

VICTORIAN GOLF LEAGUE Inc.

Minutes of Council Meeting Held at the Ringwood Golf Club clubrooms on Monday 29th February 2016

Meeting opened by the Chairman, President Mr. Alex Johnson at 7:05PM.

PRESENT: A. Johnson, S. McInerney, J. Scott, G. Weaver (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, A. Madden (Board), P. Ross (Board)

ABSENT: As per Register

MINUTES PREVIOUS COUNCIL MEETING:

*Moved: Centenary Park Seconded: Creekside
That the minutes of the previous Council Meeting held on the 25th October 2015 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: Glen Waverley Seconded: Tirhatuan That the reports as
presented be accepted. **Motion Carried***

BUSINESS ARISING:

1. Morack LGC asked for clarification on emergency players handicap limit.
2. East Bentleigh YWCA asked for confirmation that the limit was 5 plus or minus from published Team Average.
3. Olinda enquired if pennant managers could be copied in emails sent to club's Secretary's for any late change to rules/procedures etc. - V.G.L. Board to consider.

FINANCIAL REPORT:

The Financial report was presented by the Phil Goad 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 not 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.

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

Motion Carried

A League Golf Enterprises balance sheet and profit and loss was supplied for the period up to the end of January 2016.

Moved: Centenary Park Seconded: Glen Waverley that the report as presented be accepted.

Motion Carried

GENERAL BUSINESS:

1. Brighton - Sue Bamberry reported that a petition had been presented to Council for a sustainable water supply - this was to put it back on the agenda.
2. Centenary Park - Alex Johnson thanked club for the invite to presentation night for Peter Kingshott
3. Dorset Ladies - Reported an incorrect phone number for pro shop was listed in booklet.
4. East Malvern - Enquired about Elsternwick Park situation
5. Elsternwick Park - reported that the driving range option was defeated, but there is discussion about whether the area becomes a park land or to leave golf course alone.
6. Elsternwick Park Women - emphasises that the course is not yet secure.
7. Glen Waverley advised that the course/pro-shop/maintenance will be up for tender. Call for tenders will be in age in March.
8. Lakeside advised that the course will only be closed for 3 weeks this year for the Australian Grand Prix. Concerns to what sort of condition it will be in.
9. Oakleigh Ladies advised that there course is owned by same council as Glen Waverley and will also be out for tender.

10. Olinda - enquired about entering of players in Results Vault system via smart phones and also asked for clarification of course ratings / re-ratings.
11. Wellington Links. GSM took over management of the Kingston Links golf course and the club would be up and running in 2016 but up in the air beyond that.
12. Tirhatuan thanked the V.G.L. for their assistance during their recent trouble.

The Chairman acknowledged the sponsorship of the League by the Golf Clearance Outlet group.

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 8.04 PM.

Next Meeting - Monday 23rd May 2016 at 7.00pm.