



SOUTH WESTERN GOLF ASSOCIATION INC.

ABN 47 5781 829 094

MINUTES - ANNUAL GENERAL MEETING

7.00pm NOVEMBER 21st,2023 – At Barwon Valley Golf Club

ATTENDEES: Georgie Sanders, Tim Ludowyk, Cam Bowers, Wendy Tottenham (Curlewis), Sally Ludlow, Andrew Rodgers (Barwon Heads), Angela Foott, Jenny Edmanson (Portarlinton),Robert Prince(Bannockburn),Bernie Perry (Winchelsea) David Smith (Ocean Grove),John Owen (Angelsea), Peter Cordner, Lynne Toleman (Lonsdale Links), Jake Cole Sinclair(Golf Aust) Linda Turner (The Sands), Ty Lawson, Jan Jewell, Keith Alford, Jan Rollinson, Nathan Sharrock, Ann Lynch (Barwon Valley), Gayle Connors (Queens Park),Lisa Maxwell (East Geelong).

APOLOGIES: Jill Pring (Curlewis), Jim Fogerty (Queens Park), Vicky Hannah (Apollo Bay),Mary Jane Gannon (Birregurra), Sue Mooseburger (Bannockburn),Jule Rolfe (Angelsea), Steve Menegazzo (Torquay),Deb Nicholls, Justin Nichole (Inverleigh), Margaret Llewlyn (Bellarine Lakes).

CONFIRMATION OF PREVIOUS MINUTES: Meeting held November 22nd, 2022, Via Zoom.

Moved: Keith Alford (Barwon Valley) Seconded: John Owen (Angelsea)

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: Rob Prince (Bannockburn) Seconded: Ann Lynch (Barwon Valley)

BUSINESS ARISING FROM CORRESPONDENCE: Nil.

REPORTS:

- President - as tabled
- Treasurer - as tabled
- Women's Golf Operations – as tabled
- Men's Golf Operations – as tabled
- Golf Australia – As tabled
- Website – as tabled.

All reports were sent out as meeting pack to all clubs prior to AGM; each report was elaborated on, and questions from the club representatives were answered.

David Smith, President elaborated on the proposed new constitution that has been provided to Golf Australia for their input and the process involved to make the changes to the constitution.

David thanked all member clubs and board members for their efforts.

Golf ops report for men concentrated on the need to more members of clubs to participate in events moving forward.

Golf Ops for Women chair Wendy Tottenham thanked all, for their support in what was felt was a successful year.

The Juniors continue to go from strength to strength and hats off to Cam Bowers for running a tight and successful junior program.

The Finances of the Association continues to be on a solid footing. The Grant Program, and the assistance to clubs through a partial green fee payment for events has been met with support.

Jake Cole Sinclair from Golf Australia spoke to the proposal for Country Teams be in one region for the next 5 years. South Western Golf member clubs are mooted as the proposed host, and venues are being sought by Golf Australia. Government sponsorship is also being sought to defray the costs, Golf Australia is heading up this initiative and is committed to Country teams in regional Victoria.

Moved: Jan Rollinson (Barwon Valley) Seconded: Angela Foott (Portarlington)

THE BOARD

President: David Smith – 2nd Year of two-year term.

Vice President: Georgie Sanders – 2nd Year of a two-year term.

Secretary: Bernie Perry (nominated by Greg Rigby – Winchelsea GC)

Treasurer: Vacant

Men's GO Chair: Vacant

Women's GO Chair: Wendy Tottenham nominated by Vicki Carnie (Curlewis)

Board Member: Sally Ludlow (Barwon Heads) nominated by Georgie Sanders (Curlewis)

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

GENERAL BUSINESS:

· Fixing of Annual Club Affiliation Fees for 2023/24

It was moved that the fee of \$5.00 per player with playing rights would apply.

Appointment of an Auditor

The Board moved that Wendy Greaves be approved as Auditor for 2024.

Honorariums

The Board proposed honorariums, as follows:

Secretary \$750

Chairs – Men's & Women's

Golf Ops Committees \$750

Other Board Members \$750

Golf Operations Members \$200

Vicky Carney Web site \$750

Moved: Bernie Perry (Winchelsea) that all three be adopted for 2023-24

Seconded: Robert Price (Bannockburn). Motion was carried.

4.

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:7.43 pm.

Bernie Perry

Secretary

SWGGA