



Minutes of the BDLGA – 37th ANNUAL GENERAL MEETING

Wolston Park Golf Club, FRIDAY, 15th DECEMBER 2023 – 11.00 am.

1. **Welcome and opening**

Meeting opened at 11:00

President, Renai Ridley declared the meeting open and welcomed Delegates and Visitors. Checked that everyone had signed the attendance sheet and asked if there were any other apologies. President stated that quorum of 25% of all voting members had been met.

2. **Attendance and Apologies**

Attendance:

Delegates

Margaret Bennett Redland Bay, Gillian Di Corleto Keperra, Jenny Gorton Redland Bay, Nadine Hall Wolston Pk, Cathy Hindmarsh Bulimba, Tracy Heading Royal Queensland, Claire Jackson Redcliffe, Tania Jamrozy Wantima, Judy Logan Laidley, Margaret Male Virginia, Deborah Marsland McLeod, Val Piggot Bulimba, Margaret Ross Pacific, Debra Shand Oxley, Cheryl Sternberg Laidley, Julie Van-Heythuysen Wantima.

BDLGA Management Committee

Donna Beacham, Robyn Byrnes, Roslyn Englund, Jacque Giles, Kirsty James, Renai Ridley, Jan Stapleton.

Visitors

Lila Carson Pacific, Gillian Hausmann Keperra, Rosemary McKeon Royal Queensland.

Apologies

Helen Blanchfield Keperra, Cheree Brown, Julie Brown Brisbane, Sandra Brown Carbrook, Leigh Christensen Nudgee, Narelle Fraser Virginia, Janet Nathanson Brisbane, Pat Thomas Sandgate, Mare Voorma Laidley,

3. **President - Approval for the appointment of an Auditor**

Approval was sought for the appointment of Ferrari Warner Chartered Accountants as the Association's Auditors.

Moved by Jan Stapleton, Nudgee, seconded by Julie van Heythuysen, Wantima.

President- Moved that Confirmation of Minutes of the Annual General Meeting held on Friday 24th February 2023 were accepted.

Moved by Roslyn Englund, Sandy Gallop, seconded by Jacque Giles, Royal Queensland.



4. Business arising from previous minutes

None

5. Adoption of the Annual Report and Financial Statements for 2023

- a. Financial Statements: read by Kirsty James, Treasurer (attached)
There were no questions on the Financial Statements.
- b. Presidents Report: read by Renai Ridley, President (attached)
- c. Annual Report: Renai Ridley, President
President stated that all reports had been sent electronically to all members and moved that the 37th Annual Report for 2023 be accepted.
Moved by Gillian di Corletto, Keperra, seconded by Roslyn Englund, Sandy Gallop.
President requested that the Treasurers Report be accepted.
Moved by Julie van Heythuysen, seconded by Jan Stapleton, Nudgee.

6. Election of Office Bearers and Members of Management Committee

District Secretary read the nominations for the 2024 Management Committee.

Nominations for the following positions were received:

President: Renai Ridley, Nudgee GC

Treasurer: Kirsty James, Nudgee GC

As there were no other nominations these office bearers were elected unopposed.

Nominations for the Management Committee received 14 days prior to the AGM:

Robyn Byrnes – Royal Qld

Roslyn Englund – Sandy Gallop

Jacque Giles – Royal Qld

Jan Stapleton - Keperra

As there were no other nominations for the Management committee, these people were elected unopposed.



Brisbane & District Ladies Golf Association Inc.

ABN: 87 890 552 772

PO BOX 860

Cleveland, 4163

Website: www.bdlga.com.au

Email: secretary@bdlga.com.au

Nominations for the Management Committee from the floor were requested. Gillian Hausmann, Keperra nominated Gillian di Corletto, Keperra. The nomination was accepted.

Closure of formal business of the 37th AGM

7. General Business

- a) Deborah Marsland, McLeod raised the issue of emails going astray and not being received by BDLGA. It was suggested that a read receipt be requested or a follow up call or email if there was an issue.

- b) Discussion around the use of stableford scores for C Grade Monthly Medals being used by some clubs.

There was no further business.

