



**PERTH SUBURBAN WOMEN'S GOLF LEAGUE INC
MINUTES OF GENERAL MEETING
HELD AT HAMERSLEY GOLF COURSE
MONDAY 8 AUGUST 2022**

MEETING OPENED: 10.35 hours

PRESENT:

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

LIFE MEMBERS: Joan Nicoli, Marj Malatesta, Ruth Strugnell, Megan Lewis

DELEGATES:

Coastals (Proxy Lynda Dilena); Embers; Floreat; Hamersley; Hawkvalley; Links; Marangaroo; Peninsula; Rosehill; Scarborough; Seabirds; Surfside; The Ladies Cosmopolitan.

APOLOGIES:

Vice President Pam Willems, Life Member Shirley Simpson, Collier, Marri Park, Peninsula, Quondong, Wednesday Ladies, West Aviat, Yaringa

OBSERVERS: NIL

MINUTES OF GENERAL MEETING HELD MONDAY 9 MAY 2022

CONFIRMED: Floreat **SECONDED:** Hawkvalley

BUSINESS ARISING FROM MINUTES:

NIL

CORRESPONDENCE INWARDS:

Letter from Margaret Osment (Hawkvalley) enquiring about the ruling when playing a provisional ball.

CORRESPONDENCE OUTWARDS:

NIL

BUSINESS ARISING FROM CORRESPONDENCE:

Jill Wirth spoke to this matter and provided the following answer:

“Rule 18.3c (3) /1.

Provisional Ball Cannot Serve as Ball in Play if Original Ball is Unplayable or in Penalty Area.

A player is only allowed to play a provisional ball if he or she believes the original might be lost outside a penalty area or might be out of bounds. The player may not decide that a second ball he or she is going to play is both a provisional ball in case the original ball is lost outside a penalty area or out of bounds and the ball in play in case the original ball is unplayable or in a penalty area.

If the original ball is found in bounds or is known or virtually certain to be in a penalty area, the provisional ball must be abandoned.”.

Discussion took place on the fact that (under a penalty of one stroke), a player can decide at any time when taking relief by dropping or placing, or playing again from where a previous stroke was made (under penalty of one stroke), on the course to substitute a ball – that ball then becomes the one in play. (RandA Rule6.3b). This is different from a provisional ball.

TREASURER’S REPORT:

Treasurer’s Report General Meeting 8 August 2022

Further to the Financial Report sent with the minutes dated 27/7/22 I now present an updated Report for this meeting.

Since our May meeting, the SBB competition and the Metropolitan Championships were finalised and completed through MiTournament. This has been successful from the financial perspective, reducing the recording procedure very effectively.

I will make special note here that for future competitions, I will not accept late entry cash payments on the morning of the competition. This is too disruptive during the registration process. If there are any late entries after closing on MiTournament, it must be done via EFT direct into the League account prior to the day.

During this period, entry fees for 22 pennant teams were received. Entries through MiTournament for Spring Carnival Day 1 and Day 2 are incoming, along with some clubs entries for various playoff events in September.

We have also received donations in May from Marg Malaetesta for Metro Champs Gross Winner prize. In July, Shirley Simpson donated to support her 3 trophies. These are for Spring Carnival Day 1 Veteran Stableford Winner and Spring Carnival Day 2 4BBB winners.

A payment has been made to MiClub for our annual support subscription of \$990. This expense has been covered (as per our minutes of 9 August 2021 General Meeting) when we raised our Associate Affiliation fee for 2022 to \$6.

Other payments were standard administration and competition outgoings.

The closing bank balance on 8/8/22 is 16,607.52

Ruth Strugnell (Treasurer)

ACCEPTED:

Hamersley

SECONDED

Links

TOURNAMENT DIRECTORS' REPORT:

Our only Tournament held since our last meeting was the Metro Championships at Whaleback on 13th June where we had a field of 88.

A very successful Pennant season over 5 weeks from 20th June to 25th July, many thanks to our Pennant Recorder, Roberta Jones, for the recording of all results, ladder positions etc. every week, a job well done and very much appreciated. Congratulations to all winning Club Teams.

During this quieter time, we have been very busy putting together various guidelines for all future Tournament Directors to follow, for as you may or may not know we are both standing down from this position at the end of the year.

Guidelines we have set out are as follows:

Monthly calendar of what to do re:

- * Course Bookings
- * Events – opening & closing dates
- * Flyers/Entry forms – when to send and to whom

Guidelines for setting up tournaments on MiTournament, OneGolf&Miclub

Guidelines for the setting up of Pennants

Listing and Photos of all Trophies, Prizes presented at League events & Annual Presentation Luncheon

List of all contacts/emails/phone numbers for course managers/caterers/ engravers and where to order badges needed.

These are all here today for anyone interested to look at, and while some are not complete, they will be updated and ready to pass on by the end of the year.

We encourage all delegates to bring this matter to their club committee and members. Should anyone be interested, we would be happy to discuss with and mentor anyone until they felt comfortable in position.

