



Minutes of the BDLGA DELEGATE MEETING, Friday 15th December 2023

@ Wolston Park Golf 9:30 am

1. The meeting was opened by Renai Ridley, President. Welcomed attendees asked if there were any further apologies.

2. **Attendance and Apologies**

Attendance:

Delegates

Margaret Bennett Redland Bay, Gillian Di Corleto Keperra, Jenny Gorton Redland Bay, Nadine Hall Wolston Pk, Cathy Hindmarsh Bulimba, Tracy Heading Royal Queensland, Claire Jackson Redcliffe, Tania Jamrozy Wantima, Judy Logan Laidley, Margaret Male Virginia, Deborah Marsland McLeod, Val Piggot Bulimba, Margaret Ross Pacific, Debra Shand Oxley, Cheryl Sternberg Laidley, Julie Van-Heythuysen Wantima.

BDLGA Management Committee

Donna Beacham, Robyn Byrnes, Roslyn Englund, Jacque Giles, Kirsty James, Renai Ridley, Jan Stapleton.

Visitors

Lila Carson Pacific, Gillian Hausmann Keperra, Rosemary McKeon Royal Queensland.

Apologies

Helen Blanchfield Keperra, Cheree Brown, Julie Brown Brisbane, Sandra Brown Carbrook, Leigh Christensen Nudgee, Narelle Fraser Virginia, Janet Nathanson Brisbane, Pat Thomas Sandgate, Maree Voorma Laidley,

3. President referred to the Minutes of previous Delegate Meeting (21 August 2023) and asked for any business arising from the minutes
4. Business arising from Minutes – None
5. Presidents Report – moved to AGM (following Delegates Meeting)
6. Junior Report update – Junior Chair, Jacque Giles read from Annual Report (Attached)
7. Pennant report update – Pennant Chair, Robyn Byrnes read from Annual Report (Attached)

Mentioned:

- Some refinement in Golf Genius for 2024, matchplay perhaps used in some cases, not for us yet.

- Team spreadsheets for Pennants would be sent out to Captains which can be directly uploaded.
- Regulations will be sent out before next pennant season.
- Robyn asked for updated contact details for 2024 Pennant Captains to be sent to the Secretary as soon as possible.

8. Tournament report update – Tournament Chair, Renai Ridley read from Annual Report (Attached)

Referred to:

- Gainsborough Greens proposal for event previous Halcyon Cup. Monday 12th February \$120 including golf/cart/lunch.
- Asked if cost around \$77 would be acceptable. Carried with details to be confirmed.
- Name will be changed from Halcyon Cup, yet to be confirmed.

Deborah Marsland (McLeod) asked whether it was worthwhile trying alternative courses which might be cheaper. Renai responded that the price was reasonable. Jan Stapleton (BDLGA) said it was important to keep the competition with the Gold Coast going and most agreed.

Results from the Championships were read. Winners commended.

Renai mentioned that the proposal from Indooroopilly Golf Club to host the event in 2024 had been rejected due to cost.

Renai thanked the sponsors for their continued support.

OOM will continue to be sponsored by Go Golfing with a change of prize to a local Resort. A weeklong getaway at Noosa Springs will be offered for the event.

Renai asked for any contact information changes to be sent to the Secretary.

9. Financial Report – moved to AGM (following Delegates Meeting)

10. Changes in the operation of Golf Clubs discussion led by Robyn Byrnes

Robyn referred to the survey sent out earlier in the year and the topics for discussion.

Points raised were:

- Medley structure was becoming more popular amongst many clubs
- Comparison of memberships- how many clubs had associate/full or genderless memberships?

Responses were:

- Jan van Heythuysen (Wantima)-the club had genderless membership categories.
- Debra Shand (Oxley) – Women's fees were \$600 less than men's. They have same access but no voting rights. Extra \$600 could be paid for voting rights. More prize money allocated to men's competition. Allocated slots for women on Saturdays. Oxley still had a women's sub-committee elected by the women. Women were on the board. Jacque Giles stated that Oxley had a pro-active approach to women's golf. Women's facilities had been upgraded. Debra Shand stated the club ran smoothly and the women members were satisfied with the way the club was run.
- Margaret Male (Virginia) mentioned some dissatisfaction with the system of electing women's representatives at Virginia. Women can nominate for any position and there is a permanent Director of Women's Golf on the board who nominates members of the sub-committee. Prize money set at 33% of the field regardless of gender. Men's and women's competitions run on same day; bookings can be anywhere in the field.

