



MEETING MINUTES

Meeting date | time 26/2/19 | 7.00 pm | Meeting location Steve Rose Residence

Attendees

Irene Holm (Myn)	Yes / no	Ashleigh Hutton (Lgh)	Yes / no
Stephen Rose (Kba)	Yes / no	Toni West (lgh)	Yes / no
Stephen Kane (Won)	Yes / no	Trevor Jones (Fos)	Yes / no
Betty Williamson (LL)	Yes / no		

Apologies

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

Moved

Seconded

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

Moved

Seconded

Items Arising from the last Meeting Minutes

1. Woorayl is chasing extra funds for development. Appreciates Districts offer of financial contribution. Issue parked pending further response from Woorayl.
2. District logo design settled. Some minor alterations required. Prize for logo to be awarded to winning student soon.
3. Different approach for promoting men's championships is required. SK suggested earlier advertising in papers.
4. Strategic plan next meeting. It was disappointed 2 clubs did not send delegates.
5. Notifications of the AGM need s to go out with motions to vote on.
 - a. Honorariums as per previous agreement at committee.
 - b. Vacant committee position for 2019. Ordinary member Male????Irene will call Mark Bamford to discuss...Constitution requires a balanced gender bias on committee.
 - c. Affiliation fees to be set.
 - d. Auditing to be done prior to AGM



- e. Men's plate events at member clubs.
- f. Memorandum of understanding for communication to member clubs.
6. New account for golf development has been set up and monies transferred in.
7. Irene to speak with Mark Bamford to confirm his availability for the next Strategic plan meeting.
8. District opening date set for 10th Feb AT Korumburra Golf Club
9. Reminder the Steve to sent appreciation to host clubs of country week teams.
10. Steve to request from club captains and plate events planned for their clubs.

Agenda topics

General Business

1. Irene read Denis Stanes resignation letter from committee.
 - a. Steve so draft a response / appreciation letter regarding his service to south Gippsland golf. Sent to Irene for review draft and send to Denis.
2. Aussie Golf has suggested they would run a day on 5th April. Latest calendar has a women's event shifted to this date. Steve to send calendar update to Rohan suggesting a shifted date is required. District supports this initiative.
3. Draft Budget set out by Toni. Suggested affiliation fees should rise to \$8.00. Some discussion on introducing entry fee to men's events. Toni to formalize draft budget for circulation.

Future Meeting Dates

Meeting Closed	9.15
Next Meeting Date	7.00 pm 26 th Feb 2019 Venue Steve Rose House. 29 Station St Korumburra.