

VICTORIAN GOLF LEAGUE Inc.

Minutes of Council Meeting Held at the Ringwood Golf Club clubrooms on Monday 7th November 2016

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

PRESENT: A. Johnson, S. McInerney, G. Weaver, D. King, A. Madden, P. Kingshott (Board Members), T. Edward, G. Lewin (Golf Committee's), P. Goad (Executive Manager).

DELEGATES: As per Register.

VISITORS: As per Register

APOLOGIES: As per Register, J. Scott, P. Ross, (Board Members), C. Rissinich, P. Frost (Golf Committee's)

ABSENT: As per Register

MINUTES PREVIOUS COUNCIL MEETING:

*Moved: Centenary Park Seconded: Ringwood
That the minutes of the previous Council Meeting held on the 29th February 2016 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: Sandringham GC Associates Seconded: Dorset That the reports as
presented be accepted. **Motion Carried***

BUSINESS ARISING:

1. Nil

FINANCIAL REPORT:

The Financial report was presented by the Executive Manager in the Treasurer's absence. The figures supplied in the report were for the current year up to 17th October which had no extraordinary items and was essentially on budget.

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: Yarrambat Park Seconded: Centenary Park that the report as presented be accepted.

Motion Carried

BUSINESS ARISING:

Tirhatuan queried the cost expense variation between the yearly comparison of the men's P.C.S.D. event – he was advised that the event was held at a different time last year and expenses had yet to be incurred.

The 2017 budget was presented to the meeting for perusal.

Moved: Yarrambat Park Seconded: Centenary Park that the 2017 Budget be adopted.

Motion Carried.

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

GENERAL BUSINESS:

1. Brighton updated meeting on the success of petition presented to Council on a sustainable water supply project. Work will begin after Easter and course will be affected during construction stage which will affect pennant season.
2. Camberwell reported the 10th hole green had been redesigned and is now a more level green.
3. Elsternwick Park asked for an update on the possible sale of 1st T Motel at Mirboo North. He was advised that a sworn valuation was to be obtained in readiness for a February meeting with the Mirboo North Golf Club who have first option of any sale.
4. Lakeside reported that they had obtained a State Government grant for a defibrillator for use at their golf course. Submission was based on being in a public area. In addition building renovations are under way with the Lago restaurant to be re-branded as Green Fields including a bar area which the clubs will use.
5. Riverview advised that their course is available to hold a Senior's event – Men's Golf Committee have noted.

6. Tirhatuan queried the concern held at the A.G.M. about whether there was a quorum and whether this meeting had to confirm any decisions made. He was advised that there was a quorum at the A.G.M., the number thought needed for a quorum was in fact the pre-merger constitution (50%) not the current constitution figure i.e. 1/3rd of member clubs need to be present. We had 34 out of the 59 member clubs present (57%) – which still highlights an unacceptable attendance.
7. Wellington Links advised that the Kingston Links golf course is guaranteed to be open until end of 2017 with a possibility that it may be open still in 2018. The club is highly unlikely to continue beyond 2017.
8. Yarrambat Park thanked Peter Kingshott for his attendance for clarification of some rules.

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 7.40 PM.

Next Meeting - Monday 1st May 2017 at 7.00pm.