



**SOUTH WESTERN GOLF ASSOCIATION INC.**

ABN 47 5781 829 094

**MINUTES - ANNUAL GENERAL MEETING**  
7.00pm NOVEMBER 24<sup>th</sup> 2020 – ZOOM MEETING

**ATTENDEES:** (DELEGATES) Sue Gell (Anglesea), Sue Moosbrugger, Rob Prince (Bannockburn), Patrick Lockie (Barwon Heads), Simon Babb, Jan Jewell (Barwon Valley), Marg Llewellyn (Bellarine Lakes), Liz Hendy (Clifton Springs), Wendy Tottenham, (Curlewis), Caz Stephenson (East Geelong), Isobell Oliver (Inverleigh), Sue Gregory (Lara), Daelene Crigan (Lonsdale), Leslie Goldsworthy, Peter Ironmonger (Lorne), Colin Stephens (Ocean Grove), Alan Sweeney (Portarlington), Peter Kleindienst (Queenscliff), Louise Watach (Queens Park), Mike Trickey (The Sands).

**BOARD MEMBERS:** Bernie Perry, Lynne Toleman, Sue McLean, Cameron Place, Mandy Buckley, David Smith, Michelle Massey

**WOMEN'S GOLF OPERATIONS COMMITTEE:** Sue Hazell, Judy Scarrott, Marcia Williams

**MEN'S GOLF OPERATIONS COMMITTEE:**

**OTHERS:** Joye Burton, Georgie Sanders, Brent Kahle, Chris Crabbe (Golf Australia), Ann Stokes, Anne Gourley, Angela Foott, Shelley Clark, Jill Pring

**APOLOGIES:** Mary-Jane Gannon (Birregurra), Linda Jaeger (Beeac), Paul Christie (Geelong), Ken Sandwith (Bellarine Lakes), Phillip Morgan (Lara), Sue Barnes (Torquay).

**CONFIRMATION OF PREVIOUS MINUTES:** Meeting held November 26<sup>th</sup>, 2019

Moved: Alan Sweeney

Seconded: Greg Bishop

**CORRESPONDENCE:**

**In:** Replies to AGM attendance – acceptances and apologies

**Out:** Notice of Meeting to all club delegates, club secretaries/managers and life members.

Nomination Form for vacant SWGA Board positions.

SWGA Annual Report sent to all club delegates, club secretaries/managers and life members.

Moved: Sue McLean

Seconded: Mandy Buckley

2.

**BUSINESS ARISING FROM CORRESPONDENCE:** Nil.

**REPORTS:**

- President - as tabled (Affiliation fees for 2020/21 waived)
- Treasurer - as tabled
- Women's Golf Operations – as tabled
- Men's Golf Operations – as tabled
- Website – as tabled. Sue is stepping down from her position but will be happy to show someone what to do. Bernie Perry thanked Sue for all her hard work.

Alan Sweeney asked question re an email sent relating to refreshments at pennant.  
Response- going forward as normal.

Peter Ironmonger asked if the syllabus has been organised for 2021? Response- mostly organised at this stage, had been waiting to know if any Covid-19 restrictions.

Mandy Buckley said that the women's syllabus for 2021 is complete and has been posted on the website. (includes club opens)

Bernie Perry made note of increased membership in district, up by 18%. Ann Stokes asked if we had a breakdown of numbers (male, female, juniors etc). Not known at this stage but will follow it up.

Moved: Mandy Buckley

Seconded: Michelle Massey

The President thanked the Board and asked them to vacate their positions.

**THE BOARD**

President:	Vacant
Vice President	David Smith – (nominated by Lachlan Smith – Ocean Grove GC)
Secretary	Bernie Perry (nominated by Greg Rigby – Winchelsea GC)
Treasurer	Cameron Place (nominated by Bernie Perry – Winchelsea GC)
Men's GO Chair.	Graeme Mathers (nominated by Bernie Perry – Winchelsea GC)
Women's GO Chair	Vacant
Board Member	Vacant

3 vacant positions need to be filled by women.

3.

**GENERAL BUSINESS:**

- **Fixing of Annual Club Affiliation Fees for 2021/22**  
It was announced that the fee of \$3.50 per player with playing rights would remain.
- **Appointment of an Auditor**

The Board requested that Wendy Greaves be approved as Auditor for 2021.  
This was approved.

- **Honorariums**

The Board proposed honorariums, as follows:

Secretary	\$750
Chairs – Men’s & Women’s Golf Ops Committees	\$750
Other Board Members	\$450
Golf Operations Members	\$200

Moved: Alan Sweeney

Seconded: Rob Prince

The President advised that the Delegates’ Meetings for 2021 would be announced after the initial Board Meeting in the new year.

Meeting Closed: 7.25 pm