



Brisbane & District Ladies Golf Association Incorporated

ABN: 87 890 552 772

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**Minutes of Management and Delegates Meeting held at Mcleod Country Golf Club
Friday June 25th 2010.**

Meeting	Opened at 10.05 am.
Apologies	Gwen Hilton, Margaret Carwood, S.Zimmer J.Black, J Beech ,D.Marsland
Proxies	Nil
Previous Minutes	Having been circulated were taken as read. Seconded Yvon Harris.
Business Arising	Nil.
Correspondence	Nil
Financial Report.	

- Bev Fox explained the Financial Report, and informed the meeting that money was put on short term fixed to attract interest of approximately \$800.00.
- As there were no printed copies of the Financial Report, Bev offered to provide some.
- Invoice for Capitation Fees has been received.
- Margaret Bailey said that Capitation Fees had to be paid to Golf Queensland by the end of June.
- The Treasurer has already notified the clubs of the 2011 fees.

Profit & Loss Statement

May 2010

25/06/2010
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Income		
District Capitation Income		
District Affiliation Fees	\$20.00	
District Capitation Fees	\$555.00	
Total District Capitation Income		\$575.00
Tournaments		
District Championships		
District Champs - Comp Fees	\$45.45	
Total District Championships	\$45.45	
Total Tournaments		\$45.45
Total Income		\$620.45
Cost Of Sales		
Gross Profit		\$620.45
Expenses		
Balls/Small trophies		\$136.36
Club Captains Breakfast		\$409.09
Pennants		\$172.50
Stationery/Printing		\$65.91
Telephone Exps - Committee		\$85.56
Coaching Accreditation Expense		\$50.00
Website Expenses		\$127.27
Tournament Expenses		
District Championships		
District ChShps - Trophies	\$674.55	
Total District Championships	\$674.55	
Foursomes Championships		
Foursomes - Trophy Engrave	\$21.82	
Total Foursomes Championships	\$21.82	
Total Tournament Expenses		\$696.37
Junior Jug Competition		
Junior Jug - Accommodation	\$1,559.09	
Junior Jug - ProShop, Buggies	\$23.18	
Junior Jug - Nomination Fee	\$136.36	
Junior Jug - Travel expenses	\$2,551.72	
Total Junior Jug Competition	\$4,270.35	
Junior Clinics		\$363.64
Total Expenses		\$6,377.05
Operating Profit		-\$5,756.60
Other Capitation Income		
Golf Australia Capitation	\$740.00	
Golf QLD Capitation	\$1,092.51	
Total Other Capitation Income		\$1,832.51
Other Expenses		
Net Profit/(Loss)		-\$3,924.09

Brisbane and District Ladies Golf Assn

P.O. Box 371
Beenleigh QLD 4207

Balance Sheet

As of May 2010

25/06/2010
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Assets	
Current Assets	
BOQ Working Account	\$67,073.66
BOQ Websavings Account	\$110,208.96
Cash on Hand/Petty Cash	\$44.40
Total Current Assets	\$177,327.02
Trade Debtors	\$220.00
Non Current Assets	
Silver Salvors	\$3,000.00
Total Non Current Assets	\$3,000.00
Property, Plant & Equipment	
Office Equipment	\$1,915.44
Less: Accum depreciation	-\$48.00
Total Property, Plant & Equipment	\$1,867.44
Total Assets	\$182,414.46
Liabilities	
GST Liabilities	
GST Collected	\$3,537.71
GST Paid	-\$747.15
GST Adjustments	\$87.10
Total GST Liabilities	\$2,877.66
Total Liabilities	\$2,877.66
Net Assets	\$179,536.80
Equity	
Retained Earnings	\$18,665.46
Current Earnings	\$125,041.55
Historical Balancing Account	\$35,829.79
Total Equity	\$179,536.80

Presented and moved by Bev Fox

Move to accept : Perrin Wood.

Committee Reports.

Match Report.

The Pennant competitions for the Midweek Silver, the Weekend and the Juniors have now concluded. To say that there were some incidents requiring solutions by the Match Committee, is an understatement. The month of May seemed to be one drama after another. In total there were eight separate incidents: caused by date changes, time changes, policy incidents, policing incidents, miscommunications, capitation issues, and unsupportive club administration sagas.

