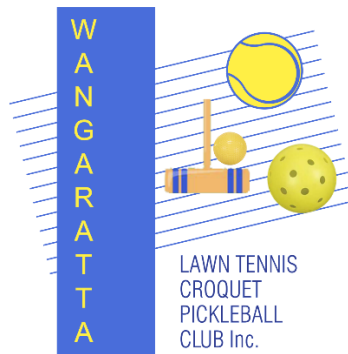

WLTCP Club Annual General Meeting Agenda



Location: Clubhouse, Merriwa Park, 66 Ryley St, Wangaratta

Date: 12/10/24

Time: 12-45 pm

Agenda details:

I. PRESENT

II. APOLOGIES:

Moved: Seconded

III. PRESIDENT'S REPORT:

Presented by Barry Sullivan

Accepted , Moved: Seconded:

IV. SUBMISSION OF FINANCIAL STATEMENT:

Presented by Kevin Callahan

Accepted , Moved: Seconded:

V. ELECTION OF OFFICE BEARERS

President:

Nominated by:

Sec:

Vice President:

Nominated by:

Sec:

Treasurer:

Nominated by:

Sec:

Secretary:

Nominated by:

Sec:

Acceptance of office bearers moved:

Seconded:

VI. ELECTION OF ORDINARY COMMITTEE MEMBERS:

- a. Decide the number of ordinary committee members to hold office for 2024 – 2025
- b. Nominations of Ordinary Committee Members

Moved:

Seconded:

VII. FEES AND MEMBERSHIP:

Since 2016 the Committee has in principle aimed to follow a guiding 2016 motion, to raise the fees each year in line with the CPI, calculated from June 2016 CPI figure.

Last year Membership fees were frozen due to perceived cost of living pressures. Unfortunately these pressures have if anything, gotten worse this year.

Unfortunately the ongoing financial viability of the Club requires a “catch up” of memberships in line with our costs. Last year CPI rose 3.8% and 6% the year before. Over the last two seasons our curator fees have gone up \$2200 per year , due to CPI. Chemical, water, electricity rates are all rising. Not withstanding many people’s current financial pressures, our membership is less than the cost of a cup of coffee per week. It compares extremely favorably with regional golf clubs and is comparable with regional tennis clubs.

The Committee recommends the following fees for season 2024 – 2025 (October 1, 2024 to September 30, 2025):

Hot Shots	\$38
Jnr 18 & under	\$100
FT Student < 23 yrs	\$121
Adult	\$236
Family	\$492

Due date 12st October

New members joining after 31 January 2022 to pay pro rata annual subscription.

Proposer: Second: Outcome:

VIII. Meeting Closure: