

VICTORIAN GOLF LEAGUE Inc.

Minutes of Council Meeting Held at the Ringwood Golf Club clubrooms on Monday 23rd February 2015

Meeting opened by the Chairman, President Mr. Alex Johnson at 7:00PM.

PRESENT: A. Johnson, J. Scott, G. Weaver, P. Kingshott (Board Members), T. Edward, P. Frost, G. Lewin (Golf Committee's), P. Goad (Executive Manager).

DELEGATES: As per Register.

VISITORS: As per Register

APOLOGIES: As per Register, S. McInerney (Board), T. Carnell (Board), P. Ross (Board)

ABSENT: As per Register

MINUTES PREVIOUS COUNCIL MEETING:

Moved: Forest Hills Secoded: Riverside/Ess

That the minutes of the previous Council Meeting held on the 24th November 2014 be accepted as a true and correct record.

Motion Carried

BUSINESS ARISING:

Nil.

REPORT TO COUNCIL

Reports from President, Women's Captain, Men's Captain, Junior Development Team, Seniors Development Team and Executive Manager were presented.

*Moved: Mentone
presented be accepted.*

Secoded: Centenary Park

*That the reports as
Motion Carried*

BUSINESS ARISING:

Queried the accuracy of the slope ratings listed on the Golf Australia website. Meeting was informed that they are not updated often much to frustration of many including Golf Victoria. Ratings that are listed with golf link are up to date as Golf Victoria is responsible for these. The League will request that these be updated more often.

FINANCIAL REPORT:

The Financial report was presented by the Alex Johnson in the Treasurer's absence. The figures supplied in the report were for the year ending 30th December which did not have any depreciation amount as yet and no audited..

Reported that the League was in a very good financial condition.

Delegates were asked to take back report to their club committees and if any queries or questions were required to contact the Treasurer or the Executive Manager.

A League Golf Enterprises balance sheet and profit and loss was supplied for the period up to the end of October.

Moved: Forest Hills Seconded: Ringwood that the report as presented be accepted.

Motion Carried

GENERAL BUSINESS:

1. Camberwell gave a report on the SEN advertising campaign that they part shared with the course management. As they had other member promotions going on it was hard to quantify how many new members were due to the advertising. However, they have about 60 new male members and 5 new female members since starting.
2. Dorset asked about a request previously asked about whether a seniors camp or similar could be held for senior members, something similar to the junior camp. He was advised that the proposal was sent to clubs and had only invoked two replies that were both in the negative. He also congratulated Golf Victoria on the running of the Victorian Open and the combined male and female events running concurrently. He was also glad to hear positive news about the Golf in Victoria magazine.
3. Mentone enquired as to whether it was still possible to have magazine subscription reduced by 50% if more than half of membership were to register for electronic receipt of magazine. Meeting was advised that there was still time (limited) and to ring office if requiring to know where there club was in relation to number of members already registered.
4. Olinda raised issue of golf link site being very slow at times. He was advised that the system had been sold to micro power and Golf Australia had little control on the amount of advertising that was being displayed which made navigating to getting someone's handicap a battle

The Chairman thanked the Ringwood Golf Club for the use of their clubrooms for the meeting.

As there was no further General Business, the Chairman thanked Delegate's for their attendance and declared the meeting closed at 7.52 PM.

Next Meeting - Monday 25th May 2015 at 7.00pm.