



**Minutes of the 36<sup>th</sup> Annual General Meeting  
of the Brisbane & District Ladies' Golf Association Inc.  
held at Wolston Park Golf Club on Friday 24<sup>th</sup> February 2023.  
Time: 11:00 am.**

**Welcome and opening:** President Renai Ridley Declares meeting open and welcomes everyone to the meeting. She welcomed *Golf Aust Board Members Michele Stanley and Judy Logan*. Renai asked if all present had signed the Attendance Sheet and if there were any apologies other than those noted on the sign on sheets. Renai advised that quorum had been reached.

**1. Attendance and Apologies:**

**(a) Management Committee:**

Renai Ridley, Laraine Sutton, Donna Beacham, Jan Stapleton, Jacque Giles, Robyn Byrnes

**Delegates:**

Margaret Marshall (Ashgrove), Janet Nathanson (Brisbane), Lynne Holland (Carbrook), Cheree Brown (Gables), Valda Cross (Indooroopilly), Gillian di Corleto (Keperra), Marie Voorma (Laidley), Leigh Christensen (Nudgee), Deb Shand (Oxley), Margaret Ross (Pacific), Margaret Bennet (Redland Bay), Tracey Heading (Royal Queensland), Ros Englund (Sandy Gallop), Ann Squires (Virginia), Katrina Gibson (Wantima).

**(b) Visitors:**

Michele Stanley (Golf Aust - Qld), Judy Logan (Golf Aust - Qld), Linda O'Brien (Royal Qld), Clare Pole (Ashgrove), Christine Low (Ashgrove), Jan Waddy (Wantima), Jenny Gorton (Redland Bay), Sue Truckey (Keperra), Gem Blackmore (Nudgee), Julie Brown (Brisbane), Daphne Hine (Wynnum), Sharyn Squire (Oxley), Margaret Dunstan (Indooroopilly), Rina Judd (Pacific), Lila Carson (Pacific), Lynne Matthew (Redcliffe), Tracey Dunn (Bulimba), Pauline Fraser (Bulimba).

**Proxies:**

Di Pisani (McLeod) for Deborah Marsland, Helen Fraser (Wolston Park) for Nadine Hall, Jo-Anne Fritz (Wynnum) for Karen Guy.

**APOLOGIES:** Dawn Lane (BDLGA), Kirsty James (BDLGA), Pat Thomas (Sandgate), Nadine Hall (Wolston Park, Deborah Marsland (McLeod), Karen Guy (Wynnum), Louise Luscombe (Virginia), Luke Bates (Golf Australia).

- 2.** Approval of Special Resolution to amend clause 8.4.1 of the associations constitution as follows:  
Change "*8.4.1 The end date of the Association's financial year is 31 December in each year*" to "*8.4.1 The end date of the Association's financial year is **30 June** in each year.*"

The reasons for the proposed amendment of financial year are to:

- align BDLGA's financial year with that of Golf Queensland
- assist in collecting capitation fees
- assist in yearly event planning
- Create easier timeframes for financial auditing and AGM scheduling.

CARRIED.

- 3.** Approval is sought for the appointment of Ferrari Warner Chartered Accountants as the Associations Auditors. CARRIED.



**4. Confirmation of Minutes of the Annual General Meeting held on Friday 11<sup>th</sup> March 2022**

Minutes of the previous Annual General Meeting held at Ashgrove Golf Club on Friday 11<sup>th</sup> March 2022 have been provided electronically via links on the BDLGA website. Moved by Jan Stapleton, Seconded by Gillian de Corleto (Keperra)

**5. Business arising from previous Minutes**

Nil

**6. Adoption of the 36<sup>th</sup> Annual Report and Financial Statements for 2022**

All reports have been sent electronically to the members.

Renai called for the 36<sup>th</sup> Annual Report for 2022 be accepted. Moved by Tracey Heading (Royal Queensland), Seconded by Ros Englund (Sandy Gallop).

Jan Stapleton – Treasurer. Jan tabled the Treasurer’s Report in the 36<sup>th</sup> Annual Report 31<sup>st</sup> Dec 2022, and moved that the financial statements as they appear in the 3<sup>th</sup> Annual Report be accepted. Moved by Jo-Anne Fritz (Wynnum) and Seconded by Margaret Marshall (Ashgrove).

**7. Questions on Annual Report and Financial Statements**

Jan Stapleton responded to a question regarding the breakdown of honorariums awarded to the management committee.

**8. General Business**

Nil

**9. Election of Office Bearers and Members of Management Committee**

The President vacated the chair and asked the Secretary to take the chair and proceed with the election of Office Bearers for the forthcoming year.

