



**Minutes of the 33rd Annual General Meeting
of the Brisbane & District Ladies' Golf Association Inc.
held at Redland Bay Golf Club on Friday, 13th March 2020 at 11.00 am**

1. **MEETING OPENED:** President Judy Shelton opened the meeting at 11.00 am. Judy thanked those remaining for the AGM including. Judy welcomed Michele Stanley and Judy Logan (Golf Australia Queensland Board Members.)
2. **ATTENDANCE:**
 - (a) **Management Committee:**

Judy Shelton, Colleen Miles, Gabriel Holmes, Lila Carson, Laraine Sutton, Margaret Bennett, Deborah Marsland, Edith de Groot, Deborah Marsland, Sue Strong, Cecily Turnbull.

Apologies: Meryl McKenzie (as advised at the Delegate's Meeting)
 - (b) **Delegates:**

Karen Bretherton (Ashgrove), Helen Caris (Brisbane), Pamela Coker (Carbrook), Margaret Dury (Gables), Christine Poole (Indooroopilly), Shan Brown (Ipswich), Renai Ridley (Keperra), Barbara Panzram (Laidley), Pat Walton (Oxley), Helena Healey (Pacific), Colleen McGrath (Redland Bay), Evelyn Foley (Royal Qld), Sheree Dempsey (Sandy Gallop), Cheryl Hong Choy (Wantima), Nadine Hall (Wolston Park), Carolyn Somerville (Wynnum).

Visitors:

Ann Hardie (Ashgrove), Judy Logan (Golf Aust., Qld), Jenny Lang (Ashgrove), Marie Voorma (Laidley), Pam Thomas (Redland Bay), Michele Stanley (Golf Aust., Qld), Sharyn Squire (Oxley), Maureen Farlow (Nudgee), Leigh Christensen (Nudgee), Berenice Holmes (Brisbane), Kathie Kibsgaard (Gables), Janis Jones (Redland Bay), Kim Storie (Royal Qld).
 - (c) **Proxies:**

Renai Ridley for Jan Stapleton (Keperra), Cheryl Hong Choy for Leone Sands (Wantima), Karen Bretherton for Margaret Marshall (Ashgrove).
3. **APOLOGIES**

Leona Sheraton (Rosewood), Jan Stapleton (Keperra), Leone Sands (Wantima), Judith Marschke (Toogoolawah), Margaret Marshall (Ashgrove), Kerry Price (Visitor), Gayle Kemp (Visitor), Peta Dwyer (Lowood), Kristine Silich (Nudgee).
4. **SPEAKER – Michele Stanley – Golf Australia Queensland.**

Michele advised that she would be updating the members on what is happening within Golf Australia covering the below topics. All this information is available from the Golf Aust. website.

 - Clubs and facilities support.
 - Vision 2025 – about advancing Women's and Junior golf. There is a booklet that you may download from the Golf Aust. website.
 - The World Handicapping System
 - Isuzu Qld Open
 - Qld Outback Masters event 20 June to 26 July.
 - Play 9 competition. Golf Aust. initiative. Colleen queried the Amateur status. How is Golf Australia able to get around the issuing of prize money, as B&D had to offer a prize for travel overseas as a "raffle." Michele will find out and get back to us. A question from the floor re tee block ratings (advised to contact Matt Field from Golf Australia Queensland.)
 - Fee collection process by Golf Aust. has improved from last year.



5. MINUTES FROM PREVIOUS MEETING

Minutes of previous Annual General Meeting held at Virginia Golf Club on Friday, 25th March 2019, have been provided electronically via links on the BDLGA website. Moved: Helena Healey (Pacific GC), seconded by Pam Thomas (Redland Bay). Carried.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

7. ANNUAL REPORTS FOR 2019

Delegates received the 2020 Handbook and the 2019 Annual Report as they came into the meeting.

This year all reports have been sent electronically.

- President’s Report – sent electronically
- Tournament/Match Report – sent electronically
- Pennant Report – sent electronically
- Junior Report – sent electronically
- Treasurer’s Report – sent electronically and tabled by Colleen Miles
- Audited Financial Reports – sent electronically. Colleen Miles proposed that the financial statements as they appear in the 33rd Annual Report be accepted and confirm that the Auditors Ferrari Warner, Beenleigh be retained. Seconded by Edith de Groot.

