# Record Attendance

# Apologies

# Confirmation of Minutes

## Amend Delegate attendance to include Eve Broadley

# Business Arising from Minutes

## Surplus Funds in WABLGA Account – Carole Bain

## Resolution for adopting a countback procedure for the Ros Fisher Trophy – Beth Deeley

## Pennant Pack updates – Feedback from Delegates on drafts

## WABLGA website - Carole Bain

## WABLGA 40th Anniversary 2019

### Planning sub-committee - Nominations from Delegates

### Rosemarie Eckert to advise if RPGC available to host Opening Day (and 40th Anniversary Gala) in 2019.

# Treasurer’s report (Linda Silverlock)

# Correspondence

## Correspondence In

### Email from Julie Lepp regarding securing domain name for WABLGA (30/8)

### Email from Julie Lepp re the Eileen Dawson Trophy calculation (22/10)

## Correspondence Out

### Email to Julie Lepp authorising payment for domain name (WABLGA.org) (30/8)

#### Email from Carole Bain to GolfWA re draft fixtures for 2018 (21/10)

* Email from Carole Bain to Club Administrators re draft fixtures for 2018 (1/11)

# General Business

## Update on Eileen Dawson Trophy and silver spoon presentation – Carole Bain

## Cleaning and engraving perpetual trophies – Carole Bain

**Date of Next Meeting: Tuesday 27 February 2018**

*Please stay and join your fellow delegates and committee members for a drink and cheese and crackers after the meeting.*