



MINUTES OF DELEGATE MEETING

Monday, 11th July 2022, Wolston Park Golf Club, Ellerton Drive, Wacol.

Time: 9:30 am

MEETING OPENED

President Sue Strong declared the meeting open at 9:30 am and welcomed Delegates, Visitors and Golf Australia Board Member, Judy Logan.

Sue announced that we had a quorum.

1. ATTENDANCE

(a) **Management Committee:**

Sue Strong, Robyn Byrnes, Jacque Giles, Jan Stapleton, Dawn Lane, Renai Ridley.

(b) **Delegates:**

Margaret Marshall (Ashgrove), Margaret Dury (Gailes), Gillian Di Corleto (Keperra), Marie Voorma (Laidley), Roslyn Englund (Sandy Gallop), Katrina Gibson (Wantima), Nadine Hall (Wolston Park).

(c) **Visitors:**

Clare Pole (Ashgrove), Robyn Entrich (Oxley), Judy Logan (Golf Qld), Margaret Dunstan (Indooroopilly), Kim Storie (Royal Qld).

Proxies:

Angela Cottrell for Janet Nathanson (Brisbane), Valda Cross for Sue-Ellen Hopkins (Indooroopilly), Sharyn Squire for Pat Walton (Oxley), Lila Carson for Marg Ross (Pacific), Jenny Gorton for Trish Bougourd (Redland Bay), Narelle Fraser for Margaret Male (Virginia).

2. APOLOGIES

Delegates/Visitors: Pat Thomas (Sandgate), Tracy Heading (Royal Qld), Leigh Christensen (Nudgee), Pat Walton (Oxley), Margaret Male (Virginia), Sue-Ellen Hopkins (Indooroopilly), Deborah Marsland (McLeod), Janet Nathanson (Brisbane), Trish Bougourd (Redland Bay), Chris Low (Ashgrove), Marg Ross (Pacific), Jan Waddy (Wantima), Cheree Brown (Gailes).

Management Committee: Laraine Sutton

3. GUEST SPEAKER – Judy Logan Golf Qld Board Member

Judy Logan Representing Golf Qld spoke regarding what is available from Golf Qld for district clubs. The Let's Get Golf Program is done at a club level and can be accessed by contacting Golf Qld for more information.

Judy Mentioned the changes on July 1st this year with the Incorporations Act which affects committees. She advised that Committee members be made aware of the changes which sees individual members liability, Blue Cards, and other changes. If there are Constitutions that are over 5 years old then they will most likely be out of date. There is a sub-committee in Golf Qld headed by David Webber who can help with clubs' structure.

Judy gave a brief overview of the Outback Masters which Golf Qld and Golf Aust Support.

Questions were asked regarding Medley events and the fairness of them. Judy noted that it is in discussion at Golf Qld and she was going to bring it up at the next Golf Qld meeting. She noted that smaller clubs are keeping the gender competitions separate and issue seems to be at bigger clubs with combining fields.

RQ requested that the One Club Policy of Golf Australia was not benefiting female members and the definition was being misconstrued at Lady members' detriment. This sentiment was supported by



many delegates in the room. Judy was taking this question to the next meeting with the hopes of a possible redefinition and more thorough explanation of One Club for its adoption at club level. Jacque Giles asked if there were dates available online for 2023 Golf Qld/Aus events. To date there is not.

Sue thanked Judy.

4. MINUTES OF PREVIOUS DELEGATE MEETING

Minutes of previous Delegates Meeting held at Ashgrove Golf Club on Monday 11th March 2022 were circulated (via email links to the BDLGA website). Noted as true and correct by Katrina Gibson (Wantima) and seconded by Gillian Di Corleto (Keperra).

5. BUSINESS ARISING FROM MINUTES

None

6. MANAGEMENT COMMITTEE REPORT – President Sue Strong

We finally have fine weather. It's been a very disjointed start to 2022 due to the persistent wet weather over the last few months. Clubs have been closed and loss of revenue has been heavy in various clubs.

Pennants have been heavily affected with games having to be rescheduled due to poor weather. A big thank you to Robyn Byrnes, our Pennant Coordinator for all the good work in managing to complete the season with most matches played. Congratulations to all the winners.

