



MINUTES OF DELEGATE MEETING

Monday 22 May 2023, Nudgee Golf Club – 9:30 am

1. MEETING OPENED

President Renai Ridley declared the meeting open at 9:30 am and welcomed Dr Judith Griffiths, Delegates and Visitors.

ATTENDANCE

(a) **Management Committee:**

Renai Ridley, Donna Beacham, Jacque Giles, Kirsty James

Delegates:

Cathy Hindmarsh (Bulimba), Sandra Brown (Carbrook), Gillian di Corleto (Keperra), Marie Voorma (Laidley), Leigh Christensen (Nudgee), Margaret Ross (Pacific), Lynne Matthew (Redcliffe), Tracey Heading (Royal Queensland), Margaret Male (Virginia), Katrina Gibson (Wantima), Karen Guy (Wynnum).

(b) **Visitors:**

Judith Griffiths (Guest Speaker), Judy Logan (Golf Australia), Val Piggott (Bulimba), Sue Truckey (Keperra), Jayne Russell (Redland Bay), Jan Waddy (Wantima).

Proxies:

Jenny Gorton (Redland Bay) for Margaret Bennett, Sharon Squire (Oxley) for Debra Shand.

2. APOLOGIES

Ros Englund (BDLGA), Robyn Byrnes (BDLGA), Jan Stapleton (BDLGA), Lila Carson (Pacific), Maria Grills (Mt Warren Park), Lynne Holland (Carbrook), Judie Marschke (Toogoolawah), Debra Shand (Oxley).

3. GUEST SPEAKER

a) **DR JUDITH GRIFFITHS – Sports Psychologist**

Judith showed an informative PowerPoint presentation to Delegates and Visitors outlining the benefits of clubs utilising the skills of a Sports Psychologist to help improve mental attitudes to the game of golf. She offered a variety of programs and ideas for individuals and groups. Judith also invited members to take part in a free zoom group consultation and supplied the details for them to register.

Renai thanked Judith for her presentation.

4. MINUTES OF THE PREVIOUS DELEGATE MEETING

Minutes of the previous Delegates Meeting held at Wolston Park Golf Club on Friday 24th February 2023 was circulated (via email links to BDLGA website). Noted as true and correct by Jan Waddy (Wantima), seconded by Gillian di Corletto (Keperra).

5. BUSINESS ARISING FROM MINUTES

- a) Leigh Christensen (Nudgee) raised a question regarding discussion about the Meg Nunn Salver event.

Leigh commented that:

- i) The previous minutes mentioned discussion but there was no formal discussion at the meeting.



- ii) There was mention of the Sunshine Coast/Brisbane interdistrict event.
- iii) Questioned if Meg Nunn had been postponed and asked if we (BDLGA) were supporting Meg Nunn to continue.

Renai Ridley (President) responded that:

- a) The May Presidents meeting, where the discussion round the event was meant to take place, had been postponed until June.
 - i) That this year 3 districts had pulled out, Far North Queensland, Central Queensland and Sunshine Coast. BDLGA had not made a decision about taking part when the event was postponed for this year.
 - ii) Renai outlined the process of the decision regarding the event continuing and stated that it was prospective the format might change, possibly to take place every two years. She said that a chance conversation with Meg Nunn's daughter, Ann Brown, had been quite positive regarding this suggestion.
 - iii) Renai also said that the interdistrict event was separate to Meg Nunn and was likely to be an annual event.
[AFTERNOTE- Renai Ridley, President was advised by Judy Logan that she could invite an observer to the AGM. Renai invited Leigh Christensen to attend the GA AGM as an observer. Leigh accepted the invitation.]

There were no other questions.

6. MANAGEMENT COMMITTEE REPORT – Renai Ridley

President Renai Ridley welcomed Delegates and visitors and reported:

- i) A win in the 2023 Halcyon Cup against the Gold Coast.
- ii) Welcomed the new members of the Management Committee, Donna Beacham, Kirsty James, Ros Englund and Gem Blackmore. She thanked continuing members also and new and continuing Delegates.
- iii) Renai referred to the change of dates approved at the AGM and notified Delegates that this year's AGM would be in December. The dates of the meetings have been arranged and Delegates notified.
- iv) Issues for Renai to raise with Golf Queensland at the June meeting were asked for and Delegates advised that they could also go online directly to these associations.
- v) One question already raised is the exclusion of BDLGA from Country Week. This has now been formally queried on our districts behalf.
- vi) Meg Nunn - The BDLGA view is that primarily we would like to see the tradition and legacy of this event remain. Our stance is that we would like to see the original format but move to every 2 years. This is what us, as your Delegates, will be putting forward at the June meeting. This idea was put by Renai informally to Ann Brown, Meg Nunn's daughter recently and met with a positive response. Additional formats have been put forward over the years by other districts and will be discussed at the meeting.
AFTERNOTE: Renai Ridley, President was advised by Judy Logan, GA, that she could invite and observer to the meeting. Leigh Christensen (Nudgee) was suggested by Judy and Renai offered Leigh the invitation, Leigh accepted.
- vii) The BDLGA Committee established a Grant program in an endeavour to give money back to the clubs to help support projects that the ladies would like to implement. This grant is now open and applications close on the 15th June. Please find the application on our BDLGA Website under the Golf/Special Events tab.



