



## Brisbane & District Ladies Golf Association Incorporated

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### MINUTES OF THE DELEGATES MEETING HELD AT ASHGROVE GOLF CLUB – MONDAY NOVEMBER 7, 2011

**Meeting opened:** By Judy Logan at 10.00am

**Attendance:** 12 Delegates plus 2 proxies (14) from 42 clubs. 19 Visitors (19.1 of BDLGA Constitution requires ¼ of total members (42) to form a quorum) – Quorum numbers have been reached.

**Apologies:** Margaret Bennett (Redland Bay), Julie Van Heutheysen (Wantima), Kerry Clarke (Redland Bay), Jessica Jenkins (Oxley), Phyllis Fourte (Gailes)

**Proxies:** Del Jackson for Pauline Rogers (Ipswich), Lyn Waddington for Donaugh Cronin (Pacific)

**Minutes of Previous Delegates Meeting**

June 6, 2011 – Noted as true and correct by, 2<sup>nd</sup> Christine Schiewe (Laidley)

**Business arising from the Minutes:** Nil

**Correspondence:**

In - Golf QLD -	Golf QLD Council Mtg Dec 3
In - Golf QLD -	REPORTING ON INTER DISTRICT ASSISTANCE PROGRAM
In - Golf QLD -	2011 grant opportunities closing soon
In - Lindsay Ellis -	Karana Downs Affiliation
In - Golf QLD -	Regional Forum postponed
In - Lindsay Ellis -	Karana Downs Affiliation
Out - Central QLD District -	Thanks for Meg Nunn Salver
Out - Phyllis and Ken Fourte -	Letter of thanks re Meg Nunn Salver
In - Stephanie Cumming - RQ -	Query re District Brooch
In - Golf QLD -	Maryborough Forum
In - Golf QLD -	Capitation Fees and By-Laws
In - Golf QLD	District Survey
In - Central QLD - Kate Bell -	Updated Meg Nunn Protocol Document
In - Susan Lowrie (Wide Bay Burnett) -	Thank you card for friendly rivalry at Meg Nunn Salver.
In - Nadine White -	Greg Norman Junior Masters
In - Julie, McLeod Golf Club -	Swingers in 4BBB
In - Golf QLD -	Sun Safety Survey
In - Sandy Gallop Golf Club -	Required tees and times for 2012 Pennants
In - Jill Cavanagh -	Sunday Pennants 2012
In - Nadine White -	Response re nomination for Greg Norman Junior Masters
In - Nadine White -	National Schools Golf performance
Out - Nadine White -	Invitation to be our Junior Masters representative
In - Lorna Burns - Patricia Fechner's sister -	Thank you for support of Patricia Fechner Golf Day
In - Pacific Golf Club -	Inter-Committee Golf Day - Invitation and Entry Form
In - Golf Queensland -	August Mailing
In - Central QLD Match Committee -	Eligibility of Meg Nunn players
In - Central QLD - re President's Mtg -	President's Mtg Agenda items requested
In - Gold Coast District (Men) -	re Golf QLD Constitution
Out - Golf QLD - Luke Bates -	Sunday Pennants response to GQ
Out - Golf Central QLD Ladies -	Meg Nunn Eligibility
In - Jenny Bradford (Downs & South West) -	Meg Nunn Eligibility
In - AJ Parkes	District Brooch
In - Greg Norman Foundation	Nomination of Junior Masters player
In - Joan Lloyd - North QLD	Meg Nunn Eligibility
In - Judith Keill (WBB)	Meg Nunn Eligibility
In - Golf QLD	Golf QLD Board Notes - June 27
In - Golf QLD	Letter re Pennants proposals for 2012
In - Lila Carson	Thoughts re Midweek Pennant issues
In - Golf QLD - Tom Crothers	Possible changes to Queensland Districts
In - Edith de Groot	Workshop Feedback
In - Workshop Feedback	Workshop Feedback all collated
Out - Jindalee and Indooroopilly	Letter re non-receipt of Annual Handicap Returns
Out - Meg Nunn team	Letter of congratulation re Team Selection
Out - Phyllis Fourte	Selection as Non Playing Team Captain
Out - Ken Fourte	Mini Bus Driver
In - Edith de Groot / Margaret Bailey	Tournament Venue
In - Patricia Fechner's sister - Lorna Burns	Patricia Fechner Memorial Golf Day - Aug 7, Rosewood
In - Kate Bell - CQ	Meg Nunn Salver Invitation and Files
In - Brenda to Committee	New laptop purchased for Tournament at Judy's request
Out - To all district clubs	Country Day Entry Form POSTED to all club secretaries
In - Pam Langford	Thanks to everyone
Out - Gailes Golf Club	Thank you to all involved

