



MEETING MINUTES

Meeting date | time 4/3/20 | 7.00 pm | Meeting location Korumburra GC

Attendees

Irene Holm (Myn)	Yes	Brendan Simon(Lgh)	Yes 0417380984
Stephen Rose (Kba)	Yes 0418 997 649	Jeanette Diss (PI)	Yes 048284100
David Parce (LL)	Yes 0428340814	Trevor Jones (Fos)	Yes 0467532665
Anne Walker (Won)	Yes 0417143804	Darren Cole (GA)	Yes 0419542144
Geoff Cohen (LL)	Yes 0424454851	Toni West (LGA)	Yes 0427624357

Apologies

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

N/A This Meeting

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

N/A This meeting

Items Arising from the last Meeting Minutes

NA This meeting



General Business

1. Irene opened discussions and tabled a summary document of the general activities of the District Committee.
2. Some general discussions on district clubs, syllabuses, and how district issues are generally dealt with.
3. Some discussions on targeting district correspondence to the secretaries of the clubs only rather than the global email to all as presently is the case.
4. Some discussions on golf development funds the district has in reserve and programs run in different areas for different age groups.
5. Irene commented that the district mixed opening day for 2021 needs to be set as it will clash with the South Gippsland Classic next February. Date of 31st January 2021 suggested.
6. Some discussion on the adopted district plan.

Nominations for vacant Board Positions were had and agreed to as follows;

President - Jeanette Diss (Phillip Island)

Vice President - Trevor Jones (Foster)

Secretary - Brendan Simon (Leongatha)

Chair of Match- Geoff Cohen (Lang Lang)

Anne Walker (Wonthaggi) and David Parce (Lang Lang) are general committee members. Toni West (Leongatha) is continuing in the treasurer's role.

Following nominations some further general handover discussions ensued on how the district runs and manages its business.

Irene Holm and Stephen Rose advised they are both available to be contacted for advice if needed as the new committee goes forward.

Future Meeting Date

Meeting Closed	8.05 pm
Next Meeting Date	2/4/20 Venue. Lang Lang TB Confirmed.