Meeting closed 11:35 am

Signed: *Renai Ridley*

Renai Ridley, President



Brisbane & District Ladies Golf Association Inc.
ABN 27600 152 375

PO BOX 860
Cleveland, 4161
Website: www.bdlga.com.au
Email: secretary@bdlga.com.au

NOMINATION FORM - MANAGEMENT COMMITTEE POSITION
Annual General Meeting, Friday 15th December 2023
Please write the names of the 4 nominees below

(Name) Jennie Gribble (Name) Rhonda Turnbull (Age) Members
of _____ Golf Club hereby
nominate Ronan Ridley for the position of

- President
- Vice-President
- Treasurer
- Management Committee Position (6)

Please tick where appropriate. The position of District Secretary is an appointed one, not an elected position
of the **BRISBANE & DISTRICT LADIES' GOLF ASSOCIATION INCORPORATED** for the election to be held at the
Annual General Meeting to be held at Wollaton Park Golf Club on Friday 15th December 2023.

Signed: [Signature] (signature)
Signed: [Signature] (signature)

Details of person being nominated:

Name:	Mrs/Ms/Mr <u>Ronan Ridley</u>		
Address:	<u>26 Maston St</u>		
	<u>Mitchelton</u>	<u>Qld</u>	Postcode: <u>4053</u>
Telephone:	<u>—</u>	Mobile:	<u>0423 770 428</u>
Email:	<u>rpridley@icloud.com</u>		

Signature of Nominee: [Signature] Date: 26/11/23

Please complete the following details as applicable: NUDSEE
Golf Club/s of which Nominee has been a Member: _____

(For new Committee Members) Committee experience/golfing positions held (please indicate Club, District, State and/or any other experience or accreditation relevant to the nominated position):

Forms to be completed as fully as possible. A separate form to be used for each individual nomination.
Nominations to be forwarded by **30th November 2023** to: BDLGA District Secretary secretary@bdlga.com.au

From: kimstorie@bigpond.com
 Subject: BDLGA Nomination
 Date: 27 Nov 2023 at 5:37:31 pm
 To: Rosemary Mckeon rosemary@feelfit.com.au

Dear Rosie,
 Can you please co-sign and return to RB

Thanks,
 K

Kim Storie
 0427931147



Brisbane & District Ladies Golf Association Inc.
 ABN: 87 890 552 772

PO BOX 860
 Cleveland, 4163
 Website: www.bdlga.com.au
 Email: secretary@bdlga.com.au

NOMINATION FORM – MANAGEMENT COMMITTEE POSITION
Annual General Meeting, Friday 15TH December 2023
 Please write the names of the 2 nominators below:

(Name) Kim Storie (Name) Rosemary Mckeon being Members
 of ROYAL QUEENSLAND Golf Club hereby
 nominate ROBYN BYRNES for the position of:

- President Vice-President Treasurer
 Management Committee Position (6)

Please tick where appropriate. The position of District Secretary is an appointed one, not an elected position.

of the BRISBANE & DISTRICT LADIES' GOLF ASSOCIATION INCORPORATED for the election to be held at the
 Annual General Meeting to be held at Wolston Park Golf Club on Friday 15th December 2023.

Signed Kim Storie (signature)

Signed R Mckeon (signature)

Details of person being nominated:

Name:	Mrs/Miss/Ms <u>ROBYN BYRNES</u>		
Address:			Postcode:
Telephone:		Mobile:	<u>04 38446321</u>
Email:	<u>rbyrnes@bigpond.com</u>		

Signature of Nominee: R Byrnes Date: 27/11/23

Please complete the following details as applicable:
 Golf Club/s of which Nominee has been a Member: Royal Queensland Golf Club, Caloundra Golf Club, Pelican Waters Golf Club, Pacific Golf Club
 (For new Committee Members) Committee experience (posting positions held in previous Club):



Brisbane & District Ladies Golf Association Inc.
ABN: 87 890 552 772

PO BOX 860
Cleveland, 4163
Website: www.bdlga.com.au
Email: secretary@bdlga.com.au

NOMINATION FORM – MANAGEMENT COMMITTEE POSITION
Annual General Meeting, Friday 15TH December 2023
Please write the names of the 2 nominators below:

(Name) Rhonda TURNBULL (Name) Jennie GRIBBLE being Members
of NUDGEE Golf Club hereby
nominate KIRSTY JAMES for the position of:

- President
- Vice-President
- Treasurer
- Management Committee Position (6)

Please tick where appropriate. The position of District Secretary is an appointed one, not an elected position.

of the **BRISBANE & DISTRICT LADIES' GOLF ASSOCIATION INCORPORATED** for the election to be held at the
Annual General Meeting to be held at Wolston Park Golf Club on Friday 15th December 2023.

