**WABLGA**

**WESTERN AUSTRALIAN BUSINESS LADIES’ GOLF ASSOCATION (INC)**

**MINUTES OF ANNUAL GENERAL MEETING**

**Date: Tuesday 28 November 2017**

**Venue: Royal Perth Golf Club**

**Time: 7:00pm**

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The President opened the meeting at 7pm; established a quorum and welcomed those delegates present.

 **Attendance**

 **Committee Present**

 Carole Bain President

 Linda Silverlock Treasurer

 Beth Deeley Pennant Coordinator

 Sandra Alexander Committee Member

 Stephanie Brakespeare Secretary

 **Delegates Present**

 Beth Deeley Bunbury

 Carole Bain Gosnells

 Julie Lepp Mt Lawley

 Georgie Wynne Lake Karrinyup

 Linda Silverlock Royal Fremantle

Pauline Spencer Mandurah

 Eve Broadley Mosman Park

Stephanie Brakespeare Pinjarra

 Sam Vongyer Pinjarra

 Maura Morrissey Royal Fremantle

 Rosemarie Eckert Royal Perth

Debra Renfrey WAGC

 Di Wood WAGC

 **Apologies**

 Kerry O’Meara The Vines

 Helen Sireon The Vines

 Angie Bell The Vines

 Jacquie Bourke Mt Lawley

**1 Confirmation of Minutes of the last Annual General Meeting**

That the minutes of the previous AGM 15 November 2016 be accepted & confirmed as true and accrate record of that meeting.

 *Moved Maura Morrissey*

 *Seconded Georgie Wynne*

 *Motion was carried*

**2 Reports**

 2.1 **Presidents report** presented by Carole Bain (Attachment 1)

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

 2.3 **Financial Statement** presented by Linda Silverlock

**3 Election of Office Bearers**

 One (1) nomination was received from:

 WAGC - Helen Egan

As no more nominations received and as there was 1 vacant committee position to be filled the nomination was accepted (with no requirement for a vote). The roles on the committee will be confirmed at the first (handover) committee meeting early in 2018.

**4 General Business**

**4.1 Selection of Charity of 2018**

Five (5) nominations for Charity were put forward and a ballot was drawn. Mosman Park’s nomination of charity was drawn, so next year’s fundraising will benefit the charity, Share the Dignity. Eve Broadley is to provide to the committee a point of contact for Share the Dignity.

**4.2** **Nominations for Pennant Teams 2018**

### All eleven clubs indicated they were nominating a team for the 2018 Pennant Competition, leaving one vacant position on the pennant table.

Two (2) nominations were received for a 2nd pennant team in 2018, Gosnells & WAGC, however as per pennant regulation amendment above (see 4.2.2 Table 2), the club that fielded this year’s second pennant team (Gosnells), does not participate in this draw.

Therefore the club to field a second pennant team for 2017 is WAGC.

If for any reason WAGC cannot fill the spot in the 2018, then the place goes to Gosnells (as they nominated).

Meeting closed 7:38 pm

**Attachment (1)**

**Presidents Report to AGM 2017**

**Pre-Season Day**

Our pre-season day was held at Mandurah Country Club on Sunday 19 February. 60 players were in attendance, although the numbers were a bit disappointing a good day was had by all. Thanks to Pauline Spencer, Leigh Wilde, Tammy Dawson and their team for a great day.

The results were:

**Club of Origin Winners**:

Royal Perth: Jill Penter, Jacki Dickson & Penelope Radunovich (108)

Runners up

Mosman Park, Jocelyn Bollands, Helen Allan & Helen English (107)

**Nett Winner:** Jocelyn Bollands (41pts)

Runner Up: Jill Penter (37 pts) from Andy Rigger & Jacki Dickson (37 pts)

**Gross Winner:** Leith Elliott

**2017 WABLGA Championships**

This year there were 71 nominations. Nine of the eleven clubs were represented across the four divisions in the finals. The host clubs were Pinjarra, Bunbury and Mosman Park. I would like to thank those clubs for their hospitality. I also thank Julie Leppe (Golf WA representative) for being the roaming rules official at the finals.

The results of the championship were as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | NAME | CLUB |  | NAME | CLUB |  |
| **DIV 1** | Charlotte Hall | GGC | def | Donna Parsons | Mosman Pk |  |
| **DIV 2** | Stacey Dhu | Pinjarra | def | Veronica Barker | WAGC |  |
| **DIV 3** | Helen Eagan | WAGC | lost to | Karen Martin | Pinjarra |  |
| **DIV 4** | Sandra Sav | Pinjarra | lost to | Jean Facey | GGC |  |

Congratulations to each of the division winners and runners up.

**2016 WABLGA Champion Perpetual Trophy** (awarded to the Division One champion)

Winner: Charlotte Hall (GGC)

There are a number of other competitions run in conjunction with the championship rounds based on one or both qualifying rounds.

