



Brisbane and District Ladies Golf Association Incorporated

District Secretary

Brenda Baber

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MINUTES OF THE GENERAL MEETING HELD AT BRISBANE GOLF CLUB, YERONGPILLY AT 10.00AM ON NOVEMBER 6, 2009.

Meeting Opened	10.07am Present – 12 only of 44 delegates plus BDLGA Committee.
Apologies	Perin Wood, Tricia Brown, Joy Black, Pamela Coker, Jennifer Beech, Kat Platt, Annie Robinson
Proxies Received	Sandy Greenwood for Di Millar - RQ
Minutes from Previous Meeting	Minutes from the meeting at Gailes Golf Club on June 15, 2009 were tabled for acceptance. Moved that the minutes were a true and correct record by Brenda Baber Seconded Ros Weathers – Mt Warren Park
Business Arising from the Previous Minutes : Lack of volunteers for District Secretary – no mailings being done at present, lack of communication	
Correspondence	1) Numerous correspondence items re 2010 pennants 2) Copies of letters to and from Mt Warren Park and Golf QLD re gender equity issues. 3) Golf QLD mailings

REPORTS

FINANCIAL REPORTS

INCOME AND EXPENSES

Income

Bank Interest Received	\$1,034.60
B&D Affiliation Fee	\$399.09
B&D Capitation Fees	\$34,535.46
Donations	\$1,090.91
Pennant Flag Sales	\$58.64
Sales of Blue Logo'd Jumpers	\$54.54
Sundry Income	-\$4.00
Tournaments	\$9,341.95
Total Income	\$46,511.19

Other Income

Golf Australia Capitation	\$46,460.00
Golf QLD Capitation	\$64,368.22
Total Other Income	\$110,828.22

Other Expense

Capitation Fees GQ, GA	\$110,828.22
Total Other Expense	\$110,828.22

Expenses

Audit/Accounting Fees	\$505.00
Balls/Small trophies	\$167.00
Bank Fees and Charges	\$42.82
Club Captains Breakfast	\$408.00
Flowers, Gifts, Donations	\$500.00
BDLGA Magnet Clips	\$1,240.25
Honoraria	\$9,175.00
Insurances	\$1,092.99
Meeting Expenses	\$297.94
Office Expenses	\$118.54
Pennants	\$362.79
Postage	\$537.42
Stationery/Printing	\$522.37
Petty Cash/Sundry expenses	\$77.20
Telephone Exps - Committee	\$341.37
Travelling Costs	\$126.92
Uniform Shirts	\$140.80
Website Expenses	\$300.00
Workshop	\$369.09
Tournament Expenses	\$8,433.68
Meg Nunn Salver	\$5,394.71
Junior Jug Competition	\$2,991.34
Sarah Jane Kenyon Challenge	\$49.00
Junior Clinics	\$1,043.20

Total Expenses

\$34,237.43

Net Profit (Loss)

\$12,273.76

BALANCE SHEET**ASSETS****Current Assets**

Bank of QLD	
Bank of QLD Working Acct	\$11,052.03
BOQ WebSavings Account	\$39,556.91
Cash on Hand/Petty Cash	\$50.00
Trade Debtors	\$333.00
Total Current Assets	\$50,991.94

Non Current Assets

Small Stock/Trophies on Hand	\$236.00
Silver Salvors	\$2,500.00
Pennant Plaques	\$948.50
Total Non Current Assets	\$3,684.50

Property, Plant & Equipment

Office Equipment	\$10,824.44
Less: Accum depreciation	-\$8,274.00
Total Property, Plant & Equipment	\$2,550.44

Total Assets **\$57,226.88**

LIABILITIES

GST Collected	\$30.27
GST Paid	-\$44.14
GST Adjustments	\$0.53
Total GST Liabilities	-\$13.34

Total Liabilities **-\$13.34**

Net Assets **\$57,240.22**

Members Funds

Retained Earnings	\$9,246.94
Current Earnings	\$12,576.49
Accumulated surplus (deficit)	\$35,416.79

