



Brisbane and District Ladies Golf Association Incorporated

District Secretary

Brenda Baber
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MINUTES OF THE GENERAL MEETING HELD AT OXLEY GOLF CLUB, OXLEY AT 10.00 AM ON MONDAY MAY 19, 2008.

Meeting Opened	10.00am
Apologies	Royal QLD delegate and/or representative, McLeod Delegate and/or representative, Mary Byrne – Wolston Park, Elizabeth Muir – Virginia, Phyllis Fourte - Gailles , A. Franklin - Indooroopilly
Proxies Received	Nil re
Minutes from Previous Meeting	Minutes from the meeting on Friday November 23, 2007 were tabled for acceptance. Moved that the minutes were a true and correct record: Barbara Hall - Wynnum Seconded Jenny Darlington - Nudgee
Business Arising from the Previous Minutes : Nil	
Correspondence	<p>In</p> <ul style="list-style-type: none"> • Email from Carbrook since forwarded to Match Committee, re scoring system in use for Pennants this year (since received numerous responses) • Oxley Pennant player via their delegate for course and clubhouse standards at Logan – overgrown tees, lack of food (Responded after consultation with Match, in general terms that we cannot dictate to a club how they present their course or their catering facilities). • Golf Queensland Mailing as sent to all clubs <ul style="list-style-type: none"> ○ Meg Nunn Salver and Junior Jug review of events ○ GQ Capitation Fees increase ○ Liquor Licensing Reform ○ New regulations as of January 1 regarding players competing in a competition round before a previous handicap altering score is processed. (Handed to District Handicapper, Margaret Bennett) <p>Out</p> <ul style="list-style-type: none"> • Welcome letter to Mary Byrne with relevant information re website, logins, committee details etc • Letters to successful and non-successful Junior Jug team members. • General Mailing to all • Meg Nunn Salver papers posted to all clubs <p>Accepted: Jenny Beach - Redcliffe Seconded Jackie McCubbin - Carbook</p>
REPORTS	
Financial Report Brenda Baber	Reports tabled as attached Moved for acceptance: Brenda Baber - Accepted: Lorna Whelan - Wynnum
District Councillor's Report Pam Langford	Tabled by Pam Langford My last report was at the AGM oF BDLGA. Since then 2 appointments have been made to Golf QLD Board. They are Lyn Hughes (Caboolture GC) who replaces Val Johnston and Jamie Shine (Toowoomba GC) who is a solicitor from Shine and Associates. Stephen Pitt spoke to the meeting re the change in Liquor laws and leeway has been made in allowing Golf Clubs to retain their Liquor Licenses. Details were sent to all clubs. A new capitation fee (Golf QLD fee, not B&D) has been set at \$15.24 up from \$14.50. Once again all clubs should have been notified of this increase. I have received a letter from Golf QLD stating that I gave partial information in my last report re fractional handicaps. Could I just make clear that the Match Committee of Clubs/District/Zones can decide their own conditions including whether they wish to use full or fractional handicaps for their particular competition. I understand that Golf QLD were writing to all clubs with the B&D district giving further direction on fractional handicaps <i>BDLGA to contact Golf QLD – clubs looking for information on Peugeot and Fisher & Paykel annual womens events. Secretary to place info where possible on these events onto the B&D Website.</i>
Match Report Jill Cavanagh	With the Junior, Weekend and Silver Pennants completed, I am very pleased to report that there has not been one incident or issue of dispute. Congratulations to the following winning teams: Weekend Zone 1 – Keperra Weekend Zone 2 – Windaroo Weekend Zone 3 – Brisbane Junior Zone 1 – Northlakes

