



MEETING MINUTES

Meeting date | time 29/5/18 | 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

Irene Holm

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 Steve K **Seconded** Bruce

Items Arising from the last Meeting Minutes

1. Pennant Flags. Should be turning up next couple of days.
2. Treasurers business. Men's accounts are now closed and ladies to be closed soon. All account users now on line with Bendigo bank. Denis has given Toni some training on the accounting software. Will contact Denis for another training session.
3. Web site, 90% completed, update demo had at meeting.
4. Development update. Darren was meeting Josh Hall tomorrow to start building a proposal. Lee will meet up with them.
5. Top Gun Format. Steve to circulate format to clubs for discussion at the delegates meeting. Potential date is 25th November for final.

Agenda topics

1. Incident at Leongatha Golf Club men's Pennant Final. Steve R to commence investigations as per request of Leongatha's Captain. Results of this investigation will govern future course of action.



2. Regarding the complaints received by SGGI regarding inappropriate language and contempt directed towards a former secretary and life member of District committee by the Wonthaggi Division 1 Captain during his presentation speech at conclusion of the pennant finals at Foster, the committee has resolved to write to Wonthaggi GC voicing committees concern around the issue and requesting what actions they will take to ensure there in no repeat of this behaviour. Steve to speak with Wonthaggi President about the issue.

General Business

1. Denis suggested we look at the conditions of entry for district events to be loaded onto the website.
2. Honorariums; member to dig around the district constitution papers. Defer actions until next meeting. Advise is for now if any committee members incur cost for district matters a claim simply be made to the treasurer for approval by committee.
3. Golf Box on Golf Vic web site. Lee suggested committee members review the app on the web site and comment. Adoption of Golf Box to be considered.
4. District will not pay for the state final lunched at the Royal Women's Hospital event.
5. Ladies mid-year review coming up on 18th June. Lee to report back to committee on outcomes.
6. All Gippsland ladies' championships for 2019 Steve to forward Barbs paperwork to Lee.
7. Bruce commented we had 2 official entries for the 4 ball championships which was very poor. We need to increase the awareness of these district championship events. The promotion of the events needs to be improved at club level and this is something we need to discuss at the delegates meeting.
8. Agenda to be distributed to clubs for delegates meeting. (Strategic plan, other issues noted tonight, subcommittees, communications, since merger, information flow into clubs we expect 2 delegates preferably male and female)
9. Meeting concluded with Denis demonstrating the new web site.

Future Meeting Dates

Confirmed for Korumburra Golf Club 7.00 PM.

Meeting Closed	9.10
Next Meeting Date	17 th July Korumburra Golf Club