Total Members Funds **\$57,240.22**

Financial Report Brenda Baber	Tabled - Brenda Baber Seconded - Kaye Clifford - Nudgee
Match Report Jill Cavanagh	<p>At the time of the last General Meeting there were still two silver pennant results to be completed, being postponed because of rain . The final matches in Division 1 and Division 2 resulted in extremely exciting conclusions, requiring a count back on the total game points scored. The results were:</p> <p>Silver Division 1 on 10 points: Indooroopilly (29 ½); Pacific (29); Redcliffe (28) Silver Division 2 on 12 points: McLeod (35 ½); Nudgee (33 ½)</p> <p>This trend continued in Bronze Pennants in Zone 1 which show the following results. Zone 1 on 8 points: Wantima (16 games); Nudgee (14 games) Zone 2 winner was Brisbane with 7 points; and runner-up Pacific with 6 points. Zone 3 winner was Keperra with 7 points; and runner-up Ashgrove with 6 points.</p> <p>Details of all the pennant results for 2009 have been tabulated, as included, and on the web site. It has been very pleasing that the Match Committee was not required to make any rulings during the entire pennant season.</p> <p>Thanks to all the B&D Committee ladies who have attended a first or last day of each pennant competition throughout the year. These occasions are very useful in raising the profile of the B&D, and help the ladies who are playing to appreciate that the competitions are organised and officiated by the B&D.</p> <p>The Committee Workshop was the main focus for all the Management Committee in July, and the Match component included a discussion of Captain's Duties, Rules, Etiquette, and a separate section on the Pennants. The main pennant issues discussed were about the number of players in teams, the leniency of players to interchange between teams, format of weekend pennants, the use of GPS devices, and adoption of points system. The section on Captain's issues could only touch the surface, but once again, a Captain's Breakfast is scheduled for February in 2010 where further discussions can take place.</p> <p>Subsequent to the Committee Workshop, a memo regarding the proposed changes for next year was sent to all clubs, and posted on the web site. Issues still to be determined for 2010 relate to use of motorized buggies, and transgender participation in B&D pennants. The latter topic has reverberated as high as Golf Australia, with the formulation of a national policy being on-going for most of this year. The formal copy of the Pennant Regulations for 2010 will be finalized early next year.</p> <p>The process of organizing the pennant competition for 2010 started in August. The process is now almost complete, and 2010 see the welcome inclusion of Sandy Gallop. Unfortunately, however the number of junior teams continues to reduce with the withdrawal of two teams for next year.</p> <p>Although the Pennant competitions are a major focus, the Match Committee has also leant support to club committees, and lady members who have required a ruling or information. It is sometimes reassuring for club committees to know that they have another avenue in order to help solve problems that arise.</p> <p>Received – Joy Kruger</p>
Tournament Report Margaret Bailey	<p>As 2009 speeds to a close, our focus has been on preparing a programme for 2010 that is exiting and affordable for our Brisbane and District Ladies.</p> <p>Armed with calendars from Golf Australia, Golf Queensland, the Greg Norman Foundation, plus taking into account pennant competitions, public holidays and school holidays, I am now happy to present our 2010 tournament program. Flyer attached.</p> <p>We ask for your support in promoting these events to your club members on a regular basis so that we can receive maximum entries and thereby minimise entry fees. By entering B&D</p>

tournaments your members will not only experience tournament golf, they will get the opportunity to mix with players from other clubs, and could make lasting friendships with the people they meet. Could we ask that when you or your Captains are preparing your own club program, armed with the same calendars mentioned above, that these dates be included in your fixture book as a reminder.

As we fight the corporate dollar, finding tournament venues at a reasonable cost becomes harder and harder. Most clubs now have a regular schedule of corporate tournaments who rebook year by year and we have to fit in with their events, hopefully at a cheaper cost. Unfortunately our entry fee is governed by the cost per person charged by the host club.

Closing dates will be earlier in 2010 as clubs need confirmation of numbers at least 10 days prior to the event, otherwise we will be asked to compensate for loss of revenue should we cancel due to lack of entries. As delegates and/or Captains, can you please organise for entries to be forwarded prior to the scheduled closing date and not leave it until the last minute as was the case this year.