Tabled Brenda Baber – seconded by Gerri Brumpton (Keperra)

## Financial Report

### BDLGA Income and Expenses – January 2011 – October 2011

Income		
DISTRICT Capitation Income		
District Affiliation Fees	\$446.03	
District Capitation Fees	\$35,080.24	
Total DISTRICT Capitation Income		\$35,526.27
Bank Interest		\$1,044.78
BADGES - HOLE IN 1		\$245.46
BADGES - EAGLE BADGE		\$136.36
Sundry Income		\$13.64
Clinics / Seminars		
Rules Seminar	\$510.00	
Total Clinics / Seminars		\$510.00
Tournaments		
Country Day	\$1,159.11	
Teams Events	\$2,460.00	
Jnr ChShips Perpetual Donation	\$90.91	
Foursomes Championships	\$1,632.73	
Junior Jug	\$1,054.55	
Total Tournaments		\$6,397.30
Meg Nunn Banner District Share		\$341.28
<b>Total Income</b>		<b>\$44,215.09</b>
Cost Of Sales		
BADGES - EAGLE BADGES		\$4.32
BADGES -HOLE IN ONE		\$786.80
<b>Total Cost Of Sales</b>		<b>\$791.12</b>
<b>Gross Profit</b>		<b>\$43,423.97</b>
Expenses		
Donation		\$1,000.00
Rules Seminar Expenses		\$675.91
Audit Fees		\$409.09
Balls/Small trophies		\$138.03
Trophies - Repairs & Maintenance		\$168.18
Bank Fees and Charges		\$24.44
Club Captains Breakfast		\$605.45
Flowers, Gifts, Donations		\$196.42
Annual Return Fees		\$42.20
Pennant Miscellaneous		\$47.73
Honoraria		
Honorarium - President	\$800.00	
Honorarium - Vice President	\$500.00	
Honorarium - District Secretary	\$5,000.00	
Honorarium - Handicapper	\$500.00	
Honorarium - Treasurer	\$700.00	
Honorarium - Chair of Match	\$500.00	
Honorarium - Junior Chair	\$500.00	
Honorarium - Tournament Chair	\$500.00	
Honorarium - Committee Members	\$900.00	
Total Honoraria		\$9,900.00
Meeting Expenses		\$1,045.27
Office Expenses		\$594.33
Pennants		\$89.73
District Badges		\$225.00
Postage		\$275.85
Stationery/Printing		\$534.41
Committee Exps - Misc		\$68.18
Telephone Exps - Committee		\$124.90
Travelling Costs (Committee)		\$133.04
Website Expenses		\$300.00
Tournament Expenses		
Country Day	\$810.46	
Teams Event	\$162.41	
Junior Championships	\$973.63	
Foursomes Championships	\$1,669.45	
Total Tournament Expenses		\$3,615.95
Meg Nunn		\$9,524.88
Junior Jug		\$5,110.04
Greg Norman Junior Masters		\$104.55
<b>Total Expenses</b>		<b>\$34,953.58</b>
<b>Operating Profit</b>		<b>\$8,470.39</b>

<b>Other Income/Exps</b>			
GOLF AUSTRALIA Capitation	\$46,258.01		
GOLF QLD Capitation	\$76,078.54		
Total Other Capitation Income		\$122,336.55	
Other Expenses			
Golf Qld and GA Capitation		\$121,894.50	
<b>Other Income/Exps Profit</b>			<b>\$442.05</b>
<b>Net Profit (Loss)</b>			<b>\$8,912.44</b>

