



**Minutes of the 35<sup>th</sup> Annual General Meeting  
of the Brisbane & District Ladies' Golf Association Inc.  
held at Ashgrove Golf Club on Friday 11<sup>th</sup> March 2022.**

**Time:10:30 am.**

1. **Welcome and opening:** President Sue Strong opened the meeting at 10:30 am, and thanked those who remained for the AGM including Michele Stanley and Judy Logan (Golf Australia Board Members). Sue advised that we had a quorum.
2. **Attendance and Apologies:**
  - (a) **Management Committee:**

Sue Strong, Lila Carson, Jan Stapleton, Laraine Sutton.

**Apologies:** Deborah Marsland, Renai Ridley, Margaret Bennett.
  - (b) **Delegates:**

Margaret Marshall (Ashgrove), Anna Tomlinson (Boonah), Janet Nathanson (Brisbane), Margaret Dury (Gables), Sue-Ellen Hopkins (Indooroopilly), Gillian Di Corleto (Keperra), Marie Voorma (Laidley), Leigh Christensen (Nudgee), Pat Walton (Oxley), Margaret Ross (Pacific), Trish Bougourd (Redland Bay), Tracy Heading (Royal Queensland), Katrina Gibson (Wantima).

**Visitors:**

Edith de Groot (Wantima), Jenny Gordon (Redland Bay), Michele Stanley (Golf Aust - Qld), Judy Logan (Golf Aust - Qld), Rina Judd (Pacific), Kim Storie (Royal Qld), Dawn Lane (Redland Bay), Louise Luscombe (Virginia), Margaret Male (Virginia), Jan Waddy (Wantima), Anne Brown (Boonah), Robyn Byrnes (Royal Qld), Jacque Giles (Royal Qld), Luke Bates (Golf Aust), Karen Bretherton (Ashgrove), Peter Reeves (Golf Qld), Lee-Anne Hasenkam (Wynnum), Jo-Anne Fritz (Wynnum), Valda Cross (Indooroopilly).
  - (c) **Proxies:**

None.
  - (d) **Apologies:**

Sharyn Squire (Oxley), Ann Squires (Virginia), Carolyn Sommerville (Wynnum), Roslyn Englund (Sandy Gallop), Karen Nash (Redcliffe), Pat Thomas (Sandgate), Christine Low (Ashgrove).
3. **Approval for the appointment of an Auditor**

Approval is sought for the appointment of Ferrari Warner Chartered Accountants as the Associations Auditors. Moved by Jan Stapleton. Seconded by Trish Bougourd (Redland Bay). Carried.
4. **Confirmation of Minutes of the Annual General Meeting held on Friday 5<sup>th</sup> March 2021**

Minutes of the previous Annual General Meeting held at McLeod Country Golf Club on Friday 5<sup>th</sup> March 2021 have been provided electronically via links on the BDLGA website.  
Moved by Lila Carson and Seconded by Jan Stapleton. Carried.
5. **Business arising from previous Minutes**

Nil
6. **Adoption of the 35<sup>th</sup> Annual Report and Financial Statements for 2021**

All reports have been sent electronically to the members.



Sue called for the 35<sup>th</sup> Annual Report for 2021 be accepted. Moved by Jan Stapleton, Seconded by Trish Bougourd (Redland Bay).

Jan Stapleton – Treasurer. Jan tabled the Treasurer’s Report in the 35<sup>th</sup> Annual Report 31<sup>st</sup> Dec 2021, and moved that the financial statements as they appear in the 35<sup>th</sup> Annual Report be accepted. Moved by Jan Stapleton and Seconded by Trish Bougourd (Redland Bay).

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

Nil

**8. General Business**

Nil

**9. 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 14 days prior to the AGM:

Position	Nomination received from	Elected Person
<b>President</b>	Pacific Golf Club	Susan Strong
<b>Treasurer</b>	Keperra Country Golf Club	Jan Stapleton
<b>District Secretary</b>	Laraine Sutton (Pacific Golf Club)	
<b>Management Committee Members</b>	Royal Queensland Golf Club Royal Queensland Golf Club Redland Bay Golf Club Keperra Golf Club	Robyn Byrnes Jacque Giles Dawn Lane Renai Ridley

- As there were no other nominations for the position of President, Susan Strong was elected unopposed.
- As there were no other nominations for the position of Treasurer, Jan Stapleton was elected unopposed.
- As there were no other nominations for Management Committee positions, Robyn Byrnes, Jacque Giles, Dawn Lane, and Renai Ridley were elected unopposed.

The Secretary called for nominations from the floor for committee positions not filled. There were no nominations from the floor.

The new committee members, Robyn, Jacque and Dawn were presented with their committee shirts.

Sue advised that we are losing three Committee members, Lila Carson, Deborah Marsland and Margaret Bennett. Deborah intended to be here today however had an Orthopedic Surgeon appointment and had to fit in with that. Margaret was interstate and Renai was unavailable.

Sue mentioned that the retiring committee members will be greatly missed for their knowledge and experience on the committee and thanked them for their contribution and dedication to the BDLGA.



Sue presented Lila with a small farewell gift.

