



**SOUTH WESTERN GOLF ASSOCIATION INC.**

ABN 47 5781 829 094

**MINUTES - ANNUAL GENERAL MEETING**

7.00pm NOVEMBER 26th, 2024 – At Barwon Valley Golf Club

**ATTENDEES:** Georgie Sanders, Cam Bowers, Wendy Tottenham, Vicki Carnie, Chric Collins (Curlewis), Sally Ludlow, Andrew Rodgers, Jen Warnock, Ann Martin (Barwon Heads), Angela Foott, Jenny Edmanson, Matt Marles (Portarlinton), Sue Mooseburger (Bannockburn), Bernie Perry (Winchelsea), David Smith (Ocean Grove), John Owen (Angelsea), Lynne Toleman (Lonsdale Links), Linda Turner (The Sands), Jan Jewell, Keith Alford, Chris Dwyer, Anthony Broad (Barwon Valley), Jim Fogarty, Gayle Connors (Queens Park), Michael Hedger (Inverleigh), Stacey Thomas (Apollo Bay), Ian Wiseman (Geelong), Mary Jane Gannon (Birregurra), Tavae Pekin, Margaret Llewelyn (Bellarine Lakes), Michael Scott, Colleen Manson (Clifton Springs), Roger Phipps, Mandy Buckley (Torquay)

**APOLOGIES:** Joye Burton (Life Member), Linda Jaeger (Beeac), Catline Dickinson, Sally Phipps (Angelsea), Rose Lloyd, Ali Reynolds (Lorne), Tim Ludowyk (Curlewis), Wendy Fletcher (Ocean Grove), Nic Phipps, Harley Maxwell (East Geelong), Anne Lynch (Barwon Valley), Liz Alston (Winchelsea), Paul Christie (Geelong), Jill Pring (Curlewis), Jake Cole Sinclair (GA), Richard Macafee (Lonsdale Links).

**CONFIRMATION OF PREVIOUS MINUTES:** Meeting held November 21st, 2023,

Moved: Michael Scott (Clifton Springs) Seconded: John Owen (Angelsea)

**CORRESPONDENCE:**

In: Replies to AGM attendance – acceptances and apologies.

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

Out: Notice of AGM meeting to all club delegate, club secretaries, Presidents and Life members

Nomination Form for vacant SWGA Board positions,

SWGA Minutes of 2023 AGM Meeting, and SWGA Agenda for AGM 2024,

SWGA Notice of Special General Meeting.

Moved: Chric Collins (Curlewis) Jen Edmanson (Portarlinton)

## **Business Arising from Correspondence:**

Mandy Buckley (SWGA Life member, Torquay) raised the issue of the constitution, and why change it from its original purpose and gender balance and asked David Smith to respond as to reason for change. David Smith spoke in return on behalf of the board and stated the amended version of the constitution carries Golf Australia approval, and was much more user friendly, removes the number of club members that can sit on the board at any one time, and removes gender from the constitution to favour the best person for the role, David Smith also stated that the gender balance has always favoured women over men since the merger.

### **REPORTS:**

- President - as tabled
- Treasurer - as tabled
- Women's Golf Operations – as tabled
- Men's Golf Operations – as tabled
- Junior Report – as tabled
- Golf Australia – as tabled

All reports were handed out to all clubs prior to AGM and was taken as read by all attending.

David Smith thanked all member clubs and board members for their efforts, and he also thanked Cam Bowers (Outgoing Junior Co Ordinator) for all that he achieved in past 3 years and for running a tight and successful junior program. The Finances of the Association continues to be a solid footing, The Grant Program, and the assistance to clubs through a partial green fee payment for events has been met with general approval by all concerned.

Moved: Kieth Alford (Barwon Valley) Seconded: Angela Foott (Portarlington).

### **THE BOARD**

President: Georgie Sanders (Curlewis) – Two-year term.

Secretary: Bernie Perry (– Winchelsea GC)

Treasurer: Vacant

Men's GO Chair: David Smith (-Ocean Grove)

Women's GO Chair: Wendy Tottenham (Curlewis)

Board Member: Sally Ludlow (Barwon Heads)

Board Member: Vacant

All vacant positions revert to the board to fill, if you have anyone interested to fill in a vacant position, please contact Georgie Sanders or David Smith.

3.

**GENERAL BUSINESS:**

- Fixing of Annual Club Affiliation Fees for 2024/25
- It was moved that the fee of \$5.00 per player with playing rights would be held and apply.
- Appointment of an Auditor

The Board moved that Wendy Greaves be approved as Auditor for 2025.

Honorariums

The Board proposed honorariums, as follows:

All Board Positions \$750

Golf Operations Members \$200 Men and Women.

Vicky Carney Web site \$750

Moved: Bernie Perry (Winchelsea) that all three be adopted for 2024 / 25

Seconded: Michael Scott (Clifton Springs). Motion was carried.

The President advised that the Delegates' Meetings for both the Men and Women for 2024 season would be announced after the initial Board Meeting in the new year.

**Meeting Closed:** 7.18 pm.

Bernie Perry  
Secretary  
SWGA