



MINUTES OF ANNUAL GENERAL MEETING

Meeting date | time 5/1/19 | 7.00 pm | Meeting location Woorayl Golf Club Golf Club

Attendees

Irene Holm	Toni West
Stephen Rose	Ashleigh Hutton
Steve Kane	

And Delegates as per
signed attendance list

Apologies

Lee Clements, Ann Walker, Darren Cole

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

Moved Bob Wiggins **Seconded** Trevor

Reports

Reports for the President, Treasurer, secretary, Men's Match were read to the attendees. Reports given as follows.

President The president presented her Annual Report to the meeting.

Treasurer

Tony tabled the financial reports and explained the breakup of expenses.

Tony Move financial report be accepted. Seconded Trudy Prue. Trudy thanked Tony on behalf of all clubs for her good work at treasurer.

Secretary The secretary presented his annual report to the meeting.

Topics

1. Affiliation fees.

Tony expanded on the budget for 2019. \$8.00 Per member affiliation fees to district was recommended.

Some discussion on costs associated with country week and need for ancillary staff be paid for by the association. Some further discussion on affiliation fees. Suggested AGM be rescheduled to November, so clubs are aware of any affiliation fee changes for when the following years club member fees are set at the clubs.



Sue Hoskin Moved that an affiliation fee of \$8.00 be set for 2019.

Seconded Rob Gallager Vote Carried.

2. Honorariums. Some discussion on figures to be set for the committee.
3. Peter Waters moved the Honorariums be set at 1500 for distribution to committee members. (500 each Seconded, Robin Smith. Carried.
4. New members for district board General member. Irene asked if anyone in attendance. Trevor Jones nominated, Trudy Prue Seconded. Another board member is required.
5. Advised meeting of communications policy to be issued soon.

General Business

None from Floor.

Irene spoke about the upcoming strategy roadshow for women's and girls golf upcoming 28th February at Leongatha Golf Club.

Irene also spoke around the new association logo and the competition process to obtain it.

Meeting Closed	8.15
Next Meeting Date	7.00 pm date TBA Venue TBA