- viii) BDLGA have been challenged by SCWGA to participate in a home (Keperra) and away (Maroochy River) Team Matchplay Challenge to be held on two Sundays in July. Each team will have 12 players and all matches will be played with full handicap difference. Flyers and application forms were emailed to all Delegates and are available on the website. It is hoped that this will become an annual event.
- ix) Renai thanked all Sponsors and Golf Clubs that continue to support our events and our districts female players.
- x) Stated there were goodie bags for clubs at no cost for new players to welcome them.
- xi) Reminded delegates of the BDLGA Order of Merit final event in December at Nudgee Golf Club and encouraged Delegates to use the Go Golfing link on the website for golf trips.
- xii) There is a full trip of 60 players for our Annual BDLGA Getaway at Noosa Springs this year. We have secured Noosa Springs for 2024 with the Dates of 2nd-4th October. This event for 2024 will change to a Wednesday to Friday as Saturday Golf Courses are very hard to get. We will be putting out details to book for this 2024 event later in the year.
- xiii) The BDLGA have been approached by Alliance Airlines and King Island to be included in an exclusive 40 player VIP 3 day event at King Island. Flying directly from Brisbane to King Island. We have agreed and details of the event will be released once their travel team have issued the booking details. Dates will be 10th -12th December 2023. Contact Renai for more details.
- xiv) Renai closed her report by thanking everyone for their hard work and commitment to ensuring that their clubs and the BDLGA continue to enjoy success in 2023.

There were no questions raised.

7. JUNIOR REPORT UPDATE- Jacque Giles

Jacque reported:

- i) Next event would be the Brisbane Junior Amateur championships in the July school holidays. Dates of the event were the 6th and 7th July. Boys and girls play together. Asked clubs to encourage players to register online. An email to previous entrants has been sent.
- ii) Second year of Margaret Earp Trophy was played at RQ and won by Safina Kyprianou. Jacque expected that the event would grow over time. Players were top level under 10 handicaps.

There were no questions raised.

8. PENNANT REPORT UPDATE- Renai Ridley read report for Robyn Byrnes (apology).

Renai asked

- i) Delegates to note the date of the Pennant forum to be held at Nudgee Golf Club on Saturday 17th June 2023 from 2pm to 4pm.
- ii) If there were any issues arising from the current season, that they would like to discuss, possibly we will ask for a date to get them to Robin via emails so that there is time to put up a plan for discussion.

9. TOURNAMENT REPORT UPDATE – Renai Ridley

Renai reported:

- i) A fantastic start to the Season with 22 clubs representing BDLGA for the Halcyon Cup. For the 2nd year BDLGA won the Teams and the Committee Trophy. The trophies were on show for the district Championships at Indooroopilly. Renai thanked the players who represented their clubs and district so well.
- ii) Notified Delegates that Halcyon Green will no longer be sponsoring this event. That Gainsborough Greens is still keen to host and are enquiring if Halcyon will still provide prizes and they will reduce the usual rate. BDLGA and the Gold Coast District will need to



- discuss if the event is worth continuing at a much larger cost to both sides and the structure of the future event.
- iii) The District Championships were held at Indooroopilly and had 94 entries from 22 clubs. As our first open event of 2023 we had 3 Sunshine Coast clubs represented. There were many cancellations due to the wet course, but 85 players competed on the day. Juniors were well represented in the field and Lilli-J Dunn, from Redland Bay, won the Champion of Champions and the Division 1 Gross by 1 shot from Oxley's Jess Jenkins. Division 1 Nett Winner was Lorna Burns and runner up Belinda Power. Our Division 2 Gross winner Valda Cross, runner up was Narelle Ward. Division 2 Nett Winner was Jewell Lee and runner up Jinkyung Kim. Division 3 Gross Winner was Amy Kim 95 and Amy also took out the Seniors Rose Bowl with a 68 Nett. Runner up Division 3 Gross was Sharon Mott. Division 3 Nett was won by Wendy Caltabiano & runner up Anne Byrnes.
 - iv) Renai reminded that for tournament entries, an event will only be cancelled if the course is unplayable. If carts are not allowed or are limited to paths, this is not enough for an event to be cancelled. Once the draw is out, 1 week prior to the event, there are no refunds. If an event is rescheduled, then refunds will be available. Courses charge us the booking numbers confirmed when the draw is out. Players may substitute another player during this time.
 - v) We held the 4BBB Classic Weekend Event at Wolston Park in March. Ten clubs were represented, 40 players and 2 from Maroochy River. Golf Central provided generous trophies for the event. Winners were the team from Sandy Gallop, Ros Englund and Lorraine Videroni with 41 points, Runners Up o/cb was Boonah's Janet Wilson & Anna Tomlinson. The Wolston Park ladies went above and beyond with a fantastic morning tea.
 - vi) Weekend events appear to have a few new players but the field is mostly those who play midweek. The numbers are low but we believe it is still worth offering the 2 events on a Sunday to support the working & junior district members.
 - vii) Upcoming Tournaments are Country Day at Rosewood Golf Club on the 29th of May and the District Foursomes in June at Keperra Country Golf Club.
 - viii) Pennants are well under way the Sunshine Coast District and BDLGA are competing in an Inter-district Matchplay Event. Teams of 12 from each district will compete in a home and away game over 2 Sunday's in July. Venues for 2023 are Keperra and Maroochy River. Teams will be full handicap and will range up to 30 GA. Players can nominate to be a part of the BDLGA team with forms provided on the website and also sent to all Delegates. Teams will be announced on the 30th June. We hope it is a success and will become an inaugural event similar to the Halcyon Cup.

