RIVERINA WOMEN'S GOLF ASSOCIATION DISTRICT MEETING Held 10am on SUNDAY 22 October 2023 At Lockhart Ex-Servicemen's Club MINUTES

Welcome: The meeting commenced at 10am. Vice President Janelle Doust welcomed all to the meeting.

ATTENDANCE:

Karen Grant (Treasurer) Narrandera; Janelle Doust (Vice President) Wagga City; Chris Cunial (Vice President) Griffith; Marg Hogan (Match) Wagga City; Sandy Newton (Match), Henty; Carolyn Martin, Life Member, Coleambally; Karen Hilton, Coolamon; Margaret Playford, Corowa; Marilyn Broughan, Henty; Chris Spokes, Holbrook; Glenda Hoskin, Howlong; Helen Foster, Howlong; Virginia Ebert, Jindera; Sandra Kilo, Jindera; Christine Harrison, Leeton; Robyn Retallick, Leeton; Julie Colman, Thurgoona; Carol McGrath, The Rock; Sandra Mellen, Wagga City;

APOLOGIES:

Judy Kroek (Secretary) WWCC; Ann Webber (Vice President) Ganmain; Gail O'Halloran, Life Member, Howlong; Marg Naseby, Coleambally; Jan Bye, Commercial Albury; Ilma Clarke, Corryong; Julie Sleigh, Heather Cameron, Jerilderie; Heather Lowe, Culcairn; Alison Jardine, Hillston; Teresa Waters, Walwa; Kim Bentley, WWCC; Dixie Coutts, Welaregang; Rosemary Orr, Narrandera;

CONFIRM MINUTES of PREVIOUS MEETING held on 20/08/2023

The minutes were confirmed Moved by Sandra Mellen and seconded by Chris Spokes.

BUSINESS ARISING:

• Nil

CORRESPONDENCE

Correspondence Inward 3 August 2023 – 5 October 2023

- Various information emails from Golf NSW
- Clubs tournament details and Flyers- various
- Various emails from Clubs regarding Affiliation
- RWGA Championships Entry Forms
- Invoice from Godwins for Trophy engraving
- Various emails with Leeton regarding RWGA Championship
- Emails to Rich Larcombe re website issues
- Email from Liz Lawrence with Narrandera Argus copy
- Email Emmanuel from Golf NSW re Fixtures Calendar 2024
- Treasurer's Annual Report

Correspondence Outward 12 May 2023 – 02 August 2023

- Meeting Minutes and Agendas
- Various replies to Golf NSW emails
- Forward various Golf NSW emails

- Beryl Kennedy & Rudd Allen results reminders to clubs
- Affiliation forms sent to Deniliquin and Finley
- Affiliation fees reminders to some clubs
- Various replies to emails regarding RWGA Champs
- RWGA ADM Save the Date email

REPORTS

Treasurer:Karen Grant – financial reportExecutive and Match Committee:

- RWGA Championships Report Janelle Doust
- Golf NSW Medal Playoff update Janelle Doust

TREASURER'S REPORT:

Karen Grant presented her report: Balance of Working Account \$12,627.03; Term Deposit x 2 balances \$10,000 at October 21st 2023.

It was moved by Karen Grant and seconded by Carolyn Martin that the Treasurer's Report be accepted.

REPORTS:

Executive and Match Committee:

- RWGA Championship discussion in General Business
- Golf NSW Medal Playoff at Howlong Monday 30th October. Draw has been done. 27 players.

General Business:

- Janelle said the End of Year required sheets/information would be streamlined for 2024.
- Future of the RWGA Championship
 - Janelle started the conversation with the points below covered:
 - Survey to be sent to clubs for Feedback
 - Days should it be two or three?
 - Weekends?
 - Clashing of other events. ie. North East Vic Championship on at the same time. Riverina Club holding a special event
 - Communication with NE
 - Dates to be advertised
 - Location of championships
 - Improve numbers by pushing at club level
 - Cost of attending
- Meeting dates for 2024
 - Twenty one members here today. It was suggested that we have two meetings per year, early March and October with ADM
 - MOTION: 2024 RWGA to hold two District Meetings per year, early March and October with the ADM.
 - Moved by Chris Cunial, Seconded by Christine Harrison
 - Motion Carried
 - First Sunday in March (3rd March 2024) and third Sunday in October (20th October 2024). Dates subject to confirmation.
- RWGA Committee structure
 - \circ $\;$ Janelle spoke about the committee structure as a lead in to the ADM.

- Currently we have four Vice Presidents, two Match Committee, s Secretary and a Treasurer
 - MOTION: Proposed for 2024 that we have six Match Committee plus Secretary making seven for voting. Treasurer may attend Match Committee meetings but no voting rights. No limit to term of membership.
 - Moved Chris Cunial, Seconded by Christine Harrison
 - Motion Carried
- •

Next Meeting

The next Delegates Meeting will be the District Meeting on March 3rd at Lockhart RSL starting at 10am.

The Meeting closed at 10.45am

Questions after close of meeting from Glenda Hoskin on behalf of Di Tyrrell Miller:

- Money Re pennant green fees
- Not all clubs work the same
- Tournaments Di suggests to cut down on cost to pay less entry fee and take own lunch
- The general consensus was that these issues are not RWGA business.