Signed Rhonda Turnbull (signature)

Signed J. E. Gribble (signature)

Details of person being nominated:

Name:	<u>Mrs/Miss/Ms Kirsty James</u>		
Address:	<u>403 57 B Newstead Tce</u>		
	<u>Newstead</u>	Postcode:	<u>4006</u>
Telephone:		Mobile:	<u>044271 555</u>
Email:	<u>kirstyj317@gmail.com</u>		

Signature of Nominee: [Signature] Date: 28/11/23

Please complete the following details as applicable:

Golf Club/s of which Nominee has been a Member: Nudgee

(For new Committee Members) Committee experience/golfing positions held (please indicate Club, District, State and/or any other experience or accreditation relevant to the nominated position):

.....
.....

Forms to be completed as fully as possible. A separate form to be used for each individual nomination.

Nominations to be forwarded by **30th November 2023** to: BDLGA District Secretary secretary@bdlga.com.au



Brisbane & District Ladies Golf Association Inc.
 ABN 87 880 515 772

PO BOX 860
 Cleveland, QLD
 Website: www.bdlga.com.au
 Email: secretary@bdlga.com.au

NOMINATION FORM - MANAGEMENT COMMITTEE POSITION

Annual General Meeting, Friday 15th December 2023
 Please write the names of the 2 nominees below:

(Name) Jan Stralston (Name) Jan Stralston being Members
 of Woolston Park Golf Club hereby nominate Jan Stralston for the position of:

- President Vice-President Treasurer
 Management Committee Position (6)

Please tick where appropriate. The position of District Secretary is an appointed one, not an elected position.
 of the BRISBANE & DISTRICT LADIES' GOLF ASSOCIATION INCORPORATED for the election to be held at the
 Annual General Meeting to be held at Woolston Park Golf Club on Friday 15th December 2023.

Signed: [Signature] (Signature)
 Signed: [Signature] (Signature)

Details of person being nominated:

Name:	<u>Jan Stralston</u>		
Address:	<u>165/165 Pacific Hwy</u>	Postcode:	<u>4000</u>
Telephone:		Mobile:	<u>041714788</u>
Email:	<u>janstralston@minicorp.com</u>		

Signature of Nominee: [Signature] Date: 30.11.23

Please complete the following details as applicable:
 Golf Club/s of which Nominee has been a Member: Woolston Golf Club

(For new Committee Members) Committee experience/golfing positions held (please indicate Club, District, State and/or any other experience or accreditation relevant to the nominated position):

Form to be completed as fully as possible. A separate form to be used for each individual nomination.
 Nominations to be forwarded by 30th November 2023 to: BDLGA District Secretary secretary@bdlga.com.au



Brisbane & District Ladies Golf Association Inc.
 ABN 87 880 515 772

PO BOX 860
 Cleveland, QLD
 Website: www.bdlga.com.au
 Email: secretary@bdlga.com.au

NOMINATION FORM - MANAGEMENT COMMITTEE POSITION

Annual General Meeting, Friday 15th December 2023
 Please write the names of the 2 nominees below:

(Name) Kia Storie (Name) Josephine Giles being Members
 of Royal Queensland Golf Club hereby nominate Josephine Giles for the position of:

- President Vice-President Treasurer
 Management Committee Position (6)

Please tick where appropriate. The position of District Secretary is an appointed one, not an elected position.
 of the BRISBANE & DISTRICT LADIES' GOLF ASSOCIATION INCORPORATED for the election to be held at the
 Annual General Meeting to be held at Woolston Park Golf Club on Friday 15th December 2023.

