



ST. MICHAEL'S GOLF CLUB LTD
Jennifer Street
LITTLE BAY NSW 2036
ABN 22 001 008 206

Minutes of Encourage Shield Annual General Meeting

Held at North Ryde Golf Club on Tuesday 5 August 2008

Meeting opened at 7:20 pm by Declan Byrne (Chairman)

Chairman Thanked North Ryde Golf Club for hosting the AGM for Encourage Shield.

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

Chairman Introduced Murray Watts (General Manager) Murray Clover (Captain) and Lucy Minehan from St. Michael's and thanked Michelle Vernon (Dunheved) and Greg Watkinson (Bankstown) for their assistance in the past years.
The meeting also welcomed and acknowledged Mr Graeme Phillipson from NSWGA.

Apologies Merv Stewart - North Ryde GC
Richmond GC
Carnarvon GC
Cumberland GC
Cabramatta GC

1. The Minutes of the Previous Meeting

The minutes of the 2007 meeting held at North Ryde Golf Club were tabled before the meeting.

Moved: D Spillane (Fox Hills)
Seconded: D Hirsch (Woolooware) **Accepted**

Moved: M McIntosh (Muirfield)
Seconded: G Ashton (Sefton) **Passed**

2. Retiring Chairman's Report

Reiterated the concept of the event is about the promotion of Junior Golf played in good spirit and not about **parents** or clubs winning.

The 2007 series experienced taunts and threatening comments, that were conveyed to the convener - **THIS CANNOT BE REPEATED.**

Parents have the responsibility to **encourage** and **not to advise.**

Difficult issues are to be dealt with by the team Managers.

3. Finance Report

The income and outgoings for the year were very similar.

Dunheved provided the meeting with a Reconciliation Sheet.

The balance of the Bank Account is to be transferred to St. Michael's Golf Club.

Hosting fees - Manly and Gordon were charged for fielding a team and not offering tee times.

Stuart Fraser (Castle Hill Country Club) - enquiry regarding any interest on the bank account. St. Michael's to consider an interest based account.

Bag tags - to continue - St. Michael's to choose the colour.

Moved: D Spillane (Fox Hills)

Seconded: B Dean (Woolooware) **Passed**

The Financial P & L was ratified.

Moved: C Claremont (Pymble)

Seconded: M Horne (Cromer) **Passed**

The Chairman formally handed over the convening and administration of the competition to St. Michael's Golf Club.

4. Incoming Convenor

Murray Clover (St. Michael's) responded that St. Michael's will endeavour to run the event as well as the previous clubs had done.

5. Website

Some entry forms sent via the web link are not working. Clubs to check their own systems again and St. Michael's will respond to received entry forms.

6. Welcome to New South Wales Golf Association (NSWGA)

The Chairman welcomed Graeme Phillipson who was a representative of the NSWGA to address the meeting.

On behalf of JNJGF and NSWGA they are willing to assist when required.

7. Rules and Conditions

Age Limit - 10 years (proposed) at date of commencement of competition, 12 October 2008.

Moved: W Hogan (The Coast)

Seconded: D Hirsch (Woolooware) **Passed**

Girls participating - proposed maximum 3 per team. See amendment to the Rules of Competition.

Moved: D Hirsch (Woolooware)

Seconded: M Horne (Gordon) **Passed**

Rule 4 - Advice - see the Rules of Competition - Leave as is

Moved: P McGorley (Wakehurst)

Seconded: D Hirsch (Woolooware) **Passed**

Handicap limits to remain as is 27 males / 36 females

Moved: D Spillane (Fox Hills)

Seconded: D Hirsch (Woolooware) **Passed**

Change AGU and WGA to GA

Moved: L Domingue (Northbridge)

Seconded: P McGorley (Wakehurst) **Passed**

8. Conditions

No.16 - confirmation that the reserve match does not count during the finals.

