



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 (Won)	Yes / no
Betty Williamson (LL)	Yes / no		

Apologies

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

Moved Irene **Seconded** Steve K

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

Moved **Seconded**

Items Arising from the last Meeting Minutes

1. Mixed opening day was successful. Will run the event again next year.
2. District logo design settled. Prize for logo has been awarded.
3. Strategic plan next meeting set for 26th March at Woorayl.
4. New account for golf development has been set up.
5. Steve to request from club captains and plate events planned for their clubs. To be done, will review 2019 Fixtures from clubs.

Agenda topics

General Business

1. TROPY Cards. Lee Clements is getting a quote for district cards.



2. Darren Cole forwarded active clubs grants info. Will forward to clubs. Can Association also have a crack at a grant from this funding source? Ashleigh to look into the issue. Suggested the country week team uniforms costs to be applied for.
3. Letter from Rebecca Thomas regarding why district requires such detailed information from clubs and why it does not align with Golf Australia forms. Resolved to find out if we can be given this data from Golf Australia rather than requesting from the clubs. Steve to respond to Rebecca.
4. Toni summarised the current financial status of the Association.
5. Some discussion on allocation of development fund to clubs. Resolved to complete post Strategic Plan construction.
6. Rules Night for Meeniyan. These are now on line. Darren Cole has offered to host the night. Meeniyan will advise of a date and we will send out to clubs for their information and attendance if they desire.
7. Steve to circulate memorandum of understanding to committee for final comments prior to circulation to clubs.
8. Men's 4 ball at Meeniyan. Poor entries as at tonight's date. Steve K advises that the event shall go on. Steve to send out notice assemble at course at 0930.
9. Toni wants a letterhead in word doc.
10. Steve to look at consumer affairs notice.
11. Course ratings. What is current status of requirements for duration rerating. Resolved to seek advice from Darren Cole on this.
12. Ladies pennant final has been requested to be at Lang-Lang. Lang Lang needs some information. Irene to follow up with Women's Match.

Future Meeting Dates

Meeting Closed	Set for date TB confirmed
Next Meeting Date	8.57 pm

Toby Clifford Foster student