	<p>Junior Zone 2 – Mt Warren Park Silver Division 1 – Redcliffe Silver Division 2 – Wynnum Silver Division 3 – Brisbane Silver Division 4 – Carbrook</p> <p>The new points system has proved interesting. Each competition was now much closer, and a count back has been required to determine winners on more than one occasion. For your interest, I have done a comparison chart with the current scoring system versus our previous system. A number of clubs and some individual players have contacted me, opposing the new scoring system. Once again this year, there will be a Pennant Workshop in August, and your thoughts and feedback regarding Pennant issues, will be discussed.</p> <p>I would like to thank Secretary Brenda, for compiling the pennant results weekly on the web-site. This has provided detailed information about all the pennant matches, and hopefully, has been useful in generating interest in the B&D pennant competitions.</p> <p>There have not been any other decisions to be made, so all in all, it has been a very quiet time for the Match Committee.</p> <p>Tabled Jill Cavanagh, Accepted Joan Fisher - Brisbane</p>																								
<p>Tournament Report Aileen Franklin</p>	<p>The Brisbane and District Committee have conducted two tournaments so far this year, the Foursomes at Redland Bay and the Junior Open and Closed Championship at Wynnum.</p> <p>The Foursomes tournament attracted a field of 61 pairs and was a splendid success. The Redland Bay Golf Club had the course in immaculate condition and the ladies who played commented on the quality of the course.</p> <p>The field for the Junior Championship had only 31 entries. However this was a high quality field with 16 of the girls on single figures. The Open Junior Championship Salver was won by S Suzuki from Gainsborough Greens and the Closed Junior Championship by Jade Fisher from Oxley.</p> <p>The next event is the District Championship to be held at Indooroopilly Golf Club on Friday, 13th and Monday, 16th June. Planning for the event is underway.</p> <p>Read by Margaret Bailey – Seconded Lee Heironymus - Indooroopilly</p>																								
<p>Handicap Report Margaret Bennett</p>	<p>Handicap activity for the period Mar – May 08 is listed below:</p> <p>There have been no handicap reviews submitted to the B&D handicapper during the reporting period.</p> <p>General queries on handicapping matters have been referred to me from Carbrook, McLeod, Nudgee and Windaroo. These matters were dealt with to the satisfaction of all parties.</p> <p>The revised monthly handicap return form has now been posted on the Web site and hopefully all clubs should find this form easier to use. If any Club handicappers are having difficulties with this form they are free to ring me to discuss their problems at any time. I would add a minor request that faxes should not be sent at 11:59 PM!!</p> <p>Updated lists of players off a handicap of 12.4 or below and the latest list of Junior players has been made available. Both of these charts remain less than 100% accurate due to the lack of Monthly Reports from many of our clubs, although the details on our Junior players is now a lot more complete thanks to the additional inputs received from many of the players. My thanks to Brenda for obtaining this information</p> <p>Tabled by Margaret Bennett , seconded by Gwen Wilson – Pine Rivers</p>																								
<p>Junior Report Phyllis Fourte (read by Brenda Baber)</p>	<p>The Brisbane & District has just held the Junior District Championship at Wynnum Golf Club on the 14th April. It was very disappointing to only have 22 girls from our district and 7 from other districts. We do realise with all the golf from other avenues, school work & holidays with the family, there is only so much they can fit in. With this in mind we have already had one meeting with the Greg Norman Foundation and are hoping to get together with Golf Queensland with the idea of running our events in conjunction. As courses are harder to obtain and young girls with limited time, we are hoping this will prove to be a more acceptable course to adopt.</p> <p>It was a star studded field with the larger number of the girls being on single figures, we would like to see longer markers as well. The Results were as follows:</p> <table border="0"> <tr> <td>Closed Junior C'ship Gross</td> <td>Jade Fisher</td> <td>Oxley 75 c/b</td> </tr> <tr> <td>Open “ “ “</td> <td>S. Suzuki</td> <td>Gainsborough Greens 72</td> </tr> <tr> <td>Open SILVER Jug Nett</td> <td>M. Proverbs</td> <td>Pacific (36) 66</td> </tr> <tr> <td>Gross Runner up</td> <td>J. Vellacott</td> <td>Oxley 75</td> </tr> <tr> <td>Nett R/U</td> <td>S. Wilson</td> <td>R.Q (9) 70</td> </tr> <tr> <td>Nett 3rd R/U</td> <td>S. Foley</td> <td>G.C.C.C. (38) 72</td> </tr> <tr> <td>N.T.P 16th 0-15</td> <td>J. Vellacott</td> <td></td> </tr> <tr> <td>N.T.P. 6th 16-45</td> <td>S. Foley</td> <td></td> </tr> </table> <p>We have selected the Junior Jug Squad, they are Jackie Marshall, Jade Fisher, Nadine White & Leanne Yeoh. This was a very difficult decision and the non travelling reserve will be named on the final trial day on 1st June</p> <p>We would like some feed back from the Associates as to whether your club conducts events for your junior girls or whether you take them in to your Saturday field because it is very necessary to keep the girls interested at club level. We are hoping to get up and running later in the season, some coaching clinics by approaching schools and talking to HPE teachers who may like to incorporate golf into their program. I would like to talk to anyone who has a successful Junior program at your club.</p> <p>Tabled by Phyllis Fourte – Seconded Judy Stone - Pacific</p>	Closed Junior C'ship Gross	Jade Fisher	Oxley 75 c/b	Open “ “ “	S. Suzuki	Gainsborough Greens 72	Open SILVER Jug Nett	M. Proverbs	Pacific (36) 66	Gross Runner up	J. Vellacott	Oxley 75	Nett R/U	S. Wilson	R.Q (9) 70	Nett 3rd R/U	S. Foley	G.C.C.C. (38) 72	N.T.P 16th 0-15	J. Vellacott		N.T.P. 6th 16-45	S. Foley	