In the coming months the Meg Nunn and the Junior Jug will be played after two years of cancellations due to Covid 19. The Meg Nunn will be played in Toowoomba at Middle Ridge between the 5th-9th Of September. The team will be Leigh Christensen and Sonia Swanepoel from Nudgee, Cherie Morley from Pacific, Brooke Beck from Wynnum, Jane MacDonnell and Judith Griffiths from Indooroopilly.

Non-Playing Captain and Manager will be Sue Strong.

The Junior Jug will be held at Maroochy River Golf Club between the 17th- 21st of September. The team is yet to be selected.

The new format will be played in conjunction with the Katherine Kirk where the best two nett aggregate scores over three days will determine the winners. The players will stay at the Apex Camp. There will be extra activity for the girls to take part in along with golf lessons and coaching from District Professionals. This is a Golf Qld initiative to help grow both the Katherine Kirk and the Junior Jug by offering something that would encourage girls to nominate.

The Junior Championships were held last week. The concept of combining the boys and girls has been very successful. Everybody enjoys the event and kids mix well. The field was smaller than last year as it clashed with the NSW Junior Championships. 19 girls from last year's field left us to play in NSW.

The BDLGA suggested changing the date to September, to back onto the Katherine Kirk and Gary Player. But Golf Qld determined that July was the best month to stage the Championships as it would complete a circuit in the South eastern corner with the Qld State Championships and the two-day event at Keperra completing a Junior week of Golf. If we want to continue to grow the event, and that what it's all about, getting Junior's to participate. We have to be more flexible with dates, as NSW Championships will always over-ride a Brisbane District tournament.

There have been four changes made to all Constitutions. The BDLGA Constitution is compliant with all changes.

- 1. All honorariums must be declared*
- 2. We must have a rule regarding disputes and the procedure must provide for mediation*
- 3. We can now hold General meetings using technology such as video conferencing*
- 4. Office bearers must disclose material personal interest. Exercise care and diligence. Act in good faith. Not improperly use position or information to gain benefits.*

The Management Committee are considering changing our Reporting year from Jan - Dec to the Financial Year June to July. This change would bring us into line with Golf Qld making it easier to



transfer fees. It would also enable us to have our AGM in November/Dec where the new Management Committee would be elected, giving them more time to settle into their roles and hit the ground running in Jan. It would also enable us to spread tournaments over 12 months rather than 9.

To make the change we could incorporate the proposal into our next Delegates meeting or wait to our AGM. Whichever is decided on, it will require two AGM's over a short period of time to implement the change. The Club Assistance Program response has been well received. We will be addressing the applications within the next couple of weeks. Our decision is final and no correspondence will be entered into.

I hope you all stay Covid free and play good golf.

Just promoting a Golf Aust Competition to win a place at the Aust Masters. If you play 9 holes of Golf anywhere at any time, as many times as you wish, and fill out the entry form, you can win a place at the Aust Masters.

Check it out on the web called Play 9 2022.

7. JUNIOR REPORT UPDATE – Junior Chair, Jacque Giles

1. Brisbane Junior Amateur Championships at Brisbane golf Club 7/7/22-8/7/22

It looks like we have about 20 participants this year (89) in the event combined with BDGA. The entrance fee this year is covering the cost of trophies for all participants and Sue has suggested we give the girls a few treats from the storeroom (shoe bags etc)

The event clashes with the NSW Junior Amateur, so numbers are lower this year.

There are participants from Darwin, Harvey Bay, Alice Springs as well as courses closer to Brisbane. Sue and I look forward to some good golf next week.

2. Sadly, the Junior Girls Classic 26th Sep 2022 had to be cancelled at Windaroo. It clashed with the RQ Junior Open and a Greg Norman Masters. The RQ Junior Open attracted a strong field of girls last year.

3. Junior Jug Maroochydore River Golf Club 18-21st Sep. Sue is attending, and I am away in Victoria. At this point in time, we have no committee able to stay with the girls' team at the Apex lodge.

8. PENNANT REPORT UPDATE – Pennant Chair, Robyn Byrnes

Pennant Results

The results for the 2022 season were as follows:



Division	Winner	Runner-up	Number of Teams
Gold	Brisbane	Pacific	5
Silver Zone 1	Indooroopilly	Nudgee	6
Silver Zone 2	Royal Queensland	Wynnum	6
Bronze Zone 1	McLeod	Oxley	8
Bronze Zone 2	Wantima	Wynnum	8
Weekend Gold	Oxley	Royal Queensland	5
Weekend Silver Zone 1	Meadowbrook	Riverlakes	5
Weekend Silver Zone 2	Wynnum	Keperra	6
Weekend Bronze Zone 1	Windaroo	McLeod	4
Weekend Bronze Zone 2	Cancelled		5

There were a number of late changes to draws due to the withdrawal of teams prior to the start of competition. Five Divisions were altered post the final draws of December 2021.