Moved: D Hirsch (Woolooware)

Seconded: D Mather (North Ryde) **Passed**

No.23 - teams to be majority of boys (4 to 2) or (3 to 2 in finals) - see Conditions of Competition.

Moved: G Watkinson (Bankstown)

Seconded: D Hirsch (Woolooware) **Passed**

No.24 - remove - 25 is then 24 and 26 is then 25.

Moved: D Hirsch (Woolooware)

Seconded: M Horne (Gordon) **Passed**

Match Index - in the event a club does not have a Match Index, use the NSWGA guide.

Moved: D Spillane (Fox Hills)

Seconded: G Watkinson (Bankstown) **Passed**

Use the NSWGA Match Index in all matches across the competition.

Moved: T Bartley (Windsor)

Seconded: L Leung (Pymble) **Defeated**

Reserve match does not have to be in handicap running order.

The reserve player can be any handicap.

Moved: D Hirsch (Woolooware)

Seconded: C Claremont (Pymble) **Passed**

NSWGA (Graeme Phillipson) offered to redraft and combine the Rules and Conditions for next year.

Moved: T Bartley (Windsor)

Seconded: L Leung (Pymble) **Passed**

9. Setting of Fees

Entry fee for 2009 is to remain the same as 2008 - \$50.

Moved: B Dean (Woolooware)

Seconded: G Aston (Sefton) **Passed**

10. General Business

Trevor Bartley (Windsor) - limiting the low handicap players e.g. single figures from the competition, as they could play Junior Pennant - **NOTED**

Warren Hogan (The Coast) - clubs not having enough players to field a team. Composite team allowed, 1 only per club, only if the Club applying has 1 team.

Moved: D Spillane (Fox Hills)

Seconded: M McIntosh (Muirfield) **Passed**

Donation - of \$3,000 was not sent to JNJGF in 2007.

The meeting resolved that a cheque for \$3,000 is to be sent to the JNJGF.

Action: St. Michael's GC

Denis Spillane (Fox Hills) - NSWGA involvement in running the Encourage Shield administration.

Greg Watkinson (Bankstown) - the event has been so well run in the past, that there was no need to change.

Stuart Fraser (Castle Hill Country Club) - it may be in the future that a club that wins the Encourage Shield, cannot administer the competition.

Graeme Phillipson (NSWGA) - maybe with a merge in the future of NSWGA and WGA, the event can be administered by the main State body. This support should always be kept in mind.

Meeting Closed at 9.05 pm



Attendees of the Encourage Shield Annual General Meeting

Held at North Ryde Golf Club on Tuesday 5 August 2008

| <u>Name</u> | <u>Club</u> |
|-------------------|---------------|
| Barry Walbancke | Ashlar |
| Michelle Vernon | Asquith |
| Scott Allsopp | Balgowlah |
| Greg Watkinson | Bankstown |
| Glenn Searle | Bankstown |
| Dean Pitman | Camden Valley |
| Chris Thomson | Carnarvon |
| Stuart Fraser | Castle Hill |
| Michael Horne | Cromer |
| Peter Lavercombe | Cumberland |
| Declan J Byrne | Dunheved |
| Dennis Spillane | Fox Hills |
| Terry Nash | Fox Hills |
| Tom Sullivan | Gordon |
| Gail Hulme | Monash |
| Malcolm McIntosh | Muirfield |
| Graeme Phillipson | NSWGA |
| Lindsay Domingue | Northbridge |
| Michael Pollack | Northbridge |
| Dennis Mather | North Ryde |
| Chris Claremont | Pymble |
| Leonard Leung | Pymble |
| Grahame Aston | Sefton |
| Murray Clover | St. Michael's |
| Murray Watts | St. Michael's |
| Lucy Minehan | St. Michael's |
| Tony de Kievit | The Coast |
| Warren Hogan | The Coast |
| Peter McSorley | Wakehurst |
| Trevor Bartley | Windsor |
| David Hirsch | Woolooware |
| Barry Dean | Woolooware |