

Encourage Shield Annual General Meeting

Held at North Ryde Golf Club

Monday July 19

Meeting Opened at 6.40pm by David Hirsch (Chairman)

Chairman Welcomed everyone and thanked the North Ryde Golf Club for hosting the AGM

North Ryde Dennis Mather (Captain) addressed the attendees and conveyed that the North Ryde Golf Club was happy to assist and welcomed representatives from all clubs.

1. Introduction and Welcome

David Hirsch welcomed Peter Van Wegen (CEO JNJG), Nick Evans (Tournament Director, JNJG), Alison Freeman (Tournament Co-ordinator, JNJG) and Graeme Phillipson (GM - Golf, Golf NSW).

David also conveyed that the joint venture between the Encourage Shield and Jack Newton Junior Golf (JNJG) worked very well last year.

2. Apologies

Jackie Parton – Cronulla

3. The minutes of the previous meeting

The minutes of the 2009 meeting held at the North Ryde Golf Club were tabled before the meeting.

Moved: Declan Byrne (Dunheved)

Seconded: Greg Watkinson (Bankstown) Accepted

4. Competition Report

Chairman – David Hirsch commented that partnership between JNJG and the Woollooware Golf Club worked very well in 2009 and he would like to see this continue formally for many years to come. David also thanked all the venues who hosted finals in 2009.

5. Finance Report

The balance of the bank account is \$6,371.50.

This included the expenses of running a state final in January 2010.

6. Fees for 2010

To remain at \$50

7. Partnership between Encourage Shield and Jack Newton Junior Golf

A memorandum of understanding was drawn up and signed by both parties. This included what JNJG is responsible and what the encourage shield is responsible for.

8. General Business

a. Change the condition of competition '5. Player Eligibility'

i. Add the following condition at 5h

- a. A player must have a valid Golf Australia handicap on the day of the contest.
(Penalty – Disqualification of the player)

Moved – Bob Wilson (Avondale)

Seconded – Nigel Black (Muirfield) Accepted

- b. The official handicap limit be changed to 32 for boys and 40 for girls

Not Carried

- c. The motion to have a maximum gap of only 18 shots between participants.

No Carried

- d. Motion to allow caddies

Not Carried

- e. Declan Byrne (Dunheved), Suggested that JNJG come up with a number of suggestions and send them to Encourage Shield meeting attendees prior to the meeting.

9. Bag Tag colour for 2010

- a. White

Attendees

Bob Wilson – Avondale

Robin Curl – Liverpool

Martin Johnson – Hurstville

Trevor Jay – The Coast

Tony De Kievit – The Coast

Greg Watkinson – Bankstown

Terry MacDona – Bankstown

Nigel Black – Muirfield

David Hirsch – Woolooware

Stephen Adams – Liverpool

Declan Byrne – Dunheved

Barry Walbanke – Ashlar

Dean Pitman – Camden Lakeside

Merv Stewart – North Ryde

Ron Manson – Cromer

Michael Horne – Cromer

Wayne Avery – Cumberland

Dennis Mather – North Ryde

Graeme Phillipson – Golf NSW

Nicholas Evans – JNJG

Peter Van Wegen – JNJG

Alison Freeman - JNJG