



Far North Queensland Golf Association Inc
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Annual General Meeting
 Date: 26th March 2023
 Venue: The Benson Hotel Cairns
 Time: 9:00am

MINUTES AS FOLLOWS:

1. *Opening of meeting*

Stewy Worth (*President/Treasurer*) opened the meeting at 9:01am

Present

Colin Harding (*Vice President*)

Jacob Cockle (*Publicity Chairman*)

Tom McEwan (*Junior Chairman*)

Hayden Harding (*Secretary*)

CLUB	DELEGATE	OBSERVER
EL ARISH	GAVIN CAMILLERI (Cardwell x2)	
ATHERTON	DARREN MOREY	
ATHERTON	DAVE HAZLETT	
MOSSMAN	GEOFF GOODWIN	
MOSSMAN	WAYNE CHRISTIANSEN	
INNISFAIL		CINDY COCKLE
INNISFAIL	LUKE PETERS	
EL ARISH	TROY KOPP	
HALF MOON BAY	TIM MACKRILL	
CAIRNS	MATT BOLTON	
MILLA MILLA		STEWY WORTH (PROXY)

2. *Apologies*

Sam Bush (Cairns GC) & Ray Greig (Cairns GC)

3. *Minutes of previous meeting*

Minutes of the previous meeting were circulated by email (1/3/2023) with printed copies available at the meeting.

Minutes accepted as a true and correct record of the 2022 meeting.

Moved: Tim Mackrill

Seconded: Matt Bolton

Passed.

4. *Executive Committee Annual Report*

Tom had Junior Report done circulated to committee.

No other reports provided but Stewy Worth thanked everyone in FNQGA for the following events. FNQ Open, QLD Inter Association, Champion of Champions to be bigger event now including all Club Open events included in FNQGA Points. Special mention and Vale Craig Harnett (Treasurer). Stewy mentioned due to blue card requirements and affiliation with Outlaw motorcycle gang unable to elect for committee in 2023.

5. **Balance Sheet and Statement of accounts**

The financial statements and auditors report were circulated by email (16/3/2023) with printed copies available at the meeting.

Statements and report accepted

Moved: Tim Mackrill

Seconded: Matt Bolton

Passed.

6. **Election of Members of the Executive Committee**

The chairman noted that there was only one nomination received for each available position and subsequently declared the following nominees elected subject to the approval of the meeting:

President – Jake Cockle (nominated by Stewy Worth, Jake accepted)

Vice President – Colin Harding (nominated before AGM via Cairns GC and accepted)

Secretary – Hayden Harding (nominated before AGM via Cairns GC and accepted)

Treasurer – Vacant (Stewy mentioned he will help out with this position for meantime)

Committee – Tom McEwan (nominated by Stewy Worth, Tom accepted)

Committee – Gavin Camilleri (nominated by Stewy Worth)

Committee – Jake Cockle (will continue Publicity Chairman role for meantime)

Moved: Dave Hazlett

Seconded: Luke Peters

**Stewy Worth mentioned he would like to nominate Gavin Camilleri for committee position and advised he will continue the meeting and Jake Cockle will watchover and run Delegates meeting.*

7. **Auditor**

Stewy mentioned current auditors have been very helpful no reason to change.

Continue with McKinnon & Co as the association's auditor

Moved: Dave Hazlett

Seconded: Matt Bolton

Passed.

8. **Election of a Delegate to Golf Queensland Limited**

Stewy Worth noted that best practice was for the president to be appointed to this position.

Jake Cockle to be appointed as a delegate to Golf Queensland Limited.

Moved: Matt Bolton

Seconded: Hayden Harding

Passed.

9. **General Business**

Stewy Worth made a special mention to Craig Harnett for his work over the last few years and mentioned when he was elected president craig was one of the first people to come to stewy and mentioned he would help him out with work for FNQGA and also to the rest of the current committee for their work and improvement to the FNQGA.

10. **Close of meeting**

With no further business Stewy Worth declared the meeting closed at 9:15am.

Hayden Harding
Secretary
27/3/2023



Jake Cockle
President
27/3/2023

