

NORTH-EASTERN DISTRICT GOLF ASSOCIATION

2017 AGM MINUTES – TARRAWINGEE GOLF CLUB – 8.00PM

PRESENT;

Dylan Pool - Beechworth	David Octican - Mansfield	Angelo Garaffo - Tarrawingee
Peter Dawson - President - Beechworth	Kelvin Peart - Myrtleford	Ken Miller - Tarrawingee
Paul Hazell - Benalla	Craig Piazza - Myrtleford	Leo McKoy - Tarrawingee
George Barber – Bright	Ian Grimes - Rutherglen	Peter Surman - Wodonga
Adam Nikolic - Chiltern	Mark Traczyk - St James	Geoff Morris - Sec/Treas. - Yack
Casey Gamble - Chiltern	John Hall - St James	Tom Leitch - Captain - YMGCR
Andrew Walker – Jubilee	Jim Kelly - St James	Peter Warner - YMGCR
Mal White - Jubilee	Mark Bamford – Golf Victoria	

APOLOGIES

Mt Beauty Golf Club, Phil Conway, Vaughan Saunders

ACKNOWLEDGEMENTS

Life Members Kelvin Peart, George Barber and Andy Walker were acknowledged and welcomed

MINUTES OF THE 2016 AGM

Leo McKoy moved that minutes from the previous meeting be accepted as a true and accurate reflection of the 2016 AGM, seconded by Tom Leitch - carried

CORRESPONDENCE

- Flyers from various clubs for re-distribution to members re – tournaments
- Various correspondence regarding Country Week
- Various flyers from Golf Vic for events which were shared with clubs
- 26.6 - Planning for golf discussion paper – shared with clubs
- 27.6 - Rules modernisation session held by GV in Wangaratta – shared with clubs
- 29.6 - Draft 2018 program – sent to clubs for comment
- 11.7 - Memorandum of understanding re amalgamation to clubs
- 01.8 - Play9 event from Golf Vic
- 04.8 - Working with Children changes shared with clubs
- 21.8 - VicHealth Active Club Grants – shared with clubs
- 22.8 - Letters to Country Week players
- 02.10 - Correspondence from Golden Vale re potential non-renewal of affiliation to NEDGA & GV
- 03.11 - AGM notification

Dylan Pool moved that the correspondence report be accepted, seconded by Mark – carried

REPORTS

President – Annex 1

Captain – Annex 2

Representative Golf – Annex 3

Treasurer – Annex 4

Junior Development – Kelvin Peart provided a general overview. This position is to be taken up by Greg & Denise Rigoni. Disappointingly, numbers are down - junior regionals 2-3 years ago had 15-16 districts competing, this year only 6 districts. The final event for the year to be held early December was cancelled due to poor weather. Presentations for the 2017 year were to be made at this event but this will be carried over to the first event of 2018.

ELECTIONS

President – Peter Dawson nominated Phil Conway, seconded Tom Leitch - carried
Vice President – Geoff Morris nominated Vaughan Saunders, seconded Casey Gamble - carried
Secretary – Leo McKoy nominated Geoff Morris, seconded Dylan Pool - carried
Treasurer – Andy Walker nominated Geoff Morris, seconded Leo McKoy - carried
Captain – Mark Traczyk nominated Tom Leitch, seconded Mal White - carried
Junior Development – Kelvin Peart nominated Greg Rigoni, seconded Mal White - carried
Executive members; Barry Webb and Dylan Pool nominated by Leo McKoy, seconded Tom Leitch - carried
Country Week Manager – Peter Dawson nominated Vaughan Saunders, seconded Casey Gamble – carried
Country Week Selectors – moved by Peter Dawson that Country Week Manager, Captain and Steve Piddington be appointed selectors for Country Week Team, seconded Dylan Pool – carried

AFFILIATION FEES

Tom Leitch moved that the yearly affiliation fee be set at \$5 per member and \$2 per junior member, seconded by Andy Walker – carried

AMALAGAMATION UPDATE

A brief overview of the amalgamation process/update was provided. Critical clubs return the straw poll forms by 15th January.

HONORARIUMS

Tom Leitch moved that the follow honorariums remain the same and are paid pro-rata subject to the impending amalgamation. Seconded Kelvin Peart – carried
President - \$500 P.A, Secretary/Treasurer - \$750 P.A, Junior Development Officer - \$400, Captain - \$350

GENERAL BUSINESS

Peter Warner moved that all junior pennant matches result in a half after 18 holes. Seconded Tom Leitch – carried

Pennant Finals – A rotational roster will be used to designate pennant finals, allowing all matches to be played at a single venue. Roster to be compiled by Geoff Morris based on clubs wishes to hold finals.

Mark Bamford – Golf Victoria – explained recent correspondence sent directly to clubs which is focused on working closer with the clubs and districts going forward. This process also allows the Regional Development Officers the ability to better plan their time. They will assist formulating actions to better communicate, junior level development, progression and retention.

General business items moved by Kelvin Peart, seconded by Dylan Pool.

The meeting was declared closed at 9.47pm

ANNEX 1



President Report.pdf

ANNEX 2



Captains Report.pdf

ANNEX 3



Representative Report.pdf

ANNEX 4



Financial Statement2017.pdf