

**RIVERINA WOMEN'S GOLF ASSOCIATION
DISTRICT MEETING**

Held 10am on SUNDAY 22 January 2023

At Lockhart Ex-Servicemen's Club

MINUTES

Welcome: President Trish Gray declared the meeting open at 10.15am and welcomed delegates.

ATTENDANCE:

Trish Gray (President), Janelle Doust (Vice President) Judy Kroek (Secretary). Karen Grant (Treasurer). Ann Webber (Vice President), Ganmain. Marg Hogan, Wagga City. Sameera Bashir, Narrandera. Carolyn Martin, Life Member. Leonie Dennis, Coolamon. Margaret Playford, Ann Nicol, Bernie McLean, Corowa. Chris Cunial (Vice President), Yvonne Couper, Griffith. Janet Beverley, Marilyn Broughan, Henty. Chris Spokes, Holbrook. Helen Foster, Howlong. Virginia Ebert, Jindera. Carol McGrath, The Rock. Kim Bentley, WWCC. Christine Harrison, Leeton. Joan Prior, Colleen McRae Thurgoona. Jan McGilvray, Narrandera. Sandra Mellen, Wagga City. Teresa Waters, Walwa. Meralyn Fage, Guest.

APOLOGIES:

Gail O'Halloran, Life Member. Glenda Hoskin, Howlong. Sandy Newton, Henty. Marg Naseby, Coleambally. Jan Bye, Commercial Albury. Karen Hilton, Coolamon. Heather Lowe, Culcairn. Julie Sleight, Heather Cameron, Jerilderie. Kathy King, Elizabeth Graham, Griffith.

Moved: Janelle Doust, Seconded: Christine Cunial that Apologies be accepted.

CONFIRM MINUTES of PREVIOUS MEETING held on 07/08/2022

The minutes were confirmed after noting one change required to the report on RWGA vs SWLGA event, change "Young" to "SWLGA". Moved by Sameera Bashir and seconded by Carolyn Martin

BUSINESS ARISING:

- Nil

CORRESPONDENCE:

Correspondence Inward August 1 – November 1 2022

- Letter from Henty Golf Club responding to Thurgoona Pennant letter (15 Aug)
- Email from Narrandera Argus thanking RWGA for story and photos of Foursomes (16 Aug)
- Various Affiliation Fees emails
- Various RWGA Championships entries
- Match Committee Minutes and Agenda emails
- Rich Larcombe – several emails re Website issues
- Clubs regarding Tournaments dates
- Golf NSW Various
- From Chris Spokes, Holbrook confirming RWGA Sandgreens 31 May 2023 (15 Sept)
- NSW Dept Fair Trading – Re Incorporated Associations changes (19 Sept)
- Golf NSW Mitsie Kent – confirming District Information (29 Sept)
- Burtons Trophies – Statement (2 Oct)
- From Trish Gray – Vale Trish Clark, Coleambally (12 Oct)
- Emmuanel Aravanis Golf NSW – re 2021, 2022 Women's Medal Comps (Oct)
- Thank you card from Carolyn Martin, Coleambally

Correspondence Outward August 1 – November 1 2022

- Rudd Allen & Beryl Kennedy comps reminders (4 Aug)
- Various RWGA Champs entries
- RWGA Champs Reminders
- RWGA Champs: Draws/Entries/Information/Results
- Sympathy card to Carolyn Martin, Coleambally
- Sympathy card to Margaret Naseby Coleambally
- Match Committee Minutes and Agenda emails
- RWGA ADM notice and documents (28 Sept)
- Various confirmation emails for ADM replies
- Reply to Mitzie Golf NSW with District Information
- Message from President re ADM nominations sent to Secretaries and Delegates (21 Oct)
- Sympathy card to Karen Grant, Narrandera

It was moved by Colleen McRae and seconded by Joan Prior that the Correspondence be accepted.

TREASURER'S REPORT:

Karen Grant presented her report.

Balance of Working Account \$12,358.27; Term Deposit x 2 balances \$10,000.

Karen asked that Club names always be added to Bank Deposit to help identify incoming funds.

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

CAPTAIN'S REPORT – read out by Acting Captain Trish Gray

File attached

Moved Trish Gray and seconded by Colleen McRae that the report be accepted.

GENERAL BUSINESS:

- SWLGA vs RWGA – change in format 2023
 - Message received from SWLGA was: "After discussion the general feeling was we still have Division 1, 0-18.4 and Division 2, 18.5 – 25 as scratch teams and 7 members per division. That we possibly include a third scratch division for HCP's 25.1 to 35 and above with 7 players as well."
 - After much discussion a motion was put to the meeting:
 - Motion from Helen Foster:
 - That, in terms of Bernie McLean's letter of July 27 2022 regarding the Inter Association Match, that we keep the format as is with two teams of nine. Make due consideration for a third division group on another day.
 - Seconded by Yvonne Couper
 - Life Member Carolyn Martin spoke for the Motion. She asked that we retain one prestigious event for the District – with 18 players.
 - The Motion was passed unanimously. RWGA vs SWLGA to remain as two divisions.

- Pennant – A letter was tabled from Henty Golf Club responding to the communication from Thurgoona Golf Club regarding late finish issues caused at times by squaring of Matches.
 - General Discussion was held regarding squaring of Matches or playing on to get a result.
 - Motion from Helen Foster:
 - That in Riverina Pennant we play on all Matches, no squares.
 - Seconded by: Ann Webber
 - Motion Passed.
 - Note: Thurgoona voted against the motion
- President Trish Gray announced that as we currently have no nominations for both President and Captain that Janelle Doust has an option to present.
 - Janelle handed out an information sheet “Suggestion for a Trial Change to the RWGA Executive for 2023”. Sheet attached.
 - There were favorable comments from the room. It was suggested that we introduce updated Terms of Service to stagger changes to the Board with transition to the new system to take place if required. The Constitution to be amended at the conclusion of the Trial if needed. Meralyn Fage spoke in support of RWGA retaining control of our own District.
 - Motion from Janelle Doust:
 - I move that in the event of there being no nominations for President and Captain at today’s ADM, that we trial the proposed move to the new Board arrangements for 2023. The Constitution will be amended at the end of the trial if the Board arrangement is to be adopted permanently.
 - Seconded by Christine Harrison
 - Motion passed unanimously
- General discussion re Affiliation Fees and issues for non-Riverina clubs.
 - The general consensus was that Clubs who left RWGA to join with WRDGA (Deniliquin, Finley, Berrigan, Jerilderie and Hay) were no longer in the RWGA so were not able to play in our Pennant Competition. These Clubs are welcome to play in individual events run by RWGA.
 - Carolyn Martin spoke to affiliation issues and agreed that Clubs need to be affiliated with RWGA to be entitled to play in RWGA events.

Next Meeting

A date was not set for the next Delegates Meeting . Delegates will be notified when this has been decided.

The Meeting closed at 11.40am