- Robyn stated most clubs appeared to have defined roles for women such as Women's Captain.
- Deborah Marsland (McLeod) stated that the President of her club must be female. A men's and women's Captain were on the board. Board consisted of 5 women 3 men. Men have equal voting rights, but the membership ratio stays at 55%-45%. Men and women have separate budgets. Matrix used for prizes.

Robyn raised the concept of Ladie's Tees:

- Lila Carson (Pacific) – multiple tees since August. Medley competitions more normal now. Tuesday ladies comp choice of tees handicap adjusted.
- Robyn Byrnes (RQ) -women's competition Tuesday, men's Wednesday. Thursday, large discrepancy in medleys where men and women are in the same competition.
- Changes in the tee means a different course is played, slope ratings are different. New rules for handicap system GA will start later in 2024. E.g. definition of home club may change, waiting on decisions re: handicaps for medley competitions.
- Deborah Marsland (McLeod) stated everyone will be affected in the same way. Renai Ridley (President) said that at BGC strokes were added which was not precise.

Robyn referred to clubs with no options only medleys every day:

- Jacque Giles (RQ) said in a field where there were 80 men and 20 women
- men won 40% of the competitions. Clubs where medley only offered on some days included Wantima, Pacific, Keperra, RQ and Brisbane.

Robyn asked if women needed other women around to feel more comfortable on the course.

- Renai Ridley (President) stated that women liked the sense of community involved. Women wanted to be able to choose to play with other women players.
- Debra Shand (Oxley) said that a medley means the sheet is open to everyone and the competition is mixed.
- Robyn thanked everyone for their contribution to the discussion and said that updates would be provided re: changes when known.

11. General Business – There was no other business.

Renai Ridley (President) thanked those attending and mentioned that next year the meeting and AGM would be held a bit earlier in the year.

Next Meeting: Friday 1st March 2024, Royal Queensland Golf Club

Meeting closed 10:50 am.

Signed *Renai Ridley*

Renai Ridley, (President)

Pennant Report

Thankfully the 2023 Pennant season was held without any interruptions for weather or pandemics. Having said that, we did have a new format and introduced the use of an on-line system, Golf Genius. We were delighted to have two clubs join the competition for the first time this year – Boonah and Brisbane River and it is pleasing to see they are returning for 2024. Thank you to all the Pennant Captains and Team Captains and others involved throughout the season, especially for your willingness to embrace the changes. Thank you to all club members who helped with hosting the competitions. Thank you to all the players and caddies involved and I hope you enjoyed the season.

PENNANT RESULTS

The results for the 2023 season were as follows:

<u>Division</u>	<u>Winner</u>	<u>Runner-up</u>
Yellow Diamond	Brisbane	Indooroopilly
Sapphire Zone 1	Oxley	Keperra
Sapphire Zone 2	Brisbane	Nudgee
Weekend Silver	Brisbane	Oxley
Weekend Bronze Zone 1	Wolston Park	Boonah
Weekend Bronze Zone 2	Nudgee	Wynnum

2024 PENNANT SEASON

After reviewing the season and all the changes in 2023, no fundamental changes have been made for the 2024 year. There will be a couple of minor amendments to the Pennant Regulations – a team member will not be able to play for any other team and the names of the divisions for Friday and Sunday have been aligned.

The concept of running an off the stick competition for low handicaps was considered, but after consultation, there were insufficient clubs which could field teams to make the competition viable. It has been decided however that the Yellow Diamond divisions will have a sub-competition and a pennant awarded for the team with the most successful group of off the stick players.

I am also delighted that everyone is returning for next year and that we have two more clubs joining the competition -Bulimba and Brookwater.

At the time of writing:

- Yellow Diamond has eight teams nominated as per 2023.
- Sapphire has eighteen teams nominated and will be divided into three zones.
- Weekend Yellow Diamond has five teams nominated.
- Weekend Sapphire has thirteen teams nominated which will be divided into two zones.

My second year as Pennant Co-ordinator was thankfully not as eventful as the 2022 season and I thank everyone who was so helpful during the year, in particular the other Pennant Sub-committee members Jacque Giles and Kirsty James and our President Renai Ridley.

Robyn Byrnes – Pennant Chair 2023

Junior Report

Thank you for the opportunity to be the Junior Golf Coordinator again this year. Golf has certainly been the winner following on from Covid with participation rates continuing to climb, but there is still a long way to go. Whilst female participation is on the increase again, the junior sector is needing more attention. There are initiatives in place now to look at how to retain junior girls in the game.

