

# **VICTORIAN GOLF LEAGUE Inc.**

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE RINGWOOD GOLF CLUB ON MONDAY 7th May 2018**

Meeting opened by the Chairman Mr. Alex Johnson at 7:06 PM.

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

Clubs:

Australasian, Brighton (Women), Brighton (Men), Bundoora Park, Burnley, Burnley Women's, Camberwell (Women), Camberwell (Men), Centenary Park (Women), Creekside (Women), Creekside (Men), East Malvern, Eastern Sward, Elsternwick Park, Forest Hills, Glen Waverley, Ivanhoe Ladies, Lakeside, Malvern Park, Malverndale, Mentone, Morack Ladies,, Oakleigh Ladies, Olinda, Ringwood, Riverside/Ess, Royal Park Ladies, Sandringham GCA, Tirhatuan, Waterford Valley, Wattle Park Ladies, Yarra Bend Ladies, Yarrambat Park Ladies.

**APOLOGIES:** P. Kingshott, C. Rissinich, Centenary Park (Men), Craigieburn Willmott, Dorset Golf Lady Members, Elsternwick Park Women's, Glen Waverley (Women). Kings Park, Moorabbin Ladies, Nepean Women's, Northcote, Yarraview.

**ABSENT:** Altona Lakes, Dorset (Women), Dorset (Men), East Bentleigh YWCA, Growling Frog, Growling Frog Ladies, Lakeside Ladies, Mandalay, Mt Martha, Nepean, Normanby Park, Parkview, Riverview, Riverside/Ess (Men), Sandringham, Stud Valley, Timbertop, Tirhatuan (Women), Wattle Park, Westgate.

**VISITORS:** As per Register

The Chairman welcomed the councillors and visitors to the 82<sup>nd</sup> Annual General Meeting.

### **MINUTES PREVIOUS ANNUAL GENERAL MEETING:**

***Moved:*** Glen Waverley

***Seconded:*** Forest Hills

*That the minutes of the Annual General Meeting held on the 1<sup>st</sup> May 2017 be accepted as a true and correct record.*

***Motion Carried***

### **BUSINESS ARISING:**

1. Nil

## **ADOPTION OF THE ANNUAL REPORT**

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

**Moved:** Ringwood                      **Seconded:** Forest Hills  
*That the Annual Report as presented be adopted.*                      **Motion Carried**

## **BUSINESS ARISING FROM ANNUAL REPORT.**

- Morack GC asked how many people could play in the women's events. The events are open and as many people as want can play upon payment of entry fee. Noted that the cost of events is not always affordable for everyone. Stated the some clubs subsidise entry to events 40/60%.

## **FINANCIAL REPORT:**

The Financial Report was presented by the Treasurer Peter Ross.

**Moved** Sandringham GC Associates                      **Seconded** Yarrambat Park  
*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

Treasurer

- Peter Ross

Ordinary Members – 4 positions

- Diane King
- George Weaver
- Peter Kingshott
- Angela Madden



2. **Camberwell** reported that their new dam construction was complete and had been filled.
3. **East Malvern** queried the eligibility of their women members to play the V.G.L. medal competition. He was advised that it is a compulsory men's event and not open to women. The Women's Golf Committee were offered to hold a similar competition and after consultation with "women's" clubs the consensus was they did not want a VGL medal but were happy with the current club monthly medal playing for club medal badges etc. and did not want a compulsory VGL medal enforced on them. The Board agreed to continue as is but did offer that the VGL medals are available to purchase for clubs to play for "VGL" medals but on the understanding that there would be no medallist of medallist's competition unless it was compulsory for all clubs. Question was raised whether this contravenes any discrimination laws. The League can conduct single gender competitions within the law.
4. **Elsternwick Park** advised that their golf course closes on June 30<sup>th</sup> after Council changed its decision from 12 months ago. It came down to a casting vote from Mayor who usually votes in the negative but not in this case.
5. **Glen Waverley** enquired about whether the men's pennant finals will continue after the troubles experienced last year with the after-match venue. He was informed that Werribee GC had approved a dedicated room to be built to cater for golfer only needs. It is believed that footing work had begun, and this room would be, hopefully, available for the 2019 finals.
6. **Lakeside** reported that the save Albert Park 18 hole golf course has hopefully been successful. Won't be sure until it is seen in writing.
7. **Malverndale** advised that the major refurbishment to buildings has been a drawn out saga and will, hopefully, be completed and clubs situation sorted soon.
8. **Riverside/Ess** asked about the motorised transport approval list on the V.G.L. website would be update. It is hopeful that it will be within the next month.
9. **Sandringham GCA** reported on the planned course restructure and location for Golf Australia headquarters was subject of an article in the recent Golf in Victoria magazine. Proposed course has potential.
10. **Yarra Bend Ladies** Reported that they had a good influx of new members but couldn't offer any reason for this increase.

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