



Brisbane & District Ladies Golf Association Incorporated

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Minutes of the 2nd Annual General Meeting of the Brisbane and District Ladies' Golf Association Incorporated held at the Oxley Golf Club Rooms at 10.00 am on Friday March 6th, 2009

Meeting Opened : 10.05am by Phyllis Fourte

Present: 18 of 44 club delegates plus visitors

Apologies:

Joy Black -Sandgate, Jenny Darlington – Nudgee, Effie Curtis – Nudgee, Janet Plews-Cassar – Windaroo, Di Millar, Joy Kruger – Royal QLD, Judy Logan – Laidley, Jackie McCubbin – Carbrook, Liz Muir – Virginia, Eileen Davies - Wantima

Proxies Received:

Judy Logan – Laidley – (Proxy provided for June Blaney), Sandy Greenwood, RQ (Proxy provided for Judy Street), Shelagh Zimmer – Boonah (Proxy provided for Yvon Harris)

Minutes

Minutes of the previous Annual General Meeting held on March 7, 2008 having been circulated were taken as read. It was moved by Gwen Wilson – Pine Rivers and seconded by Lee Heironymus - Indooroopilly, that the minutes of the 21st Annual General Meeting be confirmed as a true record. Carried

Business Arising : Nil business arising

Reports – All as per the 2008 Annual Report

Presidents Report - Phyllis Fourte tabled her Annual Report – 2nd Cassandra Elsdon
Audited Financial Reports tabled by Treasurer Brenda Baber - 2nd Tricia Brown – Gales
Handicap Manager Report – Tabled by Margaret Bennett – 2nd – Ros Weathers – Mt Warren Park
Tournament Report tabled by Aileen Franklin – 2nd June Blaney – Laidley
Junior report – read by Margaret Bennett, tabled by Phyllis Fourte, an added acknowledgement also given to some of our junior girls who have excelled throughout 2008 – 2nd – Perin Wood - Brisbane
Match Report - tabled by Jill Cavanagh, 2nd Tricia Brown - Gales
Course Rating – tabled by Margaret Bailey – 2nd Alayne Duncan - Oxley

Report by District Councillor - Pam Langford

I have over the years presented many reports - most of these have contained facts pertaining to Women's Golf. This report is a little different as most information on Women's Golf is available on the Internet.

As you will all be aware Queensland Golf was formed last June with the Amalgamation of the Men's and Ladies State bodies. Up to that point of time Women's Golf was run firstly by the Q.L.G.U. and then Women's Golf Queensland. This all changed with amalgamation and the election of a Board for Golf Queensland. This Board is the decision making body for Golf in Queensland and decides how golf is to be developed.

I am Brisbane District representative to Golf Queensland - Women having seven representatives and Men fourteen. This is because there are seven Women's Districts and fourteen Men's Districts in Queensland. These representatives meet twice a Year and are told by the Board what decisions have been made. If a District wishes to have an input the Board will take it back to the meeting room for further discussion. There are no decisions made at this representatives meeting unless a motion is put forward and a vote would then be taken by the representatives.

At this point of time for Women's Golf I see that Brisbane District Ladies Golf Association have an important role to play to ensure that Women Golfers interests are nurtured and preserved. The Board of Golf Queensland lean heavily towards elite golfers but the District look after our grass root golfers and listen to their input.

As well as running Pennants in the District, Management Committee conducts many other events including a Golfing Seminar for our club golfers - to be held in June this Year. Of course the District Championships, Junior Championships, Foursomes Championships and other events are all worth while events for club golfers to play in. Indeed playing in these events will usually improve the standard of the individual golfer.

I see therefore an important role of Brisbane District to ensure Women golfers do not become a minority group and I would ask all clubs to encourage their Lady members to be aware and support Brisbane and District Association.

Tabled by Pam Langford – 2nd Ros Weathers – Mt Warren Park

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.

Position	Nominations received	Elected Person
President	Phyllis Fourte (nomination received from Gailes)	Phyllis Fourte
Vice - President	Alayne Duncan (nomination received from Okley), 2 nd Carolyn Goldsmith	Alayne Duncan
Treasurer	Brenda Baber (nomination received from Windaroo)	Brenda Baber
Handicap Manager	Margaret Bennett (nomination received from Redland Bay)	Margaret Bennett
Management Committee Members	Margaret Bailey (nomination received from Redland Bay Golf Club) Jill Cavanagh (nomination received from Gailes) Judy Logan (nomination received from Laidley) Pamela Coker (nomination received from Carbrook) Mary Byrne (nomination received from Wolston Park) Estelle Bush (nomination received from Royal QLD)	Margaret Bailey Jill Cavanagh Judy Logan Pamela Coker Mary Byrne Estelle Bush
District Secretary Brenda Baber appointed as District Secretary.		

Appointment of Auditor

Brenda Baber moved that we appoint the current auditors Ferrari Warner of Beenleigh as auditors for 2009. Seconded Perin Wood – Brisbane.

