



Life members
Bruce Cummins
Jim Earl
Barry Ewert
Ron Kirby

Played Midweek

RUN BY NSW SUPER SENIOR PENNANT GOLF ASSOCIATION INCORPORATED

MINUTES OF THE 11TH ANNUAL GENERAL MEETING HELD AT ASQUITH GOLF CLUB ON FRIDAY 1 JULY, 2016 AT 10.30AM

Present: J Earl(Toukley), Bob Angus (Forster Tuncurry) J Brewster (Twin Creeks), Paul Chaplin (Cronulla), Bruce Cummins (Shelly Beach), J Dickman (Belmont), John Elder, Norm Hollis (Wyong) B Ewert (Morriset), G Forster (Ryde Parramatta), M Gallagher (Gosford), R Gear and Linden Pleffer (Stonecutters Ridge), Bob Gilliland (Kareela), David Hyland (North Ryde), P Legge (Camden), Bob McPherson (Cumberland) Ross Patten (Castle Hill), Ross Plummer (Roseville), A Potts (Newcastle).

Apologies: Trevor Oakey Waratah, Paul Murray Grange, Magenta Shores, Shortland Waters, Tony Busch Springwood, Wayne Barnden Muree, Camden and Port Macquarie.

Minutes of the 10th AGM were submitted for approval

Moved L Pleffer Seconded G Forster Carried

Correspondence

The Captain advised that the correspondence during the year was available to anyone present to review. There were emails from Monash regarding slow play and Muree regarding the competitiveness of teams in the competition. Both matters will be discussed later in the meeting.

Captain and Treasurers Report

The Captain gave a brief report on the years' activity which culminated with Forster Tuncurry defeating Cronulla 7 matches to 1 at Shelly Beach Golf Club. The 2015 competition was contested by 52 teams from Wollongong to Port Macquarie. The Captain thanked all the Clubs that made their courses available for the Finals series, particularly those that did so on short notice.

Both the 2015 and 2016 Super Senior Championships were held during this year with the Champions being Wilbur Wrightson (Toronto) and Bob Angus (Forster Tuncurry/Cumberland) respectively.

Financially, it is estimated that the organization will end up with funds on hand of \$6,465. Funds on hand were higher than anticipated, because of the additional sponsorship from ROC (\$1500) for the Championship competition. Income and expenditure were higher

Captain/Treasurer
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than budgeted because of the two Championships being held in the one year. The budget for 2017 anticipates that funds on hand at the end of 2017 should be approximately \$8,145. This is based on receiving the same funding from GolfNSW and 8 extra clubs entering the competition.

The Captain advised that during the year a new website was developed which is much more user friendly and easier for the Webmaster to use. In the coming year it is planned to investigate integrating Facebook with the website.

The Report was submitted for approval.

Moved R Plummer Seconded B Gilliland Motion Carried

Election of Office Bearers for 2016

The Captain advised that John Yates was not standing for re-election due to ill health and thanked him for his contribution to the organization over six years as the Vice-Captain. His contribution will be greatly missed.

The following persons were re-elected to the Committee for 2016 by the meeting.

Captain/Treasurer Alan Potts Newcastle GC

Vice-Captain Martin Gallagher Gosford GC

Committee: John Brewster Twin Creeks CC, Bruce Cummins Shelley Beach GC, Barry Ewert Morisset GC, Martin Gallagher Gosford GC, Peter Legge Camden GC.

Bob McPherson Cumberland was elected to the Committee to replace the vacancy left by John Yates.

Moved J Earl Seconded B Ewert Motion Carried

Dates for 2017 Competition

It has been circulated that the 2017 competition will commence no later than the first week of February, 2017 with Five Team Divisions. The intention being to complete the competition in just over 2 months with the Final being played in the week commencing 10 April, 2017 subject to normal weather conditions. Clubs in submitting their 2016 entry form were requested to indicate their preference for the competition being held from February to May or August to November and those that indicated a preference voted 24 in favor of retaining the February start versus 12 that wanted an August start out of the 50 Clubs that could indicate their preference. Entry forms will be sent out in August 2016 so that the dates of play for the preliminary rounds in 2017 can be locked in by the end of September 2016. Two teams will qualify from each Division as happened in 2016.

The merits of whether to have 7 team Divisions versus 5 team Divisions were discussed.

The following resolution was put to the meeting:

That the 2017 season commence with an early February start as distributed to all Clubs and that five (5) team Divisions be trialed for 2017.

Moved R Plummer Seconded N Hollis Carried

Proposed Rule Changes



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Changes to Rules 1 and 9 and a new Rule 13 were proposed as per the amended set of Rules attached to the Minutes. The proposed changes are highlighted in red. A revised set of Convenor's Duties for 2017 are also attached, were put forward for adoption.

The revised Convenor's Duties were agreed to by the meeting

Moved J Dickman Seconded R Plummer Motion Carried

Following discussions on the changes to the rules for slow play the amendments were put to the meeting.

Moved J Dickman Seconded B Gilliland Motion Carried

Clubs that have entered two teams in the Pennant

The meeting discussed where a Club has entered two teams, the ability for the #1 team to use players from the #2 team in the Final series if they are short of players.

The following resolution was put to the meeting:

A player may only play for one (1) team in a Pennant season except that where a Club has entered has entered two (2) teams, players may be promoted from the #2 team to the #1 team where required in the Play-off series. The #1 team where two (2) teams are entered by a Club, shall be comprised of the lowest handicap players.

Moved B Angus Seconded J Elder Motion Carried

Lodgment of Form A 12 with the Registry Services of NSW Fair Trading

The Captain advised the meeting that now that the organization is an incorporated Association under the NSW Fair Trading legislation, it is required to lodge an Annual Summary of Financial Affairs (Form A12) within one month of the Annual General Meeting. The Form A12 has been circulated to Clubs and is available for review by the meeting attendees. The meeting agreed that the Captain submit Form A12 as completed to NSW Fair Trading.

General Business

A..Email from Muree Golf Club regarding the issue of Clubs in the Pennant competition made up of largely of B and C grade players having to play teams that consist solely of A grade players off scratch. Muree are concerned that these mismatches will be detrimental to the competition in the longer term.

The meeting discussed the issue at some length. The Captain advised that the Committee last year had looked at starting a second competition using handicaps.

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The meeting decided that the Committee should again revisit this matter in the coming year.

B Wyong Club asked the Committee to again look at when the Pennant competition is held each year which they agreed to do in the coming year and report back at the next Annual General Meeting.

The meeting moved a vote of thanks to the Committee and Captain for their efforts during the year.

Meeting Closed at 12.30pm