

*Brisbane & District Ladies Golf Association
Incorporated*



Twentieth Annual Report

Year end - December 31, 2006

*To be presented at the 20th Annual General Meeting
At Wantima Country Club on
Friday March 2, 2007 at 10.30am*

BRISBANE AND DISTRICT LADIES GOLF ASSOCIATION INC.

Office Bearers - 2006

President	Mrs Ruth Common
Vice-President	Mrs Phyllis Fourte
Treasurer	Mrs Margaret Davies
District Secretary	Mrs Brenda Baber
District Handicap Manager	Mrs Margaret Bennett

Committee

Jill Cavanagh, Estelle Bush, Pamela Coker,
Karolyn Gibson, Helen Rolley, Aileen Franklin

WGQ Councillor

Mrs Pamela Langford

Sub-Committees - 2006

Match:	J Cavanagh, K Gibson, P Fourte, E Bush
Tournament:	P Fourte, P Coker, M Bennett, A Franklin, M Davies
Junior:	E. Bush, H Rolley

The first-named is the Chair of that Sub-Committee
The President is ex-officio member of all Sub-Committees



AFFILIATED CLUBS

Ashgrove	North Lakes
Bay Islands	North Stradbroke Island
Boonah	Nudgee College Sporting
Brisbane	Nudgee
Brookwater	Oxley
California Creek	Pacific
Carbrook	Pine Rivers
Chambers Pines	Redcliffe
Esk Country	Redland Bay
Gailes	Riverlakes
Hattonvale	Rosewood
Hills International	Royal Queensland
Indooroopilly	Samford Valley
Ipswich	Sandgate
Jindalee	Sandy Gallop
Karana Downs	Toogoolawah
Keperra Country	Village Links
Laidley	Virginia
Logan Country Club	Wantima
Lowood	Windaroo
McLeod Country	Wolston Park
Mt Warren Park	Wynnum



PRESIDENT'S REPORT

I have pleasure in presenting my Report for the period since the last A.G.M on the 30th June.

It seems only last month that the current Committee was elected as so much has been packed into the last 8 months.

I congratulate the committee members for their hard work in getting the Pennant Draw done and distributed to the clubs, for organising the Tournament programme, overseeing the District's Handicapping matters and providing assistance with any problems arising with regards to the interpretation of Rules in your clubs. As everyone here would appreciate, this involves great deal of time and many, many 'phone calls.

I particularly thank our Secretary, Brenda Baber, for her extreme efficiency. She has been a great help to me personally and her knowledge of what happens in "cyber space" is nothing less than awesome. Brenda is a relatively new convert to Golf but her knowledge of the game is expanding rapidly.

For your part, we need our Tournaments advertised within your clubs. Perhaps your Delegate could have higher profile by giving regular updates of forthcoming events at presentation rather than simply displaying the flyers on the noticeboard. We are very keen to increase our numbers and will try very hard to keep the fees as low as possible by maintaining a high standard of trophies.

It seems that amalgamation / unification is moving ahead with increasing rapidity, so this year will be very interesting.

On a sadder note, Karolyn Gibson, one of our new members on Committee, suffered a Stroke at the end of November but is making very good progress and hopefully will make a full recovery. I am sure you will join with me in sending her our very best wishes.

My thanks to all of you for your support and I am sure that 2007 will be good year for us all.

Ruth Common
President



TREASURER'S REPORT

Although we have suffered rising costs in all operational areas, I am pleased to report that we have been able to maintain our budget, notwithstanding that the Total Income did not compare with some other years. Our ever diligent Secretary remitted our Capitation Dues two months earlier this year, resulting in most clubs paying their fees before the end of December, instead of January 2007.

In October, funds from the Bank of Queensland's 'Easy Investment Account' were transferred to a 'WebSavings' Account which will accrue higher interest. I thank those Clubs who generously donated towards their trophies and trust all were happy with the gifts purchased on your behalf.

Many thanks, also to the Clubs who reduced their Green Fees, thus helping us to defray the cost of events. A special thank you to the Associates of Royal Queensland for the willing and generous assistance they extended to us on both days during the District Championships.

Our biggest expenditure this year was the Junior Jug & Meg Nunn Salver. These events are becoming more expensive each year with the large increase in travel and accommodation costs.