## BDLGA Balance Sheet – October 31,2011

<b>Assets</b>			
Currents Assets			
BOQ Working Account	\$38,396.41		
BOQ Web savings Account	\$2,806.39		
Cash on Hand/Petty Cash	\$17.60		
Total Current Assets		\$41,220.40	
Trade Debtors		\$495.00	
Property, Plant & Equipment			
Office Equipment	\$2,919.89		
Less: Accum depreciation	-\$542.00		
Total Property, Plant & Equipment		\$2,377.89	
<b>Total Assets</b>			<b>\$44,093.29</b>
<b>Liabilities</b>			
GST Liabilities			
GST Collected	\$749.57		
GST Paid	-\$1,339.94		
BAS Due	-\$15,398.00		
GST Adjustments	-\$8.75		
Total GST Liabilities		-\$15,997.12	
<b>Total Liabilities</b>			<b>-\$15,997.12</b>
<b>Nett Assets</b>			<b>\$60,090.41</b>
<b>Equity</b>			
Retained Earnings	\$14,898.21		
Current Earnings	\$9,362.41		
Historical Balancing Account	\$35,829.79		
<b>Total Equity</b>			<b>\$60,090.41</b>

Tabled by Deborah Marsland – seconded by Jenny Lang (Ashgrove)

## Committee Reports

### Match Report

Although we have not held a Delegates meeting since June, much has happened, and there have been many opportunities for involvement in B&D activities in these intervening months. The B&D organised a Rules Seminar in June, and the Committee Workshop in July. The Committee Workshop was seen to be a great success, both by the number of Clubs attending and by the amount of positive feedback. Contributions from the Match included a Captain's segment prepared by Judy Shelton which was light-hearted but poignant. The following open forum of Captain's experiences, whilst impromptu, was very helpful and relevant.

The Pennant workshop session proved very insightful. It was attended by 20 of the 26 clubs participating in pennants, with a further two giving apologies. The main focus of this year's pennant workshop was to explore ideas to make the competition more relevant. Prior to the workshop, clubs were requested to submit ideas for discussion. The underlying sentiment was that small changes to the existing format were preferred.

The ideas put forward were formulated at the following Management Committee meeting, and are briefly outlined below.

- GOLD PENNANT – 7 players, handicap limit 22, off-the-stick; played Friday.
- PLATINUM PENNANT – new competition with 5 players, handicap limit 24, off-the-stick; played Friday.
- WEEKEND PENNANT – 5 players, handicap limit 34, ¾ handicap difference; played Sunday.
- BRONZE PENNANT – 5 players, handicap 20-36, ¾ handicap difference; played Friday.
- JUNIOR PENNANT – 3 players, handicap limit 42, ¾ handicap difference; played Sunday.
- The use of approved distance measuring devices is permitted.
- It is preferred that WEEKEND and JUNIOR competitions start from the 1<sup>st</sup> Tee only, in groups of 2, and without interruption from social golfers.

- Any player may sit in a motorised cart. A player may be transported in a moving motorised cart in extenuating circumstances, but only with the prior consent of her opponent.
- The teams in each Zone of the BRONZE pennants will not be decided solely by locality.

Whilst there was limited support a proposal that the main pennant competition be held on a Sunday, a belated communication from Golf Queensland was in favour of the B&D running such a competition. The Brisbane & District Management Committee decided that this format was not warranted at this time. The communications with Golf Queensland are attached.

The Bronze Pennants has now concluded, and the results continue to indicate that the present scoring system provides interest right up to the last game. Each Zone could have had a number of potential winners, dependent on scores on the final day. The final results are

- Zone 1 – winner Pine Rivers (12); runner-up Wantima (10)
- Zone 2 – winner Redcliffe (9); runner-up Brisbane (8)
- Zone 3 – winner Keperra (6 -14½); runner-up Oxley (6 -13½); Ashgrove (6 -12½); McLeod (6 -12).

