



**MINUTES OF PSWGL GENERAL MEETING HELD 10 AUGUST 2020  
AT GLENEAGLES, HAMERSLEY GOLF COURSE**

**MEETING OPENED:** At 10.40 hours with President Jan Graham welcoming everyone to the second General Meeting of the League for 2020.

**PRESENT:** President Jan Graham, Treasurer Ruth Strugnell,  
Committee Representative/Acting Secretary Megan Lewis,  
Committee Representative Margrette Gilmore

**LIFE MEMBERS:** Joan Nicoli, Marj Malatesta

**DELEGATES:** Coastals, Collier Pines, Embers, Floreat, Hamersley, Hawkvalley, Jandalakes,  
Marangaroo (Proxy), Peninsula, Point Walter, Quondong, Rosehill, Sapphires,  
Scarborough, Seabirds, Surfside, Ladies Cosmopolitan (Proxy), Yaringa

**APOLOGIES:** Vice President Genny Conner, Secretary Fiona McArthur, Tournament Director  
Jeanette Bannister, Life Member Shirley Simpson, Life Member Dolly Williams,  
Wednesday Ladies, Links, West Aviat, Marri Park

**OBSERVERS:** Nil

**MINUTES OF GENERAL MEETING HELD MONDAY 9 MARCH 2020**

**CONFIRMED:** Peninsula                      **SECONDED:** Embers

**BUSINESS ARISING FROM MINUTES:**

- **Maximum Handicap for PSWGL Events**  
President Jan confirmed adoption of maximum handicap of 45 for all PSWGL events and that this had been added to the League By-Laws and the website.
- **Insurance for PSWGL Associates**  
Details of insurance cover have been added to the front page of the PSWGL website.
- **Pennant Rules**  
These are still under review and discussion will resume at the October Management Committee meeting.

**CORRESPONDENCE INWARDS:** NIL

**CORRESPONDENCE OUTWARDS:**

- Letter from PSWGL President to all clubs regarding League position with respect to Coronavirus

- Letter from Tournament Director in regard to League's cancelled and upcoming events with respect to Coronavirus.

**CONFIRMED:** Coastals

**SECONDED:** Hamersley

**BUSINESS ARISING FROM CORRESPONDENCE:** NIL

#### **TREASURER'S REPORT:**

I have pleasure in presenting only my second financial report for 2020, after our disrupted year of competition. The closing balance at the end of June as per the statement you were sent along with the agenda for this meeting was \$10746.90. Activity on the account was very limited from March to June, the main income was, of course, club and associate affiliation fees for 2020. Late in July, I started to receive entries to the Spring Carnival. Entries have now closed for the carnival, so the balance in the bank as of 7/8/20 is \$16294.31, copy of statement will be forwarded attached with the minutes of this meeting. Obviously there have been no expenses as yet for that competition, hence the high balance. Hopefully I will have further to report at the next General Meeting, if we can continue to run some of our events in this unusual year.

Ruth Strugnell

**Treasurer**

**ACCEPTED:** Marangaroo

**SECONDED:** Seabirds

#### **TOURNAMENT DIRECTOR'S REPORT:** (Read by President Jan in Jeanette's absence)

I am sorry I cannot be with you today, but these things happen. I am sure I will be back on my feet in a week or two.

This year has been a bit different to any we have experienced in our lifetimes, hopefully things will be better next year (as long as we keep those Victorians out of here). Our season has been shortened quite considerably, but we are having our Spring Carnival over two days and two different courses this year. Numbers are good and hopefully the weather will be kind to us, we have around 130 on Monday and 100 on Tuesday, we can still take a few more on Tuesday if anyone is interested.

When completing the entry forms please take some care in making them legible. Some of the forms I received for the Spring Carnival were awful and kids in kindergarten could have done a better job. If you cannot complete them in a neat hand writing, download the form to your computer and type in the information; all the entry forms I forward out are in Word and are easily completed. Once it is completed all you have to do is attach it to an email and forward it to both Ruth and myself.

I am standing down this year as Tournament Director, but am prepared to assist the new person for the next year. I have all the forms and bits and pieces on the computer and they are easily accessed to change from year to year. We have not been overwhelmed with enquiries as yet, but it is time for someone else to step up for a while. I started as Junior Vice President, then moved to Assistant Secretary, then Tournament Director and feel it is time for a break.