Dependant upon any changes which may occur with the amalgamation of the State bodies of Golf Queensland, and because we are financially healthy, the Committee has agreed to subsidise the Green Fees of all of our events next year, thus keeping them affordable.

It was pleasing to see stronger fields in all Perpetual Events this year, but there is still room for increased participation. We remind our Delegates to inform their

Associates, that they cannot play at less cost than our B & D events, and it is invaluable to the improvement of their games. Please continue to do your part by encouraging your club members to support our events.

Best wishes for good health and enjoyable golfing for 2007.

***Honorary Treasurer
Margaret Davies***



COMMITTEE REPORT

for the year ended December 31, 2006

Your committee members submit the financial accounts of the Brisbane and District Ladies' Golf Association Incorporated for the financial year ended December 31, 2006.

Committee Members

The names of the committee at the date of this report are:

Ruth Common	Jill Cavanagh
Phyllis Fourte	Pamela Coker
Margaret Davies	Karolyn Gibson
Brenda Baber	Helen Rolley
Margaret Bennett	Aileen Franklin
Estelle Bush	

Principal Activities

The principal activities of the association during the financial year were:

Ladies Golf

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The profit/loss from ordinary activities after providing for income tax amounted to:

\$

Signed in accordance with a resolution of the Members of the Committee on December 18, 2006.

.....
Ruth Common (President)

.....
Margaret Davies (Treasurer)



STATEMENT BY MEMBERS OF THE COMMITTEE

for the year ended December 31, 2006

The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined.

In the opinion of the Committee the income and Expenditure Statement of Financial Position presents fairly the financial position of the Brisbane and District Ladies' Golf Association Incorporated as at December 31, 2006 and it's performance for the year ended on that date.

At the date of this Statement, there are reasonable grounds to believe that the association will be able to pay it's debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Ruth Common
President

Margaret Davies
Treasurer



AUDIT REPORT

for the year ended December 31, 2006

I have audited the attached special purpose financial reports comprising the Statement of Income & Expenditure and Balance Sheet of the BRISBANE & DISTRICT LADIES GOLF ASSOCIATION INC for the year ended 31st December 2006.

The Committee of Management is solely responsible for the information contained in the special purpose financial report and has determined that the accounting policies used are consistent with the financial reporting requirements of its constitution and are appropriate to meet the needs of the Committee of Management for the purposes of complying with the Constitution.

I have conducted an independent audit of the financial report in order to express an opinion to the members of the Committee as to its content.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Committee of Management's financial reporting requirements under the constitution. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any other person other than the members, or for any purpose other than that for which it was prepared.

My audit has been conducted in accordance with the Australian Auditing Standards.

My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly.

As with organizations of this type it is not practical to maintain a totally effective system over cash based activities and I have accepted the data recorded as being representative of these areas.

It is my opinion that the attached financial report and Balance Sheet presents fairly in accordance with the accounting policies described the activities of the Association during the year stated and its financial position as at the 31st December 2006.

Allan Taylor

PNA. FTIA

Auditor

6th February 2007.



INCOME & EXPENDITURE STATEMENT

for the year ended December 31, 2006

	2006	2005
	\$	\$
Income		
Affiliation/Capitation Fees	45,863.00	33,131.50
Junior Clinics	1,735.00	280.00
Junior Camps		2,395.00
Competition fees	6,952.50	6,502.00
Seminars		860.00
Donations	550.00	300.00
Interest received	1,658.36	1,132.09
Sales/Sundries	264.00	55.00
Stock/Trophies on hand	1,499.58	
Profit on sale of property, plant, equip	145.54	31.00
Refunds		179.25
Total income	<u>58,667.98</u>	<u>44,865.84</u>
Expenses		
Audit fees	314.60	232.10
Bank Fees And Charges	4.00	41.30
Cart/Buggy Hire		60.00
Catering	1,008.31	4,593.35
Foursomes Championships	1,340.00	435.60
Junior Clinics	2,267.69	1,033.30
Junior Camps		2,901.84
Competition Fees	203.00	435.00
Meg Nunn Competition Expenses	8,109.50	4,249.03
Junior Championships	947.50	464.80
Conference/seminar costs		260.00
Depreciation	1,780.00	3,130.00
District Championship Expenses	3,464.11	1,292.00
Refunds		20.00
Equipment write-off		215.18
Fees & charges	36.00	48.60
Flowers	255.45	113.00
Gifts	124.29	387.15
Green Fees		354.00