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<p>Course Rating Margaret Bailey</p>	<p>All courses in the Brisbane and District were previously rated using the current rating method, with manual documentation. I am currently converting all of these to a computer program which makes life much easier for GQ to provide temporary AWCR'S when new work is carried out on courses. It also makes it much easier to provide accurate assessments of each course should they need a re-rating.</p> <p>As approved at our last meeting a Distance Measuring Wheel was purchased from Almar Welding Engineering & Hose supplies at a cost of \$166.28. As yet I have not been able to source a Stimp Meter at a suitable price. Following is a summary of rating activity for the month of May.</p> <p>RIVERLAKES: Margaret Bennett and I rated Riverlakes Course on 21st April and a Par 72, AWCR 69 rating was confirmed for them.</p> <p>OXLEY: Figures have been provided for us to rate Oxley on 23rd May 2008</p> <p>B&D have now purchased a "Stimp meter". Laser distance measuring device being looked at to purchase. Clubs can have their course re-rated for specific conditions if necessary but not on a 'willy-nilly- basis.</p> <p>Tabled Margaret Bailey, seconded Alayne Duncan – Oxley.</p>
<p>General Business</p>	<ol style="list-style-type: none"> 1. Rules Seminar – June 2nd at Keperra – as at May 19, 27 members attending 2. District Championships – June 13 and 16, Indooroopilly – all clubs have been forwarded entry forms Friday is A and B Grade, Monday – all grades plus Veterans 3. Junior Jug and Meg Nunn Salver – districts have received an indication from Golf QLD that perhaps some changes could be made and what did each of the Districts think? Pam Langford spoke to the meeting – not keen on GQ running the event, perhaps GQ could inject some funds to assist, especially the smaller districts, men have 14 districts, women have 7 – wouldn't work therefore because of discrepancy in district numbers, Pam would like to see the events stay as they are – if GQ were to assist funding, yes okay – format is successful as is, not keen to see changes. General discussion had on feelings amongst those present indicated B&D would like the format and organisation to remain the same but perhaps Golf QLD could provide some funding?? 4. Pennant 2008 scoring system Much discussion took place regarding the advantages and disadvantages of the 2008 scoring system i.e. <i>Lorna Whelan</i> - Wynnum – sees pennants as a team game, it is important that we take the best of the system from 2007 and 2008. From 2008, as a club, if you won every game, you won the pennant as a TEAM. Perhaps the next level down was not the most appropriate method to determine the 2nd place getter. Suggestion therefore recommending move to a system that a team win is a 2 point win, if a team wins every match, they then become the pennant winner. 2nd discriminator suggested, look at scores at that time, keep record of individual matches and if they then come to same result then look at to when that team played each other. Best part of 2007 was that matches counted – this should be used as 2nd discriminator. <i>Gwen Wilson</i> – in relation to forfeit – come a last match knowing you cannot win – why turn up – would not happen but 'just in case'. Need to consider. <i>Alayne Duncan</i> – believes the bottom teams can be very demoralised – this system was used 8 – 10 yrs ago for one season only and removed. Consideration to be given to teams who get zero – what's the point if clubs are going to receive zero. Forfeit system should be reviewed – perhaps any team who gives a forfeit is withdrawn from pennant season and any points accrued by other teams against that team are removed. If the previous were to be returned, consider removing the team 2 point win. (or half). <i>Ruth Common</i> – RQ were concerned that they did not get a single point and how disheartened they were. Options could be: <ul style="list-style-type: none"> • Keep what we have done this year • Go back to original system • Give away overall match points and just use individual match points • Adapt what was in place this year – 2 points for a team win, and, if tied, use the most individual match points <p>We are locked into for this year – bronze to maintain this years system. Clubs to take away and bring forward comments to August Pennants Workshop, Match Committee to take heed of all comments now and up to then.</p>
<p>Meeting Closed 11.35am</p>	