Signed: [Signature] (Signature)
 Signed: [Signature] (Signature)

Details of person being nominated:

Name:	<u>Josephine Giles</u>		
Address:		Postcode:	
Telephone:		Mobile:	<u>0429069644</u>
Email:	<u>jgiles@bigpond.net.au</u>		

Signature of Nominee: [Signature] Date: 27/11/23

Please complete the following details as applicable:
 Golf Club/s of which Nominee has been a Member: Royal Queensland Golf Club

(For new Committee Members) Committee experience/golfing positions held (please indicate Club, District, State and/or any other experience or accreditation relevant to the nominated position):

Form to be completed as fully as possible. A separate form to be used for each individual nomination.
 Nominations to be forwarded by 30th November 2023 to: BDLGA District Secretary secretary@bdlga.com.au



Brisbane & District Ladies Golf Association Inc.
ABN: 87 890 552 772

53 Flame Tree Cres.,
Carindale Qld 4152
Ph: (07) 3420 4640
Website: www.bdlga.com.au
Email: secretary@bdlga.com.au

NOMINATION FORM – MANAGEMENT COMMITTEE POSITION
Annual General Meeting, Friday 24th February 2023
Please write the names of the 2 nominators below:

(Name) JUNE NICHOLS (Name) LORRAINE VIOERONI being Members
of SANDY GALLOW Golf Club hereby
nominate ROSLYN ENGLUND for the position of:

- President Vice-President Treasurer
 Management Committee Position (6)

Please tick where appropriate. The position of District Secretary is an appointed one, not an elected position.

of the BRISBANE & DISTRICT LADIES' GOLF ASSOCIATION INCORPORATED for the election to be held at the Annual General Meeting to be held at Wolston Park Golf Club on Friday 24th February 2023.

Signed J. Nicholls (signature)

Signed L. Viaroni (signature)

Details of person being nominated:

Name:	<u>Mrs/Miss/Ms ROSLYN ENGLUND</u>		
Address:	<u>1 VAUXHALL ST</u>		
	<u>NORTH TIVOLI</u>	Postcode:	<u>4305</u>
Telephone:		Mobile:	<u>0407 372 424</u>
Email:	<u>roslynenglund@live.com.au</u>		

Signature of Nominee: R. Englund Date: _____

Please complete the following details as applicable:

Golf Club/s of which Nominee has been a Member: SANDY GALLOW GOLF CLUB

(For new Committee Members) Committee experience/golfing positions held (please indicate Club, District, State and/or any other experience or accreditation relevant to the nominated position):

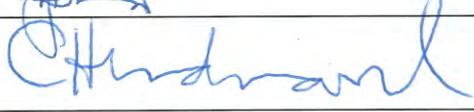
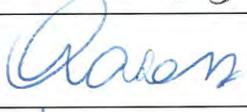
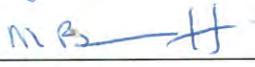
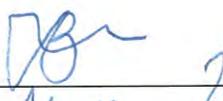
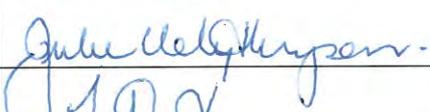
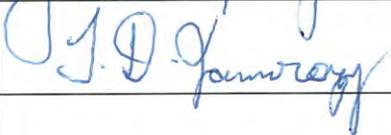
Forms to be completed as fully as possible. A separate form to be used for each individual nomination.
Nominations to be forwarded by **10th February 2023** to:

BDLGA District Secretary
secretary@bdlga.com.au

Attendance Sheet 2023 BDLGA DELEGATE MEETING

MONDAY 15 DECEMBER 2023, WOLSTON PARK GOLF CLUB

DELEGATES OR PROXIES – SIGN ON

AFFILIATED CLUB	NAME	SIGNATURE	TICK IF PROXY
BULIMBA	Val Piggott†		
BULIMBA	Cathy Hindmarsh		
KEPERRA	Gillian Di Corletto		
LAIDLEY	Judy Logan		
LAIDLEY	Cheryl Sternberg		✓
NUDGENE	Leigh Christensen	Apology	
PACIFIC	Lila Carson Margaret Ross		
REDCLIFFE	Claire Jackson		
REDLAND BAY	Margaret Bennett		
REDLAND BAY	Jenny Gorton		
RQ	Tracy Heading		
RQ	Rosemary McKeon	 VISITOR	
VIRGINIA	Narelle Fraser	Apology	
WANTIMA	Julie Van-Heythuysen		
WANTIMA	Tania Jamrozy		