I look forward to seeing you on the golf course and at some of the last tournaments for 2020

Jeanette Bannister  
**Tournament Director**

**ADOPTED:** Coastals

President Jan explained to the meeting that following advice from Hamersley staff today, accommodating our 130 entries at the Spring Carnival event on Monday 24 August could be problematic considering the current State requirements for social distancing. Not wishing to jeopardise the position of Hamersley management, PSWGL Management Committee have suggested the Stableford field be sent out first in order that those ladies can come in, have lunch and their competition presentation, then leave prior to the whole of the Stroke competition field finishing. It is hoped this will work, as it would be preferable to having to cancel the event. The remaining League events for 2020 are: Spring Carnival 24 and 25 August at Hamersley and Whaleback, Judy Sinclair Teams Event at Marangaroo on 7 September (entry form emailed to clubs yesterday) and the PSWGL District Championship at Maylands on 12 October (entry form will be out before end August).

The Embers delegate asked about ladies whose handicaps are more than 45 and President Jan advised that the League had already modified the By-Laws to reflect the use of a maximum handicap of 45 for all PSWGL events.

President Jan spoke to delegates about the impending vacancy of the Tournament Director's position and asked that they discuss within their clubs in order to find someone interested in taking over from Jeanette Bannister. Jeanette will 'walk beside' her replacement (or replacements) for next year to teach the job. Management Committee is meeting soon to discuss with Jeanette, the possibility of breaking down the role of the Tournament Director into smaller parts, in the hope that ladies might be willing to commit to a portion of the job, rather than the entire portfolio. Clubs will be updated following that meeting.

#### **GOLFWA DELEGATE REPORT:**

##### **2020 GOLFWA AGM**

This meeting was held on 9 March and was attended by your Committee Representatives, Marg Gilmore and Megan Lewis. It was a straight-forward meeting with nothing controversial to report.

Emma Elliott who is a member of Hamersley Ladies' club was elected to the Board of GolfWA for two years.

Following the outbreak of the COVID pandemic, GolfWA cancelled most of their events after March, but since golf was still able to be played in its restricted form, the staff at GolfWA were kept busy keeping abreast of the regular updating of government health restrictions, disseminating information and generally supporting clubs and districts.

Please do not hesitate to contact either of your Perth Suburban GolfWA Delegates for assistance with matters relating to our Golf Australia and GolfWA affiliation.

Megan Lewis and Margrette Gilmore  
**Committee Representatives and GolfWA Delegates**

**ADOPTED:** Hamersley

## **GENERAL BUSINESS**

- **Honorarium for Tournament Director**

Management Committee recommended to the delegates, that an honorarium of \$300 be paid to the Tournament Director for 2020, to cover her expenses in carrying out her duties for the League. The amount is less than last year since part of this season has been lost due to COVID.

**MOVED:** President Jan

**SECONDED:** Coastals

- **Presentation Lunch 26 October 2020**

Treasurer Ruth advised the meeting that the Committee felt the end-of-year lunch was still relevant as there are still a few trophies to present, but maybe it could be less formal than usual in this very different year. Affiliation fees have been paid to the League and the lunch would be subsidised as usual, but the amount would need to be reviewed. Room number limits at the lunch venue (MAAC) will be checked to ensure the function viability and if COVID restrictions prevent the lunch going ahead, it will be ascertained if the previously paid deposit can be refunded or maybe carried forward to use for 2021. The Seabirds Delegate asked if the cost of the lunch could be more than last year if less ladies attended this year. Clubs will be kept informed following enquiries with the MAAC about these aspects.

President Jan requested Delegates to ask their clubs for feedback on this matter and forward to the League Secretary ASAP.

- **2020 AGM and Delegates' Morning Tea**

This will be held at the Royal Perth Golf Club on Monday 7 December.

President Jan expressed her appreciation for the attendance of those at the meeting and thanked them for their time and contribution made to the PSWGL.

There being no further business, the meeting closed at 11.05 hours

**NEXT MEETING:** Monday 5 October 2020 at 10.30 hours

**RAFFLE WON BY:** Hamersley.

Treasurer Ruth thanked Match Committee member and Point Walter Delegate (Carolyn Reeve) for her time to provide prizes and organise the League raffles this year.