

WAPGC AGM MEETING MINUTES

Date: **Tuesday, 2 December 2025**

Attendees: **Stephen Leggat, Tyson Wellman, Chris Pereira, Rob Andrews, Aidan Rando, Will Triggs and Members**

Purpose of meeting: **2025 AGM**

Details of conversation

- **Meeting opened 6:55PM**
- **Quorum met:** Stephen confirmed that all committee members were present, establishing a quorum.
- **Quorum Approval:** Stephen requested approval for the agenda, which had been circulated the previous day. The committee agreed to proceed with the agenda as presented.
 - Phil Willis confirmed taken
- **Approval of Previous Minutes:** Stephen noted that the minutes from the previous year's AGM had been circulated with the agenda and suggested they be accepted as read, with no objections raised.
 - Alan Bruce confirmed taken
- **President's, Captain's and Treasurer's Reports:** Stephen summarised the President's report and Captain's Report, highlighting membership numbers, financial stability, and upcoming events, while Will Triggs and Stephen addressed questions regarding the Treasurer's report, including membership figures and financial planning.
 - **Membership and Financial Position:** Stephen reported that the club had 12 new units this year and reviewed the Treasurer's report, confirming a strong financial position that will support future strategies and the 2027 hosting responsibilities.
 - **Membership Data Clarification:** A question was raised by Mark Seggler regarding the reported \$4,600 in membership purchases, equating to 46 members. Stephen clarified that the membership number was based on the MiScore database, which includes some inactive historical members, and committed to tidying up the records during the offseason.
 - **Financial Planning for Future Events:** Stephen and Will Triggs discussed that the club is financially well-positioned to host the 2027 carnival.
 - **President's Report Acceptance:** The President's report was circulated ahead of schedule and, after discussion, was accepted.
 - **Mark confirmed Presidents Report as taken**
 - **Captain's Report Acceptance:** The Captain's report was circulated ahead of schedule and, after discussion, was accepted.
 - **Alan Bruce confirmed Captain's Report as taken.**

- **Treasurer's Report Acceptance:** The Treasurer's report was circulated ahead of schedule and, after discussion, was accepted.
- **Terry Gale confirmed Treasurers Report as taken.**
- **Election of Committee Members and Role Changes:** Stephen led the election of returning and new committee members, confirmed role assignments, and announced Marcus Evitt as the incoming Treasurer following Will Triggs' resignation.
 - **Returning Committee Members:** Stephen confirmed that Stephen Leggett, Aiden Rando, Chris Pereira, Rob Andrews, and Tyson Wellman would resume their respective roles as President, Captain, Secretary, and General Committee Members.
 - **New Committee Nominations:** Three new committee members were nominated: Marcus Evitt (nominated by Will Triggs, seconded by Chris Pereira), Phil Willis (nominated by Alan Bruce, seconded by Simon Harper), and Phil Willis (nominated by Alan Bruce, seconded by Syd Aquino), with all nominations accepted without objection.
 - **Treasurer Transition:** Will Triggs announced their resignation as Treasurer after several years of service, and Stephen proposed Marcus Evitt as the new Treasurer, citing Marcus's expertise and suitability for the role. Stephen acknowledged and thanked Will's service on the Committee as Treasurer for the past 8 years. Will explained he has enjoyed his time and had to step down due to work commitments.
- **Establishment of Subcommittees and New Roles:** The committee approved the formation of the ACGC subcommittee to organise the 2027 Australian Chemist Golf Carnival and established new committee roles of Vice Captain and Vice President, with nominations confirmed.
 - **ACGC Subcommittee Formation:** A motion was passed to formalise the ACGC subcommittee, which will be responsible for organising the 2027 Australian Chemist Golf Carnival, a large event expected to host around 140 participants from across Australia.
 - **Event Planning Details:** The 2027 carnival will be held in Fremantle from 6–13 March 2027, involving five days of golf and one rest day, with all participants accommodated at the Esplanade. The subcommittee will handle logistics and uphold event traditions.
 - **Establishment of Vice Roles:** A second motion established the roles of Vice Captain and Vice President to ensure compliance with the club's rules of association and to support event planning, with Phil Willis and Alan Bruce nominated for these positions.
 - **Subcommittee Membership:** Stephen listed the current members of the ACGC subcommittee, including Stephen Leggett, Alan Bruce, Phil Willis, Tyson Wellman, Terry Gail, Rolly Hill and [XXXXX] from SA, reflecting the combined SA and WA involvement.
- **Financial Planning and Membership Fee Adjustments:** Stephen informed the committee of an increase in membership fees for the next year due to rising costs and outlined plans to implement accounting software for improved financial management.
 - **Membership Fee Increase:** Stephen explained that, in line with other clubs and due to increasing costs, there may be a marginal increase in membership fees next year at \$150.

- **Event Schedule Planning:** The club plans to replicate the schedule for the 2027 ACGC Carnival, with events at Mount Lawley, Port Kennedy, Cottesloe, and Joondalup, and will continue to provide MiStore and Away for managing handicaps and membership.
- **Accounting Software Implementation:** With Marcus Evitt taking over as Treasurer, the club intends to implement accounting software to streamline invoicing and financial tracking, with an expected annual cost of approximately \$500 per year.
- **General Business and Technical Issues:** Stephen addressed a technical question regarding the absence of distances on the MiScore app during the day's game, and the committee discussed the first round of the year and other general matters.
 - **MiScore App Issue:** A question was raised about missing distance data on the MiScore app, which Stephen suggested could be due to settings or recent refurbishments, or simply not setting up the app correctly. Stephen committed to investigating the issue.
 - **Upcoming Event Announcement:** Stephen announced that the first round of the year is scheduled for 20 February at the newly rebuilt Links Kennedy Bay, encouraging members to mark their calendars.
- **Meeting closed 7:19PM**

Outcome from the meeting - (Include details as required)

Follow-up tasks:

- **Membership Database Clean-Up:** Review and tidy up the membership database to remove historical members who are no longer active during the offseason. (Stephen)
- **MiScore App Issue:** Investigate and resolve the issue of missing distances on the high school app for today's game, including checking tournament settings and GPS functionality. (Stephen)