



MEETING MINUTES

Meeting date | time 28/8/18 | 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		

Apologies

Denis Stanes

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

Moved Steve K **Seconded** Toni W

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

Moved Lee **Seconded** Irene

Items Arising from the last Meeting Minutes

1. Logo, Leongatha SC will enter logo, expect end August. Foster GC also will submit a logo soon for consideration. No feed back from other schools invited to enter a logo.

Agenda topics

1. Treasures business. No Issues currently. Women's accounts are **cow** closed and balances moved to general account. Toni still looking at getting a credit card facility on the web site for event bookings.
2. Honorariums. Constitution means this needs to be passed at a district meeting. Resolved and agreed it would be a good idea to proceed. Suggested amounts are;
President \$500.00
Secretary \$1000.00
Treasurer \$500.00
3. Strategic Plan. A date to be set in spring. Steve to contact Mark Bamford to confirm date. Suggesting 16th or 23rd October at this stage.



4. Irene expanded on Country conference at Huntingdale and commented it was very good. Irene has constructed a report on the conference. Commented that Shilo Kurdas from Golf Vic has offered to come to District to speak on Golf Vic issues if we desire. Irene commented on other discussion items of the conference.
5. Bruce commented that we should be making district events attractive to clubs to hold them (commercial competition) and possibly remunerate the host club. Comment from Bruce was as we have acted in the past is probably not the way to go moving forward. Some discussion around how this would be funded, upping the affiliation fees or introducing entry fees to district events. Some general discussion around this was had. Possibly this issue needs to be part of the District Strategic Plan.
6. Steve K reported on status of country week teams and reported on practice day held last Sunday. Another practice session set for 16th September at Leongatha GC.
7. Lee to generate info for distribution to clubs around country week. Invitation to attend and support our district players.
8. Golf Vic has contacted us about an article proposed about South Gippsland Golf. Irene to work with Golf Vic on this project. Steve K and Lee C to assist with getting District Legends men CV's for the GV article.

General Business

1. Reimbursement of costs associated with attending district events by committee members. A motion was moved by Steve Kane as follows "That SGGI reimburse costs incurred by committee members during their SGGI duties Seconded Lee C. CARRIED.
2. Play 9 final for district set for Woorayl GC. 7th October Men and Ladies winners play at Royal Melbourne Sunday 4th November. Winners of that go to Australian open in Sydney. Winners of that can will go the next British open in Ireland. Steve to send out information to clubs.\$10.00 entry Single stableford event men's and Ladies.

Future Meeting Dates

Confirmed for Korumburra Golf Club.

Meeting Closed	9.00
Next Meeting Date	7.00 pm 9 th October Korumburra Golf Club