CLUB	NAME	SIGNATURE	
WOLSTON PK	Nadine Hall	Nadine Hall	
WYNNUM	Renee Kramer		
VIRGINIA	Margaret Male	mymale	
Oxley	Debra Shand	D Shand	
KEPERRA	GILLIAN HAUSSMANN	GHA V	
M'HEED	D. MARSLAND		

MANAGEMENT COMMITTEE BRISBANE & DISTRICT LADIES GOLF ASSOC INC	
President, Renai Ridley	
Treasurer, Kirsty James	K. James
Junior Chair, Jacque Giles	
Pennants Chair, Robyn Byrnes	R. Byrnes.
Jan Stapleton	Jan Stapleton
Roslyn Englund	R. Englund
Secretary, Donna Beacham	Donna Beacham

BDLGA Apologies:

Annual Report 2023

As 2023 comes to an end we can reflect on a very eventful year for the BDLGA. We started the year farewelling some beloved and experienced representatives and welcomed new management & committee members.

Our Tournament participation was increased this year, but the availability and costs of courses has become a real challenge. The 2024 calendar has our major events planned but we are still waiting on confirmation on a couple of venues.

The talent in our junior players is incredible, with many new players starting to emerge we also see many ageing out of our juniors and into our senior ranks where we are excited to welcome them. It was also wonderful to see many juniors playing in our club pennant teams and I know feedback from junior players is extremely positive with the experience they are getting by their inclusion in this competition. Our juniors have many competitions on offer from a club, school, GN Junior, state and Australian level which makes attendance at some of our team events hard. Scheduling will be our priority moving forward to continue to improve the support of our district Junior members.

The Meg Nunn event for 2023 was postponed and discussions were held on a district and Golf Qld level regarding the future of this event, and also the Men's equivalent tournament, the inter district Matchplay. As they both stood, it was determined without unanimous district support and participation that the events had run their course. At the AGM it was proposed by Golf Qld, after summarising a SWOT analysis at a prior meeting, that it was important that the event be brought in line with Golf Australia's strategic plan of inclusion. Golf Qld have proposed to run a combined District tournament, held annually on the Gold Coast, with teams of 6 of each gender, and a mix of different games, over a 3-day period. The event progression required unanimous support of all districts to proceed. At the time of writing, we are yet to have that result. The BDLGA support an inter district competition that offers the majority of our players the opportunity to represent their district in a competitive team environment - UPdATE Outcome -

Golf Qld also determined at their meeting that the BDLGA, who were previously the only district excluded from Country Week, are now eligible to enter. Details of the conditions of entering into this competition will be available on the entry form and website.

The Pennant season saw a new team format and seemed to work well for the majority of clubs. 2024 will see the same format but with a few tweaks to make it more efficient. The pennant workshops held were invaluable, and I thank all who participated in those discussions. After the 2024 season we will be able to really determine how the new format is working.

The BDLGA Committee Grant program which was created to give back during the Covid Pandemic continued this year. A huge number of clubs applied and unfortunately BDLGA could not fund all applications. We will be assessing the criteria and viability of continuing this program for 2024. With such a large number of clubs seeking assistance, it is important to note that there are many grant and funding opportunities to be applied for with Golf Qld and Golf Australia, especially in the area of clinics, lessons and introductory programs for junior and senior players. Clubs, Pros and members can access the details of these on the Golf Australia website.

This year saw the first of what will now be an annual Matchplay event, with 12 players from BDLGA challenging a team from the Sunshine Coast. Over two Sundays the trophy is determined and even though this year's title went to the Sunshine Coast we look forward to another challenge in 2024. The team consists of 12 players, 6 Handicapped and 6 off the stick Matchplay. This allows a wide selection of players with differing abilities and handicaps to represent our district. This year's event was a great success.

The BDLGA wish to thank our generous Sponsors and Golf Clubs who continue to support our District events and in turn support our association and our players. Without them we would find it hard to offer the incredible value tournaments and fabulous prizes presented at our events.

We had a fantastic new location for our annual golf trip this year at Noosa Springs. The event was a success, and it is being continued onto the 2024 calendar.

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

Renai Ridley

BDLGA President 2023

BDLGA TREASURER'S REPORT 2023

The financial report has been prepared on a cash basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

Change in year-end in 2022, to align with the Golf Australia, Golf Queensland, Brisbane District Ladies Golf Association (BDLGA) elected and applied to change year end to 30 June.

