



MEETING MINUTES

Meeting date | time 13/11/18 | 7.00 pm | Meeting location Menniyan Golf Club

Attendees

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

Apologies

Denis Stanes / Steve Kane

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. TC Graphic confirmed as logo with "South Gippsland Golf" imposed.
2. Agreed that proforma trophy cards using logo to be made.
3. Strategic plan meeting. Confirmed for 20th of November, Irene will confirm for venue. Woorayl. Irene distributed notes from the plan template Mark Bamford
4. 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.
5. Advise on insurance for committee still parked pending advise from Darren Cole.
6. No further progression in state play 9 competition from our competitors.
7. Golf Development. Some further discussions on Woorayl's proposal for funding support. Upshot is it was agreed the district will contribute 50% of costs of development programme proposed by Woorayl. This specific funding is in anticipation of further development of the district policy around funding golf development.
MOTION District will support Woorayl GC to 50% of costs associated with running their junior development programme as proposed in submission dated 2/11/18. (\$320.00)



Moved Lee Clements / Seconded Irene Carried unanimously.

8. Distribution of new rules books completed.
9. Reminder the Steve to sent appreciation to host clubs of country week teams.

Agenda topics

1. Some discussions on methods to generate more interest in the District Mens Championships. Resolved to take ideas to match committee
2. AGM Set for Woorayl on 5th February Notice needs to go out prior to Christmas.
3. Paperwork to set up development account table by Toni for signing.
4. Set Sunday 10th February mixed district opening. 4 ball. Tentatively Korumburra GC
5. Steve to combine mens and women's calendars into a common event calendar.

General Business

1. Bruce suggested we should have district identification on polo's or ID tags that can be worn at various events by committee members. Reasoning is to make others aware of who represents district. Follow up by Bruce / pending logo issue from Lee.

Future Meeting Dates

Meeting Closed	9.15
Next Meeting Date	7.00 pm 11 th December Leongatha Golf Club TBC