

*Brisbane & District Ladies Golf Association
Incorporated*



Twenty-First Annual Report

Year end - December 31, 2008

*To be presented at the Annual General Meeting
At Oxley Golf Club
on
Friday March 6, 2009*



BRISBANE AND DISTRICT LADIES GOLF ASSOCIATION INC.

Office Bearers - 2008

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

Committee

Margaret Bailey, Pamela Coker, Aileen Franklin, Mary Byrne

WGQ Councillor

Mrs Pamela Langford

Sub-Committees - 2008

Match:	J Cavanagh, P Fourte, M Bennett
Tournament:	A Franklin, M Bailey, P Coker
Junior:	M Bennett, M Bailey
Course Rating	M Bailey, M Bennett

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 the President's report for the period since the last A.G.M. 7th March 2008.

Unfortunately our elected President Mrs. Ruth Common found it necessary to resign during the year. We would sincerely like to thank Ruth for all her hard work and her expertise, her years of experience were invaluable to us.

I have enjoyed working on behalf of our district and I hope that our committee has managed to ignite some enthusiasm amongst our ladies to join our open days , we have improved our numbers slightly on previous years. We do try to vary our trophies and make them something useful. Most of our tournaments do run at a loss as we try to keep the cost of entry down usually it is the cost of the green fees which we are charged by the participating club. We realise that the clubs have to make money as we are taking up valuable social players time slots and we would like to pass on our grateful thanks to the clubs that have supported us.

Many thanks to our District Councillor Pam Langford we do appreciate Pam's input , as she has years of experience and knowledge it is great to have her working on our behalf.

It is our loss to loose our tournament Director Aileen Franklin, Aileen has been a tireless worker on our behalf. I believe Aileen has her sights set on more travel, have fun.

My congratulations to Mary Byrne on her selection onto the Golf Queensland Senior Advisory Committee.

I would like to thank all the committee for their hard and tireless work as when you are short of people on committees some people have to double up on their work load, and this is done with a smile. Brenda Baber has done a fantastic job of being Secretary and Treasurer even taking her lap top to Canada and answering e-mails from there. I don't mean to really single anyone person out because everyone needs a pat on the back.

I hope after I present this report will we have a full committee, we would find it great if we had to have a vote for positions.

I would like to wish everyone a great golfing season for 2009.

Phyllis Fourte
President



TREASURER'S REPORT

At the Annual General Meeting in March 2008, we saw our long standing treasurer, Mrs Margaret Davies step down from the role. Her work has been invaluable to BDLGA and we sincerely thank her for her time spent as Treasurer.

As with all jobs, new people taking over a role often bring new changes and in 2008 all financial transactions were entered into the MYOB Accounting program, a software package of which I, as the new BDLGA Treasurer, was already very familiar with.

As such, this has made entering transactions against the numerous events and activities a fairly straight forward matter.

Our total revenue for the year was just over \$41,000.00 and nett expenses some \$30,000.00 with exact figures as shown in the financial statements. The annual committee honorariums were not included in this years figures as they are to now be paid just prior to an Annual General Meeting and will more readily reflect a full year of assistance to BDLGA. As such, we therefore made a profit of some \$11,000 which will once again 'keep the wolves from the door'.

Capitation fees for lady players has increased in the 2009 year from \$6.50 to \$7.50 per player - a figure which has not seen an increase in many years.

The annual Inter-District Meg Nunn Salver was this year held in Cairns and took a large chunk of our funds as travel to the Far North for 8 - 10 people is always expensive! Our Junior girls also played away at Coolangatta Tweed and although not a long distance, is still a week away for a number of people and a cost we incur in encouraging our juniors through the ranks.

BDLGA this year subsidised the Club Captains Breakfast and the Rules Seminar, with a number of our regular tournaments running at a loss. Our goal is to provide District Tournaments to our lady members at costs as low as we can get. This is becoming more difficult each year of course as clubs being to charge us a little more each time. We will however continue to work in the interests of our players in keeping your event costs as low as we can. We cannot however say thank you strongly enough to those clubs who provide us with low green fees - it certainly assists in our efforts.

Thanks go to those Clubs also, who continue to donate towards their Perpetual Trophy events, these perpetual donations are something new committees are often not aware even exist however we now have a system in place to say thank you for those ongoing donations which dig into your club accounts.

I wish you all the very best for a successful and happy golfing year in 2009.