Thankyou – Aileen Franklin was presented with a token of appreciation for her committee position as Tournament Director in 2008 – thank you Aileen!

Notices on Motion – Updates to Constitution – to be submitted to Office of Fair Trading for approval before formal.

- Motion 1** To alter all instances of “WGA”, “WGQ”, “GA”, “GQ”, “Women’s Golf Australia”, “Women’s Golf Queensland” to reflect those in use today i.e. GA, GQ, Golf Australia and Golf Queensland
Moved by: Brenda Baber Seconded By: Cassandra Elsdon
- Motion 2** Removal of 3.1 – refers to the previous unincorporated association
To take over the funds and other assets and the liabilities of the present unincorporated Association known as the "BRISBANE AND DISTRICT LADIES' GOLF ASSOCIATION".
Moved by: Brenda Baber Seconded By: Judy Stone
- Motion 3** Membership 5.2
Current wording: Every such affiliated club that at the date of incorporation of the Association was affiliated to and had paid its annual levy to the unincorporated association and which on or before the date of incorporation agrees in writing to become a member of the Association shall be admitted by the Management Committee to be a member.
Change wording to: Every affiliated club that has paid its annual levy to the association shall be admitted by the Management Committee to be a member of the Association.
Moved by: Brenda Baber Seconded By: Yvon Harris
- Motion 4** Change to 11.1 – remove reference to previous unincorporated association.
Every Committee Member, or office bearer, save for the Secretary thereof, ~~of the unincorporated Association on the date of incorporation~~ shall continue as a Committee Member, or office bearer of the Association until the next Annual General Meeting or until that person retires whichever is the earlier.
Moved by: Brenda Baber Seconded By: Gwen Wilson
- Motion 5** New Item 11.4 - *Membership of Management Committee*
11.4 Previous experience in a golf club committee is a desirable quality of a Management Committee, but not essential.

- Moved by: Brenda Baber Seconded By: Jenny Beech
- Motion 6** Change 12.1 – remove reference to previous unincorporated association.
The President of the Association must be a current financial member of an affiliated club within the Association and who must be or have been an office bearer of the Management Committee (pursuant to Clause 5.4 of this constitution) or a Delegate (pursuant to Clause 11.1 of this constitution) or an office bearer or a Delegate of the unincorporated Association as defined in Clause 3.1 of this constitution at some time prior to the date of her election to the Office of President. The President and shall hold office for a term not exceeding four (4) consecutive years provided always that after having held office for four consecutive years she shall be eligible for reelection to the office of President after an absence of one (1) year.
- Moved by: Brenda Baber Seconded By: Maureen McNamara
- Motion 7** Change to wording of 12.4 (b) – to remove the word “addresses”
Nominations for the position of office bearers shall be in writing signed by the president (or in the absence of such an official, the person appointed in place of such officer) and one other committee member of an affiliated club with the nominee's consent and by the nominee and shall be delivered to the Secretary for the time being of the Management Committee and must be received at least 21 days, or such date as shall be determined prior to the Annual General Meeting when such election shall be held. A list of names, addresses and club of such nominees for the committee shall be forwarded to clubs by the Secretary no later than ten (10) days prior to the Annual General Meeting.
- Moved by: Brenda Baber Seconded By: Perin Wood
- Motion 8** Changes to 15.1 – Meetings of Management Committee
Current wording: The Management Committee is to hold its meetings at least ten (10) times per year and at least once in every two (2) months exclusive of the Annual General Meeting of the Association
Proposed change: The Management Committee is to hold its meetings at least six (6) times per year and at least once in every three (3) months exclusive of the Annual General Meeting of the Association
- Moved by: Brenda Baber Seconded By: Lee Cazaly
- Motion 9** Removal of 17.1 – refers to the first meeting after incorporation.
~~The first General Meeting shall be held at such time, not being less than one (1) month nor more than three (3) months after the incorporation of the Association, and at such place as the Management Committee may determine.~~
- Moved by: Brenda Baber Seconded By: Ros Weathers
- Motion 10** Change 20.1 “At least four (4) general meetings shall be held in each year” to “At least three (3) general meetings shall be held in each year”
- Moved by: Brenda Baber Seconded By: Tricia Brown
- Motion 11** By Law No 3 – change ordering to remove typo at No 2
Moved by: Brenda Baber Seconded By: Yvon Harris

General Business

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

Forum Notes:

- **Foursomes** – why 18 holes and not 36? Playing off 1 tee, timing issue for ladies, but otherwise no real reason – trying to attract players not put them off. Query as to why players must be from the same club. Tournament/Match Committee to discuss
- **Course Rating Handicapping changes** – looks likely (no guarantee) that slope system will be put in place over a 5 yr plan. Special course rating trainers likely coming out from USA to begin training. Lots of people will be needed to learn as EVERY course in Australia will need to be re-rated.
- Player Insurance – as of July 1, all players now to be covered under GQ players insurance ladies tonpick up details from GQ website.