Unfortunately, Weekend Bronze Zone 2 was in the end cancelled after the first three rounds were cancelled due to rain.

Over all divisions, 21 clubs entered 53 teams (58 if Weekend Bronze Zone 2 included). 33 Weekday and 25 Weekend Teams.

Initiatives for the year:

Course and Slope Ratings

We started the season sending a table with Course and Slope Ratings for each division to all clubs with midweek teams and putting this table on the website. This alleviated numerous phone calls to the clubs and allowed forms to be completed prior the day of competition. This received many positive comments however as the season went on and clubs were struggling as to what holes were going to be in play on a particular day it became impossible to actually produce anything meaningful prior to the day of play.

Despite this year's problems I think we should do this again next year in what hopefully will be a more normal year.

Next year Golf Genius may be able to be used to reduce team administration.

Pennant Contact List

I used the Pennant contact list to inform teams in clubs of changes to their particular draws. A problem arose with the number of emails that bounced and the delay in or incorrect notification of such. A more reliable method of communicating with clubs/teams will be considered for next year.

Pennant Organisers Meeting on 13 June

Twenty-nine people plus five Committee members attended from thirteen clubs.

The meeting allowed good discussion on various issues and highlighted that many issues had different effect on varying clubs. Issues that arose during year were discussed including:

- the handicap cut offs for divisions*
- the effects of not registering teams*
- number of matches required to award pennant – suggestion 4 out of 6*
- continuation of rounds even if pennant is not going to be awarded*
- rescheduling of matches to same, another or neutral course*
- length of season - preferable 6 rounds*
- rescheduling of cancelled matches but only for two extra weeks*



- *setting a window of time for pennants*
- *nature of penalties for breach of regulations*
- *allocation of carts*

A proposal for restructuring the pennant competition was discussed and supported by the majority in attendance. Some participants wish to remain with current structure especially for Gold division. Proposed Dates for Pennants in 2023

Proposed dates for Midweek Commencing Friday 21 April through to 9 June 2023. Duration eight weeks to allow competition of six rounds and two extra for rescheduling if necessary. Weekend Commencing Sunday 23 April to 18 June (Holiday Long Weekend Labour Day excluding 30 May.) I would like to thank the other members of the Pennant Sub-committee Renai Ridley and Jacque Giles and the previous Pennant Chair, Deborah Marsland for their assistance during the year.

9. TOURNAMENT REPORT UPDATE – Tournament Chair, Renai Ridley

The year so far has seen unprecedented weather and has led to the rescheduling of our first Weekend event. The end of the year Calendar for the BDLGA and most clubs is very full trying to get in all of our important competitions. At this stage our Tournaments will still see a full calendar as long as no more torrential rain occurs.

We held a very successful District Foursomes Championships at Wantima. Tony Hollands funerals was out generous sponsor for this event and we thank them for their continued support. A team from the host club, Christine Sturre & Debbie Pearce, took out the District Cup. The Committee & club at Wantima went above and beyond to make it a successful event and we thank them. Considering the change of date & still wet conditions our field of 80 reported a quick enjoyable game. Traditionally in groups of 6, this year as we had a reduced field the groups of 4 saw a much speedier game and inevitably quicker presentations and close. Upcoming we have the District Championships including the Champion of Champion sponsored by The Village, this event is on 29th July at Redland Bay and also The Lady Holt Teams event is in August at McLeod sponsored by Jane Holt and Family.

With the heavy Schedule of Events towards the end of the year, It has been decided our annual BDLGA getaway, previously at Kooralbyn, will not occur this year. As of 2023 we have a new location for this Trip which will be based at Noosa Springs Resort & Spa in October 2023. Details of this 3-day event will be released end of July for bookings to start. Numbers will be limited to 60 players.

Due to the ebb and flow of the travel market Our 2021 major Raffle prize Sponsor Tour the Greens is unable to sponsor moving forward. We thank them for they generous sponsorship in our 2021 season. As of this years' Raffle Prize, The BDLGA will be providing a trip for 2 to 2023 Getaway.