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



INCOME & EXPENDITURE STATEMENT

for the year ended December 31, 2006

	2006	2005
	\$	\$
Hire/rent of Room/Plant /Equipment	150.00	
Honoraria	8,350.00	7,400.00
Insurance	1,636.11	1,864.11
Interclub Teams Event	1,136.37	688.00
Junior Jug Expenses	3,820.65	2,710.24
Postage	803.70	739.50
Printing/Stationery	1,517.89	776.69
Relocation expenses	250.00	
Rent on land & buildings	1,540.00	1,540.00
Repairs & maintenance		88.00
Sundry expenses	265.04	123.29
Telephone	577.60	2,017.05
Trophies, Golf Balls & Engraving	517.93	3,235.21
W G A Rule Books	259.00	100.00
W/E Championships	879.68	
Total expenses	<u>41,558.42</u>	<u>41,548.34</u>
Profit from ordinary activities before income tax	17,109.56	3,317.50
Income tax revenue relating to ordinary activities		
Net profit attributable to the association	<u>17,109.56</u>	<u>3,317.50</u>
Total changes in equity of the association	<u>17,109.56</u>	<u>3,317.50</u>
Opening retained profits	42,523.20	39,205.70
Net profit attributable to the association	<u>17,109.56</u>	<u>3,317.50</u>
Closing retained profits	<u>59,632.76</u>	<u>42,523.20</u>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



DETAILED BALANCE SHEET

as at December 31, 2006

	Note	2006 \$	2005 \$
Current Assets			
Cash Assets			
Cash At Bank BOQ 10607638		6,155.61	5,336.85
Cash at Bank-Web Savings 20373642		47,949.86	
Cash on hand		28.70	29.00
		<u>54,134.17</u>	<u>5,365.85</u>
Other			
Short term deposits			31,303.88
			<u>31,303.88</u>
Total Current Assets		<u>54,134.17</u>	<u>36,669.73</u>
Non-Current Assets			
Inventories			
Stock/Trophies on hand		1,865.65	366.07
		<u>1,865.65</u>	<u>366.07</u>
Property, Plant and Equipment			
Office equipment		9,918.94	10,655.40
Less: Accumulated amortisation		<u>(6,286.00)</u>	<u>(5,168.00)</u>
		<u>3,632.94</u>	<u>5,487.40</u>
Total Non-Current Assets		<u>5,498.59</u>	<u>5,853.47</u>
Total Assets		<u>59,632.76</u>	<u>42,523.20</u>
Net Assets		<u>59,632.76</u>	<u>42,523.20</u>
Members' Funds			
Accumulated surplus (deficit)		59,632.76	42,523.20

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



DETAILED BALANCE SHEET

as at December 31, 2006

	Note	2006 \$	2005 \$
Total Members' Funds		<u>59,632.76</u>	<u>42,523.20</u>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



DEPRECIATION SCHEDULE

for the year ended December 31, 2006

BRISBANE & DISTRICT LADIES GOLF ASSOCIATION INC. Depreciation Schedule for the year ended 31 December, 2006

	736.46 09/02/00	361.82 01/07/00	215.05 01/12/00	2,590.00 05/08/04	3,269.00 05/08/04	899.00 05/08/04	465.00 05/08/04	490.00 05/08/04	270.00 05/08/04	1,190.00 19/07/04	169.00 05/03/04	DISPOSAL		ADDITION		DEPRECIATION		CWDV	PROFIT Uplo + Above	LOSS Total -	Priv
												Date	Consd	Date	Cost	Value T	Rate				
Total	Priv	OVDV			Date	Cost	Value T	Rate	Deprec	Priv	CWDV	Uplo + Above	LOSS Total -	Priv							
Photocopier/printer	736	0.00	90	30/06/06	120	0	90	D	35.00	16	0	0	0	0							
Phone/fax	362	0.00	100		0	0	100	D	25.00	25	0	75	0	0							
Phone/fax	215	0.00	66		0	0	66	D	25.00	17	0	49	0	0							
HP Pavilion Computer	2,590	0.00	1,301		0	0	1,301	D	40.00	520	0	781	0	0							
LG Notebook	3,269	0.00	1,642		0	0	1,642	D	40.00	657	0	985	0	0							
HP Laserjet Printer	899	0.00	452		0	0	452	D	40.00	181	0	271	0	0							
Canon Portable Printer	465	0.00	233		0	0	233	D	40.00	93	0	140	0	0							
Ciferon desk/hutch	490	0.00	439		0	0	439	D	7.50	33	0	406	0	0							
Exec Chair	270	0.00	198		0	0	198	D	20.00	40	0	158	0	0							
Toshiba 2060 Copier/Cabinet	1,190	0.00	866		0	0	866	D	20.00	173	0	693	0	0							
Fax machine	169	0.00	100		0	0	100	D	25.00	25	0	75	0	0							
	10,655		5,487		120	0	5,487		1,780	0	3,633										
						0	5,487		1,780	0	3,633										
							Deduct Private Portion		0												
							Net Depreciation		1,780												



