



# Hagley Golf Club (Est. 1904)

PO Box 199  
Christchurch Mail Centre  
Christchurch 8140

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## Officers 2017/2018

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
	Mr P Sullivan

## Notice of Annual Meeting

The Executive Committee of Hagley Golf Club will hold the  
2018 Annual General Meeting of the Club on  
**15th December 2018 at 8.30am in the Club House**

## 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 **9<sup>th</sup> December 2017** 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 D. McGuigan)
- b. Vice President
  - i. **A Timu** (Proposed R. King, Seconded D. McGuigan)
- c. Treasurer
  - i. **M Grace** (Proposed P. Dearsley, Seconded A. Timu)
- d. Club Captain
  - i. **R King** (Proposed J. Matthews, Seconded D. McGuigan)
- e. Vice Captain
  - i. **J Tonner** (Proposed R. King, Seconded J. Matthews)
- f. Additional Members (up to 4)
  - i. **N Matsas** (Proposed P. Dearsley, Seconded M. Grace)
  - ii. **P Allsop** (Proposed P. Dearsley, Seconded M. Grace)
  - iii. **B Grant** (Proposed A. Timu, Seconded R. King)
  - iv. **P Sullivan** (Proposed P. Dearsley, Seconded A. Timu)

**7) Appointment of Accountant**

- a. The Executive recommend the new appointment of Angus Harman as the Club's Accountant and Certifier.
- b. The Executive would like this opportunity to express their appreciation to Warwick Webb for the work he carried out for some years 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 2016/2017 Annual General Meeting of Hagley Golf Club held on 9 December 2017 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 8.35am and welcomed all members to the annual general meeting of the Hagley Golf Club.
  - b. The President invited all members to observe a minutes silence for members and past members who have passed away in the previous year. A minutes silence was observed in recognition of departed members and friends.
  
- 3) **Attendance and Apologies**
  - a. 40 members were in attendance
  - b. 5 members recorded their apologies: Rex Bull, Dominic Stent, Mike Robertson, Bruce Grant and Roger Beardly. 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 10 of December 2016 be taken as read. Seconded by Alan Upritchard. Carried.
  - b. It was moved from the Chair that the minutes of the AGM held on 10 December 2016 be a true and correct record. Seconded by A Upritchard. 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. It was moved, by P. Dearsley and seconded by P. Sullivan, that all the reports be received and accepted. Carried.
  
- 6) **Vote of Thanks**

The president moved a vote of thanks to the outgoing Committee and Club Volunteers which was carried by enthusiastic acclamation.
  
- 7) **Election of Executive Committee for 2017/2018**
  - a) The Chair announced the following nominations received:
    - a. President :**P Dearsley** (Proposed A Timu, Seconded J. Tonner)
    - b. Vice President: **A Timu** (Proposed J. Tonner, Seconded B. Grant)
    - c. Treasurer: **M Grace** (Proposed A. Upritchard, Seconded B. Grant)
    - d. Club Captain: **R King** (Proposed P. Dearsley, Seconded B. Grant)
    - e. Vice Captain: **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)

As all nominations were uncontested the President moved and Lucas Swartz seconded that the nominees be elected to the executive committee. Carried.

**8) 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.

**9) General Business**

The President asked for any items of General Business. No issues were raised.

There being no further business the President thanked the members for attending and declared the meeting closed at 9.00am

Confirmed ..... Chairman.....  
15 December 2018



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## **Annual Reports**

**Hagley Golf Club Inc.**

**15th December 2018**

- **President's Report**
- **Club Captains' Report**
- **Treasurer's Report**
- **Performance Report for year ended 30/9/18**

## **President's Report 2017/2018 AGM**

### **1. Introduction**

Tena Kautou Katoa and season's greetings to all members of the Hagley Golf Club. On behalf of the Executive, I respectfully present the Club's Annual Report and Financial Statements for the year ending 30 September 2018.

The year under review has presented a number of tests for the Club. Like most golf clubs in Christchurch and the rest of the country we are experiencing falling membership and less green fee players. Essential expenses to maintain the course such as fuel, lubricants and fertilizer have all risen in cost. Your Executive and especially our Treasurer are well aware of the need to work within our means.

