

South Gippsland Golf Association Inc

Minutes of Annual general meeting held at Woorayl Golf Club on 13th February 2022

Present: 14 members representing clubs from district as per signed attendance list

Jeannete Diss, Geoffrey Cohen, Rick Comerford, Greg Williams, Helen Cogan, Jo Graeme, Phil Ellard, Gerry Rotteveel, Trish Owen, Trudi James, Barb Twite, Melina Willder, Sue Wylie, Frank Gill.)

Apologies: Brendan Simon, Trevour Jones, Debra Orr. Peter Hart

Meeting commenced at 2.05 pm

1 Approval of previous AGM Minutes. Held on 1/12/2020 at Woorayl GC.

Circulated and read by all.

Discussion arising: minutes stated that Affiliation fees would be sent to clubs following the AGM in December. President Jennette explained to meeting due to Covid impact on district clubs, the board had reviewed fee structure and made a decision not to charge affiliation fees for 2021. This will be reviewed again 2022 by incoming board.

Minutes moved : Jeanette Diss seconded Phil Ellard

Correspondence in: none received

Reports - president

President Jeannette Diss presented her report, stating that 2021 had been a difficult year for all clubs in the district, and whilst we had lost a number of members from the board, the new incoming board would provide direction and better communication with clubs in district and clubs are asked to also provide the board with input into how they want to conduct golf in South Gippsland district.

Discussion followed.

Minutes moved Rick Comerford seconded Sue Wylie

Match report - Geoff Cohen

Report attached. In summary pennant was able to play a full season in 2021, having not played previous year due to Covid restrictions.

Pennant was played in 5 divisions in 2021

Winners were

Division 1 Lang Lang

Division 3 Lang Lang

Division 4 Phillip Island

Division 5 Welshpool

Division 6 Korumburra.

In November 2021 the match committee met to review structure of pennant for 2022.

- It was agreed at that meeting that in 2022 3 divisions would be played

Division 1 Scratch

Division 2 Handicap

Division 3 Handicap

Trial games would also occur to rationalize the use of course by having several different divisions play on same course on same day.

This method used by other districts will be reviewed at end of pennant season in May

The other decision was to bring mens and womens pennant to earlier in year commencing Women Feb 20th and men 27th February.

Womens pennant

Sue Wylie provided an update on womens pennant report attached.

Winners in women's pennant in 2021 were:

Section 1 Meeniyah

Section 2 Meeniyah

Section 3 Leongatha

Congratulations to winners and all teams who participated.

Country week event

Country week was scheduled to take place from 27th to 29th September 2021.

Golf Australia made decision not cancel this event in 2021 due to Covid restrictions.

Preparations are underway for 2022 event, details of which will be announced in March 22

Discussion followed:

Minutes moved by Garry Rottaveel Seconded Trudi Payne.

Financial report

The district treasurer Toni Ward resigned just prior to AGM and was not present to present the report. Geoff Cohen agreed to fill the role temporarily until the AGM was held and a new treasurer appointed.

Financial report attached.

In summary the district is in a good financial position with funds available of \$61457.64

Very little income received \$5,548.47 in 2021 due to covid restrictions limiting the number of competition opportunities. Also this reflects the no affiliations fees to clubs.

Expense were also low at \$8,716, resulting in a loss of (\$3,168.08) for year ending 30th Sept 2021.

The new Treasurer and committee will be undertaking a review of income and expenses for 2022 and ongoing to maintain value for clubs.

Of note in our finances is provision has been made for training and development fund \$39,470.26

This money is there to help clubs with conducting junior or get into golf programs in district.

Clubs need to apply to board for consideration of this funding.

Discussion followed the tabling of report, mostly around country week expenses, in past this has been a large expenditure for the district and the new committee and treasurer will be reviewing how we fund this event in future.

Report moved by Rick Comerford seconded Phil Ellard

Agenda item 3 - Election of Office Bearers for 2022

President

Jeannette Diss was elected president of SG for a 2-year term at AGM in 2021 she accepted the position again in 2022.

Treasurer

Toni Ward resigned from the committee in August 2021. Geoff Cohen temporarily took over this role on committee until the AGM could be held.

This has created vacancy for this role.

A nomination for Treasurer was received from Richard Comeford.

Nomination accepted and Richard Comeford was elected to the position for a period of 2 years.

Secretary

This position was previously held by Brendan Simon, who advised he will not be continuing on in this role.

Nominations were called for and a nomination was received by Peter Hart

Peter Hart was duly elected to this position for 2 year term

Match committee Chair

Currently held by Geoff Cohen, he has 1 more year on committee and indicated he will remain in this role for that period.

Committee positions

Nominations were called for committee positions minimum of 2 required.

Nominations were received from Sue Wylie – carried – Sue is elected to SG board for 2 years

Nomination received from Greg Williams- carried. Greg Williams elected to board for a 2 year period.

General business: No general business items were received

Meeting closed at 2.55 pm.