2010 will be a big year for B&D as we are hosting the Meg Nunn Inter District Tournament at Indooroopilly Golf Club from 6th to 9th September. As winners of the 2009 event held at Caboolture in the Wide Bay District, B&D will be defending the title. During the year we will be asking your clubs to assist with being a host club for visiting Districts. If your club would like to volunteer please let us know and we can discuss what is involved.

With the impending changes to the Course Rating System and Handicapping, the way golf competitions are played in Australia will be constantly under review in the coming years.

Conditions of Play will need to be reviewed regularly to make way for these changes and Captains and Delegates should be constantly checking the GA and GQ web sites for up to date news.

To keep up with the changes a new position has been created at Golf Australia and Adam Power, formerly from NSWGGA has been appointed as USGA Course Rating System National Coordinator & Championships with responsibility for the US Slope Handicap and Course Rating implementation around Australia. It will be a year of changes – for the better and for the future of golf.

COUNTRY DAY REPORT – Margaret Bennett

The annual Country Day event was held at Boonah Golf Club on Monday 28th of September.

In an effort to attract more players this year, the format was changed to a Country Stableford with the pleasing result being that the event was so well attended that we required both a morning and afternoon field, with a final total of 112 players. Special mention should be made of Virginia and Mt Warren Park, with both clubs organizing buses to transport their players.

Morning Result.

The winners, with a score of 89 Points, were one of the home course teams comprising of:

Jan Baulch (20), Jan Edwards (26), Rae McLiskis (26), and Sheila Mawson (27)

Runners Up were that fine team from the B & D comprising of Brenda, Estelle, Phyllis and myself.

Afternoon Result.

The winners, with a score of 84 Points, were from Mt Warren Park with the team comprising of:

Faye Callaghan (30), Anne Donnelly (26), Faye Hill (27), and Barbara Hucker (26)

Runners Up was another of the Boonah teams comprising of Anne Brown, Kris Cook, Sonia Reid and Dot Wall.

Therefore the winners of Shield were the Boonah team from the morning group.

At presentation of trophies Phyllis had the Meg Nunn Salver to show everybody and took the opportunity to introduce Ann Brown (Meg Nunn's daughter) who spoke to everybody about the history of the trophy, this was very relevant as the B&DLGA are the current holders of this prestigious Salver.

I would like to record my thanks to the ladies of Boonah Golf Club for their hospitality throughout the day with a lovely morning tea on arrival, a very nice lunch to follow which, overall, made the day totally enjoyable for all of their visitors. In particular I would like to thank Shelagh Zimmer, Jan Baulch and their committee for their support in organizing this event. This support was greatly appreciated,

My thanks to Phyllis, Brenda, Estelle, Mary and Judy, their help and assistance was very much appreciated on a long but very successful day.

A special thanks to Margaret Bailey for all the organization she did before handing over to me.

This made my task so much easier!

Received Gwen Wilson

Handicap Report Margaret Bennett

With the introduction of the USGA Course Rating and USGA Handicapping system there is a consistent stream of policy decisions being made by Golf Australia and these decisions are being transmitted to all clubs through papers being issue by Golf Australia through their Web site. All associations such as ours and all of our Individual clubs need to be aware of this process and make sure they are aware of the changes being introduced and when they become effective.

As an example of these changes you will recall that in our meeting in June of this year I raised the problem that I considered that not all Clubs were aware of the need to reduce the AWCR by two strokes when either 'Tee Up through the Green' or 'Preferred Lies' were in place. The Golf Australia memorandum of 31 July 2009 deleted the 'Preferred Lies' from this adjustment, meaning that the only time you will reduce the AWCR is when 'Tee Up through the Green' is in place. The question is 'Does your club know about this change'?

