



## **SOUTH GIPPSLAND GOLF INC.**

### **INTERIM BOARD MEETING**

**HELD SUNDAY 10TH JULY 2022.**

**MEETING OPENED: 2PM      MEETING CLOSED: 3.30PM**

#### **PRESENT:**

Greg Williams (Phillip Island), Geoff Cohen (Match Chair), Rob Gallagher (Korumburra), Wendy Parker, Bronwyn Debenham (Leongatha), Rob Geyer (Wonthaggi), Mark Bamford (Golf Australia), Trudi Prue (Foster), Peter Rayson (Lang Lang), Sue Hoskin (Meeniyan),

**APOLOGIES:** Trish Owen (Leongatha) Match

**CONFIRMATION OF MINUTES:** 26/06/2022 Meeting at Woorayl Golf Club 2.30pm  
Consensus                      Moved:                      Seconded:

#### **BUSINESS ARISING FROM PREVIOUS MINUTES:**

- 1) To install an Interim SGGInc. Board from District Club Members.
- 2) Discuss Match Sub-committee duties.

#### **CORRESPONDENCE IN:**

#### **CORRESPONDENCE OUT:**

Greg Williams (President), Sue Hoskin/Trudi Prue (Minute Secretary), Rob Geyer (Distribution Secretary), Mark Carruthers (Treasurer), Peter Rayson, Geoff Cohen (Match)

#### **REPORTS:**

##### **PRESIDENTS REPORT:**

##### **TREASURERS REPORT:**

\$7-8000 budgeted for Country week (report from Match committee below detailing)

District Club Affiliation fee for SGGInc to be \$2-5 needs reviewing?

To be clarified with previous budget set.2021/22:

\$2000 for IT and communication.

\$4000 budgeted for District golf Grants

\$2000 - Inter club development - IT, Training, Personal development.

##### **SECRETARY REPORT:**

**MATCH COMMITTEE REPORT:** Ladies Pennant and South Gippsland Events,

Men's Golf - Pennant South Gippsland Events

Country Week combined events uniforms, accommodation expenses Country Week

Recommended by Golf Australia. All players will wear the same uniform - a light blue shirt with pink logo, black pants, shorts, skirt, and possibly sleeveless zip jacket (depending on cost).

\*\*Have ordered 40 shirts - supplier Island Green, sponsor Ag Warehouse \$1000.

\*\*Staying at Peppermill Motel Shepparton. 20 people 16 players and 4 managers.

Caddies will have to pay for themselves.

Ladies match needs to report to Geoff Cohen - how events are run, successes and failures.

Junior Events

Junior Grants - per club allocated for junior programs to be clarified by a criteria process?

**COMMUNICATIONS/MARKETING REPORT:**

Update website

\$2000 for IT and communication to be clarified

**GENERAL BUSINESS:**

Where we are up to as a board

Minutes of the last meeting (before the resignations) will be circulated to those who have nominated to be part of an interim board.

**MOTION:** That signatures be transferred to newly appointed President and Treasurer for financial transactions.

**Moved** Geoff Cohen

**Seconded** Trudi Prue

**Agenda Items for next meeting:**

Amendment to Caddies for Country Week paying for themselves.

Prize money for events \$345? - Treasurer to check on this figure

Affiliation fees to be amended

That Sub- Committees comprise of 3 Men and 3 Ladies maximum

Meeting closed

3.30 pm

**DATES:** Next General Meeting 14<sup>th</sup> August 1.30pm Woorayl Golf Club.

Match Committee