



MINUTES OF DELEGATE MEETING

Friday, 8th November 2019, Ashgrove Golf Club – 10.00am

MEETING OPENED

President Judy Shelton declared the meeting open at 9:55am and welcomed Judy Logan, Board Member, Golf Queensland and Scott Simons, Participation Officer, Golf Queensland, Delegates and Visitors, and advised that this is the last Delegate meeting for the year.

1. ATTENDANCE

(a) **Management Committee:**

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

(b) **Delegates:**

Margaret Marshall (Ashgrove), Helen Caris (Brisbane), Sandra Brown (Brookwater), Sue-Ellen Hopkins (Indooroopilly), Colleen Kaptein (Jindalee), Jan Stapleton (Keperra), Barbara Panzani (Laidley), Sandra Croft (McLeod), Sue Bargh (Mt. Warren Park), Pat Walton (Oxley), Helena Healey (Pacific), Natalie Turnbull (Redcliffe), Colleen McGrath (Redland Bay), Leona Sheraton (Rosewood), Evelyn Foley (Royal Qld), Denise Morris (Sandgate), Gail Gablonski (Virginia), Julie Van Heythuysen (Wantima), Nadine Hall (Wolston Park), Lee-Anne Hasenkam (Wynnum).

(c) **Visitors:**

June Blaney (Laidley), Mary Gibson (Rosewood), Judy Logan (Golf Aust – Qld) Sue Bailey (Sandgate), Sharyn Squire (Oxley), Suzie Gordon (Nudgee), Judith Ure (Indooroopilly), Kristine Silich (Nudgee), Jan Hamilton (Wynnum), Trish Bougourd (Redland Bay), Karen Bretherton (Ashgrove), Renai Ridley (Keperra), Julie Pfitzner (McLeod), Kim Storie (Royal Qld).

Proxies:

Margaret Dury (Gables).

2. APOLOGIES

Delegates/Visitors: Leone Sands (Wantima), Christine Poole (Indooroopilly), Barb Thomas (Virginia), Helen Chittock (Redcliffe), Karen Nash (Redcliffe), Judy Ziebell (Ipswich), Heather Nichols (Gables).

Management Committee: Meryl McKenzie

3. PRESENTATION – Scott Simons (Participation Officer, Golf Aust – Qld Division)

Scott gave a very informative and entertaining presentation including his background and the work he does with the Junior Golf section.

4. CLUB PRESENTATIONS –

a. **Sue Strong (Management Committee BDLGA)**

Sue outlined the details of the grant the BDLGA received from Sport & Recreation Qld., and the Beginner Girls only Golf Sessions. See attached report.

b. **Gabriel Holmes (Management Committee BDLGA)**

Gabriel referred to the implementation of a Child Protection toolkit from Golf Qld., and the two key areas are;

Child and Youth Risk Management Strategy - in order to be compliant under the law, all Golf Clubs need to have this in place and The QLD Blue Card system.



Gabriel advised that these documents are on the BDLGA website under the menu heading “Policies & Procedures” and urged the attendees to make their golf clubs aware of these templates, to download them and commence implementation of this important initiative as it is required by Law.

c. Colleen Kaptein (B&D Delegate - Jindalee Golf Club)

Colleen spoke of the initiatives that their new committee has introduced for their golfers and non-golfers and are achieving excellent results.

5. MINUTES OF PREVIOUS DELEGATE MEETING

Minutes of previous Delegate Meeting held at McLeod Country Golf Club on Friday 16th August 2019 were circulated (via email links to BDLGA website). Noted as true and correct by Gail Gablonski, seconded by Sue Strong.

6. BUSINESS ARISING FROM MINUTES

Nil

7. MANAGEMENT COMMITTEE REPORT – Judy Shelton, BDLGA President

Judy tabled the Management Committee Report:

“While writing this report I was sitting on my balcony overlooking the golf course at Kooralbyn.

While playing our first round of the B&D weekend we did receive a couple of showers, but that didn’t hamper our golf as all our golf courses need the rain.

This is the second year we’ve held the Kooralbyn weekend and I know the ladies have enjoyed them, so hopefully we will hold another weekend in 2020.

Since our last delegate’s meeting we’ve played the rest of our tournaments.

In August we held the Lady Holt Inter-Club Challenge at McLeod.

We had 132 players playing with a Keperra team winning the trophy.

I visited Keperra in September to hand over the trophy to be housed in their trophy cabinet for the year.

September saw the Meg Nunn Salver being played at Southport Golf Club.

I think the weather gods forgot that the Gold Coast was supposed to have lovely weather, because during the week we had icy cold winds.