Financial Audit

The 2023 Financial Statements have been prepared and audited by our appointed auditor, Mr Robert Warner from FerrariWarner, Chartered Accountants (CA). The Financial Statements have been certified by the auditor as being true and correct without qualification.

Profit & Loss

The Association Cash Assets as of 30 June 2023 totals \$141,618.87. This includes the deposits for Noosa Springs Getaway 2023 held in October 2023.

The statement of Income and Expenditure (Profit & Loss) shows that our main income was from tournament including competition fees, sponsorship and raffle incomes.

Total profit of the organization is \$1710.58.

The new Premier Investment account has been opened on the 7th December 2022 for a term of 12 months (to be matured in Dec 2023) with \$80,000 balance with an interest rate of 4.00%.

Club Assistance Program

Based on a strong financial position we were able to continue the Club Assistance Program in 2023 which supports 8 clubs for different reasons ranging from course support after flood damage to golf lessons to encourage beginner golfers into club membership. Payments are still being made and final payment is to be made within few weeks.

Financial Statement

I would now like to propose that the 2022 Financial Statements as contained in the Annual Report be accepted.

Kirsty James / Treasurer 2023

**BRISBANE & DISTRICT LADIES GOLF ASSOCIATION INC.
STATEMENT OF INCOME AND EXPENDITURE
FOR THE PERIOD ENDING 30 JUNE 2023**

INCOME	2023 6 MONTHS	2022 12 MONTHS
B & D Capitation Fee		43,587.64
Bank Interest	28.41	95.04
Meg Nunn		1,463.64
Merchandise Income	40.92	290.91
Sundry	160.00	
Tournaments	35,757.27	32,168.92
	<u>35,986.60</u>	<u>77,606.15</u>
 EXPENDITURE		
Audit Fees	563.64	545.45
Bank Fees		547.46
Catering		308.00
Club Assistance		7,254.56
Computer Expenses	1,293.63	3,081.19
Depreciation	7.20	41.00
Entertainment	16.27	
Gifts & Donations	71.80	72.27
Honoraria	11,366.70	13,289.15
Licence Fees		58.60
Meeting Expense	1,071.92	1,162.27
Meg Nunn		7,925.05
Postage	174.59	
Professional Fees	1,094.50	
Storage Hire		1,950.00
Tournament Expense	16,595.13	21,997.93
Trophies, Golf Balls, Engraving & Hat Markers	640.64	2,522.69
Uniforms		2,200.00
Website	1,380.00	2,630.00
	<u>34,276.02</u>	<u>65,585.62</u>
 NET SURPLUS / (DEFICIT)	 <u><u>\$1,710.58</u></u>	 <u><u>\$12,020.53</u></u>

These accounts are to be read in conjunction with the attached notes

**BRISBANE & DISTRICT LADIES GOLF ASSOCIATION INC.
BALANCE SHEET
AS AT 30 JUNE 2023**

	2023	2022
MEMBERS FUNDS		
Accumulated Funds	139,363.31	127,342.78
Net Surplus / (Deficit)	1,710.58	12,020.53
	<u>139,363.31</u>	<u>127,342.78</u>
	<u>\$141,073.89</u>	<u>\$139,363.31</u>
 CURRENT ASSETS		
<u>Cash at Bank</u>		
BOQ 10607638	41,276.78	37,941.19
Web Savings 20373642	20,342.09	20,337.07
BOQ 23372056	80,000.00	80,000.00
	<u>141,618.87</u>	<u>138,278.26</u>
 NON CURRENT ASSETS		
Plant and Equipment (at WDV)	5,465.20	5,465.20
Accumulated depreciation	(5,300.20)	(5,293.00)
	<u>165.00</u>	<u>172.20</u>
TOTAL ASSETS	<u>141,783.87</u>	<u>138,450.46</u>
 CURRENT LIABILITIES		
Bas Due	1,431.00	(96.00)
GST Adjustment	(721.02)	(816.85)
	<u>709.98</u>	<u>(912.85)</u>
 NET ASSETS	 <u>\$141,073.89</u>	 <u>\$139,363.31</u>

These accounts are to be read in conjunction with the attached notes