On the positive side of the equation the competitions were close and played with good spirit by the ladies playing; in other words there weren't any disputes brought before the Match Committee during the playing of any match. The rare feat of a 'hole-in-one' was celebrated by Rhonda Rooney (Nudge) on April 16 at Keepers. Not to be outdone this was repeated by Christine Murray (Brisbane) at Windproof on the 9th of May. Trophies were presented to both ladies at the final presentation ceremony of their Divisions. The Junior Competition was very prolonged because of rain postponements and a busy schedule, but a very successful Grand Final took place at Royal Queensland, which was a neutral venue. The girls were excited for the opportunity to play on the challenging layout at RQ, and spectators witnessed some excellent golf.

Thanks to the B&D committee who officiated during the pennant season and particularly on presentation days for taking photos of the winning teams. These photos and other information about the completed competitions have been presented very professionally on the website.

Congratulations to the competition winners:

Juniors Zone 1 – Redland Bay/Nudge Zone 2 – Brisbane 1 Grand Final – Redland Bay/Nudge
Silver Division 1 – Brisbane, Division 2 – Oxley, Division 3 – Redland Bay
Weekend Division 1 – Virginia, Division 2 – Ipswich, Division 3 – Oxley

The primary aim of pennant golf is to provide a competitive arena where club spirit can be fostered in an atmosphere of camaraderie and respect. It is the belief of this B&D Match Committee that the pennant competitions are formulated by the members, for the members, and regulated primarily by the members within the guidelines of the Regulations.

With this in mind, planning for the 2011 season starts with the pennant session during the Club Committee Workshop scheduled for the 16th of July, where policy and regulations are discussed and adjusted where necessary. All Club Committees are invited to accept the opportunity to participate in this process, and I look forward to your attendance at the Committee Workshop.

Match Committee Incidents: Mid-April to May 31, 2010

1. Mid-April – Letter from McLeod requesting pennant draws do not conflict with the Sunshine Coast Open.
ACTION: Letter of reply
2. Mid-April – Phone call from captain of Nudgee enquiring whether a player who has played for one Club, can play for a new Club mid-season.
ACTION: This is not permitted, Regulations need to be updated.
3. April 20 – Weekend Zone 3 final day at Mt Warren Park on May 23 – RSL Management will allow one tee only, at 10:45, playing in groups of 4.
ACTION: Letter to President of MWP RSL
4. Hole-in-One – Establish procedure for trophy when playing in pennant matches.
ACTION: Purchase and engraving of trophy for hole-in-one. Presented to Rhonda Rooney, and also Christine Murray.
5. May 3 – Email from Barb Hall (Wynnum) re a player from Windaroo using a measuring device.
ACTION: Phoned Windaroo captain to tell players that measuring devices are not permitted.
6. April 26 – Email to all Clubs who have 2 pennant teams in a competition re status of players.
7. April 28 – Captitation issues from Logan, and Windaroo.
8. May 5 – Brisbane email re need to change tee times for Weekend Div 2 on May 23.
ACTION: Email sent to teams in Div 2 of new tee times; also posted on the website.
9. May 8 – Incorrect use of player, protest by Pacific during a match on April 23.
ACTION: Letter to Pacific acknowledging that this Regulation is difficult to administer; and that no penalty be imposed because of time factor. Pacific wrote to protest the decision; letter to Pacific dismissing the protest.
10. May 10 – Email teams in Weekend Div 3 of altered draw for final day at Mt Warren Park; also posted on web site.
11. May 23 – Weekend Div 2, Logan failed to arrive for re-scheduled tee time; error by me in failing to email Logan.
ACTION: Decision made to award both McLeod and Logan 5 game points; McLeod also awarded 2 match points.
12. Letter from Nudgee requesting clarification about why a Junior pennant player was allowed to play for a different club in the ladies pennants.
ACTION: A detailed letter of reply
13. Letters of complaint from Nudgee and Royal Queensland, about the procedure of pennant at Mt Warren Park on May 23. ACTION: Letters tabled for discussion.