Brisbane Junior Amateur Championship was held at Brisbane Golf Club for the 3rd year in a row on the 6th and 7th of July. We had 21 girls compete this year. Numbers will probably stay at this level whilst it clashes with the NSW equivalent. Thanks again to BDGA and especially Warwick Nicol for organising this event and being so inclusive of our district girls. Thanks also to Brisbane Golf Club for allowing the Junior Championship to utilise their course for 2 half days in the school holidays. Best Gross Open winner was Allegra De Guzman from (Pacific) with an amazing 3 under on the first day of competition. Best Gross Closed winner was Lilli-J Dunn from (Redland Bay).

The Junior Jug team for 2023 was Caitlin Vanderkruk (Keperra), Allegra De Guzman (Pacific) and Mikayla Dyal (Keperra) with Lilli-J Dunn (Redland Bay) as reserve. The tournament is a stroke event over three days with the best 2 nett scores taken each day to give an overall aggregate best nett result. The Junior Jug Development camp from the 16th-20th September is held in conjunction with the Katherine Kirk Classic 17th-20th September. The camp run by Lee Harrington and Virginia Irwin gave the girls many wonderful opportunities including meeting girls from across the state and listening to the likes of Justice Bossio. They represented the district as a cohesive and competitive team and were runners up to Sunshine Coast District.

The Sarah Jane Kenyon Challenge against Sunshine Coast was on Sunday 5th Nov at Woodford Golf Club. The team consists of eight junior girls from BDLGA. They were Abbie Cook, Emma Cook, Mikayla Dyal, Jazarah Kamu, Lily Saba, Michela Samuals, Amity Vercoe and Ky-An Vu. They played extremely well and were narrowly defeated 5 and 3 with 7 of the 8 matches going to the 17th or 18th hole.

In 2024 I plan to be a grey nomad for at least half the year so if anyone is available to assist, BDLGA would love to hear from you!

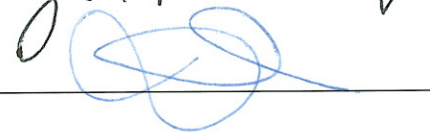
Jacque Giles - Junior Chair 2023



Attendance Sheet 2023 BDLGA DELEGATE MEETING

MONDAY 15 DECEMBER 2023, WOLSTON PARK GOLF CLUB

DELEGATES OR PROXIES – SIGN ON

AFFILIATED CLUB	NAME	SIGNATURE	TICK IF PROXY
BULIMBA	Val Piggott†		
BULIMBA	Cathy Hindmarsh		
KEPERRA	Gillian Di Corletto		
LAIDLEY	Judy Logan		
LAIDLEY	Cheryl Sternberg		✓
NUDGENE	Leigh Christensen	Apology	
PACIFIC	Lila Carson Margaret Ross		
REDCLIFFE	Claire Jackson		
REDLAND BAY	Margaret Bennett		
REDLAND BAY	Jenny Gorton		
RQ	Tracy Heading		
RQ	Rosemary McKeon	VISITOR	
VIRGINIA	Narelle Fraser	Apology	
WANTIMA	Julie Van-Heythuysen		
WANTIMA	Tania Jamrozy		

CLUB	NAME	SIGNATURE	
WOLSTON PK	Nadine Hall	Nadine Hall	
WYNNUM	Renee Kramer		
VIRGINIA	Margaret Male	mymale	
Oxley	Debra Shand	D Shand	
KEPERRA	GILLIAN HAUSSMANN	GHA ✓	
M'HEED	D. MARSLAND		

MANAGEMENT COMMITTEE BRISBANE & DISTRICT LADIES GOLF ASSOC INC	
President, Renai Ridley	
Treasurer, Kirsty James	K. James
Junior Chair, Jacque Giles	
Pennants Chair, Robyn Byrnes	R. Byrnes.
Jan Stapleton	Jan Stapleton
Roslyn Englund	R. Englund
Secretary, Donna Beacham	Donna Beacham

BDLGA Apologies:



Brisbane & District Ladies Golf Association Inc.

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E: secretary@bdlga.com.au

Proxy for Delegate Meeting

Proxy – Clause 6.8.5 : Any Delegate wishing to appoint a Proxy should submit the form below and email to the District Secretary 48 hours prior to the meeting at which such Proxy is to be exercised.

(NB: This form will be electronically submitted to the District Secretary and need not be emailed as per the above clause.)

I: Marie Voorma - (ryoho@netspace.net.au)

Delegate for: Laidley Golf Club

hereby appoint: Cheryl Sternberg as my proxy to vote for me and on my behalf at the Annual General, General Meeting or Special General Meeting to be held on 15-12-2023 and at any adjournments thereof and in particular to vote for/against any resolutions to be voted upon.

NOTE – Clause 6.8.3: No person shall hold more than one Proxy. A proxy must be a financial member of a financial club.

Date: November 18, 2023

Signature: