



Brisbane & District Ladies Golf Association Incorporated

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Minutes of the 24th Annual General Meeting of the Brisbane and District Ladies' Golf Association Incorporated held at the Brisbane Golf Club at 10.00 am on Friday March 4, 2011

Meeting Opened : 10.15am by President, Phyllis Fourte

Present: 20 of 42 club delegates plus visitors

Apologies: Kay Clifford, Nudgee; Lila Carson, Pacific; Carmel Smith, (Golf QLD), Pamela Coker – Carbrook, Patricia Thorpy (Royal QLD), Julie Morrisson (McLeod)

Proxies Received: Sandra Edmondson for Jenny Beech, (Redcliffe), Yvon Harris for Dorothy Wall (Sandy Gallop)

Minutes

Minutes of the previous Annual General Meeting held on March 5, 2010 having been circulated were taken as read. It was moved by Julie Van Heythuysen and seconded by Stephanie Cumming (Royal QLD), that the minutes of the 23rd Annual General Meeting be confirmed as a true record. Carried

Business Arising : Nil business arising

Reports – All as per the 2010 Annual Report were read

Presidents Report - Phyllis Fourte tabled her Annual Report – 2nd Julie Van Heutheysen
Handicap Manager Report – Tabled by Margaret Bennett – 2nd – Gwen Wilson (Pine Rivers)
Tournament Report tabled by Margaret Bailey – 2nd Edith de Groot (Ashgrove)
Match Report - tabled by Jill Cavanagh, 2nd Karen Guy (Pacific)
Junior report – tabled by Estelle Bush – 2nd Stephanie Cummins (Royal QLD)
Audited Financial Reports tabled by Brenda Baber for Treasurer Beverley Fox - 2nd Yvon Harris (Sandy Gallop)

Annual Report was then accepted into the meeting by Phyllis Fourte and seconded by Deborah Marsland

Election of Office Bearers

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

Incoming President (duly nominated by the close of nomination date) Judy Logan took the chair to preside over the election of the new Management Committee.

Judy introduced herself to the meeting and gave a run-down of her past endeavours.

Position	Nominations received	Elected Person
President	Judy Logan (nomination received from Laidley)	Judy Logan
Vice - President	Margaret Bailey (nomination received from Redland Bay Golf Club)	Margaret Bailey
Treasurer	Deborah Marsland (nomination received from Phyllis Fourte, 2 nd Julie Van-Heythuysen)	Deborah Marsland
Handicap Manager	Margaret Bennett (nomination received from Redland Bay)	Margaret Bennett

Management Committee Members	<ol style="list-style-type: none"> 1. Jill Cavanagh (nomination received from Gailles) 2. Estelle Bush (nomination received from Royal QLD) 3. Margot McNee (nomination received from Brisbane Golf Club) 4. Cheryl Sternberg (nomination received from Laidley Golf Club) 5. Lila Carson (nomination received from Karen Guy – 2nd Phyllis Fourte) Lila was not present but had previously formally accepted her nomination in writing to the Secretary. 6. One further committee nomination was not taken up. Following the AGM, Judith Shelton accepted the vacant position offered to her by Judy Logan, President 	<p>Jill Cavanagh</p> <p>Estelle Bush</p> <p>Margot McNee</p> <p>Cheryl Sternberg</p> <p>Lila Carson</p> <p>Judith Shelton</p>
District Secretary Brenda Baber to continue as District Secretary for the following 12 months. (This position is a Committee appointed one)		

Appointment of Auditor

Brenda Baber moved that we appoint the current auditors Ferrari Warner of Beenleigh as auditors for 2011.
 Seconded Phyllis Fourte

General Business

There being no further business, Judy Logan thanked everyone for their attendance, closed the official meeting at 11.00am and invited participation in an open forum.

Forum Notes:

GOLF QUEENSLAND

- Peter Castrisos from Golf Queensland welcomed everyone to the meeting – congratulations to the BDLGA team led by Phyllis Fourte and welcomed Judy Logan to the chair.
- Membership – gradual decline in all clubs throughout the State, those successful ones though being the Brisbane area overall. Peter suggested that we look at ways to improve membership numbers and doing some ‘thinking outside the square’ to encourage new members.
- Golf QLD Constitution is currently under review.
- Floods created extensive damage to a number of Brisbane courses - R&A also providing \$100,000 donation to assist clubs - Golf QLD to administer \$400,000 towards restorative conditions and to get people back onto courses. Not only water over courses but pumping facilities at a number of clubs were destroyed.
- Volunteer recognition program – Golf QLD has established a Volunteer of the Year Award – to be presented at the Awards Dinner next week. Each District asked to nominate at least 1 person for the Award.
- USGA Course Rating Project – well under way – course being advised within a 4 month period of being rated, of any changes to their rating. Introduction of Slope System has been delayed due to inconsistencies between US and Australian Golf. Our current handicapping system is still only a portion of the way towards being completed so should not be judged harshly.
- Captains Day (also for Vice-Captains) at Virginia on April 1.
- MyGolf program has commenced – a Golf Australia initiative – about getting more young people into playing golf.
- Working with Women’s Golf Network – for women ‘not playing golf’ heading towards ‘playing golf’.

RULES SEMINAR

- Confirmed
McLeod Golf Course – Friday June 17
3 hour session – exam dates to be advised.