8. Adoption of the 33rd Annual Report 2019

The 33rd Annual Report 2019 of the Brisbane & District Ladies’ Golf Association Inc. be accepted. Moved: Judy Shelton (McLeod), Seconded: Helen Caris (Brisbane).

Judy advised that she has served her 4-year term as President and as such is stepping down however, she will still remain on Committee continuing to organise the tournaments. Judy thanked everyone for all the support she has received as well the care that was shown by members for her mother.

9. Election of Office Bearers and Members of Management Committee

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 following nominations were received 21 days prior to the AGM:

Position	Nomination received from	Elected Person
President	McLeod GC Board	Meryl McKenzie
Vice President	Keperra Country Golf Club	Gabriel Holmes
Treasurer	McLeod GC Board	Colleen Miles
Handicap Manager	Pacific Golf Club	Lila Carson
District Secretary	Laraine Sutton. (Pacific Golf Club.)	

- As there were no other nominations for the position of President, Meryl McKenzie was elected unopposed.
- As there were no other nominations for the position of Vice President, Gabriel Holmes, was elected unopposed.
- As there were no other nominations for Treasurer, Colleen Miles, was elected unopposed
- As there were no other nominations for Handicap Manager, Lila Carson, was elected unopposed



With the absence of Meryl, Judy asked the Vice-President, Gabriel to continue the meeting.

Gabriel advised that before she read the five nominations for committee that were received, would read a letter that Meryl sent from England dated 13th March 2020.

“My sincere apologies for not being present at the AGM today. Sadly, my Mum passed away in the UK last week, so I am still here sorting out the myriad of things that need attention.

Firstly, congratulations to the committee members once again appointed to the Committee. I look forward to working with you to ensure the charter of the organisation is respected and we provide guidance and serve the Clubs of the BDLGA.

Our special thanks to the outgoing President, Judy Shelton. I don't know how many years Judy has actually served on the committee but heavens, I have witnessed the work she has undertaken over the past two years that I have been on the Committee so these will be very large shoes to fill. Thank you, Judy. Your hard work and unrivalled commitment to the organisation as President and Tournament Director was outstanding.

One of my key goals, when I'm back in circulation, is to revisit the Constitution of the organisation to ensure all governance and administration requirements are compliant. Golf Clubs are facing a number of challenges at present, so we need to be clear on where the BDLGA stands in the support of our membership.

But in the short term, our primary goal is to serve you and your Club in the very best manner possible. Thank you for placing your confidence in the BDLGA and the new committee. We look forward to working closely with you for a greater vision for ladies' golf through 2020.”re-sorting out the myriad of things that need attention.

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I would also like to thank Cecily for all her many years of dedication in particular she has been a great junior coordinator and her commitment to junior golf has been unwavering, well done Cecily, you will be missed.

Kind regards,

Meryl McKenzie”

Gabriel presented a small gift of flowers and cards to Judy and Cecily.



Continuation of Election of Members of the Management Committee:

The following five nominations for committee were received:

Position	Nomination received from	Elected Person
Management Committee Members	McLeod GC Board	Judith Shelton
	McLeod GC Board	Deborah Marsland
	Wantima Golf Club	Edith de Groot
	Pacific Golf Club	Susan Strong
	Redland Bay Golf Club	Margaret Bennett
	ONE Committee vacancy	

Cecily Turnbull (Keperra) retired from the Management Committee, and that left a Committee vacancy. One nomination from the floor was received. Jennie Gribble (Ladies' President - Keperra) nominated Renai Ridley (Keperra). Renai accepted the nomination. Renai was invited to join the Management Committee table. The Management Committee of Judith Shelton, Edith de Groot, Deborah Marsland, Susan Strong, and Margaret Bennett remained seated.

Gabriel thanked Laraine for her work as the District Secretary.

10. CLOSURE OF FORMAL BUSINESS OF THE 33rd ANNUAL GENERAL MEETING

Gabriel Holmes, Vice President, invited participation in an Open Forum – General Business (below).

11. GENERAL BUSINESS

Nil

MEETING CLOSED at 11:45 am