

Dawn Manning
A/g Hon Secretary
0400 314 453
secretary@csga.asn.au
P O Box 240 DEAKIN WEST ACT 2600

# MINUTES of CSGA DISTRICT MEETING

# 1 February 2021 Yowani Golf Club at 1.30 pm

## 1. Opening of Meeting and Welcome

The Chair (Vice President) opened the meeting and welcomed the Club Captains to the 2021 District Meeting. The Chair summarised the vision and goals held by the CSGA for the District members and highlighted the fact that CSGA can assist Clubs with any new venture and can also provide guidance for a Club to seek support from Golf New South Wales (GNSW). The Chair also introduced the Committee to attendees, some of which were new to their respective roles.

The Captains in turn introduced themselves to the attendees as a full year had passed since the last meeting and there were a number of new Captains attending for the first time.

#### **CSGA COMMITTEE:**

Vice President - Sue Harrison A/g Secretary – Dawn Manning

**Treasurer - Margo Bain** Pennant Coordinator – Barbara Wallace

**Tournament Directors – Barbara Clayton and Sally Boundy** 

**Trophy Officer** – Di Lovell **District Players Award Officer** – Carmel Lynch

Attendees as per the attached signed list.

#### **2. Apologies** were noted

**President** – Vicki Miers JPO – Anthea Solomon

**Committee:** Janet Jenista

GolfNSW Guest: Luke Grinham Regional Manager (South Coast and ACT)

Life Members - Coralie Amos & Helen Mayman

Apologies were noted from the GNSW Regional Manger as he was attending the funeral of a very good friend and advised he would endeavour to attend a future meeting.

## **CSGA DISTRICT CLUBS:**

Belconnen – Anne Geddes Margaret Hardy Bowral Braidwood Michelle Henry Capital – Marie Hutchison Fairbairn Selina Walmsley Federal – Julie Chater Goulburn -Margaret Webb **Gungahlin Lakes** Fiona Wicks**Moss** Vale -Sylvia Sylvester Murrumbidgee Val Cassidy Queanbeyan Karen Ebsworth Royal Canberra Sue O'Connor RMC -Gayle Jenkins Yass Maureen Bray

Yowani Jan Gosman

**Club Apologies** 

Gold Creek Tully Park Bigga Crookwell Kangaroo Valley Taralga

## 3. Acceptance of Minutes from 14 February 2020 meeting

The Minutes had been circulated prior to the District meeting and the attendees were asked if there were any changes or amendments to be made. As there were no corrections to be made the Minutes were agreed to.

Proposed by: Michelle Henry (Fairbairn)Seconded by: Margaret Hardy (Belconnen)

#### 4. Business Arising from the Minutes:

# (i) Queanbeyan correspondence re Amalgamation?

This item was a carry over from the last District meeting in 2020. It would appear that a response had not been forwarded and the Secretary undertook to provide same. The Attendees were advised that a lot of collaboration had taken place between the ACTDGA and CSGA. It was noted that the moneys would operate as two separate accounts, female District and Captain meetings would still need to be held, a new Constitution would need to be prepared incurring sizeable costs and on the advice of Graeme Phillipson, that no other Women's District in New South Wales had amalgamated with their respective District male Association. For the CSGA it was advised that the main reason for not amalgamating was that the CSGA could not recognise 'any benefit' to the CSGA in amalgamating.

**Action:** A/g Secretary to respond to Queanbeyan's letter.

# 5. CSGA Committee Reports: All Reports were previously forwarded to Members President's Report

The Chair referred to the President's Report and requested any queries from attendees. With no questions raised, the Report was duly accepted.

**Proposed by:** Fiona Wicks (Gungahlin Lakes **Seconded by:** Michelle Henry (Braidwood.

# **6. Tournament Director's** Report

The Tournament Director informed the attendees that the Veteran's Day noted as Thursday 6 May should in fact be Monday 3 May 2021. In 2021, the Foursomes Championships are scheduled for Sunday 29<sup>th</sup> August at Goulburn GC.

The Annual Championships will be held at Gungahlin Lakes on Day 1 and Belconnen on Day 2.

Gala Day is scheduled to be held at RMC and this is still be negotiated.

The District members were advised that the CSGA Open Day, being held at Royal Canberra, was oversubscribed and the Committee has the dilemma of removing registered players who may have entered early. It was explained that the issue is that the Terms of Competition (ToCs) stipulates that any Club Champion or District Diabetes qualifier has precedent over standard entries therefore if a larger number sought from the host Club could not be obtained, then a ballot would be initiated.

With no questions from the floor the Report was accepted.

