



SOUTH GIPPSLAND GOLF INC.

MINUTES OF INTERIM BOARD MEETING SOUTH GIPPSLAND GOLF INC.

MEETING HELD TUESDAY 25TH OCTOBER 2022 AT 6.30PM

PRESENT

Greg William (President), Sue Hoskin (Minute secretary), Trudi Prue, Geoff Cohan, Rob Gallagher, Mark Carruthers (Treasurer), Rob Geyer (Correspondence secretary), Ann Walker, (Country teams manager) Peter Rayson

APOLOGIES

Rob Gallagher

MINUTES

The minutes of the previous meeting on 14th August 2022 were distributed to all members of the board. Moved Trudi Prue seconded Greg Williams that the minutes be recorded as a true and correct.

BUSINESS ARISING FROM MINUTES

MEDIA PRESENCE

Rob Gallagher was an apology so nothing was presented to the meeting regarding the website.

Website – The website is still an ongoing project. Still some information to be updated. Brendan Simon can give access to Facebook to Rob Gallagher. Greg Williams to contact Rob Gallagher asking him to be our media person for Facebook, Website Newspaper. Greg Williams will help with the updating of the media, in the interim. Geoff Cohan has access to website via a link.

Tiered funding from Sponsors. Rob Gallagher to bring examples for this meeting.

CORRESPONDENCE

Inwards

SGG Championships entry form

Drummond golf re sponsorship of SGG championships

Victorian Junior Country regions team in Bendigo

Quote for shirts, and caps.

Example Ladies fixture and contacts

All Gippsland championships query for dates.

Information re All Gippsland golf Championships – Anne Walker

Information regarding Junior Golf Academy – Peter Rayson
Country conference details – Mark Bamford
Draft finish of website – Rob Gallagher
Website ready – Rob Gallagher
Results and photos SGG Women's foursomes – Trish Owen
Rnd 1 junior pennant results
Junior Pennant draw – Brendan Simon
Resignation letter – Wendy Parker

Outwards

SGG entry forms all clubs
Details Junior academy all clubs
Board minutes – all clubs
SGG fourball entry forms – all clubs
SGG Championships results – all clubs
Men's and women's country week photo – newspapers
Reply to Tony Gedys

REPORTS.

Presidents Report

The Golf Australia Conference to be held 21-23 October was postponed due to the flood issues throughout Victoria. No date has been set for resumed event.

We have had a resignation from the Board from our Leongatha GC representative – Wendy Parker due to personal reasons. I would like to thank Wendy for stepping up when we needed numbers and her participation to date. I am open to the process we undertake to replace Wendy. I am happy to approach the Captains' of Leongatha to seek a representative but am also happy to take the Board's guidance on the best approach.

I

I am pleased to see the Junior Pennant kicking off. I was present at the first match at Phillip Island. It's great to see our young golfers getting some good competitive opportunities in a team environment. I will email Brendan Simon to thank him for his efforts in organizing the team.

I think we are getting a website report but it's very pleasing to see this get going so well. Thanks to Rob Gallagher and anyone else involved.

Many thanks to those who contributed to Country Week. What a shame the weather intervened as it did. Peter Rayson and Anne Walker did plenty of work and I'm sure were helped by others.

Finally – I'm really encouraged by the upcoming joint meeting of Women's and Men's Match Committees. This is a great step to co-ordinate a fixture for the association for both Ladies and Men's events. The ladies have been doing it well, I'm sure this combined communication will result in a better calendar for all. The next step will be to streamline the distribution of event information and the entry process. I am sure the Website will help with that.

ACTION

Greg will contact Brendan to see if he is interested in being junior coordinator ongoing.