**Patsy Best and Maureen Thomas Perpetual Trophy** (best gross over 2 qualifying stroke rounds)

Winner: Donna Parsons, Mosman Park Golf Club (17 over DSR)

Runner–up: Charlotte Hall, GGC (22 over DSR)

**Betty Newman Trophy** (best nett over 2 qualifying stroke rounds)

Winner: Karen Martin, Pinjarra (1 DSR)

Runner-up: Shonna Gobby, MLGC (2 over DSR)

**Eileen Dawson Perpetual Trophy** (5 best team nett scores, 2nd qualifying round)

Winners: Royal Perth Golf Club (-1 DSR)

Marie Intini,Sharon Cork, Jill Penter, Rosemarie Eckert and Lisa Marie Scheiner

Runners Up: Mt Lawley Golf Club (14 over DSR)

Sally Watkins, Lyn Johnson, Patricia Ryan, Deborah Nowotny and Shona Gobby

**Closing Day & Nora Watts Foundation Trophy**

Gosnells Golf Club hosted the WABLGA 2017 Closing Day on Sunday 22 October 2017, having 63 starters.

After a very stormy night, it was a beautiful, sunny day with some of the 62 players managing to score well in this Stableford competition.

**Nora Watts Foundation Trophy Winners:**

Gosnells Golf Club: Cheryl Hough, Linda Makin &Vanetha Lam (120pts)

Runners-up

Royal Fremantle Golf Club: Chris Andrew, Maura Morrisey & Linda Silverlock (100pts)

**Nett Winner**: Vanetha Lam GGC (40) on c/b

**Gross Winner:** Charlotte Hall GGC

Thank you to all the clubs for your fund-raising efforts this year for our charity the Esther Foundation, nominated by Lake Karrinyup Golf Club. We raised $8,868.55 in total. I am always amazed at the efforts each club commits to raise monies for our nominated charities, well done and thanks to all.

It was great to see this year the wide range of winners, of the various trophies throughout the year, well done to all the winners and also to all who participated in all the events that were held.

I would like to thank the team at Golf WA who supports WABLGA with fixturing and maintenance of the WABLGA webpages on the Golf WA website each year.

WABLGA Life Members Maureen Thomas and Patsy Best continue their support by attending our events and providing that continuance of knowledge of the old and the new. Many things have changed since 1979, however I believe that the qualities that weekend golfers who come together at WABLGA events and share friendship, fun and camaraderie, still remains the same.

Thank you to the dedication of our Committee this year, Linda Silverlock, Sandra Alexander, Beth Deeley and Stephanie Brakespeare (especially as some of us live a good distance from Perth). We have had much learnings, made some “rooky” mistakes and had some laughs as well, throughout the year.

Finally, thank you to all of the WABLGA members who assisted in organising our events and for their participation throughout the year. I’d also particularly like to thank the past Presidents & committee members of WABLGA for their continuing support and willingness to be contacted by any of the committee for advice and thoughts.

The committee would like to thank Julie Leppe for setting up and starting the WABLGA website, which already looks good but I am sure we will see further develop in the years to follow.

I wish you all a safe and happy holiday season and some successful summer golfing. I hope to see many of you at Mt Lawley Golf Club on Sunday 18 February 2018, when we gather again to begin another WABLGA season.

I ask that this report be received.

Carole Bain

**WABLGA President, 2017**

**Attachment 2**

**WABLGA 2017 SILVER SPOON REPORT**

The Silver Spoon is kindly donated by Golf WA and is awarded to the WABLGA member with the best 3 nett stroke rounds, out of 5 designated stroke rounds, held during the year.

The results for the 2017 Silver Spoon Competition were:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| DONNA PARSONS |  | 86 | 11 | 75 | 73 | 2 |   |
| WINNER | MPGC | 79 | 12 | 67 | 72 | -5 |   |
|   |   | 82 | 11 | 71 | 72 | -1 | -4 |
|  |  |  |  |  |  |  |  |
| SANDY SPENCE |  | 92 | 22 | 70 | 71 | -1 |   |
| RUNNER UP | LKCC | 92 | 23 | 69 | 70 | -1 |   |
|   |   | 93 | 21 | 72 | 72 | 0 | -2 |

This year no entries were received from Vines Country Club.

**WABLGA 2017 FOURSOMES CHAMPIONSHIP**

The annual WABLGA Foursomes was held at WAGC on 3 September 2017.

76 players in the competition. I was not present but have been told it was perfect golfing weather for the day. Unfortunately the shotgun start did not go quite as planned but everybody still enjoyed their game.

WAGC leader and her team of helpers did a fantastic job on the day, with a wonderful lunch and raffle prizes. The chosen charity was unable to send a representative along on the day.

**The winners of the 2017 Foursomes Championship were:**

**Gross:** Veronica Barker (WAGC) and Ruth Riatti (WAGC)

**Runner-up:** Jodie Benny (LKCC) and Alison Coffey (MLGC)

**Nett:** Debra Renfry (WAGC) and Helen Egan(WAGC)

**Runner-up:** Di Wood (WAGC) and Alison Oliver (WAGC)

**Honourable mentions:**

 **Gross**

Sorry no scores given

 **Nett**

Sorry no scores given

**SANDRA ALEXANDER**

WABLGA Committee