Brenda Baber
Honorary Treasurer



*Annual Financial Reports can be
found at the back of this report*

HANDICAP REPORT

As I reported last year the role of District Handicap Manager has changed significantly with the emphasis now being on assisting in the selection and conduct of B & D managed tournaments and other inter-district events. The monitoring of the 0 to 12 Markers and our Juniors has once again kept me very busy over the past year and there has been a series of general queries from Club Handicappers that I have either addressed for them or contacted Golf Queensland to obtain answers for them.

The situation regarding the future of Ladies handicapping and the Course Rating systems is still being reviewed by Golf Australia. The latest advice from GA is that they are considering the USGA systems for both aspects to determine the best way forward for Australia. In the meantime the temporary measure of using the AWCR as the standard for handicapping purposes has been extended until 1 April 2009. GA has also advised that re-rating of courses under the existing system is to cease and that assessment of any changes will be done using the Length Rating only.

The new year of course means it is time for the submission of annual reviews by ALL member clubs of the B & D and, as unfortunately seems to be an annual trend, inputs are very slowly trickling in and, again unfortunately, not all are providing the correct information.

I wish you all a successful and trouble free year for 2009 and that you continue to enjoy your golf.

Margaret Bennett
District Handicap Manager



TOURNAMENT REPORT

All tournaments were successfully completed during 2008 and we believe that those ladies who participated enjoyed the events. However entries were not as we had hoped, although there were increases in entries in some events.

The tournament dates for 2009 are now in place, although securing suitable venues continues to be a challenge.

I would like to thank the venue clubs for their support and co-operation before and during the 2008 events. Particularly I would like to thank the ladies of the venue clubs for their support and assistance. Without you, it would make our task much more difficult. Working with members of different golf clubs has enabled all Brisbane and District Committee members to get to know so many more golfers and this is always a pleasure.

In an effort to ensure the ongoing viability and success of our golfing events I ask that you promote these at your clubs and encourage newer players to participate. It is only by developing a broad base of lady golfers that we will be able to sustain the current enjoyment that women's golf brings us all.

The follow up to the Rebirth of Country Day at Laidley was the Rosewood 'Down on the Farm' Day for 2008. What a wonderful day it was and the Rosewood ladies did a splendid job of showcasing 'country'. It is to be hoped that the large city clubs give our country day a lot of support in 2009.

I would also like to thank all the members of the Tournament Committee who very competently assisted in the successful running of our tournaments. All Brisbane and District Committee members were present and supportive during the events and made each event a pleasure to be involved in. Thank you Committee members.

All committee members congratulate 2008 winners and we thank you for your participation in our events. The Brisbane and District Committee look forward to your ongoing participation and support for 2009.

Aileen Franklin
Tournament Chair



MATCH REPORT

The Match Committee had very interesting, but much more settled year in 2008. As usual a primary focus of the Match Committee is conducting the Pennant competitions throughout the year. I am delighted to report that there weren't any incidents or disputes that needed to be brought before the Match Committee. To some degree, this was assisted by the re-wording of some of the Pennant Regulations for 2008, which made them clearer to players and officials.

The newly introduced points scoring system caused much discussion and comparisons. The final results were closer, creating a heightened interest often until the final matches on the final day. Congratulations to the following teams:

Silver: **Div 1** Redcliffe, R/U Indooroopilly; **Div 2** Wynnum, R/U Oxley;
Div 3 Brisbane, R/U Redland Bay; **Div 4** Carbrook, R/U Nudgee

Weekend: **Zone 1** Keperra, R/U Pine Rivers; **Zone 2** Windaroo R/U Pacific;
Zone 3 Brisbane R/U Oxley

Bronze: **Zone 1** Nudgee R/U Royal Queensland; **Zone 2** Pacific R/U Brisbane;
Zone 3 Gales R/U Keperra

Junior: **Zone 1** Northlakes R/U Pacific;
Zone 2 Mt Warren Park R/U Brisbane Composite

At the Pennant Workshop it was decided that the current point system will continue for 2009, however, if the season winner requires a count back, it shall be done on the overall number of individual matches won. An innovation for 2009 is the introduction of a Silver Weekend Pennant competition, namely played off-the-stick. Other changes for 2009 will include handicap match play using $\frac{3}{4}$ of the handicap difference between the two players; and that a maximum handicap of 24 will be applied for Silver Midweek and Silver Weekend matches.

Congratulations to those players who were selected by the Match Committee as representatives for the Brisbane & District in the Meg Nunn and the Junior Jug.

