

## **GOLF NSW**

Minutes of the *Meeting of the Men's Match Committee*  
held at the Office of Golf NSW at 1A Duncan Street, Arncliffe  
from 16<sup>th</sup> June 2010 to 29<sup>th</sup> April 2011

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**NSW GOLF ASSOCIATION**

Meeting of the **Match Committee** held at NSW Golf Association Offices,  
1a Duncan St Arncliffe  
on Wednesday 16<sup>th</sup> June, 2010 at 12.15 pm.

**A G E N D A**

**Present:** C. Allen, F. Gal, D. Watts, A. Harrison (Acting Chairman)

**Apologies:** L. Browne, B. Nairn

**In Attendance:** G. Mills, G. Phillipson

**Confirmation of  
Minutes of**

**Previous Meeting:** The minutes of the meeting held on Monday 15<sup>th</sup> February, 2010, were approved.

**Business Arising:**

1-1 **Country Championship 2009 – behaviour of Ben Dunn**

It was noted that a letter was sent to B.Dunn requesting him to attend a meeting at Port Macquarie and that he did not attend.

It was agreed that he not be allowed to enter NSWGA (GolfNSW) events until 8 November 2010. The General Manager – Golf undertook to advise him and the Lower North Coast DGA of this decision.

*Action: G. Phillipson, General Manager – Golf to advise Mr Dunn of Match Committee decision.*

1-2 **Vardon Trophy and Senior Order of Merit Presentations**

It was noted that Vardon Presentations have generally been poorly attended at The Royal Sydney Jug event. It was agreed that Seniors to receive their trophies at the last Seniors Event for the year and Juniors to be presented at the end of year at JNJG Function. It was also agreed that the Vardon Trophy be presented at the NSW Medal / Amateur presentation.

*Action: G. Phillipson, General Manager – Golf to advise The Royal Sydney of decision.*

1-3 **Country visits (eg Sand Greens Championship) for elite players**

The decision not to send elite players to NSW Sand Greens due to interference to players' Interstate Series preparations was noted.

It was noted that an offer was made to provide assistance to Matt Egan to defend his Queensland Sand Greens title, but this was not accepted due to the excessive travel involved to get to North West Queensland.

1-4 Vardon Trophy 2011 and going forward

In 2009, NSWGA advised that in 2010 the club event needed to comply with the entry conditions i.e. >32 players on 4 or less (>16 Country) in order to maintain Vardon status. For 2011 (considering the new handicaps have reduced most of the better players) it was proposed that GolfNSW enforce the following conditions – minimum of 40 players on a handicap of 4 or less of which 16 to be on 2 or less (half these numbers for Country events). It was also proposed to continue to list Club Open events (ie events no longer holding Vardon status) on the Fixtures List but not to provide ownership of a date.

*Action: It was agreed to defer a decision on these matters until the next meeting.*

1-5 Federal 2011

It was noted that as Federal GC were unable to fulfil GA guidelines, that their National Ranking status has been removed by GA.

1-6 Squads – State and Colts Review

The following changes to the State Squads were noted:

State - Bringolf, Higginbottom and Stieger added. Downton has been dropped.

Colts - Haughie, Belkus and Wittenberg have been added. Humphries moved from State.

It was also noted that the State Teams for the 2010 Interstate Series were to be selected on 25<sup>th</sup> June.

**New Business:**

2-1 NSWGA State and Other Events conducted since last meeting.

Reports were received for each of the following events:

- i) Major Pennant final  
Div 1 won by St Michaels vs Moore Park
- ii) NSW Par 3 Championship  
Won by Ricky Kato - 52
- iii) NSW Seniors Championship  
Won by Brian Sams (73,70,75: 218)
- iv) NSW Mid Amateur  
Won by Guy Wall (73,73,71: 217)

- v) NSW Family Championship  
Won by Denis and Adele Cranfield (48pts)
- vi) Australian Seniors at ACT  
Won by Stefan Albinski
- vii) Queensland Amateur  
Won by Brett Drewitt

It was proposed that the Family Championship should not be named a "Championship". It was agreed to defer a decision on this matter until the next meeting.

It was agreed that the Mid Amateur Championship be reduced to 36 holes in an attempt to increase the field size and to facilitate obtaining a venue.

*Action: G. Phillipson, General Manager – Golf to investigate venues and dates for 2011 and beyond.*

#### 2-2 Upcoming NSWGA and Golf Australia Events

The following upcoming events were noted:

- i) NSW Mixed Foursomes at Cabramatta 8 August 2010
- ii) NSW Foursomes at The Coast 29 August 2010
- iii) NSW Sand Greens at Narromine 14 -15 August 2010

#### 2-2 National Ranking Events

The paper from L.Browne and B.Lasky to GA Championships Committee to be discussed at GA Meeting on 16 August was received.

It was agreed to defer discussion on this matter until L.Browne was present.

It was also agreed that L.Browne should prepare a paper on the estimated expenses, costs and benefits of NSWGA inviting and contributing to overseas player expenses, with regard to the Lake Macquarie Amateur, NSW Amateur and Medal for consideration at the next Match Committee meeting and by the Board.

