The president opened the meeting at 6:07 pm.

# ATTENDANCE

**Committee present**

Carole Bain (President), Linda Silverlock (Treasurer), Stephanie Brakespeare (Secretary), Beth Deeley.

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# Delegates present

Di Wood (WAGC), Julie Lepp (MLGC), Rosemarie Eckert (RPGC), Georgie Wynn (LKCC),Maura Morrissey (RFGC), Helen Siroen (The Vines), Kerry O’Meara (The Vines), Debra Renfrey (WAGC), Pauline Spencer (MCC), Sandy McEntee (RPGC), Amanda Hurren (Gosnells GC).

# APOLOGIES

Sandra Alexander (Committee),Claire Macauley (LKCC), Leith Elliott (RPGC), Sam Vongyer (PGC), Wendy Naude (LKCC), Jacqueline Bourke (MLGC).

# CONFIRMATION OF MINUTES

Motion:

That the minutes of the previous delegates’ meeting, held on Tuesday 30 May 2017, be accepted & confirmed as a true & accurate record of that meeting.

Moved: Maura Morrissey

Seconded: Rosemarie Eckert

*Motion carried*.

# BUSINESS ARISING FROM MINUTES

## **Pennant Rules**

It was decided that there was nothing of significance in the GolfWA pennant rules which should be adopted by WABLGA.

## **Surplus Funds in WABLGA Account**

Debra Renfrey put forward a number of suggestions for use of the surplus funds including: marketing, running match play rules sessions, the record archiving project, distributing surplus back to clubs, and limiting the amount of future surplus.

Sandy McEntee suggested funds should be set aside for the WABLGA 40th anniversary in 2019.

There was also discussion as the appropriate amount of surplus that should be held by WABLGA.

Linda Silverlock undertook on behalf of the committee to prepare a plan which sets a target for ongoing surplus, identifies potential future costs (e.g. replacing and/or refurbishing trophies), and allocates expenditure of the funds that are in excess of the target maximum surplus.

*Action: Linda Silverlock and Committee to provide a plan/budget regarding surplus funds.*

## **Draft Proposal for countback procedure for Ros Fisher Trophy**

Beth put forward two proposals for a countback procedure. It was agreed that proposal #2 will be put as a resolution to the AGM in November (attached).

*Action: The attached motion to be included on AGM agenda.*

## **Pennant Pack Updates**

Beth Deeley provided drafts of two documents (attached); “WABLGA Pennant Players and Caddies: Rights and Responsibilities” and a “Template for Starters at WABLGA Events”. She asked for feedback to be provided before these two documents are added to the 2018 Pennant Pack.

*Action: Delegates to consider both documents and provide any feedback at next delegates meeting.*

## **Pricing of pennant pack – new flags.**

Beth Deeley advised that the price of printing new pennant flags was $280 for 1 to 30 flags.

It was agreed that 30 flags be purchased and frames and backing to be organised for 2018 pennant season.

*Action: Beth to order new flags and arrange purchase of frames and backing for 2018 pennant season.*

## **Perpetual Honour Board**

### Julie Lepp outlined the difficulties WABLGA has getting GolfWA to update the WABLGA information on the GolfWA website (i.e. historical information is often deleted). She suggested WABLGA look into establishing its own website.

*Action: Julie Lepp to investigate and cost establishing a WABLGA website.*

# TREASURER’S REPORT (Linda Silverlock)

## Current Financials (to 28 August 2017) were tabled.

Linda noted that whilst the surplus funds appeared to be high ($10,601.54) the pennant finals catering, foursomes lunch and foursomes trophies are yet to be accounted for.

# CORRESPONDENCE

## **Correspondence In**

As listed in the meeting agenda.

## **Correspondence Out**

### As listed in the meeting agenda.

# GENERAL BUSINESS

## **Championship Report (Carole Bain)**

Carole noted that despite some difficulties with the draw, the championships went off very well.

Congratulations to participants and winners.

Thank you to the host clubs.

Thank you to Beth Deeley for assisting with the draw and to Maura Morrissey and Julie Lepp for their assistance.

It was suggested that the co-ordinators of any WABLGA event should respond via return email when they have received a nomination from a club. That would give the club a heads up if their nomination has gone astray.

## **Foursomes Update**

Amanda Hurren advised that nominations were in and the draw had been done. She was attempting to find a replacement player for a late withdrawal. Well done Amanda.

## **Archiving Committee Report**

Sandy McEntee provided an update of the work she is undertaking, along with Jill Penter and Jill Moir regarding historical WABLGA records. She advised that there has been significant culling of documents. The documents that are considered historically important have been digitally scanned at nil cost (thanks to Jill Penter). Hard copies will also be held of such documents. She suggested that a decision might need to be made about digital storage (e.g. the Cloud)

Sandy advised that the archiving project does not require any funds.

She requested that she be cc’d in on WABLGA correspondence so that relevant documents can be added to the archive.

Sandy noted that the WABLGA 40th anniversary happens in 2019. She suggested celebrations should commence from Opening Day 2019 with a Gala event involving past and present WABLGA members. It was agreed there should be a subcommittee to plan the 40th anniversary celebration.

*Action: Delegates to seek nominations for inclusion on WABLGA 40th Anniversary Planning Sub-Committee.*

*Action: Rosemarie Eckert to enquire if RPGC is available to host Opening Day (and 40th Anniversary Gala) in 2019.*

## **Committee nominations for 2108**

### Carole advised that Sandra Alexander will be stepping down from the Committee at the end of 2017 and asked that delegates canvass their members for nominations for the AGM in November.

#### Action: Delegates to solicit nominations for WABLGA committee for AGM.

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Meeting Closed 7:35 pm

Date of Next Meeting: **Tuesday 28 November 2017 (to be followed by AGM).**

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