

VICTORIAN GOLF LEAGUE Inc.

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE RINGWOOD GOLF CLUB ON MONDAY 1st May 2017

Meeting opened by the Chairman Mr. Alex Johnson at 7:03 PM.

PRESENT: A. Johnson, S. McInerney, P. Ross, P. Kingshott, D. King, G. Weaver (Board Members) T. Edward, M. Brown, C. Rissinich, L. Lierse, P. Frost, G. Lewin (Golf Committee's), P. Goad (Executive Manager).

Clubs:

Australasian, Brighton (Women), Bundoora Park, Burnley Womens, Camberwell (Women), Centenary Park (Men), Craigieburn Willmott, Creekside, Dorset (Women), Dorset Golf Lade Members, East Malvern, Eastern Sward, Elsternwick Park Women's, Forest Hills, Glen Waverley, Growling Frog, Growling Frog Ladies, Ivanhoe Ladies, Lakeside, Lakeside Ladies, Malvern Park, Malverndale, Mentone, Moorabbin Ladies, Morack Ladies, Mt Martha, Nepean, Nepean Womens, Normanby Park, Oakleigh Ladies, Olinda, Ringwood, Riverside/Ess, Riverview, Riverview Ladies, Royal Park, Royal Park Ladies, Sandringham GCA, Stud Valley, Tirhatuan, Waterford Valley, Wattle Park, Wattle Park Ladies, Wellington Links, Westgate, Yarrambat Park Ladies, Yarraview

APOLOGIES: Brighton (Men), Burnley, Centenary Park (Women), Dorset (Men), East Bentleigh YWCA, Kings Park, Northcote.

ABSENT: Altona Lakes, Camberwell (Men), Elsternwick Park, Mandalay, Parkview, Sandringham, Timbertop, Yarra Bend Ladies.

VISITORS: As per Register

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

A minutes silence was held in memory of Joan Scott (Board Member) who passed away in January 2017.

MINUTES PREVIOUS ANNUAL GENERAL MEETING:

Moved: Forest Hills

Seconded: Lakeside Ladies

That the minutes of the Annual General Meeting held on the 23rd May 2016 be accepted as a true and correct record.

Motion Carried

BUSINESS ARISING:

1. Elsternwick Park Women's GC raised question about general business item raised. The general business was raised by the Elsternwick Park GC not Elsternwick Park Women's GC.

ADOPTION OF THE ANNUAL REPORT

Presidents Report
Women's Golf Committee Report
Men's Golf Committee Report
League Golf Enterprises Pty Ltd

Moved: *Centenary Park* **Seconded:** *Morack Ladies*
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

- Riverview GC noted the decrease in Junior golf income / expenditure and expressed concern for the future.
- Australasian GC highlighted the large amount of affiliation fees going to Golf Victoria & Golf Australia and queried what clubs receive for these payments.

ELECTION OF OFFICE BEARERS

The Chairman declared all positions on committee vacant.

Nominations received were;

BOARD

President

- Alex Johnson

Vice President

- Sheryn McInerney

Treasurer

- Peter Ross

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 7.38 PM.**

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

1. **Brighton** informed the meeting that their course is undergoing construction for a water retention dam and the course will be a composite nine holes for approximately 6 mths.
2. **Centenary Park** reported that a proposed complex covering tennis, gymnastics and golf has been shelved. The club had pulled its support away after discovery that the interests of golf and the golf course would be diminished. Tennis and golf will be developed separately.
3. **Craigieburn Willmott** reported that money has been made available over the next 2 years and a new clubhouse will be built.
4. **East Malvern** queried the current motorised transport policy and whether there was any leeway to the age limit. He was advised there was no leeway nor any intention to review.
5. **Elsternwick Park Womens** advised that the Bayside Council have voted to retain the golf course which had been under threat. Congratulations to all who have fought for its survival.
6. **Forest Hills** queried when courses will be able to be re-rated. There has been no update from Golf Australia and courses can only be re-rated if major alterations have occurred.
7. **Glen Waverley** thanked all clubs who support their recent Bowl competition.
8. **Malverndale** advised that due to a major refurbishment to buildings that they would not be holding their annual charity day and will be reassessed for the future.
9. **Moorabbin** playing out of Brighton golf course reiterated the course is only 9 holes but plays as a much longer course.
10. **Olinda** advised that with their relocation to the Cardinia Beaconhills golf course they have resurrected their King of the Mountain event to be known as the King & Queen of the Hills. Competition will be on last Friday in September (public holiday) and more details will be sent to clubs.
11. **Sandringham GCA** Reported that they are celebrating their 80th anniversary this year.

The meeting was advised that our Media Liaison officer Peter Kingshott had recently met with the editor of the Golf in Victoria magazine in attempt to get more V.G.L coverage. The meeting was told that if they thought they had something of interest to contact the VGL. e.g. 80th year anniversaries. However, there would need to be a “human interest” element to any article not just a celebration of 80 years etc. e.g. a very interesting road to the 80 years??

It was also reported that there will be a page in the Golf Victoria website where Victorian Golf League pennant winner photo's will be included.

12. **Tirhatuan** asked whether, within the Results Vault system, a player with approved authority to use motorised transport could be highlighted in some way. Were advised that Golf Victoria has a basic subscription with little ability to have non standard additions, therefore, no ability for VGL to have their own specific additions included.

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