

VICTORIAN GOLF LEAGUE Inc.

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE RINGWOOD GOLF CLUB ON MONDAY 23rd May 2016

Meeting opened by the Chairman Mr. Alex Johnson at 7:04 PM.

PRESENT: A. Johnson, S. McInerney P. Ross, G. Weaver, (Board Members) T. Edward, D. King, M. Brown, C. Rissinich, P. Frost, G. Lewin (Golf Committees), P. Goad (Executive Manager).
Clubs as per Register.

APOLOGIES: P. Kingshott, A. Madden, (Board), Camberwell, Growling Frog Ladies, Kings Park, Mt. Martha, Normanby Park, Northcote, Mentone, Royal Park Ladies

ABSENT: Burnley, Burnley Womens, Dorset Golf Lady Members, East Bentleigh YWCA, Elsternwick Park Women's, Emerald, Malverndale Ladies, Mandalay, Moorabbin, Nepean, Parkview, Royal Park, Sandringham, Stud Valley, Timbertop, Waterford Valley, Yarra Bend Ladies

VISITORS: As per Register

The Chairman welcomed the councillors and visitors to the 81st Annual General Meeting.

MINUTES PREVIOUS ANNUAL GENERAL MEETING:

Moved: Forest Hills ***Seconded: Lakeside***
That the minutes of the Annual General Meeting held on the 25th May 2015 be accepted as a true and correct record. ***Motion Carried***

BUSINESS ARISING:

Nil.

ADOPTION OF THE ANNUAL REPORT

Presidents Report
Juniors Report
Seniors Report
League Golf Enterprises Pty Ltd
Golf Committee's Report

Moved: Lakeside Ladiesw ***Seconded: Yarrambat Park***
That the Annual Report as presented be adopted. ***Motion Carried***

BUSINESS ARISING FROM ANNUAL REPORT.

➤ Nil

FINANCIAL REPORT:

The Financial Report was presented by the Treasurer Peter Ross.

Moved P. Ross **Seconded** Forest Hills
That the Financial Report as presented by the Treasurer be adopted.
Motion Carried

BUSINESS ARISING FROM THE FINANCIAL REPORT

➤ Nil

ELECTION OF OFFICE BEARERS

The Chairman declared all positions on committee vacant.
Nominations received were;

BOARD

President

- Alex Johnson

Vice President

- Sheryn McInerney
- Beverly Jenkins

Treasurer

- Peter Ross

Ordinary Members . 4 positions

- Joan Scott
- George Weaver
- Peter Kingshott
- Angela Madden

WOMEN'S GOLF COMMITTEE . 4 positions

- Jan Hipgrave
- Laraine Lierse
- Dianne King
- Marion Brown

MEN'S GOLF COMMITTEE . 4 positions

- Tim Edward
- Peter Frost
- Gregory Lewin
- Craig Rissinich

There were 2 nominations for the Vice President position.
S. McInerney was elected to the position.

The remaining position had no surplus nominations and were elected to their nominated position.

It was noted that only 33 out of 60 clubs returned ballot papers - representing 39 out of a possible 73 votes.

APPOINTMENT OF AUDITOR

Moved P. Ross **Seconded** Sandringham GC Associates
That Kingston Accounting and Taxation Services be appointed Auditors for
2016. **Motion Carried**

LEAGUE GOLF ENTERPRISES Pty Ltd

Election of Director by Council

Moved: Glen Waverley **Seconded:** Centenary Park
That Mr. Peter Kowalski of the Centenary Park Golf Club is elected Company
Director for the year 2016. **Motion Carried**

GENERAL BUSINESS:

There was no general business of which prior notice was given.

As there was no further Business, the President declared the **81st Annual General Meeting Closed at 7.51 PM.**

The Chairman then invited Delegates to raise any issues without notice:-

1. **Brighton** asked for whether any feedback had been received by the Men's Golf Committee in regards to the men's pennant no longer having an "emergency" player. He relayed positive comment from his club.
2. **Centenary Park** asked clubs who has L.M.S. managing their golf course for feedback after the meeting.
3. **East Malvern** queried previous meeting minutes about feedback to his clubs question. He was told that question was put to clubs in pennant survey and results were sent to all clubs Secretaries.
4. **Elsternwick Park** asked about length of lease of 1st T Motel land. He was advised it was 25 x 25 year lease.
5. **Lakeside** relayed his club's support of decision to re-locate Senior's Pennant final to the Kingston Links golf course. Also stated the on

course restaurant was undergoing a renovation and would be in better position in hosting clubs in pennant next year.

6. **Riverview** asked for clarification on request for course to host Senior's events. It was stated that the Senior's 4BBB championship was held at Eastern Sward Golf Club which is only a nine hole course thus restricting the number of participants. Meeting was advised that locations were always being sought for any V.G.L. events as there were limited courses being offered. Delegates were asked to go back to their courses to establish their availability and ability to hold an event
7. Bundoora Park asked for clarification on why a caddy was unable to use cart in recent final at Werribee, especially when players could. This matter to be referred back to the Women's Golf Committee.

The President thanked all delegates for attending and invited them to remain for refreshments.