Straight after this event we held the Country Day tournament at Rosewood Golf Club.

We had 124 players on this day, with a Keperra team winning.

This trophy is housed with the Lady Holt trophy for the year.

In October the Inter-Committee Day was held at Ashgrove Golf Club

Thank you to the Ashgrove ladies for hosting this event.

This is a great way to meet and play with other committee ladies within our District and have a few laughs while playing a team competition.

The 2020 Inter-Committee day will be held at Ipswich Golf Club on Friday 23rd October

On the last Sunday in October we played the Sarah Jane Kenyon Challenge against the Sunshine and Burnett District.

8 of our juniors played in a single matchplay format against Sunshine juniors.



Our juniors won the trophy 5-3.

Well done to our girls.

As you have heard from Sue Strong, we've arranged junior clinics at some clubs with grant money received from the Sports and Creation.

At these clinics the junior girls received our goodies bags.

We have ordered some more of these bags, so if you are going to hold ladies' clinics in the new year please contact our secretary and we will give you some of these to hand out.

On 22nd November we will hold the Order of Merit tournament with 120 qualifiers playing at Redland Bay Golf Club.

On this day one lucky lady will win a Queen of Clubs trip sponsored by Thailand Golf Tours.

If you have played one or more of our tournaments you have a ticket in this raffle draw.

There will be a change in the 2020 tournaments.

For each tournament there will be an opening date for players to email their entry forms to me.

Once the field capacity has been reached, notification of this will appear on our Facebook page and our website calendar.

For the Lady Holt Interclub Challenge and Country Day events, there will be an opening date for clubs to enter 2 teams then another date after this when other teams can enter.

This new ruling allows all clubs to enter their teams within a stipulated time zone then it is opened up for all club teams to enter.

I must thank all our tournament sponsors for sticking with us once again this year.

Tomorrow some of us leave for Cambodia to play in the Queen of Clubs trip sponsored by Thailand Golf Tours.

There are ladies from other Districts coming with us, and that shows Thailand Golf Tours sponsors many clubs.

Please email the B&D secretary with your new committee information, and also your 2020 open day dates to be included on the website calendar.

Thank you to all clubs for your continual support of the BDLGA, coming to the delegate's meetings, playing pennants and entering in our tournaments.

I wish everybody a happy Christmas and a safe and healthy 2020".

8. DISTRICT BROOCH PRESENTATION

Lila Carson presented the brooches.

The following ladies and/or a representative received their Brooch:

Janie Craven-Fish – Division 1 (McLeod).

Coralie McKenzie – Division 2 (Keperra).

Wendy Caltabiano – Division 3 (Pacific).

9. HALCYON CUP

Judy advised that this event is being held next year on 17th February 2020 at Gainsborough Greens. This is an annual event for competitors over 50 years of age. Would like to see a team from each club play in this event.



10. 2020 PENNANT SEASON/PENNANT REGULATIONS

Deborah advised that draft copies of the Pennants draw were completed, and she had them to hand out at the meeting. Asked if they would check the draws for the divisions, and the dates as some have no dates and reply to Deb to confirm tees and times, and wants replies back by Friday 15th November. All the draws, regulations etc., will be put onto the website and also be in the 2020 Handbook. Deb confirmed the teams, being Gold, Silver 1 and Silver 2, Bronze 1 and 2. Weekend 1, 2 and 3. With the Juniors, try to get as many as possible. There are 6 teams for the Juniors. As the juniors play in 3's, Deb emphasised that there needs to be a 4th player (so there is a spare in the team). Deb advised that if a club is still interested in putting in a Junior team for pennants to contact Cecily, the Junior Co-ordinator.

Deb advised that State players may play in pennants, and the Pennant regulations will be amended to reflect that.

11. GENERAL BUSINESS

Judy advised that this is the last Delegate meeting till AGM in March, that she will step down as President having done 4 years and as per the BDLGA Constitution must leave the post as President. Asked the group if any were interested in joining the BDLGA Committee to please contact her.

Judy Logan – has had some complaints about the Golf Aust., website. Judy advised the group that the website is being updated, and the Qld. Branch will be under Golf Australia. The calendar is up for 2020 events.

AGM date 13th March 2020. Haven't got a venue yet.

Handbook – Pennant draw and Regulations will be in the Handbook and will be available at the AGM.

2020 Tournament flyers will go onto our website and Facebook before the Handbook is available.

Meeting closed Judy wished all a very Happy Christmas and will see all next year.

MEETING CLOSED at 11.25am

Next Meeting: TBA