The Pennant Draws for 2012 have been completed recently and thanks to all Club captains for your assistance in enabling the process of finding 60 different dates for the 11 different division or zone competitions, that the Brisbane & District now offers. The 2012 Pennant Draws appear on the B&D web site; and the “Pennant Regulations for 2012” will be completed early next year.

Congratulations to those girls who represented the Brisbane & District in the Junior Jug held in June, and the winning Sarah Jane Kenyon team members recently at Peregian Springs; and to the ladies who were runners-up in the Meg Nunn event held at Calliope in September. Together with the Lady Holt Teams event, Country Day, and the Bronze Pennants, the schedule has been very full.

*Tabled by Jill Cavanagh – Chair of Match (seconded by Sue Sharp (Indooroopilly))*

### **Tournament Report**

2011 has been a year unlike any other. Weather conditions have been extreme and programs have needed to be rearranged quite a few times. Lets hope 2012 brings better weather.

This uncertainty meant there was a lack of entries for some tournaments so Brisbane & District unfortunately, were forced to cancel both the Midweek Championships and the Weekend Championships. Limited numbers meant it was not viable for the clubs hosting the events to allow us on their course. Club Managers can no longer give us tee times at reduced rates unless we get the support from our members. They have to be conscious of their financial obligations to their Boards and to their own members.

Proposed dates for 2012 are:

Monday 2nd April	District Foursomes Championships - 18 holes (? Ashgrove – to advise cost)
Sunday 22nd April	Junior Championships at Carbrook GC - 18 holes
Monday 18th June	District Championships - to be renamed District Divisional Challenge and played over 18 holes only (likely Virginia)
Monday 20th August	Teams Event (probably Ipswich)
Monday 3rd September	Country Day at Lowood GC
Cancelled	Weekend Championship

It was disappointing to hear of some clubs whose members had no idea who the B&DLGA was or what the B&D does for its members. Your club pays a fee to be a member and each individual person pays a fee to be a member and Presidents and Captains should ensure everyone knows who we are and what the affiliation fee covers.

Your ladies are all members of the B&DLGA and we, as your elected district committee, endeavour to program events, other than Pennant matches, which will interest them and keep them involved with the us. By entering these tournaments ladies will have the opportunity to meet players from the wider golfing community.

We sincerely thank the clubs who regularly support us. Your interest is very much appreciated and we know we can rely on you to inform your members of our tournaments.

Our District team competed in the Meg Nunn tournament at Calliope in September and after a very exciting final days play we just missed the chance to win for the third year in a row, Wide Bay Burnett ran out winners overall. Next years Meg Nunn event will be played from 10-13 September 2012 at Coolangatta/Tweed Heads GC.

Also congratulations to our Junior Girls who defeated the Wide Bay Burnett Sarah Jane Kenyon team in another exciting match at Peregian Springs. Well done girls.

*Tabled by Margaret Bailey - Tournament Chair (seconded by Julie Morrison (McLeod))*

### **Handicap Report**

The introduction of the latest changes to the Handicapping system was successfully introduced on 21st September and in general went very smoothly. It was obvious that Golf Link underestimated the load that this would put onto the Web Site and it was several days before all the information was available to all players.

As forecast, the general result for most players was a reduction in their playing handicap as their two worst cards from the previous best 10 were deleted with the change-over to best 8. The change in the multiplying factor (the Bonus for Excellence factor) from 0.96 to 0.93 also contributed to lowering of your handicap.

The B&D Workshop held at Windaroo in July proved to be a great success with a great number of queries being tabled and hopefully answered to everybody's satisfaction. The workshop also provided a venue for me to explain the changes

that were being introduced by Golf Australia to the handicapping system and also provide an explanation on the operation of the dreaded "Anchor" that is now part of the system.

The Brisbane and District Brooch competition has now been finalized, however it was very disappointing that only 15 Clubs submitted their nomination for a competition that was available to all clubs, at no cost! Presentation of the Brooches will be at the Annual General Meeting in March 2012.

