



MEETING MINUTES

Meeting date | time 24/4/18 | 7.00 pm | Meeting location Korumburra 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		

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

Moved Lee **Seconded** Tony

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

Moved Irene **Seconded** Lee

Apologies

Nil

Agenda topics

1. Business arising from the previous meeting
 - a. Pennant flags. Waiting on quotes to come back from Phoenix screen printing in Warragul. Men's and Women's to be ordered.
 - b. Clothing for country week. Ladies are covered for this year, but men's team will probably need some new shirts. Men's country week selections to be had by second week of August. Invitation out early July. Ordering of shirts post this team selection.
 - c. Lee has sold the 2 bushnell and 1 neo. Tony has monies received.
2. Status of Treasurers business, PC, software

Steve to drop in and see Marg Johnsons at Leongatha Bendigo. Bank not on Monday or Wednesday to complete registration for online banking.

New PC Toni has, and software loaded. Working fine.

Only Lang-Lang has not paid affiliation fees to the association at this time, all other clubs now financial association members.

Toni will open a Junior account at Bendigo Bank.

Transfers from the old men's / women's association is expected over the next 2 weeks.



3. Status of web site rebuild

Denis provided a demonstration of the web site rebuild to date. Committee members to go to development site to review and make comment. Denis advises site will be ready to go online in around 4 weeks.

4. Association Logo.

Lee suggests we set a competition for creation of a new association Logo. Suggested invites to all SG schools. Cash prize of \$200.00 will be offered for winning design. Lee to contact schools via flyer. Entries by end term 22nd June.

5. Adoption of bylaws by association

Golf Australia information forwarded to us to be adopted by SGGI, these being;

- a. Member protection policy
- b. Disciplinary Procedure

Motion “That SGGI adopt GA policies” Moved Irene Seconded Bruce. - Carried.

Documents to go onto the web site.

6. Association Subcommittees

Lee is looking into game development committee with Darren Cole. Darren has been talking to local golf pro’s. Lee suggests SGGI sets the basic parameters of what would be expected, and the game development committee comes back to the SGGI with a programme for comments and approval in consideration of the parameters set for them.

Lee will contact Darren Cole.

7. Top Gun Shoot out Proposal

Bruce tabled documentation on how a Top Gun Shoot out would work. Steve to forward to committee members for review and comment.

General Business

1. Irene commentated that the Marketing and Publicity committee needs to be created. Some discussion that marketing may follow the game development programme. All other subcommittees appear to be up.
2. Irene suggested we convene a meeting with the club delegates to bring the clubs up to speed with how the new association is fairing up to date. date set for 12th June 7.00 PM (Leongatha) for delegates meeting. General board Meeting to be held 29th May Korumburra.
3. Men’s Pennant finals next Sunday. Neutral courses where possible.
4. Bruce provided information on poor player behaviour during a match at Meeniyen last week. Comment is as there has not been an official complaint lodged around the incident SGGI will not act in this instance. Resolved that SGGI to provide reminder instructions to clubs around player behaviour and discipline.

Future Meeting Dates

Confirmed for Korumburra Golf Club 7.00 PM.

Meeting Closed	9.25
Next Meeting Date	29 th May 2018

