens.

A government scheme has allowed us to employ without cost some labour for part of the year. However this has proved to be of marginal benefit only.

I must mention Charles Tulisi and thank him for his many hours of cutting the fairways and rough. In Spring and Autumn, in particular, we need volunteers to assist Troy in mowing the grass.

Another important milestone was reached earlier this year when the Club purchased a new Lastec rotary mower to primarily replace the old rough mower and also mow the fairways. In Spring we purchased a second hand fairway reel mower and this has made a difference to the tee blocks, green surrounds and to the fairways. The Lastec is working very well in the rough.

The Finance report mentions the grants received giving us the ability to purchase new equipment and keep within our means.

5. Membership and Green Fee Players

Although our membership of both men and women has shown a slight increase the Club would welcome more playing members to enjoy our unique facilities right in the heart of Christchurch. The changing multi cultures of the new city are reflected in our membership and we welcome this. Golf is truly an international game. Membership also provides opportunities to enjoy the facilities, the camaraderie and fellowship, etc.

It is essential we provide a good quality golf course to play on that is convenient and provides an enjoyable challenge.

Green fee players are vital for the Club's revenues and we need to attract more players. We are in an ideal location to attract tourists and business houses.

Jason Tilley, a qualified professional, who is based at the Christchurch Golf Club provides coaching at the Club upon request. His details are on our website.

6. Volunteers

Without volunteers the Club would be unable to operate. Our Club volunteers give many hours of work in the Shop and around the Club House, in the Workshop and out on the Course. Quite simply they are involved in all aspects of the Club's operations.

The Executive want to acknowledge and thank each and every one of our volunteers who have given their time during the year. In my introduction I stressed the importance and value of the Club's volunteers.

If you are able to give some of your time (in particular working in the Shop) please contact any of the Executive.

7. Club Competitions

This year the poor weather has affected good turnouts on Saturday Match Days. Once again Richard and Alan organized a variety of match plays that contributed to a good programme throughout the year. The 3 handicap divisions are gender mixed and keenly contested.

Included in the programme are a large variety of trophies and cups that are competed for.

Congratulations to all the winners and players who took part.

On Wednesdays there is a 12 and 18 hole match for men as well as a 12 hole match on Fridays. On Tuesdays a group of women play.

The Club has 2 teams playing in the Inter Club Competition (Metro and Presidents). This presents a really good opportunity to play competitive golf in a team around a variety of courses in Canterbury.

8. Conclusion

Significant events have taken place during the year with the appointment of the Club's Green Keeper, closure of the Club Café, receiving grants for capital equipment and purchasing a variety of machinery. Your Committee is well aware that the condition of the course is absolutely vital for the Club to succeed and prosper. With the appointment of a Green Keeper and better mowing equipment and machinery available we have made important progress to this end. The Club's resources are fully stretched with machinery break down, irrigation malfunction, heavy rain, etc and we have to act as best we can in the circumstances.

The last 2 years has seen the Club move from a management model to a voluntary operating model. This has added significant increases in workload for some key positions but the financial position of the Club has seen a marked improvement.

The challenge of playing this great game presents us with highs and lows in almost every round.

Hagley Golf Club is a wonderful small club that can offer that challenge and much more for its members.

May we extend our sincere thanks and best wishes to all our volunteers, staff, sponsors, members and their families over the festive season and into the New Year.

Peter Dearsley, President

Club Captains Report 2017

This year we didn't have a match committee. It was good to have members help out on Saturdays when needed. Thanks to Jason for putting out the flags most Saturdays and thanks to all those who cooked the BBQ during the year.

Thanks to Peter Allsop for putting the results on the website and for printing out cards for a variety of competitions we ran during the year. Thanks Alan for starting on Saturdays and also leading the prizegiving and raffles after the games – always in good humour.

Interclub

Thanks to Fraser Moore for running the Metro 'A' team again this year. Presidents had a mixed year and thanks to Joe and Peter for helping out.

I would like to thank Margaret and Peter for all the great work done during the year.

Hope you have had a good year and wish you all a Merry Christmas and a Happy New Year.
See you in 2018.

Richard King
Club Captain

Treasurer's Report 2016/17

Last year we felt we were beginning to move forwards as a club and this has proved to be the case.

It became clear that we needed more expertise to guide us with the course and soon had the capable Troy Hale join us. It has meant we could better work out what machinery needed to be replaced and begin plans to do this. Between John Timings and Peter Dearsley they enabled us to gain grants towards a Lastec rough mower which replaced the Jacobsen, a front Loader for the tractor, and a new sprayer. We also have a grant towards a new Toro workman which desperately needs replacing and are working through options to find the rest of the money needed for that.

Other grant applications were not successful but it was a good year and we should continue to develop relationships with the grant providers.

Our largest area of concern has been the drop in Green Fee players. This impacts on our ability to maintain the great course we now have. The subscriptions from members basically cover the Greenkeepers salary and all other expenses come from the green fee's we earn – so the less green fees, the less we can spend on fertilizer, course and clubhouse improvements.

It certainly would be good to have more members and we hope that we can convert more of the green fee players that come to Hagley to become members. The accounts show that subs increased from 2016 to 2017 however some October subs were paid early in September 2016 making the subs for the year 2016 look less.

The Levy payments look very large in 2016 as the most of the 2015 payment was paid in 2016.

The cash figure at the yearend included the grant for the Front End Loader but not the payment for it.

The insurance on the repairs has not yet been settled but our new broker is helping us work through this with the insurer and builder.

We managed to get through what was a rough winter, both weather wise and financially, pretty well but the whole club needs to be involved in keeping it going as a good and affordable golf club by promoting it and volunteering where they can.

Many thanks to those who have supported me especially Warwick Webb with the accounts, and Rex Bull, Bruce Grant, Bernie Cleave and Charles Tulisi in the shop.

Margaret Grace
Treasurer