Golf Australia has also issued clarification on the responsibilities of Clubs in regard to Members seeking reassessment of their handicaps. The notice clearly defines that a Members handicap is

	<p>the responsibility of Golf Australia and that they have passed this responsibility onto the respective State Golf Associations, which in our case is obviously Golf Queensland. This means that any assessments made by Clubs need to be forwarded to either myself (for on forwarding) or directly to Golf Queensland.</p> <p>I have had many questions as to when the requirement for all Handicapping to be done using Stableford scores comes into effect; unfortunately I cannot provide clear guidance on this as Golf Australia's advice is that we will have at least two (2) months notice to allow us to get players used to it but at this time there is no set date!</p> <p>The training of Course Raters is now in full swing with initial training course complete and a series of practical sessions being conducted under the guidance of those senior Raters trained by the USGA. I can tell you from a personnel perspective that this system is a very detailed and regimented procedure that will result in a high level of consistency in the course rating process. The major change that our members will see is in the way Members handicaps are calculated and this will not take effect until 1 February 2010. From that date there will be two major changes:</p> <p>First: A player's handicap will be calculated on the average of their best 10 scores from their last 20 rounds. The major advantage of this is that it will reduce the impact of that 'Once in a lifetime round'. This should not produce major changes: for, as an example, I have calculated my own handicap and mine would have changed from 15.5 to 16.2 – net result no change! Interesting to note that during this time I have played many different courses, so it is a fairly good example!</p> <p>Second: The use of the CCR will cease. No problems for the Ladies as we have been operating off the AWCR for some time. Pity the poor men who will have to adjust!!!!</p> <p>Third: The rules governing the handicapping of Ladies in 4 BBB events have been amended to fall in line with the Men. The major difference is that a player only needs to be on the card 9 times before becoming eligible for handicap revision. Of course the 6 over rule still remains as a pre – requisite (eg. 42 points!)</p> <p>As we approach the end of the Calendar year I would like to put forward my annual plea for Cubs to submit their annual returns. In particular I would like to emphasize the need for Birth Dates of all Junior players as this is essential for our selection process for Junior events.</p> <p>Received – Judy Stone – Pacific</p>
<p>Junior Report Estelle Bush</p>	<p>September 20, 2009 'THE JUNIOR GIRLS CLINIC FOR 2009', conducted at Northlakes Golf Club, ended up being girls and boys, due to our generous sponsor, who wishes to remain anonymous. In total we had 15 girls and 13 boys and I know that all of the pupils had a great day and improved their knowledge of the game of golf, etiquette and fitness enormously. I intend to hold more clinics in 2010 and hopefully with all the clubs' encouragement and support we could increase our numbers, particularly in the girl numbers.</p> <p>In 2010 the B&DLGA is amalgamating with the Greg Norman Golf Foundation to conduct our Junior Girls' Open and Closed Championship in conjunction with the Joan Irving Memorial Tournament. Our Championship and the Memorial Tournament will be held at Virginia Golf Club on May 23, 2010. We are looking forward to working more closely with Rae and Tania from the Greg Norman Golf Foundation. in 2010 and I know that this union will work for the benefit of all of our Junior Girls..</p> <p>The last event of the year for the Girls is the Sarah Jane Kenyon Challenge which will be played at Caloundra Golf Club November 29. This Challenge is between Wide Bay Burnett and the Brisbane & District teams and will be a hard contest. Most of my team are inexperienced little golfers and it will probably be quite daunting for them, however I am confident that they will conduct themselves beautifully and with the assistance of parents will learn a lot from the experience.</p> <p>Katie Sparks from Nudgee Golf Club has been selected to be the B&DLGA representative for the Junior Girls Masters to be held on the Gold Coast in December. We congratulate Katie and wish Katie every success. Katie was one of our team members in the Junior Jug this year and with Phyllis's able caddying assisted in bringing our team into second position.</p> <p>I take this opportunity to wish all of the Clubs best wishes for 2010 and would implore Captains and Vice Captains to help me help our junior golfers. We can only achieve so much by ourselves and with your help we could achieve so much more.</p> <p>Received – Chris Scheiwe -Laidley</p>
<p>District Councillor Report – Pam Langford</p>	<p>Pam provided a verbal report outlining that Golf Australia and Golf QLD are still working forward on the Transgender issue within ladies pennants.</p> <p>Pam also passed on congratulations to the BDLGA Committee for the work they have done throughout 2009.</p>
<p>General Business</p>	<p>1. Lee Cazaly Oxley – pennant shirt image to be forwarded and put onto website.</p>
<p>Meeting Closed : 11.30am</p>	