



MEETING MINUTES

Meeting date | time 17/7/18 | 7.00 pm | Meeting location Meeniyah Golf Club

Attendees

Irene Holm (Myn)	Yes / nœ	Bruce Hutton (Lgh)	Yes / nœ
Stephen Rose (Kba)	Yes / nœ	Toni West (lgh)	Yes / nœ
Stephen Kane (Won)	Yes / nœ	Lee Clements (Kba)	Yes / nœ
Denis Stanes (Wyl)	Yes / nœ		

Apologies

Irene Holm

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

Moved Lee **Seconded** Steve K

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

Moved Irene **Seconded** Lee

Items Arising from the last Meeting Minutes

1. Action for Leongatha Pennant incident is for player to write a letter of apology to the president. Steve to provide direction.
2. Wonthaggi issue. Steve to seek some directions from Golf Vic before further actions.
3. Ladies mid- year review.
Lee passed summary minutes of meeting to Irene and Lee.
Main issues are;
 - a. Doing away with senior championships
 - b. Pathway for ongoing regeneration of the match committee.
 - c. Host club runs events and do presentations.
 - d. Match Committee structure well defined.

Agenda topics

1. Treasures business. No Issues currently. Junior golf and game development accounts to be set up. Toni to look at getting a credit card facility on the web site for event bookings.



Auditing of the association funds will occur.

2. Honorariums. Constitution means this needs to be passed at a district meeting. Resolved and agreed it would be a good idea to proceed. Need to decide on an amount that would be realistic.
3. Strategic Plan. A date to be set in spring. Steve to contact Mark Bamford to confirm date. Suggesting Late October at this stage.

General Business

1. Some discussion on setting up a new Mixed Canadian event. Some considerations around setting the venue and dates.
2. Play nine events. Darren Cole to send info, re new event structure that sees winners go onto further events
3. Steve passed country conference meeting info to all committee. Irene to coordinate attendees.
4. Email from Hans Hoffer regarding SG Juniors. Bruce to speak with Hans and to come back to district with more detail. In principle district supports Hans proposal.
5. Gippsland Junior classic was cancelled this year due to lack of entries and has struggled for the last few years. Question is does district want to continue with the event? Defer this to match. (Event date this year clashed with an event at Royal Melbourne)
6. End August for Logo

Future Meeting Dates

Confirmed for Korumburra Golf Club 28th August 7.00 PM.

Meeting Closed	9.13
Next Meeting Date	28 th August Korumburra Golf Club