

**WESTERN AUSTRALIAN BUSINESS LADIES' GOLF ASSOCIATION (INC)
MINUTES OF ANNUAL GENERAL MEETING**

Date: Tuesday 15 November 2016
Venue: Royal Perth Golf Club
Time: 6:30pm

The President opened the meeting at 6:30pm; established a quorum and welcomed those delegates and visitors present.

Attendance

Committee Present

Jill Penter	President
Linda Silverlock	Treasurer
Glenda Roberts	Pennant Coordinator
Sandra Alexander	Committee Member

Delegates Present

Beth Deeley	Bunbury
Carole Bain	Gosnells
Sally Watkins	Mt Lawley
Patricia Ryan	Mt Lawley
Georgie Wynne	Lake Karrinyup
Wendy Naude	Lake Karrinyup
Jill Brand	Mandurah
Jane Lord	Mandurah
Eve Broadley	Mosman Park
Stephanie Brakespeare	Pinjarra
Sam Vongyer	Pinjarra
Maura Morrissey	Royal Fremantle
Leith Elliott	Royal Perth
Angie Bell	The Vines
Helen Siroen	The Vines
Helen Egan	WAGC
Veronica Baker	WAGC

Visitors Present

Kymerley Wilson	Gosnells
Maureen Thomas	Royal Perth

Apologies

Kerry O'Meara	The Vines
Julie Lepp	Committee
Claire Macaulay	LKCC

1 Confirmation of Minutes of the last Annual General Meeting

That the minutes of the previous AGM 24 November 2015 be accepted & confirmed as true and accurate record of that meeting.

Moved Wendy Naude
Seconded Sally Watkins
Motion was carried

2 Reports

2.1 **Presidents report** presented by Jill Penter (Attachment 1)

2.2 **Foursomes' and Silver Spoon report** presented by Sandra Alexander (Attachment 2)

2.3 **Financial Statement** presented by Linda Silverlock (Attachment 3)

A question from the floor (Eve Broadley) was raised regarding the itemising of Closing Day 2015 funds in the financial statement was explained by the Treasurer.

Linda outlined that these accounts will be audited and presented at the next delegates meeting.

3 Election of Office Bearers

Three (3) nominations were received from:

Pinjarra - Stephanie Brakespeare

Bunbury - Beth Deeley

Gosnells - Carole Bain

As no more nominations received and as there were 3 vacant committee positions to be filled, all were accepted (with no requirement for a vote). The roles on the committee will be confirmed at the first (handover) committee meeting early in 2017.

4 General Business

4.1 Selection of Charity of 2017

Eight (8) nominations for Charity were put forward and a ballot was drawn. Lake Karrinyup's nomination of charity was drawn, so next year's fundraising will benefit the Esther Foundation. LKCC's Georgie Wynne will provide to the committee a point of contact for the Esther Foundation.

4.2 Pennant Regulations review

4.2.1 Proposed Ordinary Resolution 1: Amendment to Pennant Regulations

Amendment to pennant team ballot process

To consider and, if thought fit, to pass the following resolution:

To amend current clause to reflect current practice of conducting ballot at AGM:

Table 1

Reference	Current	Proposed
Pennant Pack Clause 3	In any year, where less than 12 clubs have nominated a team, the remaining place(s) will be made available by way of a ballot to participating clubs wishing to field a second team. Nominations for the ballot will be called for at the commencement of the calendar year with the ballot being conducted at the first scheduled WABLGA Delegates meeting. When no teams are nominated for the ballot, the Divisional draw shall follow the methodology outlined in Regulation 2 with a weekly bye being introduced into a Division comprised of an odd number of teams.	In any year, where less than 12 clubs have nominated a team, the remaining place(s) will be made available by way of a ballot to participating clubs wishing to field a second team. Nominations for the ballot will be called for in the Notice of AGM with the ballot being conducted at the AGM. When no teams are nominated for the ballot, the Divisional draw shall follow the methodology outlined in Regulation 2 with a weekly bye being introduced into a Division comprised of an odd number of teams.

Proposed by: Jill Penter on behalf of the WABLGA Committee

Seconded by: Beth Deeley

The President put the motion to the vote.

Motion was carried

4.2.2 Proposed Ordinary Resolution 2: Amendment to Pennant Regulations

Amendment to pennant team ballot process

To consider and, if thought fit, to pass the following resolution:

To add the following to Clause 3:

A club that was successful in the ballot for a second team in the current year may not participate in the ballot the following year. However, the club may be automatically awarded the second team should no other club wish to nominate for the ballot.

Table 2

Reference	Current	Proposed
Pennant Pack Clause 3	In any year, where less than 12 clubs have nominated a team, the remaining place(s) will be made available by way of a ballot to participating clubs wishing to field a second team. Nominations for the ballot will be called for at the commencement of the calendar year with the ballot being conducted at the first scheduled WABLGA Delegates meeting. When no teams are nominated for the ballot, the Divisional draw shall follow the methodology outlined in Regulation 2 with a weekly bye being introduced into a Division comprised of an odd number of teams.	Add the following to Clause 3 A club that was successful in the ballot for a second team in the current year may not participate in the ballot the following year. However, the club may be automatically awarded the second team should no other club wish to nominate for the ballot.

*Proposed by: Jill Penter on behalf of the WABLGA Committee
Seconded by: Stephanie Brakespeare
The President put the motion to the vote.
Motion was carried*

4.2.3 Proposed ordinary resolution 3: Amendment to Pennant Regulations:

Amendment to count-back process

To consider and, if thought fit, to pass the following resolution:

That Clause 23 of the Pennant Pack be amended as specified in Table 2 set out below:

Table 3

Reference	Current	Proposed
Pennant Pack Clause 23	In the event of a tie for positions at the end of the qualifying rounds, a count back system will operate. Firstly, the number of games won shall be taken into consideration and if still a tie, then the winning or losing margin shall be considered.	In the event of a tie for positions at the end of the qualifying rounds, a count back system will operate. For details refer to the current Golf WA Consolidated Pennant Regulations.

Proposed by: Jill Penter on behalf of the WABLGA Committee

Seconded by: Sally Watkins

The President put the motion to the vote.

Motion was carried

4.3 Nominations for Pennant Teams 2017

Eleven nominations were received for the 2017 Pennant Competition, leaving one vacant position on the pennant table.

4.3.1 Ballot for vacant pennant position/s (2nd team)

Three (3) nominations were received for a 2nd pennant team in 2017, Gosnells, Mt Lawley & WAGC, however as per pennant regulation amendment above (see 4.2.2 Table 2), the club that fielded this year's second pennant team (WAGC), does not participate in this draw.

The result of the ballot for a second pennant team for 2017 is:

1. Gosnells
2. Mt Lawley

If for any reason Gosnells cannot fill the spot in the 2017, then the place goes to Mt Lawley and then onto WAGC (as they nominated).

4.4 Other Business

4.4.1 Leith Elliott offered a vote of thanks on behalf of all present to existing and new Committee members.

4.4.2 Wendy Naude commented that this year's Closing Day coincided with several other golfing events (Margaret River) that may have impacted on total participants at Closing Day. The President advised that our annual WABLGA draft fixtures presented to Golf WA did try to anticipate and avoid fixture clashes but our WABLGA fixtures are venue availability driven, so it would always be difficult to achieve.

4.4.3 LKCC's Georgie provided a contact for WA State Library – Lennie McCall, from Claire Macaulay for archiving contact.

Meeting closed 7:15pm