*Action: L.Browne, Chairman Match Committee.*

#### 2-4 NSWGA Policy Issues

- Pennant Conditions were received and approved.
- Golf NSW Policies and Procedures (Code of Conduct, Standard Conditions etc). It was noted that there was a requirement to update our policies and procedures such that the men and women had common policies. It was agreed to utilise GA Code of Conduct as the basis for a Golf NSW document re: Code of Conduct.

It was agreed that members of the NSWGA Representative Squads should also have a specific squad member's code of conduct/ list of responsibilities which they would sign concerning the expectations of them while attending and / or playing at State events/functions/practice or where their attendance is as a state squad member.

*Action: L.Browne, Chairman Match Committee and G. Phillipson, General Manager – Golf to:*

- (1) update NSWGA Code of Conduct and*
- (2) draft an agreement for squad members*

*for consideration at the next available Match Committee meeting and by the Board.*

- GA memo re: Course Care was received.

## 2-5 Representative Fixtures and Teams

- i) NSWGA vs Illawarra DGA  
It was reported that NSWGA defeated Illawarra DGA 24 matches to 6
- ii) Newcastle vs ACT Monaro DGA's  
It was reported that Newcastle defeated ACT Monaro 20 matches to 10.
- iii) Elite Golfer Support  
The current expenditure re: elite golfer travel to events was received.
- iv) Junior Coach and Manager  
It was agreed to endorse the appointment of Kahn Pullen for 2011 (Robert Scott had a 3 year appointment as Manager 2009-11).
- v) PGA Trainee Championship  
It was agreed to send players 18-21 years of age, with no Manager required. It was agreed to contribute \$300 per player towards their expenses. It was also agreed that the attending players be chosen from those not enrolled at school.

## 2-6 Junior Golf

The minutes from the meeting held Friday 28 May were received.

## 2-7 Mixed Pennant

The NSWGA involvement with Masters, Super Seniors and Mixed Pennant was briefly discussed. It was noted that the current annual grants to these events have been \$1,000 Mixed Pennant, \$1,500 Super Seniors and \$3,000 Masters Pennant.

It was agreed that NSWGA appointed Rules Officials attend the Final of each Pennant competition.

*Action: F Gal and G. Phillipson, General Manager – Golf to coordinate the allocation of officials.*

*The level of financial support to each Pennant competition was deferred until the next meeting.*

2-8 Tournament Agreements

It was noted that all 2010 tournament agreements had been signed.

2-9 2011 Venues Requests

It was noted that all 2011 venues had been approved with Tournament Agreements sent to Clubs, with the following exceptions:

- NSW Mixed Foursomes – scheduled for New Brighton
- NSW Mid Amateur – 54 holes in Sydney metropolitan area is a problem. (Refer to earlier discussion concerning agreement to investigate the event as 36 holes over 2 days)
- NSW Medal – Cabramatta have now withdrawn their participating due to host date being a Public Holiday.

The 2011 draft Fixtures List was received.

*Action: G. Phillipson, General Manager – Golf to finalise the draft fixture for 2011 and distribute by the end of July 2010.*

2-10 Junior Pennant and Apperly Shield

It was agreed to investigate the impact on Clubs by bringing the start date of Eric Apperly and Junior Pennant forward by one week and thus completing the competition pre Christmas.

A letter from Pymble GC letter re: playing in fours was received and it was agreed to obtain the views of Clubs on this matter.

An email was received from GA noting that trainees were to be considered to have lost their amateur status from 1 January as the PGA had advised that they were members of the PGA from this date. It was agreed to speak with the PGA with regard to the impact of amending this date.

*Action: G. Phillipson, General Manager – Golf to speak to PGA to confirm the 1 January date.*

*Any potential changes for the Eric Apperly and Junior Pennant conditions for 2011-12 would be considered by the Match Committee at the next available meeting.*

2-11 KENO Mixed Fourball – ACT/Monaro Qualifying Round

A report from ACT Monaro DGA and emails from various players were received following the failure of players to complete their round at the ACT Monaro District Qualifying Round for the KENO Mixed Fourball. It was agreed that the players were provided with opportunity to return their scorecards or to lodge a protest on the day of play. It was also

noted that the Rules provide correct procedure to follow when play is to be discontinued and no players followed this procedure. Thus, it was determined that the announced results should stand. It was also noted by the Alan Harrison that the ACT Monaro DGA have put steps in place to ensure a repeat of such an incident does not occur.

*Action: G. Phillipson, General Manager – Golf to reply to the ACT Monaro DGA with this decision, as well as to the players involved.*

2-12 Northern Territory Seniors

A report was received from L.Browne regarding possible disciplinary action to be taken against a NSW Seniors player. It was noted that a report from NT Golf was yet to be received. It was agreed that the NSWGA had no provision to take any action against this player. It was also noted that the event was part of GA's Senior Order of Merit and as such perhaps they were in a position to take some action. It was also suggested that NT Golf write to the player's Home Club.