Once again a thank you to those clubs that do submit their monthly reports on both the 0 to 12 markers and all of their Juniors, this has helped maintain a register of how the respective players are travelling. Of course if more clubs were to submit these returns our records would be so much better! On this subject I would just like to mention that the Annual reports will be due shortly (after Jan 1 and before Feb 7th).

I would also like to take this opportunity to formally record my congratulations to the Sarah-Jane Kenyon team on their win in this competition that was held at the Peregian Springs course. Well done to our Junior Girls and thank you to Cheryl for picking a winning team.

Finally, I would like to wish you all a very Merry Christmas and a Happy (and most importantly a very safe) New Year.

*Tabled by Margaret Bailey for Margaret Bennett – Handicap Manager (seconded by Del Jackson (Ipswich))*

### **Junior Report**

The most recent event for the Junior Girls this year was the Sarah Jane Kenyon Challenge held every year between the WBB district and B&D. This year WBB played host at Peregian Springs golf course on Sunday the 30<sup>th</sup> of October.

The event was introduced to give the Junior girls matchplay experience against another district and only girls who have a handicap of 33 or under and have never been selected for Junior Jug are eligible.

The girls selected to compete this year were Stacey White on 7 from Pacific, Georgia Greenwood on 9 from Keperra, Tahlia Condon on 14 from Sandy Gallop, Riane Bunning on 16 from Keperra, Melissa Littlejohns on 17 from Laidley, Brianna Salmond on 17 from Pacific, Lauren Halford on 22 from Pacific and Emily Byrne on 26 from Pacific

The girls won the competition this year with 2 wins both of which finished on the last hole, 1 square and 1 loss.

Riane Bunning reluctantly had to withdraw on the 7<sup>th</sup> hole after injuring her shoulder on the first hole. She tried to play on but it was too painful, so Melissa Littlejohns played on alone and in a very gallant effort won against the 2 WBB girls on the last hole.

The girls conducted themselves very well and played the game with real sportsmanship and tenacity. The District should be very proud of them and a special thank-you to the adults for taking the time to drive the girls to Peregian and then caddy.

Each year every District is asked to nominate a Junior male and female to represent the District at the annual Greg Norman Junior Masters, this year being held at Coolangatta Tweed Heads. The player we have selected this year is Nadine White from Pacific. We wish Nadine well and know that she will be a fine representative of our district at the opening ceremonial march past.

*Tabled by Cheryl Sternberg – Junior Coordinator.*

### **District Councillor's Report**

*Nil to Report – District Council Meeting December 3<sup>rd</sup>.*

### **General Business**

- Display Cabinet for BDLGA Perpetual Trophies – discussion had to whether a suitable display cabinet to display the BDLGA Perpetual salvers could find a 'home' at a member club. Queries as to whether handing the salver winners the trophy for return next year – this has been done in previous years but was always a 'nightmare' to get trophies returned and engraved and had also resulted in one lost trophy having to be re-purchased and fully re-engraved. Many of these trophies are invaluable and although it would be nice to have displayed somewhere, having to lose another along the way is not something we would like to see happen. Trophies used to be signed for before being released but even the signatory of the 'lost' trophy was unable to ascertain where the salver was. It was decided a couple of years ago that BDLGA retain the salvers after tournaments for safe-keeping.
- Offers of 2012 Venues for were put out to member clubs for:
  - Friday Feb 17 – Club Captains Workshop) – (now confirmed for McLeod Golf Club)
  - Friday March 9 – BDLGA AGM – (now confirmed for Royal QLD Golf Club)
  - Monday April 2 – District Foursomes – Ashgrove Golf Club
  - Monday June 18 – District Divisional Challenge - ? Virginia Golf Club (TBC)
  - Sarah Jane Kenyon Challenge – Sun 28 Oct
- New Rules book and Decision on the Rules of Golf - coming out January 2012 – a number of minor changes – eg raking bunkers, wind blowing ball on green, starting times

Meeting closed at 11.25am

Next Meeting: BDLGA **Annual General Meeting** – Friday March 9, 2012 – Royal QLD Golf Club.