



Brisbane & District Ladies Golf Association 39th Annual General Meeting Meeting Minutes

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| Date/Time: | Friday, 5 December 2025 from 10:55 am to 11:25 am |
| Venue: | Virginia Golf Club |
| Attendees: | Renai Ridley (President); Judith Griffiths (Vice President); Gillian Di Corleto (Treasurer); Cathy Hindmarsh (Secretary); Jacque Giles (Juniors Chair); Ros Pickels (Tournament Chair); Lisa Laney (Pennant Chair); Ros Englund (Management Committee) Robyn Byrnes (GA Qld Board member) Clare Pole (Ashgrove); Sue Summers (Ashgrove); Rhonda Clarke (Brookwater); Karen Cannon (Keperra); Marie Voorma (Laidley); Judy Logan (Laidley); Alison Hatchman (Nth Stradbroke Is); Leigh Christensen (Nudgee); Sharyn Mott (Oxley); Sharyn Squire (Oxley); Marg Ross (Pacific); Jenny Gorton (Redland Bay); June Nicholls (Sandy Gallop); Narelle Fraser (Virginia); Julia van Heytheysun (Wantima); Linda Kennedy (Wynnum) |
| Apologies: | Lee Mathieson (Management Committee); Glenda Elson (Management Committee) Margaret Marshall (Ashgrove); Janet Wilson (Boonah); Julie Brown (Brisbane); Val Piggott (Bulimba) – resigned 4/12/25 ; Sandra Brown (Carbrook); Margaret Dury (Gailes); Cathy Forth (Indooroopilly); Kathy Rand (Indooroopilly); Gillian Haussmann (Keperra); Ally Maguire (Keperra); Deb Marsland (McLeod); Teresa Walsh (Nth Stradbroke Is); Lila Caron (Pacific); Lynne Matthew (Redcliffe); Margaret Bennett (Redland Bay); Shirley Morgan (Rosewood); Rosemary McKeon (RQ); Judie Marschke (Toogoolawah); Eve Wheeler (Wynnum) |

Minutes

| | Items | Action by Whom/When |
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| 1 | Welcome/Opening <ul style="list-style-type: none"> Renai Ridley (RR) welcomed members and opened proceedings, confirming quorum of 25% of all voting members met. | For noting. |
| 2 | Attendance/Apologies <ul style="list-style-type: none"> RR noted attendees and apologies. RR welcomed Golf Qld Board Member - Robyn Byrnes. | As recorded above & for noting. |



| | Items | Action by Whom/When |
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| 3 | Minutes of Previous AGM (6 December 2024) <ul style="list-style-type: none"> Accepted by Jenny Gorton and Rhonda Clarke. Closed. | For noting. |
| 4 | Business Arising from previous minutes <ul style="list-style-type: none"> Nil | For noting. |
| 5 | New Business <p>5.1 Voting on new BDLGA Strategic Plan 2026 to 2030</p> <ul style="list-style-type: none"> RR noted 13 members present and eligible to vote; 13 members voted in favour of adopting new BDLGA Strategic Plan 2026 to 2030; nil members opposed. Resolved. <p>5.2 Voting on updates to BDLGA Constitution, By-Laws and Honorarium Criteria</p> <ul style="list-style-type: none"> RR noted 13 members present and eligible to vote; 13 members voted in favour of adopting updates to BDLGA Constitution, By-Laws and Honorarium Criteria; nil members opposed. Resolved. | <p>Action: Endorsed BDLGA Strategic Plan 2026 to 2030 to be loaded on website. Closed.</p> <p>Action: Endorsed key BDLGA documents to be loaded on website. Closed.</p> |
| 6 | Adoption of 2024/25 Annual Report and Financial Statements <p>5.1 39th Annual Report</p> <ul style="list-style-type: none"> RR presented 39th Annual Report. Accepted by Julie van Heytheysan and Rhonda Clarke. <p>5.2 2024/25 Financial Statements</p> <ul style="list-style-type: none"> Gillian Di Corleto presented 2024/25 Financial Statements and moved 2 recommendations: <ul style="list-style-type: none"> proposed 2024/25 Financial Statements (from 01 July 2024 to 30 June 2025) as contained in the Annual Report be accepted - Julie van Heytheysan and June Nicholls. proposed that Ferrari Warner, Chartered Accountants (CA), continue to audit the BDLGA Financial Reports; accepted by Julie van Heytheysan and June Nicholls. | For noting. |
| 7 | Questions on Annual Report and Financial Statements <ul style="list-style-type: none"> Nil raised. | For noting. |
| 8 | Election of 2026 Officer Bearers and Management Committee <ul style="list-style-type: none"> Cathy Hindmarsh (CH), District Secretary read nominations for 2026 Management Committee, noting nominations received for following officer bearer positions: President: Judith Griffiths, Indooroopilly Golf Club | For noting. |



