

## CHRISTCHURCH DISC GOLF CLUB INCOPRORATED

### MINUTES OF ANNUAL GENERAL MEETING OF 28APR19, 4:20 p.m., JELLIE PARK

Members present: Paul Deacon, Chris Davies, David Rose, Louis Strydom, Stephanie Strydom, Leon Botha, Lorenne Botha, Philip Botha, Tracey G.

- 1(a). The minutes of the previous Annual General Meeting of 28JAN18 were received by the Members.
- 1(b). The minutes of the Extraordinary General Meeting of 04NOV18 were received by the Members.
2. The Chairman's Report for the Club's Operations was received by the Members.
- 3(a). The Treasurer's Report for 2018 was received by the Members.
- 3(b). The Treasurer's Financial Statement for 2018, as recommended by the General Committee, was accepted by the Members.
4. The following General Committee Members were elected by the Members:

Chairman: Paul Deacon  
Secretary: (no candidate)  
Treasurer: Lorenne Botha  
Number 4: Louis Strydom  
Number 5: David Rose  
Number 6: Phil Botha  
Number 7: Chris Davies  
Number 8: Ales Mladenka  
Number 9: Leon Botha

5. The following motions were approved by the Members:
  - (a) "That Members approve the appointment of PKF Goldsmith Fox (accountants) of 100 Moorhouse Avenue, Christchurch, to review the Club's financial statements, as recommended by the General Committee."
  - (b) "That Members ratify the 15 year Strategic Plan for the Club as recommended by the General Committee."
  - (c) "That Members ratify the 18 month Capital Expenditure Plan for the Club as recommended by the General Committee."
6. There being no other business, the Meeting was closed at 4:35 p.m..