



**Minutes of the 34<sup>th</sup> Annual General Meeting  
of the Brisbane & District Ladies' Golf Association Inc.  
held at McLeod Country Golf Club on Friday, 5<sup>th</sup> March 2021 at 10:31 am**

1. **Welcome and opening:** President Meryl McKenzie opened the meeting at 10:31.
2. **Attendance and Apologies:**
  - (a) **Management Committee:**

Meryl McKenzie, Colleen Miles, Gabriel Holmes, Lila Carson, Laraine Sutton, Margaret Bennett, Deborah Marsland, Edith de Groot, Sue Strong, Renai Ridley.
  - (b) **Delegates:**

Margaret Marshall (Ashgrove), Helen Caris (Brisbane), Margaret Dury (Gables), Julie Watson (Keperra), Mary Anne Vos (McLeod), Leigh Christensen (Nudgee), Pat Walton (Oxley), Helena Healey (Pacific), Narelle Fraser (Virginia), Cheryl Hong Choy (Wantima), Carolyn Somerville (Wynnum).

**Visitors:**

Michele Stanley (Golf Aust - Qld), Judy Logan (Golf Aust - Qld), Nancy Allen (Virginia), Tracy Heading (Royal Qld), Karen Bretherton (Ashgrove), Leone Sands (Wantima), Pam Thomas (Redland Bay), Jan Stapleton (Keperra), Gem Blackmore (Nudgee), Janet Nathanson (Brisbane), Kim Storie (Royal Qld), Mary Byrne (Wolston Park), Leanne Hasenkamp (Wynnum), Jo-Anne Fritz (Wynnum), Sharyn Squire (Oxley), Marie Phillips (Indooroopilly).
  - (c) **Proxies:**

Di Holtham for Sue-Ellen Hopkins (Indooroopilly), Judy Logan for Marie Voorma (Laidley).
  - (d) **Apologies:**

Marie Voorma (Laidley), Judy Marschke (Toogoolawah), Luke Bates (Golf Aust – Qld), Sue-Ellen Hopkins (Indooroopilly), Pamela Coker (Carbrook), Jenny Gribble (Keperra), Trish Bougourd (Redland Bay).
3. **Approval of Special Resolution for the adoption of the new Constitution for the BDLGA**

All Delegates present approved the Special Resolution for the adoption of the new Constitution. Carried 100%.
4. **Approval for the appointment of an Auditor**

Approval is sought for the appointment of Ferrari Warner Chartered Accountants as the Associations Auditors. Moved by Pat Watson (Oxley). Seconded by Julie Watson (Keperra). Carried.
5. **Confirmation of Minutes of the Annual General Meeting held on Friday 13<sup>th</sup> March 2020**

Minutes of the previous Annual General Meeting held at Redland Bay Golf Club on Friday 13<sup>th</sup> March 2020 have been provided electronically via link on the BDLGA website.  
Moved Cheryl Hong Choy (Wantima). Seconded by Helena Healey (Pacific). Carried.
6. **Business arising from previous Minutes**

Nil



**7. Adoption of the Annual Report and Financial Statements for 2020**

Meryl McKenzie – President. Refer to President’s Report in the 34<sup>th</sup> Annual Report 31<sup>st</sup> Dec 2020

Meryl thanked everyone for their support during her tenure and wished the incoming committee members all the best for the year.

Colleen Miles – Treasurer. Refer to Treasurer’s Report in the 34<sup>th</sup> Annual Report 31<sup>st</sup> Dec 2020

Both reports were moved by Renai Ridley. Seconded by Margaret Bennett.

**8. Questions on Annual Report and Financial Statements**

Nil

**9. General Business**

Nil

**10. Election of Office Bearers and Members of Management Committee**

The President vacated the chair and asked the Secretary to take the chair and proceed with the election of Office Bearers for the forthcoming year.

The BDLGA has a District Secretary who operates the administrative side of the Association. This is an appointed position, not one elected by the members.

The Secretary read the following nominations which were received 21 days prior to the AGM:

Position	Nomination received from	Elected Person
<b>President</b>	Keperra Country Golf Club	Gabriel Holmes
<b>Management Committee Members</b>	Keperra Country Golf Club Pacific Golf Club Pacific Golf Club	Renai Ridley Sue Strong Lila Carson

- As there were no other nominations for the position of President, Gabriel Holmes was elected unopposed.
- As there were no other nominations for Management Committee positions, Renai Ridley, Sue Strong and Lila Carson were elected unopposed.

The Secretary called for nominations from the floor for positions not filled.

**Continuation of Election of Members of the Management Committee:**

The following nominations from the floor were received:

Leigh Christensen (Nudgee Golf Club) nominated Margaret Bennett (Redland Bay Golf Club) Margaret accepted the nomination.

Jan Stapleton (Keperra Golf Club) nominated Deborah Marsland (McLeod Country Golf Club). Deborah accepted the nomination.

Margaret Dury (Gables Golf Club) nominated Pam Thomas (Redland Bay Golf Club). Pam accepted the nomination.

Julie Watson (Keperra Golf Club) nominated Jan Stapleton (Keperra Golf Club). Jan accepted the nomination.

Jan also accepted the position of Treasurer.

**11. Closing comments:**

Past President Meryl McKenzie wished the new committee every success for the year.

Gabriel Holmes President thanked the former members of the Committee and presented those leaving with a small gift.



**MEETING CLOSED at 10:50 am**

Signed: *G. Holmes*  
Gabriel Holmes, President BDLGA

Signed: *L. Sutton*  
Laraine Sutton, District Secretary BDLGA