**Greg will contact Gordon Morrison re coming on the board – M. 0409 400294
gmo73221@bigpond.net.au**

Treasurers Report

**South Gippsland Golf Incorporated
As at 30 September 2022**

Assets

Bank

Debit Card Account 183.24

Operating Account 23,486.24

Training and Development Fund 37,833.28

Total Bank 61,502.76

Current Assets

Accounts Receivable 919.60

Total Current Assets 919.60

Total Assets 62,422.36

Liabilities

Current Liabilities

Accounts Payable 3,293.13

GST (317.69)

Total Current Liabilities 2,975.44

Total Liabilities 2,975.44

Net Assets 59,446.92

Equity

Current Year Earnings (2,861.18)

Retained Earnings 62,308.10

Total Equity 59,446.92

All affiliations have been paid.

Account balance \$62,422

Grants budgeted last committee yet to be distributed.

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

BUDGET

The treasurer and president presented a rough budget for the association

Golf Development budget for district. \$12.500 for beginners, juniors, high handicappers.

Available for all clubs. Say \$500 for each program. Suggest that we package a program for each club to put into action.

Affiliation fee maybe \$5. Moved Mark Carruthers seconded Trudi Prue that we raise the fees for next year. Passed. Payment date end of December.

Country Week Report

Unfortunately washed out.

Teams were very supportive of each other and mixed well. Great camaraderie. Squad for next year looks promising.

Next year playing in Latrobe Valley 27th September.

Planning for next year – Accommodation has been sourced at Peppermill. Caddies are a requirement to be more professional the board will accommodate them next year.

Things went well shirt and hats looked good. Golf vest suggested be added to the uniform. Possibly sell tickets at country week. Haynes paint possible sponsor. Most players have their shirts already. Sponsorship possible -. Shire grants.

Anne Walker reported that the women of the association hold an annual “Opening Day” sponsored by Handley’s funeral to raise fund for Country Teams.

Match report

South Gippsland Championships at Leongatha 44 players. Winner Steven Bradby - 72, B grade winner Peter Draper 82 (playoff Ryan McKnight), C grade John Belli 32 points, Junior Billie Wrigley 23 pts...

Perpetual Shield is now over full.

Greg recommends that we refurbish and enlarge the old shield - to be sent to Mick Hemming (cabinet maker) for renewing and Parry’s for shields. – Carried unanimously

SGG 4BB– held at Woorayl winners Trent Walton and Damien Symmons

SGG Mixed 4BB winners Ross and Sheryl Winkler

Junior Pennant –SGG has a Team in Golf Australia pennant series.

Plan for Pennant will be finalized after combined match committees meeting dates suggested February 26th men, ladies 27th.

All Gippsland Championship to be played at Phillip Island 2023

Moved Geoff seconded Greg Williams that his report be accepted.

PROMOTION OF JUNIOR GOLF

SGG Junior pathway report Peter Rayson

Golf Australia Junior pathway

My Golf at club level

South Gippsland Golf Academy

Players 14-18 say handicap 25 funded by the SGG members would receive coaching to value of \$150/month

. \$150/month. Ages 14-18. Venue

Eligible for Junior Tournaments – May be Stuart Appleby events Gippsland sports academy

Golf Australia – talent scout for elite program coaching

Peter will follow up with his plan documented.

GENERAL BUSINESS

THERE WAS NO GENERAL BUSINESS.

Next meeting – December Wednesday 7th December 6.30 pm at Woorayl Golf club.

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Meeting closed 8.18 pm

ITEMS FOR NEXT MONTH'S AGENDA

MATCH COMMITTEE WILL PROVIDE THE BOARD WITH A LIST OF SGG TROPHIES AND EQUIPMENT AND WHERE THEY ARE LOCATED,
CONTACT LIST OF ALL CLUBS PRESIDENTS, SECRETARIES AND CAPTAINS NAMES, EMAILS PHONE NUMBERS.

LIST OF DISTRICT INTERCLUB PLATES AND BOWLS AND WHEN THEY ARE HELD

Ongoing board structure – need another woman for board balance

Presentation of completed website

Structure of Junior golf at SGG

New members for the board