

**MINUTES OF PSWGL GENERAL MEETING HELD 9 MARCH 2020
AT GLENEAGLES, HAMERSLEY GOLF COURSE**

MEETING OPENED: 10.30 hours

Jan Graham, President, opened the first General Meeting of 2020 and thanked those present for attending.

PRESENT:

President Jan Graham, Treasurer Ruth Strugnell, Secretary Fiona McArthur, Tournament Director Jeanette Bannister, Committee Representative Megan Lewis, Committee Representative Margrette Gilmore

LIFE MEMBERS: Joan Nicoli, Shirley Simpson, Dolly Williams, Marj Malatesta

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

APOLOGIES: Vice President Genny Conner, Rosehill, Quondong

OBSERVERS: Stella Busch

MINUTES OF GENERAL MEETING HELD MONDAY 23 SEPTEMBER 2019

CONFIRMED: Whaleback **SECONDED:** Yaringa

BUSINESS ARISING FROM MINUTES: NIL

CORRESPONDENCE INWARDS:

Feedback from Clubs for future events received from Hamersley, Links, Seabirds

RECEIVED: Coastals

CORRESPONDENCE OUTWARDS: NIL

CONFIRMED:

BUSINESS ARISING FROM CORRESPONDENCE: NIL

TREASURER'S REPORT:

Ruth Strugnell
Treasurer

ACCEPTED: Marri Park **SECONDED:** Coastals

TOURNAMENT DIRECTOR'S REPORT:

Jeanette Bannister
Tournament Director

ADOPTED: Whaleback

GOLFWA DELEGATE REPORT:

Megan Lewis and Margrette Gilmore
Committee Representatives

ADOPTED: Hamersley

Dolly, Wednesday Ladies, thanked Megan for pursuing with GolfWA the issue with public course members being allowed to participate at invitation day events on private courses. Dolly indicated that there had been a recent improvement.

GENERAL BUSINESS

- **Motion – adoption of the proposed By-Laws**

Hamersley asked that wording be added to the By-Laws to confirm that all affiliated club members who compete in League events would play off a maximum handicap of 45.

Committee confirmed that this would be carried out and the motion was carried with this proposed change.

- **Motion – adoption of the proposed Pennant Rules**

Committee had determined at earlier Management Meeting that item 5.12 would be deleted from Pennant Rules as not required.

Motion was carried with agreement to delete this item

- **Maximum handicap for League events**

Committee agreed on maximum handicap of 45 for all future League events

- **GolfWA insurance for members**

Megan, Committee Representative, covered this item in the GolfWA report (details GolfWA report in Minutes). Megan will forward details of insurance cover to Secretary who will enter on the front page of the League website.

- **AGM 2020**

Jan, President, indicated that there will be a venue change in 2020 as it was felt that Marangaroo does not have an area which is suitable for a meeting.

Megan has kindly organised for the AGM 2020 to be held at Royal Perth Golf Club. The cost of the room hire has been reduced to \$150 and those attending will be issued with a parking voucher. There will be a morning tea provided.

- **Delegate Badges**

Secretary asked that all delegates take their name badges provided and keep for meetings throughout 2020 and return at the AGM 2020.

There being no further business, the meeting closed at 11.20 hours

NEXT MEETING: 11 May 2020 at 10.30 hours

RAFFLE WON BY: Marangaroo