

MINUTES OF PSWGL GENERAL MEETING HELD 11 MARCH 2019 AT GLENEAGLES, HAMERSLEY GOLF COURSE

MEETING OPENED: 10.35 hours

The President opened the meeting and welcomed everyone and thanked those present for attending.

PRESENT:

President Jan Graham (in Chair), Treasurer Ruth Strugnell, Secretary Fiona McArthur, Tournament Director Jeanette Bannister, Committee Representative Margrette Gilmore

LIFE MEMBERS: Dolly Williams, Joan Nicoli

DELEGATES: Coastals, Collier Pines (Proxy), Embers (Proxy), Floreat, Hamersley, Jandalakes, Links (Proxy), Marangaroo, Marri Park, Pt Walter (Proxy), Sapphires, Scarborough, Seabirds, Surfside, Wednesday Ladies, Whaleback Warriors, Yaringa, West Aviat, Whaleback Warriors

APOLOGIES: Vice President Genny Conner, Committee Representative Megan Lewis, Marj Malatesta, Shirley Simpson, Redbacks, WestAviat, Rosehill, Peninsula, Quondong, Floreat

OBSERVERS: Quondong, Floreat

MINUTES OF GENERAL MEETING HELD MONDAY 6 AUGUST 2019

CONFIRMED: Coastals **SECONDED:** Yaringa

BUSINESS ARISING FROM MINUTES: NIL

CORRESPONDENCE INWARDS:

- Joondalup Tour de Force Ladies Classic – forwarded to Clubs
- Ladies Bali Golf Retreat – forwarded to Clubs
- Seaview Golf Club Volkswagen Scramble – forwarded to Clubs

RECEIVED: Wednesday Ladies

CORRESPONDENCE OUTWARDS: NIL

CONFIRMED:

BUSINESS ARISING FROM CORRESPONDENCE: NIL

FINANCIAL STATEMENT:

I have pleasure in presenting my 1st report as Treasurer of the PSWGL.

Last year the Committee made the decision to cease printing out a financial report and placing in the prospective Club's folder to be collected by the Delegate at the general meetings. Instead, your Club will receive, as you did for this meeting, a copy of the latest reconciliation to a bank statement which will be emailed along with the Agenda for the general meetings. I feel this is an adequate system for the following reasons:

Lyn used an accounting package, MYOB, through which she had easy access to detailed reporting and receipting. We have now transferred the accounts to an excel spreadsheet, and simplified the accounting procedure. A big thank you to Shelley Hogan for her creation of the spreadsheet, which I have built on to enhance its capabilities. It is to be noted that through our Constitution, the Treasurer only has to provide financial reports at the AGM, however, I am still happy to continue with this emailed reconciliation and answer any queries that arise from that, at these general meetings during the year. I will let you know of any unusual payments or transactions that appear, apart from the general running of the League during the year. I have reconciled the February bank statement and distributed a few copies around the room, and as you can see there have been very few transactions in the month. Income of \$1169.15, expenses of \$619.15, giving a movement of \$550 and a closing bank balance as at 28/2/19 of \$7799.70.

I have here some receipts from last year that Lyn has asked me to distribute today. As you can see there is a lot of paperwork. As we have moved to mostly EFT receipts and payments, I will not be printing or issuing receipts for any of those transactions. Your bank notification when you make the payment will be your receipt. I will only be issuing written paper receipts when a cheque or cash payment is made.

Lastly, please, if you make any deposit for affiliation fees, competition entries, pennants, DLMT etc, lunches, etc, by electronic transfer, then,

No.1 Please take the time to fill out the Form AND Remittance form correctly and legibly No.2 cc me, the Treasurer at ruthstrugnell66@gmail.com (which is my name and god forbid, my age this year!!) as well as either Fiona, the secretary, or Jeanette, the tournament director, whoever it is you are forwarding the notification to. This will make all our jobs so so much easier.

So, thank you all, I am looking forward to a great year of golfing and companionship and trying to keep the books in order to the best of my ability!!

Ruth Strugnell
Treasurer

ACCEPTED: Wednesday Ladies

SECONDED: Surfside

TOURNAMENT DIRECTOR'S REPORT:

The new golfing rules we were looking forward to (or not) last year were implemented on 1 January this year. I think the transition has gone fairly well, of course there will be some confusion as we all learn what to do in some situations. There were over 220 ladies attend the two workshops which were held on 25 March, which just shows how much interest there is in them.

Our Open Day will be held at Embleton this year, and I already have entries coming in even though the closing date is not until 22 March. It should be a good day. If anyone requires a cart please contact the Pro Shop at Embleton.

Autumn Cup will be held at Hamersley on Monday 6 May, and SBB will probably be held at Wembley on Monday 20 May. I am still negotiating re somewhere to accommodate us after the game.

This year is the 50th Anniversary year for the League, I have asked for ideas on how we can celebrate this. Some ideas have been received and include a high tea, something at the Presentation Luncheon, a celebration at the Claremont par 3 course, either twilight or during the day with a few nibbles and glasses of water, a memento badge or pen. I like the idea of something at the Presentation Luncheon and the golf at Claremont, but we can also celebrate at all our events by getting as many participants as possible to each one. Keep them coming.

I am looking forward to this year and hope you all are as well. It has started off very well with the new rules workshops, so let us keep it up.

Jeanette Bannister
Tournament Director

ADOPTED: Yaringa

GOLFWA DELEGATE REPORT:

Margrette introduced herself as the new Committee Representative and stated that there is no report at this time. Both Margrette and Megan would be attending the AGM of GolfWA this evening.

GENERAL BUSINESS

Honorarium – approval for \$500 payment for 2018 to Tournament Director:

Delegates voted their approval for this payment.

50th Anniversary of League:

Jeanette, Tournament Director, told those attending that this is a special year for the League and there has been a suggestion to perhaps play twilight 9 holes (possibly Claremont) with some refreshments/nibbles/anniversary cake. If you have any suggestions, please let Jeanette know.

There has been a request for 50th anniversary badges which is also a possibility.

Delegate Name Badges:

Secretary asked that the Delegates keep their badge for the year instead of returning after meeting finished. The badges should be returned either at the last general meeting of the year or at AGM if attending.

New Rule – Model Local Rule E-5:

The League is not adopting this rule for league events.

Rules Seminar:

Dolly Williams thanked Jeanette and Committee for organising the Rules Seminars. Neil Goddard's presentation was easy to understand and he was very approachable. Dolly also thanked all the members who contributed towards the morning tea.

There being no further business, the meeting closed at 10.55 hours

NEXT MEETING:

Monday 13 May 2019 at 10.30 hours Hamersley Golf Club.

RAFFLE WON BY: Hawkvalley