Proposed by: Barbara Clayton

Seconded by: Margaret Webb (Goulburn)

#### 7. Pennant Coordinator's Report

The meeting was advised of the quandary the CSGA now faced in the CSGA Plate due to two teams withdrawing from the competition. This left an uneven number of teams

playing with one pool having three and the other having six. The Captains were asked their views on whether they would prefer two Pools, one with three teams and the other with six or would Captains prefer one pool? This would of course push out and extend the length of the season. Two Captains advised that fielding a team for that long a period was not sustainable due to the small percentage of players at their Club. A show of hands was requested for the combining of the two pools and the majority of Captains agreed to this proposal. The CSGA sought agreement to changing the handicap range from 12 to 25 GA to 10 to 25 GA and this would allow Clubs to draw from Bruce Cup or Club Players when having difficulty in fielding a team. This was agreed by members and would be incorporated into the Pennant Regulations. The Clubs were also asked to be aware that some host Clubs will require pennant players to play in fours.

Members were thanked for their assistance and support in resolving the issue. With the Emily Hurt pennant, it was advised that players handicaps will be increased to 54 to accommodate new players starting out in golf.

The Clubs were also requested to forward their 9 Hole Challenge registration form to the Pennant Coordinator as soon as possible. There being no further questions from the Clubs, the report was accepted.

**Proposed by:** Margaret Hardy (Belconnen) **Seconded by:** Fiona Wicks (Gungahlin Lakes)

## 8. Junior Promotions Officer's Report

The Vice President spoke on behalf of the Junior Promotions Officer who was not in attendance. The Clubs were advised that CSGA would assist with any Club wishing to commence junior clinics / programs and together with financial assistance so Clubs merely need to forward their proposal for junior golf and the CSGA will consider the request.

The Vice President also mentioned to Clubs the possibility of convening a meeting to get together to form a 'think tank' on promoting and supporting junior golfers. This might involve Captains, General Managers, Junior Promotion Officers and / or the Club Professional. This at the moment however is merely in the 'concept' stage and once the details are structured and organised, the Clubs will be fully informed.

There being no further questions from the Clubs the Report was accepted.

Proposed by: Fiona Wicks (Gungahlin)
Seconded by: Michelle Henry (Braidwood)

### **9.** Treasurer's Report

The Treasurer corrected an error of 'refunded back through Golf NSW since July 2021' should read 2020.

Discussions were held on the issue of Clubs who have not paid their affiliation fees to the CSGA. There are seven Clubs who have not paid fees and the Captains were asked if this could be followed up when they were next at their respective Club. One Club had paid the day before but it had not shown as yet on the bank account. This is usually due to the delay of a couple of days before funds are credited to an account. The Treasurer advised that the Invoices issued for Club female numbers are the numbers which Golf NSW has been advised in a Statutory Declaration by the Clubs and

if a Club feels the numbers are incorrect, it should check with their Club for the actual numbers to ensure overpayment of players was not being made.

Captains were advised that a little over \$900 was raised for the annual donation to Diabetes Australia. There being no other questions from the Clubs the report was accepted.

Proposed by: Margo Bain

**Seconded by:** Val Cassidy (Murrumbidgee)

#### 10. Correspondence - Nil

#### 11. General Business

**Players Award** – The Captains were advised that the Terms of Competition are being changed to facilitate handicaps up to 54. All players are eligible for this award regardless of handicap and after completing the registration form on the CSGA website. However, players with a handicap higher than 45, will have each Open Day score adjusted to a 45 handicap.

#### **CSGA Life Member** – Coralie Amos

The Captains were advised that the CSGA Life Member Coralie Amos was awarded an OAM in the Australia Day Awards. Coralie has been a very long time Member of the CSGA holding positions of President and Handicap Manager and continues to this day to interact and assist with CSGA matters.

#### 12. Questions from the floor

(i) Queries to Luke Grinham – GNSW

The following question was forwarded by Belconnen to GNSW Regional Manager to respond.:

Are the Conditions of Play for GNSW events such as GNSW Medal, NSW Bowl and Goodwill Plate going to appear on GNSW web or will they be sent to Clubs? I cannot find them on the web this year.

Unfortunately, Luke Grinham was unable to attend the meeting and the question was taken on notice. This will be forwarded to Belconnen upon receipt of a response.

# 9. Next Meeting

The Captains Meeting proposed for Wednesday 22 July 2021 will now be held on Monday 26 July 2021 at Yowani Golf Club.

There being no further business the meeting closed at 3.15 pm

DATED this	day of	2022	
Vice President		Secretary	