



## **MINUTES FOR SOUTH GIPPSLAND INC.**

### **Interim Board meeting held 7<sup>th</sup> December 2022.**

### **PRESENT**

Greg Williams, (Interim President), Sue Hoskin (Interim Minutes Secretary), Mark Carruthers (Treasurer), Rob Gallagher (Website manager), Geoff Cohan (Match Committee chair), Trudi Prue

### **APOLOGIES**

Rob Geyer (Correspondence Secretary)  
Sam Kindlen

### **MINUTES**

The minutes of the previous meeting were emailed to all board members.

Moved Trudi seconded Mark that the minutes be confirmed

### **BUSINESS ARISING FROM THE MINUTES**

**Website** – Rob is happy to upload the pennant results for the website.

And information regarding the clubs for the website

#### **Contact details**

Rob will load all the information from the clubs regarding positions held.

#### **Events**

Championship results. Both current and historical.

List of events and winners needed since 2017 till now.

Geoff will compile a list of events and who were winners and where it was held.

Sue will contact Trish and Barb Twite for old minutes and event winners.

**Junior pennant** Brendan Simon will hopefully continue to administer junior pennant.

Facebook page – who has administration rights. Geoff to follow up with Rob.

## **SPONSORSHIP**

Lots of discussion regarding structure for sponsorship. Perhaps –

Platinum \$5000, Gold \$1000, Silver \$500 Bronze \$100 levels of sponsorship for South Gippsland events.

John Payne has worked with Drummonds for sponsorship. Need to flesh out the details.

Currently have Ad warehouse for country week - \$1000 gold

Haynes Paints – Silver, Platinum \$5000

Bronze sponsors will maybe cover separate events.

Draft document to work out details of each sponsorship category.

Document to be produced by secretary detailing all the sponsorship categories and what is required. So that sponsorship can be sought from Various businesses.

Proposed that sponsorship be sought instead of using association funds to buy trophies for upcoming events.

Agenda item for next meeting

## **Affiliation fees**

Maybe delay a rise in affiliation fees until we have a proven website, junior pathways and program to help clubs with beginners and extending existing players.

Maybe wait for the new board after the Annual General Meeting.

Membership fees would be as at December meeting. Wait until February 2024 resolved.

## Junior Golf

Who will run the junior program -

A detailed plan of the junior program needs to be approved by the board so that it can be approved.

Advise the clubs of the plan for the juniors to be sent out to all the clubs. Clubs to nominate the juniors.

Budget to be approved. Moved Geoff Cohan that \$200/month be approved for the professional. Sessions to be ongoing. Twelve month program \$2400. Friday night Sunday mornings proposed. The professionals Tyler and John Payne to work out when will be suitable for each club. Seconded by Rob Gallagher.

Program limited to 17 year olds

Resolved

Diagram of the junior plan to be included with the letter to clubs.

## List of trophies and equipment –

We need to complete a list of trophies where they are and where events have been held so that we can once again have events rotated evenly.

## Ongoing board Structure

Strive to have representation from each club. Board needs to have

President

Secretary

Treasurer

Match Committee - Man and Woman

Two committee members.

Greg moved that we leave the structure as it is but add someone from the ladies match committee. Seconded Sue Hoskin. Resolved

Mens association events are to be listed as per information that Geoff has already. For future events.

## Correspondence

Letter from Sue Wylie regarding the fixture. Geoff to respond to the letter.

Inter club events Woorayl,(Forrester Plate), Foster (Foster Plate), Meeniyan (Col Stewart plate), Welshpool .

Letter from Sue Hoskin seeking support for her Get Into Golf program.

Moved Greg seconded Trudi that \$500 be approved for this program and that all programs that clubs run receive similar support from the association. Clubs must apply for this detailing the costs involved and report on the outcome of the program.

## **REPORTS**

### **Presidents Report**

Greg reported that no board decisions would be made via emails.

Golf Australia Conference 9<sup>th</sup> and 10<sup>th</sup> February 2023.

### **Treasurers' report**

The treasurer's report was emailed to all board members.

Balance \$60,000

Moved Mark Carruthers seconded Greg Williams that the Treasurers' report be accepted.

### **Match report**

Geoff Cohan reported that the Joyce Berry 4BB event had been run at Wonthaggi Golf club.

Andrea Thorson and Dot Christie from Meeniyan were the winners of the scratch event.

All Gippsland event was held at Trafalgar, Rebecca Thomas won singles Rebecca and Andrea were runner up in the foursomes.

Bereavement notices were posted on Handleys Website following the passing of Dennis Staines former secretary of the association.

Insurance for South Gippsland Golf events covered by Golf Australia Affiliation.

**Annual General Meeting** to be held February Sunday 19<sup>th</sup> at Woorayl

Letter with information from the clubs to be returned by 24<sup>th</sup> January 2023 if possible.

Meeting closed 8.50.

**Next Board meeting - 31<sup>st</sup> January –at Woorayl 6.30 pm**





## **BUSINESS ARISING FROM THE PREVIOUS MINUTES**

Budget – Maybe refer to Treasurer as part of his report

Affiliation fees



Junior Golf Structure and plan - formalize financial commitment.

– List of SGG trophies and equipment,

Contact list of club presidents, secretaries and captains.

List of district interclub plates and when scheduled. – Mark Carruthers has compiled a letter to clubs.

Ongoing board structure – need for another 2 women for board balance.

Media Presence – Website update from Rob Gallagher

Meeting Procedure

Email decisioning

Golf Australia conference

## **REPORTS**

Presidents Report

Treasurers Report

Match Committee Report

## **GENERAL BUSINESS**

NEXT MEETING

MEETING CLOSED