TOURNAMENT REPORT – Margaret Bailey, Tournament Chair

Despite the small number of entries, our District Championship event was enjoyed by all who entered and was very successful.

My sincere thanks to Virginia Golf Club for their co-operation with the running of the tournament and to the Lady Members who welcomed us each morning and assisted us in every way. It was a pleasure to be there.

Our 2010 District Champions were:=

36 Hole Gross Open/Closed Champion	- Jasmine Finlay,	(Windaroo) (75/75)	150
36 Hole Gross Runner Up	- Susan Glasby	(Ipswich) (79/73)	152
36 Hole Nett Winner	- Jade Fisher(6)	(Oxley) (73/69)	142
36 Hole Nett Runner Up	- Helen Chittock(17)	(Virginia) 70/73)	143
36 Hole Division II Winner	- Kerry Chaplin	(Wynnum) (101/91)	192
36 Hole Division II Runner Up	- Jennifer Vickers	(Royal Qld) (99/98)	197
36 Hole Nett - Division II	- Ann Hardie (32)	(Ashgrove) (74/68)	142
18 Stableford - Division III	- Annette Almond 41	(Virginia)	36 pts C/b

Veterans events were held in conjunction with Margaret Lister from Wantima winning the 55-64 event with 40 points and Helen Chittock from Virginia winning the 65+ with 37 points.

My thanks to Tricia and Committee ladies who assisted at various times during the tournament, to Phyllis for the trophies and starting the field, and special thanks to Tournament Committee members, Margaret Bennett & Pamela Coker who were there for the duration. Once again your handicaps were efficiently entered into Golf Link on the day by Margaret.

The next event on our Calendar is the Weekend Championships which are being held at Brisbane Golf Club on Sunday 11th July. This event is open to all players, midweek and weekend and is the first trial date for Meg Nunn selection. Entries close on 30th June so please ensure your entries are lodged prior to that date.

Entry forms for the Lady Holt Interclub Teams Event are now available. This event will be held on 20th August at McLeod Golf Club.

Margaret Bailey went on to address the meeting, giving information about the Inter District Competition (Meg Nunn Salver).and asking the Delegates to assist in recruiting Caddies, for either half day or full day for the participants of this competition.

Move to accept report Judy Stone. Pacific Golf Club.

HANDICAP REPORT – Margaret Bennett, District Handicap Manager

With the successful introduction of the USGA Rolling Handicapping system in April there has been a steady stream of queries from both Clubs and individual members on how the system operates. While I have been able to satisfy these queries, there is no doubt that we are going through a transitional phase that will take some time to settle down and for our Golfing members to feel at ease with the system. I am working on a review of the impacts of the new system and will hopefully be in a position to report on this at our next meeting.

One thing that Club Handicap Committees must be aware of is the added responsibility this system places on them in relation to NCR's. If the Committee considers that a player has been consistently returning a NCR there are specific actions that they have the option to instigate. I would strongly recommend that all Clubs make themselves aware of their options and the actions that they may take in such circumstances (Memo 23rd April GA)

There are more changes yet to be introduced in the full implementation of the USGA system, but for the moment Golf Australia is allowing the new Handicap system to settle in and for Golfers to become accustomed to it. The next step is to move from overnight adjustments to either a 14 day or Monthly adjustment which may settle much of the fluctuations we are currently seeing.

As I reported at the last meeting, the Course Rating is now in place and the trained Raters are moving throughout the State undertaking the ratings of every course within Queensland. It will be a long process as we have a lot of courses in Queensland! It is important to note that the final steps in the overall introduction of the USGA system cannot be introduced until this course rating program is completed.

From a Handicapping perspective this is undoubtedly a very interesting period and I look forward to the introduction of the following stages such as converting all scores to Stableford scores for the purpose of Handicapping.

A recent advice release from Golf Queensland addressed one of the major discussion points, on internal administration of Golf Clubs: I am referring to the twin problems of 'Grades' versus 'Divisions' and the Handicap breakdowns. In their release (19 Jan 2010) Golf Queensland acknowledged the inequities of the current system and recommended new Handicap breakdowns. It is very pleasing to note that a number of clubs have already adopted the new recommended guide lines including the recommended name changes to Divisions 1, 2 & 3 (no longer Silver and Bronze 1 & 2) as well as the handicap distributions proposed. This will be very welcome in most clubs where the majority of handicap revisions have resulted in higher handicaps for many players.

