



3. Recent Ladies District event at Lang Lang. General discussion around the event was had.
4. Organizational structure of district events and administrative support for same.
Some discussion on how to attract more members to help with district subcommittees.

Match Committees now;

Women's Match Committee.

Anne Walker (WON) Chair
Lee Clements (KBA)
Marg Tuckett(WYL)
Barb Twite (KOR) Match Secretary

Men's Match Committee

Chris Clements(KOR) Chair / Match Secretary
Ian Balfour (WYL)
Mark Carruthers (WYL)
Denis Stanes(WYL)

General agreement all match arrangements need development moving forward and more volunteers to take roles.

General Business

1. New District entity is now registered with consumer affairs.
2. Steve to issue district structure to clubs with names on roles.
3. Discussion on upcoming District open day was had. Setting of prizes etc.
4. Women's South Gippsland Bowl 23rd March Welshpool. Bank account no's go on entry forms. Existing Ladies general account to be used as new district accounts still to be set up.
5. All Gippsland Championships some general discussion on arrangements was had.
6. Compilation of district clubs census returns. All information from all clubs has been received.
7. AGM for Golf Victoria coming up in May. Delegates required. Steve to watch emails. Travel costs can be claimed from Golf Vic. Denis has a claim form.
8. Men's Country teams event upcoming. In past Men's district reimbursed costs for 2 teams of 3 to attend. Discussion around new district subsidising costs associated with entering events of this nature. Discussion deferred to next meeting as an agenda item.
9. Men's Country Week Shirts, costs associated with same were born by the old association as was subsidising of executive's attendance. (8 players and 3 officials(. Costs around 4.5k last year. Some discussion on what subsidies the ladies were paid for attending similar events. Steve to start with building a spreadsheet for costs etc re point 8 above, future discussions.
10. Entry to district events free entry player list to be discussed.
11. Denis discussed the need to set code of conduct for district events. Denis to forward Steve old guidelines for circulation and discussion.
12. SGGI Meeting minutes to be distributed to all clubs in future.



Future Meeting Dates

Confirmed for 22nd March at Meeniyan Golf Club 7.00 PM.

Meeting Closed	9.02
Next Meeting Date	22 nd March 2018

Action items	Person responsible	Deadline
Register SGGI for GST	Toni/Denis	ASAP
Toni to Visit bank and get details of required documentation to close / open accounts and set up accounting software on the laptop.	Toni	ASAP
Steve to produce letter of authority to open bank accounts for SGGI and forward to Toni.	Steve	When advised by Toni of requirements
Steve to Update district structure matrix with names of people detailed and issue to all clubs.	Steve Rose	Prior to next meeting
Estimate of projected Annual District costs required to help with upcoming discussions around subsidizing events.	Toni	Prior to next meeting
Denis to take lead on web site build	Denis Stanes	Ongoing