| | Items | Action by Whom/When |
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| | <p>Treasurer: Gillian Di Corleto, Keperra Golf Club As no other nominations for office bearer positions were received, nominees elected unopposed.</p> <ul style="list-style-type: none"> CH, District Secretary advised Management Committee positions received 14 days prior to 2025 AGM included: Glenda Elson, Wynnum Golf Club [withdrew 1/12/25] Roslyn Englund, Sandy Gallop Golf Club Jacque Giles, RQ Golf Club Lisa Laney, Virginia Golf Club Lee Mathieson, Nudgee Golf Club Roslyn Pickels, Wynnum Golf Club <p>As no other nominations for Management Committee positions were received, nominees elected unopposed.</p> <ul style="list-style-type: none"> CH, District Secretary invited nominations for 2026 Management Committee from the floor. <ul style="list-style-type: none"> - Nil other nominations received. - RR reminded Delegates they were able to consider nominating suitable candidates from their respective clubs and noted nominations into the new year would be accepted. CH, District Secretary advised where District Secretary role appointed to fill a casual vacancy, to retain voting rights, members must vote to elect District Secretary at AGM. Accepted. Closed. CH, District Secretary handed to incoming President Judith Griffiths to farewell outgoing Management Committee member Renai Ridley; returning Management Committee members thanked. Closed. | |
| 9 | <p>General Business</p> <ul style="list-style-type: none"> CH, District Secretary closed formal proceedings of AGM and invited Delegates to raise any general business; nil raised. | For noting. |
| 9 | <p>Meeting Closure</p> <ul style="list-style-type: none"> CH, District Secretary closed 39th AGM at 11:25am | For noting. |

Signed: ***Renai Ridley, President*** (outgoing)

Date: 8 December 2025



Brisbane and District Ladies Golf Association

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Strategic Plan 2026 to 2030

| MISSION | Foster, encourage and promote golf for women and junior girls throughout Clubs in our District. | | |
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| | Foster | Encourage | Promote |
| GOALS | <ul style="list-style-type: none">Expand grass roots membership of both women and junior girls across our District.Broaden the diversity of BDLGA events offered to members annually within our District. | <ul style="list-style-type: none">Boost engagement with members and affiliated Clubs in our District.Enhance District-wide information sharing with women and junior girls through our website and social media pages.Strengthen Golf Australia Qld and other such bodies networking to identify further opportunities for women and junior girls in our District. | <ul style="list-style-type: none">Invest in the future development of women's and junior girl's golf within our District.Inspire members from our affiliated Clubs to adopt leadership roles within their respective Clubs. |
| PERFORMANCE INDICATORS | <ul style="list-style-type: none">BDLGA annual capitation numbers.Number of BDLGA events held annually.Number of new BDLGA events introduced annually. | <ul style="list-style-type: none">Member numbers by Club participation rates in BDLGA events.100% BDLGA Management Committee roles filled.Website and Facebook hits.BDLGA members roles on Golf Australia Qld and other such bodies Boards, Working Groups, etc.BDLGA meeting involvement annually with Golf Australia Qld and other such bodies. | <ul style="list-style-type: none">Sponsorship provided by BDLGA annually.Number of junior girls BDLGA sponsored clinics offered annually.50% female membership on Club Management Committees/Boards. |

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| Our Values: | <ul style="list-style-type: none"> • Maintenance, practice and further evolution of good governance based on current legislation, relevant regulation and industry policy. • Transparency and accountability in Management Committee decision making. • Efficient management of the Association's finances. • Honesty and fairness in our dealings with our members and all stakeholders. • Commitment to ensuring a safe environment for all participants. • Promotion of good sportsperson ship and keen competition. • Ensuring an atmosphere of friendship, courtesy and respect for all, whereby members enjoy and value their membership. • Provision of quality communication with members and fellow stakeholders. • Encouragement of members to have pride in their Association, its history and traditions. |
| Future Strategies: | <p>Management Committee:</p> <ul style="list-style-type: none"> • Remain open to better ways of communicating with members, especially in relation to emerging policy and practice affecting affiliated Clubs. • Foster and sustain relationships with other Districts within and beyond Queensland. • Strengthen records maintenance to enhance succession planning. • Actively monitor Management Committee roles/responsibilities and modify as needed to ensure shared workload distribution. • Maximise available member funds through timely collection of capitation fees. • Secure optimal competition sponsorship to maintain members' interest in registering for BDLGA events. • Strengthen member's understanding and appreciation of the rules of golf. • Maintain currency of our Constitution and By-Laws and compliance with the current <i>Associations Incorporation Act of Qld</i>. <p>Tournaments and Special Events:</p> <ul style="list-style-type: none"> • Continue to provide opportunities for new, less-experienced golfers to participate in BDLGA events. • Introduce new events for our women and junior girl golfers. • Maintain strong relationships with sponsors aligned to our Mission, Goals and Values. <p>Pennants:</p> <ul style="list-style-type: none"> • Continue to undertake annual reviews of each Pennant season format. • Remain responsive to future iterations of annual Pennant competitions based on member feedback. • Investigate emerging models for Pennant competitions across Queensland and interstate. <p>Juniors:</p> <ul style="list-style-type: none"> • Network with affiliated Clubs to leverage the development of junior girls. • Continue to expand the number of junior clinics offered across the District. • Facilitate relationship building between junior girls within our District and beyond. |

This Strategic Plan has been informed by the following sources - **Australian Golf Strategy 2022-2025**; **Next Strategy for Australian Golf** [presented at Golf Qld General Meeting on 20 Jun 2025]; **R&A Women in Golf Charter** [committed to by Golf Australia]; and **Dept Sport, Racing, Olympic & Paralympic Games Sport Strategy**, among other documents.