Next Meeting: Friday, August 8 (Mondays are Bronze Pennants at that time of year)

Brisbane and District Ladies Golf Assn

P.O. Box 371
Beenleigh QLD 4207

Profit & Loss [Cash]

January 2008 through April 2008

9/05/2008
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Income		
B&D Affiliation Fee		\$359.00
Annual Capitation Fees		\$26,916.50
Tournaments		
Junior Championships		
Jnr Ch/Sh - Competition Fees	\$480.00	
Jnr ChShp - Perpetual Donation	\$150.00	
Total Junior Championships		<u>\$630.00</u>
Foursomes Championships		
Foursomes - Competition Fees	\$1,920.00	
Foursomes - Raffle	\$330.00	
Total Foursomes Championships		<u>\$2,250.00</u>
Total Tournaments		<u>\$2,880.00</u>
Bank Interest Received		\$742.68
Pennant Flag Sales		\$30.00
Sundry Income		\$22.70
Total Income		<u>\$30,950.88</u>
Cost Of Sales		
Total Cost Of Sales		<u>\$0.00</u>
Gross Profit		<u>\$30,950.88</u>
Expenses		
Audit/Accounting Fees		\$533.10
Bank Fees and Charges		\$5.20
Club Captains Breakfast		\$520.00
Computer Software		\$288.95
Flowers, Gifts, Donations		\$80.75
Insurances		\$1,659.75
Meeting Expenses		\$43.85
Office Expenses		\$361.41
Pennants		\$59.25
Postage		\$220.00
Rules/Decisions books		\$210.00
Golf QLD Room Hire		-\$1,100.00
Stationery/Printing		\$545.60
Petty Cash/Sundry expenses		\$72.00
Telephone Exps - Committee		\$161.29
Uniform Shirts		\$1,181.00
Tournament Expenses		
Junior Championships		
Jnr ChShps - Fruit	\$20.00	
Jnr ChShps - New Trophy Exps	\$250.00	
Jnr ChShps - Trophies	\$337.74	
Total Junior Championships		<u>\$607.74</u>
Foursomes Championships		
Foursomes - Green Fees	\$1,600.00	
Foursomes - Balls	\$86.84	
Foursomes - Socks	\$10.40	
Foursomes - Trophies	\$490.00	
Foursomes - Raffle	\$32.00	
Foursomes - Player Fruit	\$30.00	
Total Foursomes Championships		<u>\$2,249.24</u>
Total Tournament Expenses		<u>\$2,856.98</u>
Meg Nunn Salver		
Accommodation	\$400.00	
Travel	\$300.00	
Total Meg Nunn Salver		<u>\$700.00</u>
Junior Jug Competition		
Junior Jug - Accommodation	\$400.00	
Total Junior Jug Competition		<u>\$400.00</u>
Total Expenses		<u>\$8,799.13</u>
Net Profit (Loss)		<u>\$22,151.75</u>

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Balance Sheet

As of April 2008

9/05/2008
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Assets		
Current Assets		
Bank of QLD Working Acct	\$13,253.42	
BOQ WebSavings Account	\$38,790.57	
Cash on Hand/Petty Cash	\$122.55	
Trade Debtors	\$2,489.50	
Total Current Assets		\$54,656.04
Non Current Assets		
Inventories		
Stock/Trophies on Hand	\$256.06	
Property, Plant & Equipment		
Office Equipment	\$9,918.94	
Less: Accum amortisation	-\$7,407.00	
Total Property, Plant & Equipment	\$2,511.94	
Total Non Current Assets		\$2,768.00
Total Assets		\$57,424.04
Liabilities		
GST Liabilities		
Trade Creditors	\$300.00	
Total GST Liabilities	\$300.00	
Total Liabilities		\$300.00
Net Assets		\$57,124.04
Members Funds		
Current Earnings	\$24,272.25	
Accumulated surplus (deficit)	\$32,851.79	
Total Members Funds		\$57,124.04

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Job Profit & Loss Statement

January 2008 through April 2008

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Account Name	Selected Period	Year to Date
2000	Foursomes Championships	
Income		
Foursomes - Competition Fees	\$1,920.00	\$1,920.00
Foursomes - Raffle	\$330.00	\$330.00
Total Income	<u>\$2,250.00</u>	<u>\$2,250.00</u>
Expense		
Foursomes - Green Fees	\$1,600.00	\$1,600.00
Foursomes - Balls	\$86.84	\$86.84
Foursomes - Socks	\$10.40	\$10.40
Foursomes - Trophies	\$490.00	\$490.00
Foursomes - Raffle	\$32.00	\$32.00
Foursomes - Player Fruit	\$30.00	\$30.00
Total Expense	<u>\$2,249.24</u>	<u>\$2,249.24</u>
Net Profit (Loss)	<u>\$0.76</u>	<u>\$0.76</u>
3000	Junior Championships	
Income		
Jnr Ch/Sh - Competition Fees	\$480.00	\$480.00
Jnr ChShp - Perpetual Donation	\$50.00	\$50.00
Total Income	<u>\$530.00</u>	<u>\$530.00</u>
Expense		
Jnr ChShps - Green Fees	\$300.00	\$300.00
Jnr ChShps - Fruit	\$20.00	\$20.00
Jnr ChShps - New Trophy Exps	\$250.00	\$250.00
Jnr ChShps - Trophies	\$337.74	\$337.74
Total Expense	<u>\$907.74</u>	<u>\$907.74</u>
Net Profit (Loss)	<u>-\$377.74</u>	<u>-\$377.74</u>