HANDICAP REPORT

Although I have held the position of District Handicap Manager for just over 6 months, I still consider that I am on a rather steep learning curve for all of the responsibilities and tasks associated with that position. So I would like to start this report by thanking you all collectively for your tolerance and understanding during this period.

During this initial six months I have reviewed over 60 applications for handicap review / allocation and I would like to acknowledge the work put into those applications by the respective club handicap managers. In the vast majority of cases their recommendations have been accepted with little (if any) variation which definitely makes my job a lot easier.

Two interesting trends have appeared during this period in regard to the types of players we are reviewing. Obviously the first is the high number of new players just entering the golfing fraternity with their ages spread across the spectrum. The second type of player is the most interesting and this is the ladies who are returning to golf after a break of many years for whatever reason. We have also had several players from Overseas who have joined our golfing fraternity.

However, from a handicapping perspective, the major news is the move towards a uniform handicapping system for both men and women with the introduction of the new Australian Handicapping System. Your respective clubs were advised of the steps that will be taken for the introduction of this system by a Memo issued by Golf Australia on the 5th of December 2006.

At the same time, Golf Australia is considering changes to both the Calculated Course Rating system (CCR) and the Australian Course Rating system (ACR). These changes are for both the Men's and Women's systems. I would ask that all clubs keep themselves fully aware of these changes, as their implementation will mean a major change to our handicapping system.

Now that we have commenced the 2007 golfing year, I wish you all a successful and trouble free year and trust that you will keep your respective handicap managers busy.

***District Handicap Manager
Margaret Bennett***



TOURNAMENT REPORT

All tournaments have been put in place for 2007. Unfortunately it is getting harder to secure courses for our events.

Some clubs go out of their way to help us and we sincerely thank them. Our only hope to keep on top of this is to ask you, the club members to encourage your club to help us stage successful events.

Women's golf cannot afford setbacks by not being able to stage our important events. Are lady golfers are so few compared to the men, but are a very important component of the clubs with their tireless work behind the scenes.

Having stepped into the position of Tournament Director halfway through 2006, only the Teams Event, Weekend Championships and the Sarah Jane Kenyon event were on the agenda. I am pleased to report that these three events were very successful.

I would like to thank Aileen Franklin for her assistance whilst I was away, she helped put our District Championship in place.

My thanks go to the trophy buyers who have done a marvellous job, to our hard-working Secretary and my Tournament Committee.

I would like to congratulate all winners in 2006 and thank all participants for making our events so successful. Numbers have increased in our events, therefore we would like you to keep up the good work by encouraging your fellow associates to play and enjoy the days golf.

Phyllis Fourte
Tournament Chair



MATCH REPORT

Activities undertaken by the Match Committee since the AGM have included overseeing the Bronze Pennant competition, resolving disputes and rulings, and co-ordinating the Pennants for 2007.

Congratulations to the winners of the Bronze Pennant competitions for 2006; Zone 1 – Ashgrove; Zone 2 - Pacific; and Zone 3 – Pine Rivers.

Co-ordinating the Pennant competitions for 2007 has been challenging. It has involved collating teams, completing the pennant rota (which is the system used to facilitate an equitable distribution of matches for each team competing), allocating dates and tee-off times, whilst attempting to please the management of all the clubs.