There were no questions raised.

10. FINANCIAL REPORT- Kirsty James

- i) The total sum of money in our bank accounts is \$135,493.03. This includes competition fees & deposits for tournaments & Noosa Springs that have not taken place yet.
- ii) We are heading to the end of financial year which is short but positive this year as we changed our financial year from Jan – Dec to July to June,
- iii) Last year we approved payments to the 7 clubs who applied through our Grant program, (each club that applied received all or a percentage of their claim) as President, Renai has mentioned previously. Not all this money has been paid out yet as we are still in process of accepting applications.

Kirsty stated that BDLGA were currently in a very stable financial position and looking for new ways to help clubs increase their numbers and enjoyment of the game of golf. She thanked clubs for their ongoing support and encouraged them to continue to contribute ideas to the committee, so that they can continue to share with clubs, this strong financial position.



There were no questions raised.

11. GENERAL BUSINESS

- a) Maree Voorma (Laidley) raised a question about letters from Cheryl Brown (Laidley) regarding opening Country Week to BDLGA clubs. Maree said she had been to the opening day and there were 280 players with room for 40 more. Marie stated that she had been asked by players at the event why BDLGA players had not registered and were not aware BDLGA was not included.

Renai responded that

- i) The May meeting where she was going to raise the question was postponed and would take place in June. That the question would be raised at the meeting, and she would report back.
- ii) She had responded to Cheryl Brown by email and a formal letter asking the question had been sent to G.A.

There was a general discussion on the floor around open and closed events and numbers for closed events sometimes being low. Renai pointed out that:

- i) Country Day was a closed event and there were only around 40 entrants, but room for over 100.
- ii) Sunshine Coast have opened all their events to BDLGA.

There were no further questions.

MEETING CLOSED at 10:30 am

Next Meeting: Monday 21st August 2023. Venue: Wolston Park Golf Club

Signed *RRidley, President 1st June 2023*



Brisbane & District Ladies Golf Association Inc.

53 Flame Tree Cres
Carindale QLD 4152
P: (07) 3420 4640
F: 3103 4203
E: secretary@bdlga.com.au

Proxy for Delegate Meeting

Proxy – Clause 6.8.5 : Any Delegate wishing to appoint a Proxy should submit the form below and email to the District Secretary 48 hours prior to the meeting at which such Proxy is to be exercised.

(NB: This form will be electronically submitted to the District Secretary and need not be emailed as per the above clause.)

I: Margaret Rose Bennett - (margaret.golf@gmail.com)

Delegate for: Redland Bay Golf Club

hereby appoint: Jenny Gorton as my proxy to vote for me and on my behalf at the Annual General, General Meeting or Special General Meeting to be held on 10-05-2023 and at any adjournments thereof and in particular to vote for/against any resolutions to be voted upon.

NOTE – Clause 6.8.3: No person shall hold more than one Proxy. A proxy must be a financial member of a financial club.

Date: May 10, 2023

Signature:



Brisbane & District Ladies Golf Association Inc.

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I: Debra Shand - (Ladies_Captain@oxleygolfclub.com.au)

Delegate for: Oxley Golf Club

hereby appoint: Sharyn Squire as my proxy to vote for me and on my behalf at the Annual General, General Meeting or Special General Meeting to be held on 22-05-2023 and at any adjournments thereof and in particular to vote for/against any resolutions to be voted upon.

NOTE – Clause 6.8.3: No person shall hold more than one Proxy. A proxy must be a financial member of a financial club.

