

WOMEN'S GOLF MURWLLUMBAH

ANNUAL GENERAL MEETING 25TH OCTOBER 2012

Meeting opened by President Eve at 2:00 pm who welcomed all the ladies especially life members, Veema and Sandra. A special welcome was extended to Ursula Mills and thanks to Margaret Fitzpatrick for bringing Veema and Ursula to the meeting. Eve also thanked everyone for attending.

Apologies:

Sally Mackey, Jo Campbell, Lesley Schimer, Janet East, Pat Betts, Margaret Berryman, Marilyn Gumm, Debbie Rabe, Jenny O Flanagan, Florence Chadwick and Jenny Glasby, there being 58 members in attendance **Moved** Cath Blissett **Seconded** Gis Somerville.

Minutes from the 2011 AGM:

Read by the secretary who moved they be accepted as a true and correct record.
Moved Catherine Blissett, seconded Robyn Halloran.

Presidents Report:

President Eve presented her report (see attached)
Eve moved that her report be accepted, seconded Jenny Moore

Captain's Report:

Barbara presented her report, and moved that it be accepted. Seconded Gis Somerville.

Financial Report:

Carol Quantrill presented the Treasurer's report and asked that this report be accepted as a true and accurate report. (see attached)
Carol moved that her report be accepted, seconded Marion Shields

Election of Office Bearers:

Eve vacated the chair and Patron Vince Formica acted as Returning Officer, declaring all positions vacant. Nominations for all positions were unopposed. Vince read each nomination and confirmed the nominee would accept the position before declaring the position filled. There being some positions remaining vacant, Vince then called for nominations from the floor.

The position of Vice President remained unfilled.

Elected committee for 2013:

President	Eve Wheeler
Vice President	vacant
Captain	June Baker
Vice Captain	Valerie Ireland
Handicapper	Barbara Blunden
Asst. Handicapper	Carmel Waugh
Treasurer	Carol Quantrill
Secretary	Cathy Blissett
Asst. Secretary	Julie Jenkins
Match Committee	Judy Payne
House Committee	Jenny Dobinson
	Julie Jenkins
	Vicki Rayner
	Addie Wedlock

Under the rules of our Constitution the positions vacant may be filled at a later date.

Following the election, President Eve thanked Vince for acting as returning officer then called retiring committee members Debbie and Marion to come forward, presented them with a bottle of wine and thanked them for their contribution to women's golf.

V.W.G.N.S.W. Representative Jan Gielis presented Ursula Mills with her 90 year badge and Joan Cahill with her 80 year badge.

General Business;

The same arrangement to be followed as 2011, with presentation to be held one week before the Christmas party.

Christmas party to be

9 hole comp. Presentation
Dinner
Skits

Christmas Party theme suggestions:

United Nations - Maureen Brown

Colour Purple - Barbara Blunden

United Nations was chosen.

RECOMMENDATIONS:

Catherine Coates spoke about the need to address membership issues and said that we need to look towards the future & potentially attract ladies in the JUNIORS--- 50 age group to ensure the future of WGM, and in regards to attracting new players, we need to consider what other local clubs do & ensure we are at least competitive in attracting new members. She proposed the following.

{ 1 } **WEEKEND POINT SCORE TROPHY:** Minimum of 20 games /rounds Saturday and Sundays based on the position you finished within the field. Catherine would donate a \$100.00 voucher for the winner and stated that she would be ineligible. This will hopefully attract more of you ladies & future members to boost the number of players in the field. Visitors are eligible.

{ 2 } **FOURESOMES C/Ships 1 DAY 27 HOLES. THIS MAY/ WOULD** boost the fields as of all members during the year ladies such as myself who work & the **JUNIORS** could get 1 day off work / school . It may also be of benefit to other lady members who cannot commit to 2 rounds, as occurred this year. We need larger fields for our C/Ships.

{ 3 } **CLUB C/Ships** to be played over 3 rounds { rather than 4 rounds } as working members & Juniors may be able to have 3 days off work / school rather than 4 days. It may also benefit other ladies who find it difficult to commit to 4 rounds. This would alien us with other local clubs.

{ 4 } **MEDAL ROUNDS** on weekends **WINNERS OF** them are ineligible to contest the **GOLD MEDAL**. As currently we have to nominate whether we are a weekend / week day player. I nominated weekend & won a medal, but was ineligible to play **GOLD MEDAL**. Yet, if I played on Thursday medal round & won, I could not be eligible due to nominating as a weekend player ***
What is the point in nominating as either a weekend / weekday player? Thus I propose that weekend medal winners be eligible to contest **Gold Medal**.

{ 5 } **TO BE ELIGIBLE FOR C/SHIPS** players must contest a minimum number of medal rounds during the year {either weekend /weekday rounds}. This would ensure newcomers or blow-ins would need to play say 5 medal rounds in a year to be eligible. It would also ensure greater participation of all members during the year.

{ 6 } **LASTLY does anyone** have any other suggestions to increase membership & attract lady members to the club.

Catherine thanked the ladies for their time.

There being no further recommendations, the meeting closed at 3.25pm.