



Brisbane & District Ladies Golf Association Incorporated

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Minutes of the 19th Annual General Meeting of the Brisbane and District Ladies' Golf Association Incorporated held at the Wantima Golf Club Rooms at 10.30 am on Friday March 2nd, 2007.

Present	43, as per attendance book
Apologies	Marie May – Windaroo, Katherine Whiteway – Laidley, Di Millar – Brisbane, Yvonne Newell – Logan, Glenda Bardon – RQ
Minutes	Proxies received from Jeanette Wright, Bay Islands Minutes of the previous Annual General Meeting held on June 30, 2006 having been circulated were taken as read. It was moved by Jenny Darlington, Nudgee and seconded by W. Lewis, Wynnum that the minutes of the 19 th Annual General Meeting be confirmed as a true record. Carried
Business Arising	Reports – 18 th , to be noted as should read 19 th report
Reports	As presented in Annual Report Financial Report spoken to by treasurer Margaret Davies <ul style="list-style-type: none">• B&D in healthy situation at end of 2006• Trish Harris – Ipswich seconded – Denise Chalmers, Carbrook Match Report spoken to by Jill Cavanagh <ul style="list-style-type: none">• Pennant Regulations – subsequent to that report, Pennant Breakfast was attended by 13 clubs, regulations discussed and 9 hole game of golf played.• Disputes – 8e mentioned but 'scenario' means that all possibilities of a result should be played until a result can be determined.• Medical Certificates – Pam Nicholson, Nudgee – if someone has a certificate to play on one course, are they then obliged to play every other match in a buggy, or can the choice be made to walk? A number of years ago, it was asked that indemnity form be signed to say they are 'okay' to walk and not need the buggy. Further clarification to be determined by Match Committee. Margaret Bennett spoke to Handicap Report <ul style="list-style-type: none">• 13 clubs have still not returned their Annual Review forms Tournament report spoken to by Phyllis Fourte <ul style="list-style-type: none">• Numbers for past events have increased• Entry fees are being kept as low as possible, sometimes even being subsidised by B&D Junior Report spoken to by Estelle Bush So far the girls have played 3 matches. There has not been one day of competition, where all teams have fielded the full complement of players. Mt Warren Park, McLeod, Oxley, Pacific, Pine Rivers have succeeded in fielding full teams each match and I would like to congratulate these Junior Coordinators and Captains, because I know that putting together these teams is not an easy task. Some of the teams are combination/composite teams, which is fine! At least a team is fielded and the opportunity is there for the girls to gain experience and learn. It is clearly stated in the regulations, (2j) 'A club will not give an Opposing Team a 'walkover', if it is able to raise three players' Some of the explanations as to why teams have not been able to field full teams are:- <ol style="list-style-type: none">1. The matches start too early in the season for girls to be back at school and ready to play2. The match scheduled for the final day of the Women's Masters February 113. Girls wanting to attend Greg Norman Classic events.4. It was reported that one girl did not want to play at a specific golf course, why? Maybe the golf course was too hard. Where is the challenge to improve their golf and the loyalty and honour of representing their club? What is the answer? At this point of the Pennant Competition – McLeod leads on 17points, Pine Rivers second on 16points and Mt Warren Park third on 15points. Thank you to all the clubs and committees who have hosted Pennant Matches so far.

I was requested by one Junior Coordinator to try to teach the girls the etiquette and rules of match play. I would love to be able to do this, if I have the girls to teach!
I scheduled a Junior Girls Clinic for February 17 at Oxley/Corinda. I did not receive one entry. I scheduled a Mother and Daughter Clinic for February 18 at Royal Queensland and I was very pleased with the response. The M&D Clinic would have been even more popular, if I had not scheduled the M&D Clinic for a Junior Girls Pennant day and also the opening Mixed event at Royal Queensland. However, the M&D, day was a resounding success and I have been requested to organise another one or more. I am delighted to do this however, the difficulty arises when I try to find a suitable date that does not clash with an important Junior event or Club event.

We do have another Clinic scheduled at North Lakes for Saturday March 31. I assure you that we put on a pretty good day and we can cope with heaps more kids.

The final day of the Pennant competition will be held at Mount Warren Park on Sunday April 1. We have two tees starting at 10.30am and I expect the presentation would take place at approximately 2.00pm – 2.30p.m.

The B&D LGA Junior Championship is to be held at Royal Queensland on Monday April 16, 2007. This day is a designated 'Pupil free day'. It is an Open and Closed Championship and our Tournament Director has worked tirelessly to put out a Flyer and Entry Form to encourage as many entries as possible.

JUNIOR JUG SELECTION

We are at present compiling a list of possible girls who will be invited to participate in the Junior Jug Trials. The Junior Jug Tournament this year, is to be held in Ayr from June 23 – 28. This is truly an important event for the girls from all of the Districts in Queensland and it is considered an honour to be selected in the squad and to eventually play, representing the District. However, I reiterate again, we need the Junior Girls Pennant Competition to be able to select a squad, from which we can choose our Team. The Pennant Competition is the only avenue, whereby the girls play match play on handicap, which enables the selectors to assess the girls aptitude to match play, unfortunately and presumably on full handicap. I say presumably, because Pam Langford who with Gail Corry established the concept of the Junior Jug, may have something to say about the full handicap allowance. The first Junior Jug Trial will be held at Gailes Golf Club 1000 Sunday April 22. No Parent is allowed to caddy. However, I still do believe we need the girls to attend the B&D Clinics, because to my knowledge it is the only forum available for them to learn the rights and wrongs of match-play, rules and etiquette etc.. I could go on and on!