Troy Hale our Green Keeper left the job in September after 18 months. Over all he improved the quality of the course and we wish him well in his position at the Botanic Gardens. We have yet to fill the position. In the meantime Vice President, Alan Timu, has taken on the role and with assistance (particularly from Mark who is employed under a WINZ flexi wage subsidy scheme) has done a truly great job in improving the condition of the course.

A Code Compliance for the 2013 Consent Application to build the deck and make some repairs to the cladding on the building has yet to be issued. Other repairs (not part of the consent process) to the earthquake damaged clubhouse and to the irrigation system have been resolved. A number of regulations have changed since 2013 when the consent documents were lodged. Regulations like fire safety have changed significantly and the Council require them to be met. Many of us know people in the Club and elsewhere who have not had their earthquake claims fully resolved and our sympathies lie with them in this frustrating process.

The life blood of our Club is its volunteers. A very big thank you to our volunteer members for your contributions that enable the Club to operate.

### **2. Finance**

Changes to the Rules covering Incorporated Societies have meant this year's attached financial statements are in a different format from previous years. The statements provide details of financial performance and information as required by these new changes to accounting policies.

The drop in membership has significantly impacted on the Club's performance. A decision by the Committee was made to make inflation adjusted annual subscriptions. We have kept subscriptions at the same level for a number of years and they remain the lowest in Christchurch.

We have been well supported over the last 2 years by funding providers which has enabled us to purchase a variety of essential equipment. We want to acknowledge Pub Charity, Canterbury Earthquake Recovery Trust (CERT), NZ Community Trust and Mainland Foundation for their financial support. In addition I would like thank our sponsors Complete Coatings Ltd, Argent Financial Services Ltd, Hellers NZ's Butchery, Pakworld and VisTab Visitor Management for their continued support. Thank you to members who provided loans and donations within a few days to enable the urgent purchase of the replacement fairway mower.

### **3. Executive Committee**

Your Committee meet every month and has the responsibility to govern and manage the Club. This is done on a voluntary basis and for a Club of our size it requires some effort for it to successfully operate on a day to day basis.

I am extremely grateful to the Committee for their support, commitment and energy in the functioning of our Club. Vice-President Alan Timu does a great job as Starter on Saturdays and MC for prize giving. The good humoured approach by Alan makes Saturday after play an enjoyable place to be. Earlier in the year he took over the role of Green Keeper when Troy went on holiday. And when Troy resigned, we were very fortunate that Alan stepped in and has done a fine job.

Club Captain Richard King continues to organise and run the Club's golfing programme. There is a lot of work behind the scenes that he attends to. I believe many of us enjoy the way Richard mixes on occasions the low handicappers and high handicappers giving the chance to play with a variety of people. Richard also has overall responsibility for the inter club teams.

Treasurer Margaret Grace has again given a tremendous amount of her time. Not only in her role as Treasurer but in other essential areas such as managing the Shop etc. Her multi skills, dedication and commitment to the Club are truly outstanding.

Vice Club Captain Joe Tonner has taken on the Minute Secretarial role and makes a valuable contribution to the Course Committee.

Peter Allsop has provided his skills in upgrading and enhancing the Club's website and facebook. He also manages the handicapping through Dot Golf.

Bruce Grant volunteers for work in the Shop and assists in producing membership cards.

Peter Sullivan provides support and encouragement to our new members.

Alan Upritchard's professional knowledge of grasses, weeds and pesticides has been invaluable as well as assisting to overcome irrigation system problems.

#### **4. Course**

As usual climate has a huge influence on the course condition. Following a very wet Spring and early Summer the weather settled and we had a relatively good Winter. The current Spring and early Summer have provided a typically rigorous grass encouraged by a spate of rainfall.

In ground distance markers were replaced thanks to a generous donation from a member.

The purchase of a John Deere fairway mower, again thanks to members who donated and loaned money, has enabled some good fairways to be developed. This has enabled the Lastec mower to be only used in the rough. The Club now has the right machinery to maintain the course at a good level. Thanks to a Funding Donation we have replaced the spraying equipment.

The irrigation system requires constant maintenance and has caused issues with keeping the greens watered. Despite this the greens this year have played very well.

As mentioned Alan Timu has stepped into the acting green keeper's role and has done a marvellous job. He has been ably assisted by Mark who works a 30 hour week on a Flex-Wage Subsidy and other club members who help out.

