



39th AGM MINUTES

7:30pm Thursday 4th October 2018 at Castle Hill Country Club
Spurway Drive, Castle Hill, NSW

The meeting commenced at 7:38pm with 17 Attendees (including Committee) representing 15 Clubs.

1 Apologies

F. Gal (GOLFNSW), Antill Park, Bayview, Bexley, Brighton Lakes, Campbelltown, Dunheved, Gosford, Links Shell Cove, Liverpool, Magenta Shores, Manly, Morisset, Nelson Bay, Rosnay, Woolooware, Mona Vale, Cabramatta

M: – L Knox: S: – J Frank: Carried

2 Presentation and adoption of minutes of the 38th AGM

M: – G Johnston: S: – R Calnan: Carried

3 Correspondence:

Nil

4 President's report: R Calnan gave a verbal report. (Printed version distributed)

M: – L Browne: S: – C Gibbons: Carried

5 Captain's Report: D Roy gave a verbal report. (Printed version distributed)

M: – R Calnan: S: – G Johnston: Carried

6 Treasurer's Report: D Roy presented the Financial report: (Printed version distributed)

M: – R Calnan: S: – C Gallen: Carried

7 Election of Office Bearers for 2017.

a. President **R Calnan:** Nom: – D Roy, S: – G Johnston Elected

b. Captain **D Roy:** Nom: – N Beattie, S: – R Calnan Elected

c. Vice-Captain **C Gallen:** Nom: – G Johnston, S: – D Roy Elected

d. Committee (4)

i. **J Frank:** Nom: – R Calnan, S: – C Gibbons Elected

ii. **G Johnston;** Nom: – C Gallen, S: – R Calnan Elected

iii. **C Gibbons:** Nom: – N Beattie, S: – R Calnan Elected

iv. **N Beattie:** Nom: – D Roy, S: – C Gibbons Elected

8 General Business

a. Sponsorship: Verbal report by D Roy - We give thanks to; Cranbrook Residences

b. 2019 Conditions of Entry –
i. Briefly discussed



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- c. 2019 Pennant Draw nearly completed
- d. Championships
 - a. 4BBB at Muirfield 5th April set down,
 - b. Stroke / Team to be held 19th October –players
- e. Divisional Convenors – All divisions will have a convenor.
- f. Other Matters:
 - a. 2020 Competition
 - a. An outline of the new Masters Pennant structure was delivered which involves:
 - i. 7 Pennants, 4 Metro and 1 to each region
 - ii. Regions will be given autonomy
 - iii. Metro divisions – method of draw to be determined
 - iv. Promotion & Relegation
 - b. Les Browne raised the matter of slow play – particularly the Semi-Final at Twin Creeks
 - c. Les Knox expressed the congratulations of the meeting to the Committee for a job well done in 2018 – acclamation

There being no further business;

Meeting closed: 20:33. The Captain thanked those that attended and invited them to partake in refreshments.

Dennis Roy – Captain/Secretary