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 Secretary read the following nominations which were received 14 days prior to the AGM:

Position	Nomination received from	Elected Person
<b>President</b>	Nudgee Golf Club	Renai Ridley
<b>Treasurer</b>	Nudgee Golf Club	Kirsty James
<b>District Secretary</b>	Donna Beacham (Redland Bay Golf Club)	
<b>Management Committee Members</b>	Royal Queensland Golf Club Royal Queensland Golf Club Sandy Gallop Golf Club Keperra Golf Club	Robyn Byrnes Jacque Giles Roslyn Englund Jan Stapleton

- As there were no other nominations for the position of President, Renai Ridley was elected unopposed.
- As there were no other nominations for the position of Treasurer, Kirsty James was elected unopposed.
- As there were no other nominations for Management Committee positions, Robyn Byrnes, Jacque Giles, Jan Stapleton and Roslyn Englund were elected unopposed.

The Secretary called for nominations from the floor for committee positions not filled.

Leigh Christensen nominated Gem Blackmore (Nudgee). Gem accepted the nomination and joined the Management Committee at the table.



The new committee members, Donna, Roslyn and Gem were presented with their committee shirts.

Renai advised that we are losing three Committee members, Sue Strong, Laraine Sutton and Dawn Lane. Both Sue and Dawn were not present. Renai presented Laraine a small farewell gift acknowledging that she had done an incredible job. Laraine made a short speech and thanked all the friends and fellow golfers she had worked with throughout her time as District Secretary.

Renai mentioned that the retiring committee members will be greatly missed for their knowledge and experience on the committee and thanked them for their contribution and dedication to the BDLGA.

**10. Closure of Formal Business of the 36<sup>th</sup> Annual General Meeting.**

Renai Ridley invited participation in an Open Forum – General Business below.

**11. General Business asked to be included in the minutes**

Jan Stapleton put forward in the minutes that new signatories be assigned to Bank of Queensland.

Moved by Valda Cross (Indooroopilly), Seconded by Cheree Brown (Gailles).

**MEETING CLOSED at 11:20 am**

*RRidley*

Signed: [RRidley \(Mar 9, 2023 10:00 GMT+10\)](#)

**Renai Ridley, President BDLGA**

Signed: *Donna Beacham*

*8th Feb 2023*

**Donna Beacham, District Secretary BDLGA**

**Attendance Sheet 2023 BDLGA DELEGATE / AGM  
Friday 24<sup>th</sup> February 2023, Wolston Park Golf Club**

**DELEGATES OR PROXIES – SIGN ON**

Affiliated Club	Name	Signature	PLEASE TICK	
			DELEGATE	AGM
Ashgrove	MARGARET MARSHALL	<i>M Marshall</i>	✓	
Bay Islands				
Boonah				
Brisbane	Janet Nalhaus	<i>Janet</i>	✓	
Brisbane River				
Brookwater				
Bulimba				
Carbrook	Lynne HOLLAND	<i>Lynne</i>	✓	
Esk				
Gailes	Cheree Brown	<i>Cheree</i>	✓	
Hills				
Indooroopilly	Valda Cross	<i>Valda</i>	✓	
Ipswich				
Jindalee				
Keperra	Glenn and Gail	<i>Glenn</i>	✓	
Laidley	MARIE VOORMA	<i>M Voorma</i>	✓	
Lowood				
McLeod	DI PISANI	<i>Di Pisani</i>	✓	
Meadowbrook				
Mt Warren Park				
North Stradbroke				
Nudgee	Leigh Christens	<i>Leigh</i>	✓	✓
Oxley	Deb Shand	<i>Deb Shand</i>	✓	
Pacific	Margaret Ross	<i>M Ross</i>	✓	
Pine Rivers				
Redcliffe				
Redland Bay	M Bennett		✓	
Riverlakes				
Rosewood				
Royal Queensland	Tracy Heading	<i>Tracy</i>	✓	✓
Sandgate				
Sandy Gallop	ROS FENGLUND	<i>Ros</i>	✓	
Toogoolawah				
Village Links				
Virginia	HAN SQUINES	<i>Han</i>	✓	
Wantima	KATRINA GIBSON	<i>Katrina</i>	✓	✓
Windaroo				
Wolston Park	HELEN FRASER	<i>Helen</i>	✓	✓
Wynnum	Jo-Anne Fritz	<i>Jo-Anne</i>	✓	✓
<b>Management Committee Brisbane &amp; District Ladies Golf Assoc Inc</b>				
	<i>Jo Sutton</i>	<i>Renee Ridley</i>		
	<i>Donna Keenan</i>	JAN STAPLETON		
	<i>Jacqui Giles</i>			
	<i>Robin Lynnes</i>			

BDLGA Apologies:

DAWN LANE  
*Kirsty James*



