



Women's Golf Murwillumbah

Annual General Meeting

23rd November, 2017

Meeting Opened 1.45 pm	
Item No	Item
1	Welcome and Apologies:- Kay Croft, Carolyn Barr Lesley Schirmer, Jennifer Adsett, Jane Jacobs
1.1	Confirmation of 2016 AGM Minutes Minutes of the 201 Meeting having been displayed on the Women's Locker room notice board prior to this meeting and posted on the Club website Moved: Ros Julien Seconded: Karyn Mottershead Carried
2	Standing Agenda Items
2.1	Presidents Report (available on Golf Club Website) Presented by Ros Julien Moved: Ros Julien Seconded: Jenny Miller Carried.
2.2	Captains Report Presented by Jenny Miller Moved: Jenny Miller Seconded Barb Blunden Carried
2.3	Financial Report Presented by Karyn Mottershead Moved: Karyn Mottershead Seconded: Jan Gielis Carried
2.4	All positions declared vacant. A. Amisono Election of Office Bearers President : Ros Julien Captain : Jenny Miller Secretary: Julie Connell Treasurer: Karyn Mottershead Handicap Manager: Barb Blunden Committee: Gis Somerville, Jan Chant, Addie Wedlock, Robyn Jones, Carol Quantrill, Jenny Dobinson, Florence Chadwick, Carolyn Barr, Other representatives: Northern Rivers Rep: Kay Croft Gold Coast Rep: Barb Thompson Vets Rep: Janice Goudkamp Vice President: Mary Walden Vice-Captain: Carol Dickinson
	Presentation to outgoing members: Jane Jacobs, Janet East, Jennifer Adsett, Jan Brooks, Marg Hardcastle, Lesley Schirmer and Adrienne Amisano

<p>2.5</p>	<p>Motions on Notice No new motions on notice.</p> <p>Standing motion on the Club Championships - <i>“That the format of each year’s championship (including foursomes) be decided by vote at each AGM. Such vote be binding on the committee for the following year’s championship only”.</i></p> <p>Club Captain moved</p> <ol style="list-style-type: none"> 1. The singles championship be conducted in the same way as the 2017 Singles Championships Moved: J. Miller Second: Lyn Anderson Passed unanimously 2. The Foursomes Championships 2018 be conducted as one round of 27 holes one day Moved. J. Miller Seconded: A. Amisano For 34 Against 16 Passed
	<p>Suggestions and recommendations for consideration for the committee in 2018.</p> <p>Gloria Swan: 72 hole nett championship trophy – a player’s handicap should stay on the same handicap as their handicap the first day of the event.</p> <p>June de Closey: asked for clarification no prizes for vets and seniors vets at the MWC.</p> <p>Julie Jenkins: Charity for Christmas – Wedgetail Retreat.</p> <p>Christmas Party theme: Dress= up.</p>
	<p>Meeting Closed 3.05 pm. Next Meeting 22nd November 2018</p>