Lila thanked the committee and advised that she wished to give and had prepared a small speech on her years and observations and involvement in the BDLGA committee below:

*“My golf began as a 17 yr old junior in country NSW – a junior was to 21 then and you couldn’t vote. On moving to PNG in 1967 and leaving in ’82 I was involved in golf administration whilst there – President and Captain of Lae and also ’80 and ’82 as the PNGLGA President. All up I have been involved in Golf Administration in some form with golf for over 40 years or so. I have been associated with the BDLGA since 85/86 when I was a Delegate for Pacific which was in the early formation years of the BDLGA. Meetings were held at Cluden in the Valley (no longer there). Work commitments took over and later again was the Pacific Delegate. This year I thought it was time to stand down for new faces and input to come in. Amazingly I have seen 6 Presidents hold the chair in this time on committee. My disappointment is that we do not get the delegate representation at our Delegate meetings ( 3 times a year). The Delegate is the voice of your Club at these meetings and it is your input which is important, bringing ideas and issues to the Management Committee. Whilst a lot of club committees and boards have changed directions, and we now come under the one banner, we have digressed back prior to the ALGU formation which was for Womens’ Golf. Ladies should still ensure that they have representation for BDLGA. In my opinion we also need more representation on Boards especially in the city to ensure equality is managed fairly. That is Women comps etc., and not Medley’s. The Country clubs are smaller in numbers, and they cover this area well. Whilst Covid has seen an influx of golfers into the fold across Australia (this will change with everyone back in offices). However, there has been a decline in women golfers by 28%. This could be for many reasons. Work is one and also the time it takes to play and commit for over 4 hours. It would seem everyone is time poor these days. We certainly need to encourage more ladies into golf at all levels and Golf Australia continue to play their part too in ensuring club golf is kept intact. It is not just for the elite.”*

*“Thank you for the lovely bracelet. I will cherish it very much and my sincere best wishes go to the incoming committee for success in this year and more to come.”*

**10. Closing comments:**

Sue advised that an annual Honorarium will be paid to the BDLGA Management Committee members at the last Management Meeting prior to the AGM. Sue mentioned that there had not been an increase in the Honorarium payments since 2014 or earlier. As from November 2021 the Honorariums are to be reviewed every two years by the Management Committee. Should an increase in payment be agreed the National Wage Percentage increase in that year is applied. Capped at the following amounts. District Secretary \$10,000. President \$1,500. Vice President \$800. Treasurer \$1,000. Tournament Chair \$1000. Pennants Chair \$1000. Junior Chair \$800. Committee Member \$600.

**11. Closure of Formal Business of the 35<sup>th</sup> Annual General Meeting.**

Sue Strong invited participation in an Open Forum – General Business below.

**12. General Business**

Question regarding standardising language in relation to the term “Ladies” to change it to “Women” or “Women’s”. Following a discussion on the term Women, another member present advised that Indooroopilly had changed their Committee name from ladies to womens’.

Discussion that the term “women” is a stronger alternative to the word “ladies”.

Sue asked if the majority present would prefer using the term women’s and the response was yes.

With reference to the Brisbane & District name, the topic had been raised with the committee.

However, it was voted down.

Put standardising terms for our members on the Agenda for next year’s AGM.



Sue advised that we would discuss standardising language again during this year at our committee meetings.

**MEETING CLOSED at 10:55 am**

Signed:.....

Sue Strong, President BDLGA

Signed:.....

Laraine Sutton, District Secretary BDLGA

**Attendance Sheet 2022 BDLGA AGM  
Friday 11<sup>th</sup> March 2022, Ashgrove Golf Club**

**DELEGATES OR PROXIES – SIGN ON**

Affiliated Club	Name	Signature	PLEASE TICK	
			DELEGATE	AGM
Ashgrove	MARGARET MARSHALL	<i>M Marshall</i>	✓	✓
Bay Islands				
Boonah	Anna Tomlinson	<i>Anna Tomlinson</i>	✓	✓
Brisbane	JANET NATHANSON	<i>Janet Nathan</i>	✓	✓
Brisbane River				
Brookwater				
Bulimba				
Carbrook				
Esk				
Gailes	Margaret DURY	<i>M. Dury</i>	✓	✓
Hills				
Indooroopilly	SUE ELLEN HOPKINS	<i>Sue Ellen Hopkins</i>	✓	✓
Ipswich				
Jindalee				
Keperra	GILLIAN DICKSON	<i>Gillian Dickson</i>	✓	✓
Laidley	MARIE VOORMA	<i>Marie Voorma</i>	✓	✓
Lowood				
McLeod				
Meadowbrook				
Mt Warren Park				
North Stradbroke				
Nudgee	Leigh Christine	<i>Leigh Christine</i>	✓	✓
Oxley	PATRICIA WALTON	<i>P. Walton</i>	✓	✓
Pacific	Margaret Ross	<i>Margaret Ross</i>	✓	✓
Pine Rivers				
Redcliffe				
Redland Bay	TRISH BURNHAM	<i>Trish Burnham</i>	✓	✓
Riverlakes				
Rosewood				
Royal Queensland	TRACY HEADING <del>KATH STEARTE</del>	<i>Tracy Heading</i>	✓	✓
Sandgate				
Sandy Gallop				
Toogoolawah				
Village Links				
Virginia				
Wantima	K. GIBSON	<i>K Gibson</i>	✓	✓
Windaroo				
Wolston Park				
Wynnum				
<b>Management Committee Brisbane &amp; District Ladies Golf Assoc Inc</b>				
	Lila Carson	<i>Lila Carson</i>		
	Jan Staphites	<i>Jan Staphites</i>		
	W. NUTTER	<i>W. Nutter</i>		

BDLGA Apologies:

D. MARSLAND  
R. RIDLEY  
M. BENNETT