Thanks also to all Golf Clubs that provided their courses at minimal expense and sometimes short notice, so that trials could be conducted.

Junior Jug: Coolangatta Tweeds Heads River Course was the venue and the team was Jackie Marshall, Nadine White and Leann Yeoh. Although not victorious on this occasion, the girls were very proud to represent their District and they expressed that they had learnt a lot from being at this tournament.

Meg Nunn: From the 18 invitations that we dispatched and nominations received directly from clubs, we had a total of 16 players participating in the trials at Virginia and Oxley. The team selected to play in Cairns under very rainy and steamy conditions was Cassandra Elsdon 4 (Ipswich), Ash McCourt 5 (Redcliffe), Carmen Aiple 6 (Gales), Alayne Duncan 8 (Oxley), Suzie Gordon 9 (Nudgee), and Nicole Coogan 13 (Virginia). Far North Queensland were the winners, with the B&D coming a creditable fourth.

I would like to thank Secretary, Brenda, for enthusiastically maintaining the web site, and for her frequent Emails to club officials, so that communication has been as up-to-date as possible. On behalf of Phyllis Fourte, and Margaret Bennett, I would like to thank everyone for enabling the Match Committee to have an enjoyable year.

Jill Cavanagh
Chair of Match



COURSE RATING REPORT

Re-rating of courses and reassessment of Australian Women's Course Ratings (AWCR's) due to course alterations, have been ongoing throughout the year. A number of courses now have a new AWCR and Captains at these clubs have a clearer understanding of how the rating of a course is calculated and how it affects handicaps.

Details from previous course rating sheets have all been entered on computer and all calculations have been rechecked. This gives me a clear picture of each of the courses and makes it much easier to assess new AWCR's over the phone.

Initially it was planned to re-rate all courses in our District and train more District Officials on how to rate courses under the current system, however this plan was curtailed.

During 2008 the Golf Australia Review Committee into Course Rating and Handicapping completed an intensive study of the Course Rating Systems used throughout the world. The recommendation to the GA Board was to adopt the USGA Scratch System of Rating. Pending a final decision of this, all re-rating of courses under the current system ceased and adjustments only can be done, based on Length Rating formulas only. The current AWCR will remain in place until further notice.

The Review Group also investigated the Australian Handicap System, together with other systems used worldwide and a decision on this is pending.

Thank you to Margaret Bennett for her assistance throughout the year and to Abby Driver, Chairman of the GQ Technical Committee for her ongoing guidance with assessments. Christian Gillott and Chris Evans from GQ efficiently provided the link between the clubs and Golf Link and were a pleasure to work with.

2009 promises to be an interesting year for all golfers.

Margaret Bailey
Course Rating Chair



JUNIOR REPORT

This year we were hoping for more response from the juniors in our district championships, with only 22 girls from our district and 5 from other districts entering. It was a slight disappointment but the quality of players was very good, it would be great to see some of the very long markers participate in future championships. Results were:

Open Gross SalverS. Suzuki Gainsborough Greens (72)
Closed Gross Junior ChampionJ. Fisher Oxley (75) c/b
Nett Silver JugM. Proverbs Pacific 36 Nett 66
Gross Runner UpJ. Vellacott (Oxley) 75.
Nett Runner UpS. Wilson 9 Nett 70
Nett 3rd Runner UpS. Foley Gold Coast Country Club 38 Nett 72.

Having investigated the amount of time the girls have in their school holidays, it appears most of it is taken up with G.Q , Greg Norman Events and holidays with family. For 2009 we have placed the Championships on a date when hopefully the juniors are free of all of those other events - Sunday May 24 at Brisbane Golf Club.

The Junior Pennants this year were keenly contested but there was still a problem with some clubs being short of players throughout the season even though the number of players per team had been reduced to three. The winners were: ZONE 1. North Lakes, ZONE. 2. Mt Warren Park. Congratulations to those teams.

Six girls trialled for the Junior Jug event which in 2008 was held at Coolangatta Tweed. I would like to thank Margaret Bennett, Margaret Bailey & Jill Cavanagh helping with the selection of team of 3 girls - Jackie Marshall (2) Nadine White (10) Leanne Yeoh (16) all from Pacific. Unfortunately we were not able to bring home the Jug, but the girls performed admirably, showed great sportsmanship and they were a pleasure to look after. The Jug was won by North Queensland, Brisbane and District finished 5th.

