



Minutes of Special Meeting held Electronically via Email

Date: 10th May 2021

Invitees: Alan Glover (Treasurer) Henry VanTiel (Vice President) Byron Clarkson, Carol Garland, Craig Lucas, Geoff Noonan, Leonie Mogridge, Tim Perks

Dan Rees (President) sent an email to all Committee Members requesting acceptance/non acceptance of the new lease proposed by the City of Greater Geraldton as below.

Good evening all,

The City of Greater Geraldton has been in contact as our lease is up in June this year and they have offered an extension of 21 years.

Can you all please reply to this email that you are happy with or not happy with this contract. Once this has been received I can forward it back to them and we can get the contracts completed.

This one will be over a 21 year term – they are getting all sporting type bodies on the same type of lease. The cost to us will be a \$200 Admin Fee and a \$178.20 Landgate fee as well as our yearly rates.

Responses as below:

Bob Murphy – accepted

Byron Clarkson – accepted

Henry VanTiel – accepted

Leonie Modgride – accepted

Tim Perks – accepted

Alan Glover – accepted

Dan Rees - accepted

No response was received from Carol Garland, Craig Lucas or Geoff Noonan.

Therefore the Spalding Park Golf Club accepts the new Lease agreement proposed by the City of Greater Geraldton.

Melissa Chapman



Secretary