Thanks and appreciation to all Clubs for providing their courses when requested for Pennant matches, Trial matches, and Honour Board events conducted within the District.

The Pennant Regulations for 2007 have been refined, re-formatted and modified where necessary. I urge Club Captains and Pennant Captains to become familiar with the Regulations for 2007, particularly with regard to changes which pertain to use of motorized carts, the process for recording registered players, the use of a Match Index, and the responsibilities of players regarding disputes.

Although the present B&D Committee has only been operational for a short time, I have enjoyed working with a group of ladies who have such a sense of teamwork, enthusiasm and commitment.

Jill Cavanagh
Chair of Match



JUNIOR REPORT

As most members would know, having established the programme and started the year in 2006 as Junior Girls Coordinator, I opted off the committee in May 2006. The first half of the year was taken up with Pennants and Clinics. The Clinics were held at both Oxley/Corinda and North Lakes. My sincere thanks to Michael Davies Graham and Nick Tonga who, in their immutable fashion, conducted terrific days tuition for all of the girls and their parents, who participated.

The Junior Jug was played in Maryborough and although I was not present for the Jug, I take this opportunity to thank Margaret Keys, who travelled in my place.

The Junior Girls Pennants was played in true golfing spirit, although some days in February were really a challenge for the players. The winning team in Area 1 was Oxley Golf Club and in Area 2, Pacific Golf Club. Congratulations to all, who participated and played stoically for their clubs. Sincere thanks to all of the caddies who were mostly parents, however all of the caddies were greatly appreciated by the girls.

I took over the reigns of Junior Girls Coordinator at June 30, 2006 with a brand new Committee and I feel that the new committee has worked well for the ladies in the B&D area.

We finished the year with a very successful clinic at North Lakes in October and in November the girls played the Sarah Jane Kenyon Challenge at Keperra Country Golf Club, which as stated in my report in November, was a great day, enjoyed by all, including our President, Ruth, who came to present the Challenge Cup to the winning team. Just by the way, the B&D did not win the Cup, but won the day, since we included many new match play golfers into our B&D Team.

To finalise my report, I would like to add that during the course of my duties in 2006, I have met so many wonderful parents and I am looking forward to meeting them again in 2007 and making the acquaintance of more parents in 2007.

Wishing everyone great golfing success in 2007 and I implore all parents to participate more with their daughters in our activities, particularly our clinics. I know that the experiences will be very rewarding, as it is for me.

Estelle Bush
Junior Coordinator



WINNERS OF MAJOR EVENTS 2006

Open Amateur Champion	A Rolley (Royal Queensland)
Closed District Champion	A Rolley (Royal Queensland)
Closed B Grade Champion	Y Kim (Gales)
Closed C Grade Champion	C Wright (Redcliffe)
Veterans Bowl	Y Lavers (Wynnum)
Senior Veterans Bowl	M Suthers (Royal Queensland)
Weekend Championship	Sue Marshall (Keperra)
Junior Open Champion	Cecilia Nha (Robina Woods)
Junior Closed Champion	Sarah Atley (Oxley)
District Foursomes Championship	D Duncan & C Lanham
Interclub Teams Event	Redcliffe

District Pennant

Division 1	Indooroopilly	Weekend Zone 1	Pine Rivers
Division 2	Virginia	Weekend Zone 2	Windaroo
Division 3	Royal QLD	Weekend Zone 3	Brisbane
Division 4	Wynnum	Bronze Zone 1	Ashgrove
Junior Area 1	Oxley	Bronze Zone 2	Pacific
Junior Area 2	Pacific	Bronze Zone 3	Pine Rivers

Meg Nunn Team 2006

1. Ruth Common (NPC)
 2. Annabelle Taylor
 3. Alison Greenhatch
 4. Loretta Drake
 5. Alex Belonogoff
 6. Patricia Fechner
 7. Madeleine Shield
- Inga Drillis (Res)

Junior Jug Team 2006

- 1 Christina Mew (Royal QLD)
- 2 Ellen Chambers (Pine Rivers)
- 3 Grace Cumming (Royal QLD)

WGQ International Bowl Winners - B&D

- Silver Katrina Jone ocb
- Bronze 1 Jane Sohn
- Bronze 2 Coleen McGrath

Greg Norman Junior Golf Foundation - B&D Representative

Ellen Davies Graham

