

**MINUTES OF PSWGL GENERAL MEETING HELD 10 MAY 2021  
AT GLENEAGLES, HAMERSLEY GOLF COURSE**

**MEETING OPENED:** 10.40 hours

Jan Graham, President, opened the Meeting and welcomed those present. President mentioned that today was life member Shirley Simpson's birthday (88). Unfortunately Shirley was unable to attend today's meeting so the League's best wishes are sent to her on this special day.

President asked delegates in attendance to each stand and introduce themselves.

**PRESENT:**

President Jan Graham, Vice-President Genny Conner, Treasurer Ruth Strugnell, Secretary Fiona McArthur, Tournament Director Jill Wirth, Tournament Director Iona Gallagher, Committee Representative Megan Lewis, Committee Representative Margrette Gilmore

**LIFE MEMBERS:** Marj Malatesta

**DELEGATES:** Coastals, Collier Pines, Embers, Hamersley, Hawkvalley, Jandalakes, Links, Marangaroo, Marri Park, Peninsula (proxy), Pt Walter, Sapphires, Scarborough, Seabirds, Surfside, Ladies Cosmopolitan, Wednesday Ladies, Yaringa

**APOLOGIES:** Life Members Joan Nicoli, Shirley Simpson, Dolly Williams  
Quondong, Rosehill,

**OBSERVERS:** NIL

**MINUTES OF GENERAL MEETING HELD MONDAY 15 MARCH 2021**

**CONFIRMED:** Hamersley                      **SECONDED:** Wednesday Ladies

**BUSINESS ARISING FROM MINUTES:** NIL

**CORRESPONDENCE INWARDS:**

- League Clubs Membership Lists 2021

**RECEIVED:** Marri Park

**CORRESPONDENCE OUTWARDS:**

- Letter from PSWGL President to all clubs regarding Champion 4BBB Play-off

**CONFIRMED:** Hamersley

#### **BUSINESS ARISING FROM CORRESPONDENCE:**

Hamersley asked that correspondence sent to secretaries of all clubs could also be sent to delegates. This was agreed.

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

The balance in bank as at 15/3/21 was \$8,664.99.

The Financial Report sent with the Agenda for today's meeting, has now been updated to include income and expenditure up to 9/5/21, of which there is a copy of one per table.

In the last 2 months, we have received into the account, 23 club affiliation fees and 918 associate fees as per the financial report.

There was a payment made to Marie Stokes, our webpage administrator for a 3 year period for Wordpress hosting of \$320. The honorarium of \$800 as approved at the March General Meeting was paid to two tournament directors.

Other income and expenses are for Opening Day, Autumn Cup, along with income only from SBB.

This leaves a balance as at 9 May of \$13,603.97

Ruth Strugnell  
**Treasurer**

**ACCEPTED:** Jandalakes      **SECONDED:** Marangaroo

#### **TOURNAMENT DIRECTOR'S REPORT:**

Well, what a start we have had to the season. Opening Day at Embleton was successful with a field of 77. Although it was misty the weather held up and everyone appeared to enjoy themselves.

Then Covid reared its ugly head once again, but Autumn Cup went ahead with a field of 134, despite the mix up made with the booking by the council. Another successful day.

We are on track for the Silver, Bronze and Brass to be held on Monday 17<sup>th</sup> of May. We have 104 entries. Today we will send out the forms for the Metro Champs to be held at Whaleback on Monday 14<sup>th</sup> June.

Jill and I are meeting with Roberta Jones on Monday 31<sup>st</sup> May to organize the Pennant divisions.

We are extremely interested to learn about MiTournament which Megan and Ruth have been researching. We believe this is the way to move forward and hopefully members will be keen to adopt the program.

There has been lots to learn and still more to come. Jill and I work well together and at times keep each other sane.

Iona Gallagher and Jill Wirth  
**Joint Tournament Directors**

**ADOPTED:** Yaringa

## **GOLFWA DELEGATE REPORT:**

Megan stated that there is nothing to report at this time.

However, Megan and Ruth, Treasurer managed to meet up with Andrew Naylor from MiClub, software company which operates the booking system program, MiTournament, based in Osborne Park.

Andrew suggests that the League conduct a trial at one of the League events. As SBB is approaching quickly, it could be possible to trial at Metro Championship or Spring Carnival.

Entrants for events would book and pay on line to MiTournament.

Megan will discuss with Andrew how the scoring system would work for team events.

MiScore is a scoring app which can be downloaded onto mobile phone. At the moment, the individual cost is \$16.50 per year. However, players can continue to score on cards and transfer their scores at end of game.

If League signs up, the software provider will upload courses onto OneGolf. This is linked to GolfLink and the League website would have a link to MiTournament program.

President pointed out that if adopted, there would be substantial benefits in reducing the Tournament Directors' workload. There are costs involved but benefits advantageous.

## **GENERAL BUSINESS**

- Donation to cyclone affected areas

Those present voted Yes to donating \$300. Treasurer will action.

- **Preferred Lie**

Sapphires queried this ruling. League ruling is 30 cm (club grip). Hamersley pointed out that their local rules are same as League rules.

Megan pointed out that the reason public courses have preferred lie is that they are not in the same condition as private courses and the ruling is intended to assist with preservation of fairways. It is not intended to be used repeatedly.

There being no further business, the meeting closed at 11.20 hours. It was pointed out by President that if there are insufficient items to be discussed, next meeting may be postponed.

**NEXT MEETING:** 9 August 2021 at 10.30 hours

**RAFFLE:** Pt Walter