The Sarah Jane Kenyon Challenge was contested at Wantima this year and with a late withdrawal we had 11 players for the 4 Ball Best Ball event. Jade Velacott played by herself and came out a winner, Jade Fisher, Rhiannon Werder won 3/1 , Madeline Werder & Stacey White lost 2/1, Emily Woolmer & Courtney Smith 2up ,Ashley Blacksell & Kristy Wrice plus 5/4 , Katie Sparks & Rhiannon Hando lost 5/4. Well done girls, they defeated Wide Bay District 4/2.

The year finished off with the 4 day Greg Norman Junior Masters and girls from our district who did well were Ashley Ona (Gailles) - winner of the 17 years and Under Event Gross (291), Jasmine Finlay (Windaroo) 3rd (301). 15 years & under Christina Mew (Royal QLD) came in 2nd (304), and 13 years and under Alison Lee (Ind'pilly) 2nd (320).

Congratulations to all those girls who played well and reduced their handicap throughout the season, also a big congratulations to our Junior State Team in winning the Burta Cheynne Interstate series. Congratulations to Jackie Marshall in making the Senior State Team.

Many thanks go to Margaret Bennett and Margaret Bailey for their assistance throughout the season for being there with the juniors when I was away.

I would like wish all juniors good golfing for 2009.

Phyllis Fourte
Interim Junior Coordinator



COMMITTEE REPORT

for the year ended December 31, 2008

Your committee members submit the financial accounts of the Brisbane and District Ladies Golf Association Incorporated for the financial year ended December 31, 2008.

Committee Members

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

Phyllis Fourte	Mary Byrne
Brenda Baber	Aileen Franklin
Margaret Bennett	Margaret Bailey
Jill Cavanagh	
Pamela Coker	

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:
\$9,246.94

Signed in accordance with a resolution of the Members of the Committee on
January 21, 2009.



.....
Phyllis Fourte (President)



.....
Brenda Baber (Treasurer)



STATEMENT BY MEMBERS OF THE COMMITTEE

for the year ended December 31, 2008

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 notes to and forming part of the financial statements.

In the opinion of the committee the financial report comprising the Income and Expenditure Statement and Detailed Balance Sheet and Notes thereto:

Presents a true and fair view of Brisbane & District Ladies Golf Association Incorporation as at 31 December 2008 and its performance for the year ended on that date.

At the date of this statement, there are reasonable grounds to believe that the Brisbane & District Ladies Golf Association Incorporation will be able to pay its 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:



Phyllis Fourte
President



Brenda Baber
Treasurer



AUDIT REPORT

for the year ended December 31, 2008

We have audited the financial statements of the Brisbane and District Ladies Golf Association Inc. consisting of Balance Sheet and Statement of receipts and Expenditure for the year ended December 31, 2008. The Management Committee is responsible for the preparation and presentation of the financial statements and the information they contain. We have conducted an independent audit of these financial statements in order to express an opinion on them to the members.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. Our procedures included examination on a test basis, of evidence supporting the amounts and other disclosures in the financial statements and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with accounting policy outlined in Note 1 so as to present a view of the Association which is consistent with our understanding of its financial position, the results of its operations and cash flows.

The audit opinion expressed in this report has been formed on the above basis

Qualification

This organisation like similar organisations of its type receive income from donations and fundraising activities that cannot be audited prior to the initial entry into the accounting records. Therefore the audit of these amounts was limited to the recording of these amounts in the accounts.

Audit Opinion

In our opinion, apart from the abovementioned qualification, the financial statements present fairly in accordance with the accounting policy outlined in Note 1 and the Associations' Incorporation Act the financial position of the Brisbane and District Ladies Golf Association Inc. as at 31 December, 2008 and the results of its operations for the period then ended.

R.L. Warner CA

Ferrari Warner Chartered Accountants

27th January 2009



INCOME & EXPENDITURE STATEMENT

for the year ended December 31, 2008

Income

B & D Affiliation Fee	379.00	14,258.00
B & D Capitation Fee	27,482.00	
Bank Interest	2497.69	2611.08
Clinics/Seminars	295.00	13,210.00
Inter Club Team Events		1,250.00
Pennant Flag Sales	120.00	
Refunds		79.00
Sales/Sundries		90.00
Stock/Trophies on Hand		515.85
Tournaments	<u>11,088.00</u>	<u>8,757.70</u>
Total Income	<u>41,869.69</u>	<u>40,771.63</u>

