



MEETING MINUTES

Meeting date | time 21/11/17 | 7.00 pm | Meeting location Meeniyah Golf Club

Attendees

Irene Holm (Myn)	Yes / no	Bruce Hutton (Lgh)	Yes / no
Stephen Rose (Kba)	Yes / no	Toni West (lgh)	Yes / no
Chris Clements (Kba)	Yes / no	Lee Clements (Kba)	Yes / no
Denis Stanes (Wyl)	Yes / no	Darren Cole (Regional)	Yes / no

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

Moved

Denis

Seconded

Tony

Apologies

Correspondence In

Email from Golf Australia regarding rules changes and handicapping.

Welshpool forwarded latest contact list.

Correspondence Out

Help flyer to all SG clubs

Agenda topics

Some general discussion was had around items, but the focus of the meeting was about the strategic plan. How to go about strategic planning was presented by Mark Bamford and this consumed most of the meeting time.

It was decided to have our first planning meeting on 23rd January and the district will invite all clubs to be in attendance.

General Discussion Notes Prior to Marks Presentation as follows;

Match

Chris advises there will be a letter of complaint forthcoming about one of the district club members behaviour at the recent district championships held at Korumburra.

Steve commented there should be no actions by the district without first an official letter from Korumburra GC being received.

SGGI Logo

Some discussion around the districts logo was had. Some committee member felt the present logo fails to properly represent South Gippsland. Steve advised until such time an alternate logo is presented for consideration of all the committee, the present logo will prevail.

General Business

Steve to forward handicapping and rules changes email to all clubs.

Mark provided a modified communications plan. Steve to review and forward updated plan to committee members.

Future Meeting Dates

Confirmed Tuesday 23rd of January at Leongatha Golf Club 7.00 PM. Advised Mark Bamford will attend.

Meeting Closed	9.15 pm
Next Meeting Date	Tuesday 23 rd January at Leongatha Golf Club

Action items	Person responsible	Deadline
Register new entity for an ABN	Denis Stanes	Ongoing, ASAP
Men's Match Committee to be set up	Chris Clements	Dec 2017
Forward tournament details to Chris	Denis Stanes	1 Dec 2017
Game Dev Darren to Contact Local Pros	Darren Cole	1 Dec 2017
Denis to take lead on web site build	Dens Stanes	TBA
Steve to send out rule changes to clubs	Steve Rose	ASAP
Steve to finalize matrix for comm plan	Steve Rose	By next meeting
New Logo for SGGI	Not Steve Rose	Ongoing
Send Invitation to all clubs for 23 rd Jan Meeting	Steve Rose	ASAP