

**MINUTES OF AUSTRALIAN PITCH AND PUTT ASSOCIATION
ANNUAL GENERAL MEETING
Held on Saturday 14th December, 2013
at Canberra International Pitch and Putt Club**

Meeting Commenced at 11:21 a.m.

1. Present:

Tom Rickit, Tim Terrell, Charlie Hutchison, Marie Hutchison and Tony Heinrich

2. Apologies:

Dawn King, Phil Shaw-Dennis, Val Buckle and Peter O'Dare

3. Absent:

Brendon Underwood and a representative from Terrey Hills Par3 Golf Course

4. Chaired by:

Charlie Hutchison

5. Reading of the Minutes of the Previous Meeting:

The Minutes of the previous meeting of 23rd November, 2012 were read. It was moved by Tim and seconded by Tom that the minutes be accepted. They were so accepted.

6. Presentation of Statutory Statements

a. Audited Statement of Association's Account for 2012-2013. These were presented by Tom Rickit (see attached) and showed a yearly income of \$1453.43 and expenditure of \$809.70. The bank balance at 2nd January, 2013 was \$3834.71 with a closing balance at 1st December, 2013 of \$4478.44.

These accounts had been audited by Peter Gunther on 25th November, 2013.

There was also a cheque of \$604.00 not included in the above (from the 2013 Australian Open Championships).

It was moved by Tony, seconded by Tim that these reports be accepted. They were so accepted.

Tom is to approach Peter re auditing the books for the next financial year. Tom also mentioned problems we have sending monies to F.I.P.P.A. and is trying to ascertain if this has been resolved before sending any further payments.

b. Report on Board Membership and Association Activities for 2012-2013.

Charlie felt that these subjects were included in the President's report and there was no need to present them here.

7. Executive Committee Reports:

a. President

Charlie presented his report (see attached) but added that Phil Shaw-Dennis should be thanked for his organization of the Interclub Challenge. He also thanked the Board members for their support.

It was moved by Tim and seconded by Tom that this report be accepted. It was so accepted.

b. Treasurer

Because Tom had gone into great detail with his statutory statements regarding the financial situation of the Association, it was felt that there was no need to repeat these .

c. Secretary

As the Secretary has very little contact with the Association, there was no report forthcoming.

8. Other Business:

Charlie spoke of the problems with the secretary and also getting a replacement for this position. This led to a discussion regards the future position of A.P.P.A. and particularly state incorporated bodies. The premise had been that there would be more pitch and putt clubs in Australia who would join an association whereas the opposite has occurred. Many of the current players are of an age where they prefer not to travel to interstate events and, in fact, enjoy their games in a social role. There is still an anti-A.P.P.A. feeling amongst some players and some are very insular in their approach to any interstate games.

9. Closing:

There being no further business, the meeting closed at 11:52 a.m.

Charles Hutchison

President
A.P.P.A.