Date: May 22, 2023

Signature:

Presidents Report MAY 2023 -

Welcome to our first meeting of the 2023 season. As a district we have started the year in fine fashion with a fabulous win against the Gold Coast at the Halcyon Cup.

We also welcomed to the Management Committee 4 new members

Donna Beacham, Kirsty James, Ros Englund, & Gem Blackmore. I would like to thank them and our continuing members for their commitment and representation of our Association. A big welcome to any new Club Delegates and Committee members. You are our link to the wants and expectations of our Member Clubs and members. It is your voice that helps guide us in how best we support all of our members and we ask you to reach out to us any time you may need assistance.

At our AGM you as delegates approved the changing dates of our Association financial year to line up with Golf Qld & Golf Australia. This has given us the ability to keep our playing dates within a calendar year. That means that this year we will see our AGM occurring in December, Closing the season off by the end of the year. Our Secretary Donna has arranged dates for the rest of the meetings for this year. There will be no more Feb/March AGMs. We hope this change will be better for the change over of club committees, especially new BDLGA committee members who will have a quieter 2 months to learn and take the reins rather than mid tournament season.

Another of our roles is to represent our district clubs and members at the Golf Qld meetings. We are having our first one for the year in June. Please bring any significant issues to us or your Golf Qld representatives prior to these meetings for us to table the requests, views or questions. Additionally you can go directly to Golf Qld or Golf Australia. One of these queries was the exclusion of only the BDLGA Members from Country Week. This has now been formally queried on our Districts behalf and we hope to have a discussion and adequate solution regarding all districts inclusion for this event at this meeting.

The Meg Nunn event for 2023 has been postponed by host District FNQ. This decision was not made lightly and at the time there was only 3 districts out of 8 confirmed to attend. More discussion is needed regarding the Meg Nunn Tournament moving into the future with Time, Costs and Participation a few of many Districts issues. There have been many discussions over the years among the Districts as to the future of the Meg Nunn Salver. Many of you will be aware that last year we did send out a survey regarding the Meg Nunn Tournament and our current

committee have now also seen many previous Districts correspondence regarding this event. The BDLGA view is that primarily we would like to see the tradition and legacy of this event remain. Our stance is that we would like to see the original format but move to every 2 years. This is what us as your delegates will be putting forward at the Meeting. Additional formats for a Gold Qld Event have also been put forward over the years by many districts and will be discussed. I had the honour of spending a Sunday recently at Boonah with Anne Alleson Brown who is Meg Nunns daughter. It was a wonderful day reminiscing of both of our junior and competitive golf years and Anne highlighted what her family would like to see if the event continues and is also happy with the wonderful 40 years the event has had.

The BDLGA Committee established a Grant program in an endeavour to give money back to the clubs to help support projects that the ladies would like to implement. This grant is now open and applications close the 15th June. Please find the Application on our BDLGA Website under the Golf/Special Events tab.

The BDLGA have been challenged by the SCWGA to participate in a home and away Team Matchplay Challenge. The event will be held on 2 Sundays in July. Our BDLGA Team will comprise with 12 players and all matches will be full handicap difference. Our home game will be held at Keperra and our away Game will be at Maroochy River (Stay Night before at Maroochydore). Flyers and application forms were emailed out to all delegates and are also available on our Website. Please put these up and we welcome all to register their interest in being selected in the team. As per our Halcyon Cup with the Gold Coast we are hoping this, being held soon after both our Pennant seasons finish, will become an annual event.

The BDLGA wish to thank our generous Sponsors and Golf Clubs who continue to support our District events and in turn support our districts female players. A reminder to all that we have some goodie bags that clubs can get from us at no cost for your new players to welcome to playing or joining your club.

We have the fabulous sponsorship by Go Golfing of our Major Raffle Prize and prizes for all who rank on our BDLGA Order of Merit top 100 with a fabulous final event in December at Nudgee Golf Club. Go Golfing have many trips available through our BDLGA link so if you are thinking of a golfing getaway then use the link via our website or go direct and let them know BDLGA sent you.

We have a full trip of 60 players for our Annual BDLGA Getaway at Noosa Springs this year. We have secured Noosa Springs for 2024 with the Dates of 2nd-4th October. This event for 2024 will change to a Wednesday to Friday as Saturday Golf Courses are very hard to get. We will be putting out details to book for this 2024 event later in the year.

The BDLGA have been approached by Alliance Airlines and King Island to be included in an exclusive 40 player VIP 3 day event at King Island. Flying directly from Brisbane to King Island. We have agreed and details of the event will be released once their travel team have issued the booking details. Dates will be 10th -12th December 2023. If you would like any more finer details regarding this trip please contact me.

Thank you to the Management Committee, Delegates & Club Representatives for their hard work and commitment to ensuring that their clubs & the BDLGA continues a successful 2023.

Renai Ridley

BDLGA President 2023