



# MEETING MINUTES

Meeting date | time 9/10/18 | 7.00 pm | Meeting location Korumburra Golf Club

## Attendees

Irene Holm (Myn)	Yes / <del>no</del>	Bruce Hutton (Lgh)	Yes / <del>no</del>
Stephen Rose (Kba)	Yes / <del>no</del>	Toni West (lgh)	Yes / <del>no</del>
Stephen Kane (Won)	Yes / <del>no</del>	Lee Clements (Kba)	<del>Yes</del> / no
Denis Stanes (Wyl)	Yes / <del>no</del>		

## Apologies

Lee Clements

Confirmation that the previous meeting minutes were an accurate record of the meeting

**Moved** Irene **Seconded** Toni W

Moved that the previous meeting minutes be issued to all District Clubs

**Moved** Steve **Seconded** Irene

## Items Arising from the last Meeting Minutes

1. Follow up to putting credit card facility on the web site for event bookings. Noted that set up and running costs of the facility would far outweigh any use, therefore it has been decided to not pursue the matter further.
2. Strategic plan meeting. Confirmed for 20<sup>th</sup> of November, Irene will confirm for venue. Hopefully Woorayl. Irene distributed notes from the plan template Mark Bamford
3. Golf Vic magazine. Interviews are completed. Thanks to Denis for bringing Ian Sullivan to country week. All required people were spoken with and photos taken for the Golf Vic magazine.
4. Denis confirmed that there is paperwork for claiming travel KM's from golf Victoria. Denis will forward paperwork for future use.
5. District final of play 9 was completed with 17 players. Top 3 male and female players have qualified to go to Royal Melbourne. Good Luck to those players! Play 9 needs to probably go into member club syllabus. Steve to follow up with clubs.



## Agenda topics

1. Golf Development. Lees proposal tabled and some discussions around funds allocation and budgeting within the District. Resolved that points 1 and 2 of the proposal be further perused. A lot of this ties into the strategic plan.
2. Darren Cole contacted us about insurance. Currently as an association we have specific liability insurance. Golf Victoria is looking into the issue. No action currently, parked pending advises.

## General Business

1. Logo competition entries tabled. Thoughts are we are liking the TC graphic from Foster SC. Further discussions with Lee required to close out item.
2. Committee congratulated Steve Kane and his team on winning bowl division of country week. Also thanks to Ian Balfour and district match committee. Congratulations to the ladies on their competition.
3. Denis advises we should send a letter to each club that hosted country week as per previous protocols. SR to do. Keysborough/Cranbourne/Patterson river. Men's National-Long island, spring valley and Rossdale. Steve has sent publicity to the local papers regarding country week.
4. New rules books received from Golf Victoria. Distribution to finish over next couple of weeks. 2 clubs have new rule books as of today's date.
5. District Championships
6. Mark Coruthers is finalizing draw for pennant. Steve Kane to discuss final setup with Mark.
7. Training and development account to be set up.
8. AGM set date for 5<sup>th</sup> February 2019.
9. Calendar of event for 2019. Lee to send to Steve

## Future Meeting Dates

<b>Meeting Closed</b>	9.00
<b>Next Meeting Date</b>	7.00 pm 13 <sup>th</sup> November Meeniyan Golf Club