



MEETING MINUTES

Meeting date | time 22/3/18 | 7.00 pm | Meeting location Leongatha 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		

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

Moved Lee **Seconded** Irene

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

Moved Denis **Seconded** Chris

Apologies

Nil

Agenda topics

1. Status of Treasurers business, PC, software

Invoicing district clubs Invoices have gone out via mail.

Accounting software purchased.

Toni to take possession of the laptop from Denis once software is loaded, hopefully mid next week.

Some discussion on types of final accounts to set up and should a Junior account be retained. Resolved for Toni to review and bring recommendations back to the committee.

Those term investments maturing now balances to be transferred into new Bendigo General Account



2. Status of web site rebuild

Denis has seen initial versions, still a work in progress. Couple of weeks away. If it is ready, it will be shown at next meeting.

3. ABN has been granted to the association.

General Business

1. Chris reported on All Gippsland championships at Korumburra. East and West Gippsland well supported the event but the poor entries from South Gippsland District was very disappointing. Winner of All District Championship was Stephen Bromby of Korumburra.
2. Chris reported on letter from Chris Shanahan (East Gippsland District) regarding restructure of Country Week around 2 or 3 years ago and is suggesting to Golf Victoria the Country week arrangements be returned to the original arrangements. Moved Chris, seconded Lee we support East Gippsland's position.
3. Chris reported District 4 Ball has championships has been scheduled for 27th May at Meeniyah.
4. Chris reported on Pennant. Wonthaggi division 6 team pulling out late was most inconvenient. Reports back from Pennant held at Wonthaggi was that the club did not provide a starter and coordinator for the day which is unacceptable. Resolved the association will write to Wonthaggi to remind them of their obligations regarding Pennant matches scheduled for their course.
5. Some discussion on Pennant Flags. Resolved that all flags will have winning club's names printed on flags and these will be delivered to club's post Pennant season. Men Blue, Women Green flags.
6. Sue Hoskin suggested a Rules Night to be held but committee feels this should be deferred pending post the upcoming changes to the rules from 1st Jan 2019 should defer
7. Lee suggested district equipment from course ratings can be put up for sale. Equipment is 3 x Bushnell range finders, 2 x Neo GPS, 1 x stimp meter. Resolved Lee to advertise on web site at her discretion.
8. Clothing for country week teams design for logos etc needs to occur before next meeting.
9. Bruce suggested running of a "Top Gun" 18-hole knockout at district level. Bruce will table details of how it would work at a future meeting.
10. Denis has a couple of bags and one set of clubs to be given to a junior. Steve to take clubs of Denis for storage.
11. Chris Clements resigned from chair of match due to personnel reasons and remains available to help the association out. Recommendation is association puts out notice to all clubs that the head of men's match committee position is vacant. Any further action pending results from interest.



Future Meeting Dates

Confirmed for 24th April at Korumburra Golf Club 7.00 PM.

Meeting Closed	8.55
Next Meeting Date	24 th April 2018

Action items

Person responsible Deadline