Expenses

Advertising and promotion		430.00
Audit fees	533.10	355.30
Balls/Small Trophies	185.06	
Bank Fees And Charges	14.95	
Catering		1,053.60
Clinics/Seminars		19,511.15
Club Captains Breakfast	520.00	
Competition Fees		10.00
Computer Software	288.95	
Course Rating Expenses	211.08	
Depreciation	867.00	1,121.00
Engraving/Pennant Flags		169.60



Equipment Write-Off		249.95
Fees and Charges		37.00
Gifts & Donations	80.75	281.29
Honoraria	375.00	9,400.00
Insurance	1,659.75	1,659.75
Interclub Teams Event		1,722.30
Junior Jug Expenses		7,337.20
Meeting Expenses	699.15	
Office Expenses	532.38	
Pennants	199.35	
Postage	631.55	925.85
Purchases - B&D Shirts		775.00
Room Hire	(1,100.00)	1,100.00
Rules Seminar	377.00	
Rules/Decisions Books	286.00	
Silver Pennant Flags	1012.00	
Stationery and Printing	895.60	1414.78
Stock		1680.59
Sundry expenses	210.30	147.65
Telephone	370.39	255.41
Tournament Expenses	22,185.39	15,095.12
Trophies - Perpetual		1,133.00
Trophies. Balls & Engraving		238.33
Uniform	1,181.00	160.93
W G A Rule Books		114.00
W/E Championships		1,092.80
Web Domain	399.00	399.00
Total expenses	32,614.75	67,870.60
NETT SURPLUS / (DEFICIT)	9,246.94	(27,098.97)



DETAILED BALANCE SHEET

as at December 31, 2008

MEMBERS FUNDS	2008	2007
Accumulated surplus (deficit)	32,851.79	59,950.76
Net Surplus / (Deficit)	9,246.94	(27,098.97)
	<u>42,098.73</u>	<u>32,851.79</u>
<i>Represented by :-</i>		
CURRENT ASSETS		
Cash At Bank BOQ 10607638	4,158.02	7,026.50
Cash at Bank-Web Savings 20373642	38,541.82	23,052.49
Cash on hand	118.45	6.80
Stock on Hand	88.00	185.06
Trade Debtors	100.00	69.00
	<u>43,006.29</u>	<u>30,339.85</u>
NON CURRENT ASSETS		
Plant and Equipment (at WDV)	9,918.94	9,918.94
Accumulated Depreciation	(8,274.00)	(7,407.00)
	<u>1,644.94</u>	<u>2,511.94</u>
TOTAL ASSETS	<u>44,651.23</u>	<u>32,851.79</u>
CURRENT LIABILITIES		
Prepaid Capitation Fees	2,512.50	
Prepaid Affiliation Fees	40.00	
	<u>2,552.50</u>	
NET ASSETS	<u><u>42,098.73</u></u>	<u><u>32,851.79</u></u>



WINNERS OF MAJOR EVENTS 2008

Open Amateur Champion	C Elsdon (Ipswich)
Closed District Champion	C Elsdon (Ipswich)
Closed B Grade Champion	H Lee (Pacific)
Closed C Grade Champion	K Sparks (Pine Rivers)
Veterans Bowl	A Duncan (Oxley)
Senior Veterans Bowl	D Gibson (Ashgrove)
Weekend Championship	
Junior Open Champion	S Suzuki (Gainsborough Greens)
Junior Closed Champion	J Fisher (Oxley)
District Foursomes Championship	M Hirose, J Davie (Wynnum)
Interclub Teams Event	Wynnum

District Pennant

Division 1	Redcliffe
Division 2	Wynnum
Division 3	Brisbane
Division 4	Carbrook
Junior 1	North Lakes
Junior 2	Mt Warren Park
Weekend Zone 1	Keperra
Weekend Zone 2	Windaroo
Weekend Zone 3	Brisbane
Bronze Zone 1	Nudgee
Bronze Zone 2	Pacific
Bronze Zone 3	Gailes

Greg Norman Junior Golf Foundation - B&D Representative

Jade Vellacott



Meg Nunn Team 2008

Phyllis Fourte (Non Playing Captain)
Nicole Coogan (Virginia)
Alayne Duncan (Oxley)
Carmen Aiple (Gailes)
Ash McCourt (Redcliffe)
Cassandra Elsdon (Ipswich)
Suzie Gordon (Nudgee)
Reserves: Nikki Hunt (Nudgee), Joanne Gregory (Oxley)

Junior Jug Team 2008

Jackie Marshall (Pacific)
Nadine White (Pacific)
Leanne Yeoh (Pacific)



