



SOUTH WESTERN GOLF ASSOCIATION INC.

ABN 47 5781 829 094

MINUTES - ANNUAL GENERAL MEETING

7.00pm NOVEMBER 25th, 2025 – At Barwon Valley Golf Club

ATTENDEES: Georgie Sanders, Wendy Tottenham, Vicki Carnie, Chric Collins (Curlewis), Sally Ludlow, Ty Lawson, Ann Taylor (Barwon Heads), Angela Foott, Matt Marles, Julie Walker (Portarlington), Bernie Perry (Winchelsea), Fiona Scott (Colac), Anne Lynch (Barwon Valley), Jake Cole Sinclair (Golf Australia), Anthony Broad, Chris Dwyer, Helen Maggs, Anne Lynch (Barwon Valley), David Smith, Colin Bate, Glenn Frankin (Ocean Grove), Roger Phipps (Torquay) Nick Phipps (East Geelong), Chris Camilleri , Michael Scott (Clifton Springs), Stacey Thomas, Vicki Hannah (Apollo Bay) Michael Hedger (Inverleigh) Pauline Healy (Bannockburn), Marg & Jim Llewellyn (Bellarine Lakes), Bryan Johnson (Queen Park).

APOLOGIES: Paul Christie (Geelong), Neil Hickman (Winchelsea), Jen Carden (BHGC), Cam Russell (Barwon Heads), Jenny Edmanson (Portarlington) Bree Scammer, Cam Bowers, Jill Pring (Curlewis).

Confirmation of Attendance and apologies

Moved: Marion Nott (Birregurra), Seconded: Vicki Hannah (Apollo Bay).

CONFIRMATION OF PREVIOUS MINUTES: Meeting held November 26, 2024,
Moved: Cric Collins (Curlewis) Seconded: Anne Lynch (Barwon Valley)

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.

Out: SWGA Minutes of 2024 AGM Meeting, and SWGA Agenda for AGM 2025.

Moved: Anne Lynch

seconded: Ange Foot

Business Arising from Correspondence: Nil

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, all board members spoke respective report.

Georgie Sanders thanked all member clubs and board members for their continued efforts to grow the game, 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. Many thanks to Sally Ludlow (Barwon Heads) is retiring from the SWGA board.

Moved: Marion Nott (Birregurra) Seconded: Bryan Johnson (Torquay)

THE BOARD, elected after Nominations closed on November 9,2025 and no further nominations were received.

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

Vice President: Cam Russell (Barwon Heads GC).

Secretary: Fiona Scott (Colac GC)

Treasurer: Bernie Perry (Winchelsea GC)

Golf Operation Chair: Wendy Tottenham (Curlewis) Two-year term.

Junior Golf Opps Coordinator: David Smith (Ocean Grove) Two-year term.

Board Member: Tybin Lawson (Barwon Heads GC)

3.

GENERAL BUSINESS:

- Fixing of Annual Club Affiliation Fees for 2025/26.
It is SWGA board recommendation that the fees remain the same for 2025/26 at \$5.00 per member.
- Appointment of an Auditor:
The SWGA Board moved that Wendy Greaves be approved as Auditor for 2026.
- Honorariums

The SWGA Board proposed honorariums, as follows:

All Board Positions \$750, GS, CR,FS,BP, DS, TL, \$750 X6	Total \$4500
Golf Opps Chair - WT \$1000	
Website / admin – VC \$1000	Total \$2000
Golf Operations Members \$250 Men and Women's 10 x \$250	Total \$2500
Social media 2 x \$250	Total \$500
	Total \$9,500

Moved: That all three motions be adopted for 2025 / 26.

Moved: Stacey Thomas (Apollo Bay). Seconded: Marion Nott (Birregurra).

Motion passed by present.

The President advised that the Delegates' Meetings for both the Men and Women for 2026 season would be announced after the initial Board Meeting in the new year.

Meeting Closed: 7.30 pm.

Bernie Perry
Secretary
SWGA