In closing, may I take this opportunity to thank those clubs that have responded positively to my request for more information in the monthly reports on 0-12 handicaps and all Juniors, especially the additional information you have provided in relation to the Junior members, it is very much appreciated. While this improvement is noteworthy, I still have a few Clubs that are not supplying this information which is very disappointing.

I move that my report be accepted.

(Mrs) Margaret Bennett

Move to accept Jackie McCubbin

Carbrook Golf Club.

Margaret Bennett spoke further about players who consistently returned NCR's, and about a male player who advised on how to "fudge" the system and promptly lost his handicap. Golf Aust. actually owns a player's h'cap.

There will be further adjustments to the handicapping system, but this is not expected to be completed until 2012.

JUNIOR GIRLS REPORT – Estelle Bush, District Junior Coordinator

Junior Girls Pennant competition has been concluded for 2010 with a win for Brisbane 1 and Redland Bay/Nudgee composite Teams in their respective Zones. We then had a 'Grand Final' play off at Royal Queensland on May 16 and the winning team was the Redland Bay/Nudgee composite team with an extremely close win. We, the B&DLGA committee members were worried that the games may go past the 18th. Hole. However we were saved from the drama, since the Royal Queensland field was due to begin. Congratulations to all of the girls who participated in the Pennant competition, we saw some very fine golf play over the season. Particular congratulations to the Redland Bay/Nudgee Team, they played so well.

Our Championship played at Virginia Golf Club the following week which played in conjunction with the Joan Irving Memorial Trophy, conducted by the GNGF, was a great success, due to the organization of our Tournament Director Mrs Margaret Bailey and Rae Clarke and Tania Dowdle from Greg Norman Golf Foundation.. A very fine golfer, Elmay Viking from Nudgee was the ultimate winner, however once again we witnessed some very fine golf..

From the results of our Pennants and Championship, we finally decided on our B&DLGA Junior Jug Team.. It was not an easy task. The eventual team are Katie Sparks from Indooroopilly and Nudgee on a 4 handicap, Nadine White from Pacific on a handicap of 3 and Alison Lee from Brisbane on a handicap of 2. I hope that you will wish our girls all the best for the Junior Jug this year to be played at Mossman Golf Club from Monday June 28 through to Thursday July 1. The Fax no of Mossman Golf Club is (07) 4098 3754. I hope sincerely that we might receive some 'GOOD LUCK' FAXES, to give our girls more confidence, because on low handicaps and full handicap allowance, they will all have extremely hard matches. We leave on Saturday next June 26.

In 2011 the Junior Jug Tournament will be hosted by the B&D and our club venue is the Gailes Golf Club and the dates are from Monday June 27 through to July 1, 2011. Thank you to Gailes Golf Club for the opportunity to hold the Jug at Gailes.

When I return from Mossman, I intend to put in place our next clinic and I will be in touch with all of the clubs, giving them the program, date, venue, etc. For that reason, I would like to emphasise the absolute importance that all of the clubs, keep the B&D up to date with the Junior Girls' details, ie, new phone contact details, addresses. During the selection of the Junior Jug, I had an extremely difficult task to contact one of the girls, who, we wanted to trial for the Jug. The family had moved house, six months prior and it was only when the club, reluctantly agreed to give me her up to date telephone no etc. that I was able to make contact.

Some months ago, we were invited to make application for a 'Sports' Grant from the Federal Government. At this point of time we have received no acceptance of the grant, so therefore from now on, we may have to extract a nominal fee from the parents of the Juniors, so that we can continue our work to encourage and assist in the training of our Junior Golfers. We do have a great program and I would like to encourage all clubs who have Juniors, to broadcast our clinics and in the long run

help the clubs to keep their Junior numbers increasing. We had enormous feed back from parents after our last clinic held at Northlakes.

I would like to take this opportunity to congratulate all of our Junior Jug Team, for not only making our team, however, Nadine White and Alison Lee, have both been selected in the Queensland Schools Team and Katie has been selected as a second reserve.

