



Annual General Meeting – 2011

6:30 pm 25th July 2011

North Ryde Golf Club

Agenda

- 1. Introduction: Thank you to North Ryde Golf Club for hosting AGM.**
- 2. Welcome all delegates: Dennis Mather – Captain North Ryde Golf Club**
- 3. Introduce and welcome to:**
 - a. Peter Van Wegen – CEO, Jack Newton Junior Golf
 - b. Nick Evans – Tournament Director, Jack Newton Junior Golf
 - c. Alison Freeman – Administration Officer, Jack Newton Junior Golf
 - d. Graeme Phillipson – General Manager - Golf, Golf NSW
 - e. 2010 Woollooware Team
- 4. Apologies**
- 5. Minutes of 2010 AGM and business arising (David Hirsch)**
- 6. 2010 Competition Report (David Hirsch)**
- 7. Finance Report (Nick Evans)**
- 8. Correspondence**
- 9. Fees for 2011**
- 10. General Business**
 - a. Change to Condition of Competition **'13. HANDICAPS'**
 - i. Add the following note to Condition 13 d.
 1. The girl's handicap adjustment applies where the match comprises a girl and a boy. When the match comprises two girls there is no handicap adjustment. The maximum handicap for both girls is 36.
 - ii. Rationale
 1. Clarification of existing Condition.
 - iii. Proposed by David Hirsch/Woollooware Golf Club
 - b. Change to Condition of Competition **'16. FINALS'**
 - i. Add the following Condition 16 a.
 1. The winner of each Division advances to the Finals.
 - ii. Rationale
 1. Clarification of existing Condition.
 - iii. Proposed by David Hirsch/Woollooware Golf Club



- c. Change to Condition of Competition '**19. MATCH INDEX**'
 - i. Change the Condition to:
 - 1. The following Match Index must be used:
 - ii. Rationale
 - 1. Some clubs are using the Stroke Index for Match Play. The Stroke Index often does not provide an even distribution of strokes across 18, 9 and 3 holes. This means that a player who is entitled to handicap strokes may not receive those strokes until the latter holes and, depending on the state of the match, these holes may not be played. In addition, the Stroke Index is intended to equate the difficulty of each hole; the Match Index is intended to equate the ability of each player.
 - iii. Proposed by David Hirsch/Woollooware Golf Club
- d. Change to Condition of Competition '**3. RULES**'
 - i. Add the following Condition 3 b:
 - 1. The Golf NSW Standard Conditions for State Events, Transportation Policy and Code of Conduct and Disciplinary Procedures (as listed on the Golf NSW web site) apply. Where the Golf NSW Conditions appear to contradict the Encourage Shield Conditions of Competition, the Encourage Shield Conditions of Competition take precedence.
 - ii. Rationale
 - 1. The Golf NSW Conditions apply to all other Competitions in NSW. An aim of the Encourage Shield is to prepare players for future competition; therefore, similar Conditions should apply.
 - iii. Proposed by David Hirsch/Woollooware Golf Club
- e. Change to Condition of Competition '**12. DISTANCE MEASURING DEVICES**'
 - i. Delete this Condition
 - ii. Rationale
 - 1. Maintain consistency with Golf NSW Standard Conditions for State Events. Despite the ability to use DMDs, few juniors use them.
 - iii. Proposed by David Hirsch/Woollooware Golf Club
- f. Other Conditions of Competition changes
- g. Bag Tag Colour
- h. Other General Business

11.Meeting Closed.



2011 Schedule

Round 1	9th October 2011
Round 2	16th October 2011
Round 3	23rd October 2011
Round 4	30th October 2011
Round 5	6th November 2011
Spare (Australian Open)	14th November 2010
¹Elimination Final	20th November 2011
Quarter Final	27th November 2011
Semi Final	4th December 2011
Final (Woollooware GC)	11th December 2011

¹ Elimination Final only required if more than 48 Teams