Yes – it's a big commitment, but very rewarding – we have learnt so much from our experience and we hope that the guidelines we have set out will make the position so much easier for future Tournament Directors to follow. You would also have the encouragement/backing of a very experienced committee. Nominations for this position will become available in October.

Our next tournament is the 2day Spring Carnival at Hillview on 22nd and 23rd August, with various "play-off" events for Club winners, ie, DLMT, LGMT etc. over the following weeks.

With the JSMT (in conjunction with the 4BBB play off) event to be held on 29th August, we decided to go back to the old format of entries being received at Club level, hoping to encourage more players to enter – last year being very disappointing as only 19 entries received. Entries close for this event and, also, the Spring Carnival this Friday 12th August. Again, there are not a lot of entries for the Spring Carnival so please encourage as many of your members to enter via MiTournament when you have your club days this week.

In closing we'd like to wish all Clubs the very best as they bring their golfing season for 2022 to an end over the next few months and will look forward to seeing you all at our next meeting (hopefully with the news that someone is interested in taking over from us) to be held here on 3rd October.

Thanks

Jill & Iona
PSWGL Tournament Directors.

ACCEPTED: Scarborough

GOLFWA DELEGATES' REPORT:

Megan Lewis, Committee Representative to GolfWA, advised the meeting that there was no official report at this time as no GolfWA meetings had been held, however, she wanted to let the clubs know that GolfWA is in the process of updating their website and, as a result, some of their usual information is not currently available.

There had been a query on why there is currently no link from GolfWA to the clubs. This is a direct result of the upgrade GolfWA is currently undertaking and should be rectified once this has been completed.

Clubs have recently been asked to send an update of their members, committee names and contact numbers so it is to be hoped that the clubs have completed their forms and returned them to GolfWA as this assists GolfWA in their administration of contacts between clubs.

ACCEPTED: Cosmopolitan

PENNANT REPORT:

Roberta Jones, Pennant Match Recorder, had provided an extensive report to the Management Committee with a few suggestions she believes would improve the pennant competition in the future. Iona spoke to the Report and advised that Roberta's recommendations would be discussed by a Sub Committee comprising Megan Lewis, Jill Wirth, Iona Gallagher and Roberta Jones who will then report back to the Management Committee for consideration.

One of the matters raised in the Report is regarding the method of calculating the winning pennant team in the case of a draw after the completion of all the rounds and this will be scrutinised by the Sub Committee.

The Delegates were also asked to let their clubs know that if they have any recommendations they would like considered these should be sent to either the Secretary of the League, Jan Graham, or the Pennant Match Recorder, Roberta Jones. We would ask that these recommendations be provided as soon as possible so the Sub Committee can consider them as part of the overview of the 2022 Pennant season.

Robyn Heyting (Scarborough) thanked the League for providing the Pennant competition and a special thanks should be given to Roberta Jones in her role as Pennant Match Recorder as she has been most helpful and accommodating when providing assistance to the players throughout the season.

GENERAL BUSINESS:

- The League, in the past, has had the use of a whiteboard and a stand when recording the results at the League's events. As the League now uses One Club to calculate the results the whiteboard and stand are no longer required. The Delegates were asked to let their clubs know these items are available for purchase for anyone interested.
- Genny Conner advised the meeting that the League's website has been updated with the photos now being categorised under Gallery within particular year. It would be appreciated if the clubs could visit the website to see if they can supply some of the missing names that aren't showing on any photo on the website.
- Sue Bentley (Hamersley) suggested the current By-Law relating to the use of a mobile phone should be reworded. Currently the League local rule re mobile phone states "During any League event a mobile phone must be inaudible on the course and not used for purposes other than scoring, looking up rules or distance information. Penalty for infringement is 2 strokes or loss of hole in match play."
- (By-Law 20 No. 20) mobile phone needs to be switched off during play or else a penalty will be incurred. However, it would be advantageous if this could be amended to allow anyone wanting to have their phone on in case they need to be contacted as a result of an emergency.

It was felt that if this situation was to be expected on the day a lady could bring this to the attention of the opposition before the game commenced to let them know that her phone may be required during play. If this could be accepted and then included in the By-Laws the player would not incur a penalty as is currently the case. This matter will be reviewed by the Management Committee.

- Pat Rowland (Surfside) sought clarification on a golf rule regarding the marking of the golf ball on the course as she has been approached by one of her members asking if the marker could be placed in front of the ball. The meeting was firstly advised that the marker could be placed in front of the ball, however, as this could not be confirmed immediately, the meeting was informed that Rule 14.1a, states that the ball can be marked either to the back or side, or a putter placed at the back of the ball, was accepted.

RAFFLE:

The raffle was won by Yaringa.

There being no further business the meeting closed at 11.30 AM

NEXT MEETING:

The next General Committee meeting will be held on Monday 3rd October 2022 commencing at 10.30 AM. TBC