Wish us luck for the Junior Jug Tournament for 2010!

Estelle congratulated Margaret Bailey who was the Captain of the Redland Bay/ Nudgee winning team.

Presented by Estelle Bush Seconded by Chris Scheiwe Laidley Golf Club

- The Vice President wished The Junior Jug team all the best per favour of Estelle
- Margaret Bailey spoke about Course Ratings. Approximately 18 courses have been rated so far, and she said that the female players should have at least 2 ratings.
- She stated the new system is a non-gender system and female players should be included in the rating of course.
- Rating of tee markers and their colour was discussed.
- There is a lot of information on Golf Qld web site.

GOLF QLD 2010 AGM AND COUNCILORS MEETING 28/5/2010.

Course Ratings high on agenda for next 12 months. Some States are asking for more time to complete the exercise. Queensland going well.

Voting was held for 3 Directors. After some confusion the 3 Directors elected were Peter Castrisos, Trish Harding and Carmel Smith.

The Council Meeting was opened and Tom Crothers began by explaining the finances of Golf Qld:

1. Golf Qld Affiliation Fees for 2011 will be \$19 incl. GST (3 year rolling budget)
2. There has been an expression of interest in the sale of Brookwater State Training Centre. \$1.45m?? (very early days)

It was essential for Golf Qld representatives to attend District AGM's to pass on information.

GNJGF funding now combined with Golf Qld. Limit of support to each sport by Govt Grants \$300,000.

Stephen Pitt from Golf Aust reported on:

Crawford Report – Funding Issues – Main Sports Football, Cricket, Golf (older participation one of main objects for funding)

195M extra for sport over next 5 years.

My Golf	Pump Golf	Club Golfers
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Launch Sept 2010	being conducted now	
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	Coca Cole Amatil + PGA Festival of Golf PGA Open Places	
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Aust Open sponsored by All Sports Group. In Sydney until 2014. (The Lakes 2010) Network 10 for 2 more years.

Golf Australia now down to 18 staff members.

Lots of legal costs with Golfink. We need a better contract.

No Capitation Fee increase 2010/11.

2011/12 5% increase = 50c increase.

Handicap rollout went well. Main glitch was with NCR's. Some players had 15 NCR's out of last 20 scores.

If a player has more than 5 NCR's in last 20 games maybe clubs need to be looking at the players handicap for manipulation of handicap.

Course ratings going well. Victoria a little behind at this time.

Golf Australia conducts 20 championships in year.

437,000 members in Australia. (needs some tidying up with golflink holders)

A discussion took place re junior members, and it was agreed that under 14 year olds with no handicap do not pay affiliation fees.

It was asked by District Representatives if Gertrude McLeod final could be played outside of Brisbane. It will be looked at.

It is the Anniversary of Country Week and it was circularized if the event needed to be held in Brisbane this year. The Country Districts were adamant that it was a country event and it should be held in the District next on the list to hold the event.

Much discussion took place re New handicap system. Districts were told to be patient until full system is in force.

Clubs need to ensure that the course is set up to the correct length each time, for system to work.

Clubs will be advised of any adjustment to their course after rating has taken place and all the work thereafter has taken place.

Changes to Paysmart 4BBB Amateur were discussed (i.e change from stroke to stableford). (Many Districts had not realized it was changed).

Golf Qld will run in Deficit for 2 years because of cost of course ratings.

2% decline in members in District = deficit \$25,000 in fees)

Grants assistance from Red Tape Busters and Golf Queensland.

1. Club Development Program
2. District Development Fund (Cluster of Clubs)

Judy Logan
B & DLGA District Councilor

Presented by Judy Logan

Seconded Yvon Harris Sandy Gallop Golf Club

General Business.

- Jill Cavanagh reminded the Delegates to send in their suggestions for the Workshop.
- Margaret Bailey asked if there were any further questions about the Meg Nunn Competition.
- Margaret Bennett informed the Delegates that 4BBB can now have a stroke round being played in conjunction, and clubs should be forming handicap committees. Most of this information is given on the web site of Golf Aust.

The meeting was closed at 11.20am.