We have started looking at our 2023 Calendar, the ability to book courses even 1 yr out is becoming a challenge. The Committee have agreed that perhaps 1 or 2 of our events may be played at fixed venues on an annual basis. We will update you if this change occurs.

We have had an odd couple of years in the golfing calendar, with the ability to travel again we have seen a reduced number of players in our events. We ask that whoever the representative is for the BDLGA, that you put up the flyers of our events on your clubs notice board. These are emailed out and can also be found on our Website.

We look forward to the rest of the 2022 season and thank you for your clubs' support at our events.



10. FINANCIAL REPORT – Treasurer, Jan Stapleton

Our bank accounts contain \$108,556.78.

We are very sound financially, although because we pay out our Honorariums in the start of the year and the Capitation fees don't come in till the end of the year, we look like we are in the red for this financial year. This is one of the reason's it would be good to change to July to June financial year.

Any questions: Nil.

11. GENERAL BUSINESS

None.

MEETING CLOSED at 10:40 am.

Next Meeting: TBA. Venue: TBA

**Attendance Sheet 2022 BDLGA
Monday 11th July 2022, Wolston Park Golf Club**

DELEGATES OR PROXIES – SIGN ON

Affiliated Club	Name	Signature	PLEASE TICK	
			DELEGATE	PROXY
Ashgrove	MARGARET MARSHALL	M Marshall	✓	04481195
Bay Islands				
Boonah				
Brisbane	ANGELA LOTTRELL	<i>[Signature]</i>		✓
Brisbane River				
Brookwater				
Bulimba				
Carbrook				
Esk				
Gailes	MARGARET DURY	M Dury	✓	
Indooroopilly	MARGARET DURY VALDA CROSS	M Dury Valda Cross		✓
Ipswich				
Jindalee				
Keperra	GILLIAN DI GIORIO	Mrs. Di Giorio	✓	
Laidley	Marie Voorma	M Voorma	✓	
Lowood				
McLeod				
Meadowbrook				
Mt Warren Park				
North Stradbroke				
Nudgee				
Oxley	SHARYN SQUIRE	<i>[Signature]</i>		✓
Pacific	LILA CARSON	L Carson		✓
Pine Rivers				
Redcliffe				
Redland Bay	Jenny Gorton	<i>[Signature]</i>		✓
Riverlakes				
Rosewood				
Royal Queensland	KIM STORIE	Kim Storie		
Sandgate				
Sandy Gallop	R ENGLUND	R Englund	✓	
Toogoolawah				
Village Links				
Virginia	Narelle Fraser	N Fraser		✓
Wantima	KATRINA GIBSON	K.G.	✓	
Windaroo				
Wolston Park	NADINE HALL	Nadine Hall	✓	
Wynnum				
Management Committee Brisbane & District Ladies Golf Assoc Inc				
	Robert Byrnes	<i>[Signature]</i>		
	<i>[Signature]</i>	Jacqui Giler		
	Dawn Giler	<i>[Signature]</i>		
	Renai Ridley	<i>[Signature]</i>		

BDLGA Apologies:



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: JANET NATHANSON - (jnathanson56@gmail.com)

Delegate for: Brisbane Golf Club

hereby appoint: Angela Cottrell 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 11-07-2022 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: July 6, 2022

Signature:



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 Male - (margaretmale1952@gmail.com)

Delegate for: Virginia Golf Club

hereby appoint: Narelle Fraser 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 11-07-2022 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: July 4, 2022

Signature:

M E. Male



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 Ross - (margross147@gmail.com)

Delegate for: Pacific Golf Club

hereby appoint: Lila Carson 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 11-07-2022 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: July 5, 2022

Signature:



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: Pat Walton - (waltonpat02@gmail.com)

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 11-07-2022 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: July 1, 2022

Signature:

Pat Walton



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: Sue-Ellen Hopkins - (hopkins001@bigpond.com)

Delegate for: Indooroopilly Golf Club

hereby appoint: Valda Cross 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 11-07-2022 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: July 4, 2022

Signature:



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: Patricia Bougourd - (trish.bougourd@outlook.com)

Delegate for: Redland Bay Golf Club

hereby appoint: Jennifer 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 11-07-2022 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: July 7, 2022

Signature: