



## Brisbane & District Ladies Golf Association 38th Annual General Meeting Meeting Minutes

<b>Date/Time:</b>	Friday, 6 December 2024 from 11:10 am to 11:35 am
<b>Venue:</b>	Redland Bay Golf Club
<b>Attendees:</b>	Renai Ridley (President); Gillian Di Corleto (Treasurer); Jacque Giles (Juniors Chair); Cathy Hindmarsh (Secretary); Ros Englund (Management Committee); Lisa Laney (Management Committee) Cathy Connellan & Robyn Byrnes (GA Qld Board members) Margaret Marshall (Ashgrove); Clare Pole (Ashgrove); Julie Brown (Brisbane); Rhonda Clarke (Brookwater); Val Piggott (Bulimba); Sandra Brown (Carbrook); Margaret Dury (Gailes); Cathy Forth (Indooroopilly); Judith Griffiths (Indooroopilly); Gillian Hausmann (Keperra); Judy Logan (Laidley); Jan Stapleton (Nudgee); Leigh Christensen (Nudgee); Sharyn Squire (Oxley); Marg Ross (Pacific); Lila Carson (Pacific); Margaret Bennett (Redland Bay); Jenny Gorton (Redland Bay); Michelle Stanley (Redland Bay); Judy Noble (Redland Bay); Narelle Fraser (Virginia)
<b>Apologies:</b>	Ros Pickels (Management Committee) Nicky Stanfield (Boonah); Gabriel Holmes (Bulimba); Marie Voorma (Laidley); Deborah Marsland (McLeod); Deb Shand (Oxley); Claire Jackson (Redcliffe); Lynne Matthews (Redcliffe); Shirley Morgan (Rosewood); Pat Thomas (Sandgate); Judie Marschke (Toogoolawah); Margaret Male (Virginia); Julie Van-Heythuysen (Wantima)

### Minutes

	Items	Action by Whom/When
1	Welcome/Opening <ul style="list-style-type: none"> <li>Renai Ridley welcomed members and opened proceedings, confirming a quorum of 25% of all voting members had been met.</li> </ul>	For noting.
2	Attendance/Apologies <ul style="list-style-type: none"> <li>Renai Ridley noted attendees and apologies.</li> <li>Renai Ridley welcomed Golf Qld Board Members - Cathy Connellan &amp; Robyn Byrnes.</li> </ul>	As recorded above & for noting.
3	Minutes of Previous AGM (15 December 2023) <ul style="list-style-type: none"> <li>Accepted by Margaret Bennett and Val Piggott. <b>Closed.</b></li> </ul>	For noting.



	Items	Action by Whom/When
4	Business Arising from previous minutes <ul style="list-style-type: none"> <li>Renai Ridley advised plans underway to obtain a more proficient email server; project to be completed Dec24/Jan25. <b>Closed.</b></li> <li>Renai Ridley asked attendees if there was any other business arising from the previous 2023 AGM minutes; nil raised. <b>Closed.</b></li> </ul>	For noting.
5	Adoption of 2023/24 Annual Report and Financial Statements <p>5.1 38th Annual Report</p> <ul style="list-style-type: none"> <li>Renai Ridley presented the 38th Annual Report.</li> <li>Accepted by Margaret Bennett and Narelle Fraser.</li> </ul> <p>5.2 2023/24 Financial Statements</p> <ul style="list-style-type: none"> <li>Gillian Di Cortelo presented the 2023/24 Financial Statements and moved 2 recommendations as documented in her report.</li> <li>Accepted by Renai Ridley and Jan Stapleton.</li> </ul>	For noting.
6	Questions on Annual Report and Financial Statements <ul style="list-style-type: none"> <li>Nil raised.</li> </ul>	For noting.
7	Election of 2025 Officer Bearers and Management Committee <ul style="list-style-type: none"> <li>Cathy Hindmarsh, District Secretary read nominations for the Management Committee, noting nominations received for the following officer bearer positions:                President: <b>Renai Ridley</b>, Nudgee Golf Club                Treasurer: <b>Gillian Di Cortelo</b>, Keperra Golf Club                Accepted unopposed.</li> <li>Cathy Hindmarsh, District Secretary advised Management Committee positions received 14 days prior to the AGM included:  <b>Lisa Laney</b>, Virginia Golf Club  <b>Roslyn Pickels</b>, Wynnum Golf Club  <b>Jacque Giles</b>, RQ Golf Club  <b>Roslyn Englund</b>, Sandy Gallop Golf Club  <b>Judith Griffiths</b>, Indooroopilly Golf Club                As no other nominations for Management Committee positions were received, these people were elected unopposed.</li> <li>Cathy Hindmarsh, District Secretary invited nominations for the</li> </ul>	For noting.



	Items	Action by Whom/When
	<p>Management Committee from the floor.</p> <ul style="list-style-type: none"> <li>- Renai Ridley nominated <b>Lee Mathieson</b>, Nudgee Golf Club who had confirmed she accepted the nomination.</li> <li>- Nil other nominations received.</li> <li>- Lee Matheison appointed unopposed.</li> </ul> <ul style="list-style-type: none"> <li>● Cathy Hindmarsh, District Secretary handed back to the President who farewelled outgoing Management Committee members <b>Jan Stapleton</b> and <b>Robyn Byrnes</b>, and welcomed incoming Management Committee members <b>Judith Griffiths</b> and <b>Lee Mathieson</b>. <b>Closed</b>.</li> </ul>	
8	<p>General Business</p> <ul style="list-style-type: none"> <li>● Lila Carson thanked Renai Ridley and her team for their work during 2024 and wished BDLGA well for 2025.</li> </ul>	For noting.
9	<p>Meeting Closure</p> <ul style="list-style-type: none"> <li>● Renai Ridley closed the 38th AGM at 11:35am.</li> </ul>	For noting.

Signed: ***Renai Ridley***  
**BDLGA President**

**Date: 8 December 2024**