Margaret Davies moved that we appoint A&D Taylor and Associates as Auditors for the 2007 financial year. Seconded by Gwen Wilson – Pine Rivers - carried

Appointment of Auditor Report by District Councillor

Pam Langford

As Brisbane & District Councillor I have pleasure in presenting the following report.

As reported late last Year Unification is high on the Agenda of both the QGU and WGQ. As you already know amalgamation has already taken place at the National level and we have Golf Australia as a working body for Golf in Australia.

Many changes are taking place not the least being an overview of a Course Rating/Handicapping system that would be "Gender Neutral". All clubs should have received the proposals suggested by Golf Australia and I encourage all clubs to respond to these proposals – handicapping an course rating submissions can now be lodged by April 4, 2007.

I have received feedback from clubs that the submissions from Golf Australia are not the easiest to understand and I certainly concur with that view. I do suggest to all clubs to put forward their views on what they feel would work for them and what has not be working in the present system. There is a strong feeling out there that the CCR is not working for all golfers and this and other issues need to be voiced by the clubs. A change in our system is important as it will affect all golfers and the enjoyment of the game.

The Development Committee of WGQ has been very active and keen to help the Districts develop specific programs to promote Junior girls in the Districts. Financial assistance in the form of a major grant for one District and smaller grants available to other Districts. An outline of the program needs to be submitted to WGQ by 27th March.

As well the Junior Video Training Program will again take place as well as the Camp Futures Program and a Single Marker Development Program. All nomination forms for these programs have been mailed to the clubs. Details of closing dates etc. are clearly set out, if any queries arise please contact Lynda Joachim.

It was decided that the QAS program for Golf take a different format for 2007 and Ian Read has been appointed coordinator on behalf of Golf Queensland.

As well as all the normal Events conducted by WGQ we have added another Event – Queensland Fourball Championships. I think the concept of this event has potential for many golfers to enjoy this Competition. It is already on the men's program and has proved extremely popular. Details will have been forwarded to clubs and I urge all Captains to encourage their players to participate.

Golf Australia has changed the date of the Gladys Hay Interstate matches to May for 2007. Jo Anne Atkins has been appointed our Non-Playing Captain once again and the Selectors are very busy arranging State Squads and Match Play Events for our Elite golfers.

Last but not least in this report is progress on unification. By now the club will have a draft copy of the proposed Constitution for Golf Queensland. Enclosed also with the draft is a notice of motion that will be put to the AGM of WGQ on March 30, 2007. On the same day but at night, the same motion will be put to the QGU. This motion has to be approved by both bodies (WGQ and QGU) after which the next steps will be undertaken to forming the new State body of Golf Queensland.

I wish everyone good golfing during 2007 and look forward to playing with many of you during the year.

Election of Office Bearers

At this point all positions of the Management Committee of Brisbane and District Ladies Golf Association were declared vacant.

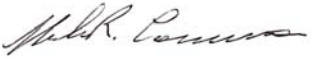

District Councillor Pam Langford took the chair to preside over the election of the new Management Committee.

Positions:

<p>President Nominee and seconder received from Carbrook Golf Club – Ruth Common</p>	<p>Duly Elected: Ruth Common</p>
<p>Vice President Nominee and seconder received from Gailles Golf Club – Phyllis Fourte</p>	<p>Duly Elected: Phyllis Fourte</p>
<p>Treasurer Nominee and seconder received from Indooroopilly Golf Club – Margaret Davies</p>	<p>Duly Elected: Margaret Davies</p>
<p>Handicap Manager Nominee and seconder received from Redland Bay for Margaret Bennett</p>	<p>Duly Elected: Margaret Bennett</p>
<p>Committee Positions</p> <ul style="list-style-type: none"> o Nominee and seconder received from Indooroopilly for Aileen Franklin o Nominee and seconder received from Gailles Golf Club for Jill Cavanagh o Nominee and seconder received from Royal Queensland for Estelle Bush o Nominee and seconder received from Redland Bay for Margaret Bailey 	<p>Duly Elected: Aileen Franklin Jill Cavanagh Estelle Bush Margaret Bailey</p> <p>Carbrook nominated & seconded Pamela Coker</p> <p>Nudgee nominated & seconded Helen Rolley</p>

General Business In the absence of any Notices of Motion there was no General Business.

Ruth Common thanked everyone for their attendance, closed the official meeting at 11.10am and invited participation in an open forum.

President		Secretary	
Date	10 March 2007	Date	10 March 2007

Forum Notes:

- Junior competition and Pennants discussed – Jenny Darlington totally agreed with all that Estelle Bush is doing especially for the Juniors – all agreed whole heartedly.
Ros Weathers – all for 'no parents' as caddies, but each group should have at least 1 adult with them
Perhaps Junior Pennants could be a little later
Denise Chalmers spoke to the running of Junior games at Carbrook
- Aileen Franklin discussed upcoming Tournaments – Junior Open and Closed Championships and Foursomes – clubs to download entry forms off website or contact District Secretary.
- B&D Website spoken to
- Pennant Breakfast thoroughly enjoyed especially early in the season and prior to any Pennant Matches.
- Bronze Pennants
A query about more than 1 team being submitted – Bronze draws all done way ahead of time, not able to change at this stage.
- Lowood Delegate thanked B&D for providing the support to her club when required that she had hoped for from B&D. Was much appreciated.
- ? Card return from any resort courses – results not put into Golfink. How can we get cards back sooner?