



Women's Golf Murwillumbah
Minutes
Annual General Meeting
18th November, 2021.

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| Meeting Opened 1.45pm | |
| Item No | Item |
| 1 | Welcome and Apologies: Denise Banner, Karyn Mottershead, Adrienne Amisano, Keith O'Grady (patron) |
| 1.1 | Confirmation of 2020 AGM Minutes Minutes of the 2020 Meeting having been distributed at this meeting. Moved: Mary Walden Seconded: Julie Connell Carried |
| 2 | Standing Agenda Items |
| 2.1 | Presidents Report (available on Golf Club Website) Presented by Mary Walden Moved: Mary Walden Seconded: Robyn Halloran Carried. |
| 2.2 | Captains Report (provided at meeting) Presented by Julie Connell Overview of the year's events Moved: Julie Connell Seconded: Marie Morrin Carried |
| 2.3 | Financial Report (provided at meeting) Presented by Marie Morrin Moved: Marie Morrin Seconded: Janet East Carried |
| 2.4 | All positions declared vacant. Election of Office Bearers President: Marilyn Parkes Vice President: Jan Chant Captain: Patsy Brady Vice-Captain: NA Secretary: Jennifer Adsett Assistant Secretary: Diana Kennaugh Treasurer: Karyn Mottershead Assistant Treasurer: Sue Lofts Match Committee: Ros Julien, Melinda MacGinley, Jan Gielis House Committee: Jan Chant, Kim Hobbs, Vicki Rayner, Janice Walpole |
| | Presentation to outgoing members by Jan Chant Julie Connell, Marie Morrin, Carol Quantrill, Dallas McCabe, Di Carroll, Jenny Dobinson, Kerrie Bliss, Linda Connor, Anne Russell, Mary Walden |

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| 2.6 | <p>Motion on Notice: The WGM committee has received the following motion:</p> <p><i>“That Women’s Golf Murwillumbah Match Committee submit a recommendation to The Board that, from the commencement of competition in 2022, the Women’s Competition, held on Tuesdays, be a 2tee hit-off from 7.30am - 8.44am.”</i></p> <p>Moved: Barb Thompson Seconded: Marion Shields</p> <p>Presentation by Marion Shields outlining the advantages of a 2tee start. She was highly in favour of doing this on a Tuesday. Presentation by Julie Connell of the decision not to have a 2tee start – mainly able to get more paying visitors playing. Marie Morin spoke about general camaraderie amongst the ladies and their support for each other in general. No need for a 2tee start to accomplish this. Kath Blissett spoke about how proud she was of the club.</p> <p>Vote For recommendation to the Board for 2tee start – 17 votes Against – 23 votes Motion defeated.</p> |
| 2.7 | <p>Motion on Notice 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 2022 be conducted in the same way as the 2021 Singles Championships Moved: Julie Connell Second: Jan Gielis Carried 2. The Foursomes Championships 2022 be conducted as one round of 27 holes on one day Moved: Julie Connell Seconded: Jenny Miller Carried |
| 2.8 | <p>Suggestions and recommendations for consideration for the committee in 2020.</p> <ol style="list-style-type: none"> 1. Carol Quantrill suggested we upgrade the path between the 8th and 9th tee. 2. Janet East suggested we change the sign on the 18th as it still says it is a Par 4. 3. Marie Morrin suggested putting money towards the tree plaque project. 4. That the proceeds from the Christmas lunch go to the Wedgetail Charity |
| | <p>Meeting Closed - 2.40pm Next AGM Meeting: 17th November 2022.</p> |