



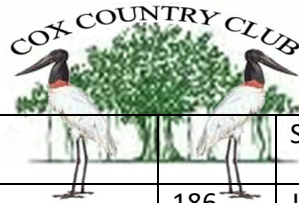
Cox Country Club Incorporated

Minutes of the Reconvened Annual General Meeting

10:30am, Sunday 7 December 2025

Present

M#	Name	M#	Name
448	Lisa-Marie Stones	241	Sam Hyson
276	Michelle Colliccoat	163	Phillip Parker
74	Jodie-May Reye	206	Shane Williamson
207	Frances Williamson	10	Molly Chalmers
147	Alice Pinatto	223	Gail Lawrence
184	Allan Jones	126	Liana Gray
119	Shelley Gray	69	Joshua Lindsay
249	Maureen Beard	239	Karen Duncan
152	Annette Laurie	56	Carmel Ryan
114	Denise Arratta	299	Lynne Guinan
243	Barry Walker	50	Trevor Gargan
29	Brad Cook		Bob Caddies
181	Renee Pollard	15	Joanna Best
18	Ian Murphy		Carolyn Murphy
	Michael Vaughan	25	Maureen Newman
	Kaylene Rogers	176	Jeremy Bull
009	Lyndall Carbery	191	Jenny Hilyard
479	Robin Peel	363	Clyde Howard



	Jim Boland		Sabina Armstrong
187	Greg Goding	186	Jacqui Goding
211	Sarah Smith	480	Roseanne Russell
16	Shenagh Gamble	81	Kerry Courts
139	Brian McGlurg	72	Ken Courts
117	Donetta Harry	118	Mick Kiem
161	John Yelash	325	Silvia Alessandrelli
60	Mandy Maher	11	Breyton Reye
102	Rochelle Dennis		

Proxies

M#	Member	M#	Proxy
162	Chris Tyzack	276	Michelle Collicoat
110	Jack Ellis	276	Michelle Collicoat
360	Gillian Harrison	163	Phillip Parker
270	Sandra Thibodeaux	448	Lisa-Marie Stones

1. Opening of Meeting

Chair: President **Sam Hyson**

The Chair declared the meeting open at **10:44am**, confirming that a quorum was present (minimum 20 financial members).

Apologies:

Douglas Chalmers

Gillian Harrison

Kim Lincoln

The Chair welcomed all members and outlined the order of business.

The single agenda item of the reconvened AGM was to elect a committee.



2. Election of Committee (2025–2026)

The Chair handed the meeting to **Returning Officer, Neil White**, President of Wagait Shire Council and Cox Country Club member.

Positions to be elected:

2.1 President: John Yelash nominated by Sam Hyson accepted the nomination. There were no other nominations therefore John Yelash was duly elected as the President.

2.2 Vice-President: Barry Walker nominated by Lisa-Marie Stones accepted the nomination. There were no other nominations therefore Barry Walker was duly elected as the Vice-President.

2.3 Secretary: Gary McLellan nominated by Sam Hyson accepted the nomination. There were no other nominations therefore Gary McLennan was duly elected as the Secretary.

2.4 Treasurer: Virginie Boon nominated by Kerry Courts accepted the nomination. There were no other nominations therefore Virginia Boon was duly elected as the Treasurer.

2.5 Public Officer – to be determined at new Committee Meeting

2.6 Committee Members

- Alice Plnatto nominated by Michelle Collicoat
- Jodi May Reye nominated by Lisa-Marie Stones
- Sabina Armstrong nominated by Jim Boland

There were no further nominations therefore all three nominees were duly elected to the committee member positions

3. Hand over to new President:

AGM Returning Officer, Neil White handed over to outgoing President Sam Hyson.

4. Nominations for Life Membership

Two nominations for Life Membership were received, both nominated by Sam Hyson:

- Jill Mumme
- Denise Arratta

The Committee noted that both nominees are founding members of the Club and have each demonstrated over 40 years of outstanding dedication, ongoing membership, and patronage. Their sustained contribution has been instrumental to the establishment, growth, and continued success of the Club, as well as to its positive impact within the broader community.



It was unanimously resolved to award Life Membership to both nominees in recognition of their exceptional service and longstanding commitment.

8. Close of Meeting

The meeting closed at **11:17 am**.

DRAFT