

ANNUAL GENERAL MEETING

Murraylands Golf Assoc Inc.

Thursday 3rd February 2011 at Tailem Bend at 8pm.

1. WELCOME BY PRESIDENT - President Trevor Rasheed welcomed all delegates with special welcome to Golf SA CEO C.Luz-Raymond & Board member David Manning.
2. PRESENT:

PRESIDENT	Trevor Rasheed
SEC / TREAS	Ken Graetz
<u>Delegates:</u>	
M/BRIDGE	D.Lubke, Lyn Pitcher, Roger Wickes
MANNUM	Phil Kroehn, J.Applebee
LAMEROO	Deb Christie, Roger Pahl
LAKE ALBERT	Darrell Sumner, Chris Williams
SWAN REACH	Wayne Collins, Doug Johns
TAILEM BEND	Lois Jaensch, Patsy Morawski, Meridee Curnow
CAMBRAI	Peter Graetz
PINNAROO	Vivian Hawthorne, Stephen Venning
KAROONDA	No Rep
COONALPYN	John Ferme, Adrian Smith
<u>Guests:</u>	
Golf SA	Chris Luz-Raymond - CEO
Golf SA	David Manning - Board Memb.
3. APOLOGIES:- Bill Klæbe Golf SA Chair Country Committee, Vince Loader Cambrai, M.Dunn Pinnaroo, Angela Hyde Lameroo, Greg Gibson T.Bend.
4. MINUTES OF AGM HELD 28TH JAN 2010 - Secretary K.Graetz read minutes to meeting. W.Collins moved as true and correct - 2nd D.Christie - Carried.
5. BUSINESS ARISING - nil
6. PRESIDENT'S REPORT for season 2010- Pres. T.Rasheed read his written report to meeting.
7. FINANCIAL REPORT:- K. Graetz presented end of year balance sheets closing 31.12.2010. A balance of \$9,783.59 (up \$3040.69 on previous year) \$3443.71 spent on Junior activities/clinics etc. Books Audited 31.1.2011 and found correct. No questions from the floor re finance - K.Graetz moved his report be accepted. 2nd Peter Graetz - Carried.
8. SET AFFILIATION SUBS 2011 - K.Graetz referred meeting to our current financial balance and recommended fees for 2011 remain at \$1. D.Sumner then moved fees remain at \$1 per affiliated member - 2nd D.Lubke - Carried.
9. SECRETARIAL HONORARIUM 2011 K.Graetz not seeking any increase. W.Collins moved secretary honorarium remains at \$150 for coming season. 2nd V.Hawthorne - carried.
10. CORRESPONDENCE - Nil

11. COMMITTEE ELECTIONS for 2011
- | | | |
|----------------------|--------------------|---------------------|
| • President | T.Rasheed | elected |
| • Vice President | W.Collins | elected |
| • Sec/Treasurer | K.Graetz | elected |
| • Men's Reps (2) | K Walker - A.Smith | elected |
| • Ladies Reps (2) | D.Christie | elected (1 Vacancy) |
| • Junior Coordinator | A.Johns | elected |
12. GOLF SA DELEGATES FOR 2011
- Member Delegates (3M -1F) T.Rasheed, K.Graetz, W.Collins, D.Christie
 - Alternative Delegates (3M - 1F) K.Walker, P.Phillips, A.Smith, (1 Vacancy)
13. COUNTRY COMMITTEE REP (Quarterly meetings) K.Graetz or T.Rasheed
14. PROGRAMME - 2011 Programme Men's & Ladies Draft copy presented by Sec. One change i.e. Mannum Christmas Ambrose now 20th Nov. D.Christie also requested Ladies Open events to be included in October program. Resolved to adopt the draft program as presented with above alterations. Junior Fundraiser 17/4 - delegates reminded to keep this date free.
15. CLINIC ACTIVITIES/COACHING - discussion in general regarding finances being available to all Murraylands clubs to conduct clinics for adults in addition to juniors. Emphasis placed on using Michael Cox - Professional. T.Rasheed gave example of successful coaching clinics recently held their area and praised Michael for his high standard of coaching. Jnr Coordinater Angela Johns working with Michael and also offered her assistance. K.Graetz also requested all clubs to provide details of any clinics performed regardless of any expenses incurred. Clinic records are required for yearly returns and support future money grants from Golf SA.
16. GENERAL BUSINESS:-
- CEO Chris Luz-Raymond addressed the meeting on the following topics
 - (1) State team players in country
 - (2) New Golf SA Website
 - (3) 14/15th April membership Focus meeting
 - (4) My-Golf Alan Telford
 - (5) April Country Delegates meeting
 - (6) Country Golf Week changes
 - (7) High performance - Country golfers program
 - (8) New National Golf Insc - Golf Specific
 - K.Graetz reminded delegates to advise ASAP any changes to 2011 committee contacts. Any other business
 - W.Collins - Swan Reach sought information regarding format of Ladies Open - D.Christie replied with details - K.Graetz to forward all records from previous year to Swan reach for assistance.
17. CLOSE OF MEETING - 9:20pm - Supper & refreshments provided.