I believe the overall condition of the course is better than it has been for over 10 years.

#### **5. Volunteers**

The Club would not survive without the number of volunteers who provide a myriad of support. There are just too many of you to single out but our Executive is extremely grateful for your assistance. From working in the shop, sharpening mower blades, picking up cabbage tree leaves, tidying the club rooms, bar duties, course maintenance, etc, etc there is a wide range of tasks required.

A sincere thank you for the work you do.

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

#### **6. Club Competitions**

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. For a Club our size we have a good range of low and high handicappers which makes it very competitive within each range.

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. As mentioned the after match informality is a feature of the Club's programme and is celebrated with a sausage sizzle, raffle and prizes.

On Wednesdays there is a 12 and 18 hole informal competition as well as a 12 hole competition on Fridays.

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. A number of our members play Canterbury Veterans competition and this year our Club hosted an event.

#### **7. Conclusion**

This year has been another testing time for the Club. Despite our efforts to come up with a recruitment and retention strategy we are faced with a falling membership and reduced green fee players. We know this is a similar story for many Clubs our size around New Zealand.

Our Club has been around for a very long time and our amazing location presents a uniqueness that no other city club can replicate. Many of you will know about the "urban myth" that the Council own the Club and therefore fund it. I need to constantly remind people in the community that the Club does not receive one cent or any form of assistance from the Council.

The financial position of the Club is not strong. It is important we grow and retain our membership and increase our green fee income.

Providing a quality and challenging golf course is vital for the Club to succeed and prosper. Despite losing our Green Keeper we are managing to provide a course that is in its best condition for years. Our

machinery and equipment is up to scratch. We do recognise things can change very quickly e.g. a weather bomb or machinery breakdown.

Golf is a great game and presents us with highs and lows almost every time we get out on the course. Hagley Golf Club is a wonderful small club that can offer that challenge and much more for its members. Some prefer to play on their own, others enjoy a competitive Saturday environment and we are proud to say we cater for all. However we can't rest on our laurels. We must keep striving to make our Club a place where golfers want to join and enjoy themselves.

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

Peter Dearsley  
President

### **Club Captain's Report 2017/18**

This year we again didn't have a Match Committee. I would like to thank all members who helped out during the year.

Thanks again to Alan who did the starting and results each Saturday. And thanks to those who helped out with the BBQ on Saturdays. We had another successful Saturday programme enjoyed by everyone who took part. The Wednesday and Friday competitions have had good regular turnouts. Thanks to Peter Allsop for putting results on the website.

Interclub: I would like to thank Fraser Moore for running the Metro A team again this year. I have been running the President's team.

Both teams had mixed results. Members enjoyed playing on other courses.

Merry Christmas and a Happy New Year.

See you in 2019.

Richard King  
Club Captain

### **Treasurer's Report 2017/18**

As you would expect me to say, we continue to be challenged financially, but that is the case for just about every golf club in the country.

We have worked hard this year to replace and maintain our equipment though our Irrigation system continues to leak dollars as well as water. Several grant applications were successful and have enabled us to replace the sprayer, workman and get premium hire clubs as well as funding half our fertilizer requirements for this coming year. As before, we will continue to develop relationships with the grant providers.

A huge thanks to those members and the match committee who have helped with donations for flags, markers, shop equipment and towards the fairway mower. They have made a big difference to the club. I had better thank all of you who have selflessly supported the bar during the year to give us our best bar profit for quite a long time!!

The insurance repairs and compliance requirements are still outstanding but are much closer to completion.

We have managed to maintain our Green Fee income but it would be great to grow this and encourage people to make full use of the amazing course we have. We need to continually think of ways of encouraging new players and making more players return more often.

Personally I feel we need to work hard as a club to encourage more players to become members. Not just to provide an income but to be the core of what we do – we are a unique club in terms of friendliness and camaraderie. Our low subs are part of who we are, but to continue that the whole club needs to be involved in keeping this an affordable golf club by promoting it and helping where they can.

Ways of helping could be looking after the clubhouse, or helping at events, as well as on the course or in the shop. We should not dismiss the idea of having a café in the clubhouse at the weekend.

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

Margaret Grace  
Treasurer