2-13 Junior Boys Interstate Series

It was noted that NSW retained Interstate Series and that the NSW Girls also won, the first time since 2000 that both won.

It was noted that that the 2011 Interstate Boys and Girls will be played in NSW. Girls confirmed at Horizons and Pacific Dunes. Boys confirmed at Carnarvon and awaiting confirmation of a second venue.

*Action: G. Phillipson, General Manager – Golf to continue to assist GA find a suitable venue.*

**General Business:**

Nil.

**Correspondence:**

The following correspondence was received:

- 4-1 GA re: Australian Seniors
- 4-2 Federal Open Amateur - loss of status
- 4-3 National Ranking Events – L.Browne paper and extra expenditure for accommodating overseas players for NSW Medal and Amateur
- 4-4 GA re: Course Etiquette
- 4-5 PGA re: Amateur Invitation - PGA Trainees Championship
- 4-6 NSW Mixed Pennant  
– request for financial support  
- Cronulla GC re: Mixed Pennant Final

- 4-7 Pymble GC re: format of Apperly and Junior Pennant
- 4-8 GA email re: Loss of Amateur Status for Trainees
- 4-9 ACT Monaro re: KENO Qualifying Round
- 4-10 NSW Senior player - L. Browne email re: Palmerston GC (Northern Territory)

**Attachments:**

The following attachments were received:

- 5-1 Event Reports
- 5-2 Pennant Conditions
- 5-3 GA Code of Conduct
- 5-4 Elite Golfer Expenditure
- 5-5 Junior Meeting Minutes 28 May 2010
- 5-6 Draft Fixtures 2011

There being no further business the meeting was declared closed at 1.30pm.

Next meeting scheduled for ...../...../.....

Date: .....

Chairman: .....



## GOLF NSW

Meeting of the **Men's Match Committee** held at Golf NSW Offices,  
1a Duncan St Arncliffe  
on Thursday 22 July, 2010 at 10.30 am.

### AGENDA

**Present:** L. Browne (chair), C. Allen, F. Gal, D. Watts (telephone), B. Nairn, D. Spillane, L. Peterson, R. Scott, S. Gillies, B. Griffiths

**Apologies:** A. Harrison, S. Fabian

**In Attendance:** G. Phillipson, C. Collier

**Confirmation of  
Minutes of**

**Previous Meeting:** The minutes of the meeting held on 16 June, 2010, were approved.

**Business Arising:**

1-1 Vardon Trophy 2011

It was agreed that Clubs who did not comply with the Vardon Entry Conditions (32 players on 4 or less, 16 players for Country events) should be advised that they will not have Vardon Status for 2011. However, it was agreed that these events should still be included in our Annual Fixtures List, but not have 'ownership' of any particular dates. G. Phillipson undertook to also ensure that for 2011, all Clubs had their entry forms on the Golf NSW website and emailed to all Vardon members and Clubs.

It was also agreed to suggest to Clubs that they may consider holding a Jean Derrin event in conjunction with their Vardon event.

It was further agreed to note that the numbers of entrants to maintain Vardon Status to be amended for 2012 (following the changes to the handicapping system which have reduced player's handicaps).

*Action: G. Phillipson, General Manager – Golf to advise Clubs of Match Committee decision and to work with Christy Collier on producing 2011 Fixtures List.*

1-2 State and Colts Teams

State Team for Interstate Series – September 13-17 at Oxley GC,  
Daniel Bringolf (The Australian)  
Brett Drewitt (Long Reef)  
Jake Higginbottom (The Australian)  
Rhys McGovern (Moore Park)  
Matthew Stieger (St Michael's)  
Brendan Smith (Pymble)  
Michael Smyth (The Australian) – Captain  
Lincoln Tighe (Moore Park)  
Manager – Lester Peterson Coach – Nick Robb

Colts Team for Interstate Series – September 13-17 at Wynnum GC  
Kyle Grant (Mona Vale)  
Allan Haughie (Pennant Hills)  
Luke Humphries (Pymble) - Captain  
Dimi Papadatos (The Lakes)  
Michael Williams (St Michael's)  
Jordan Zunic (Bonnie Doon)  
Manager – Les Browne Coach Warwick Dews

1-3 State Physiotherapist

It was recommended that Matt Green should be appointed to look after the Men's, Colts, Juniors (Boys and Girls) and Women's State Teams.

*Action: G. Phillipson, General Manager – Golf to liaise with CEO with regard to increased cost associated with this increase in responsibility.*

1-4 Family Championship

It was agreed this event should now be called the Family Bowl and an appropriate trophy be purchased.

*Action: Christy Collier – Manager – Golf Events to purchase an appropriate bowl as a perpetual trophy and have engraved with past winners.*

**New Business:**

2-1 NSWGA State and Other Events conducted since last meeting.

Reports were received for each of the following events:

i) Buttenshaw Shield

Won by Campbelltown. It was noted that only 6 teams participated and it was agreed that the future of this event and the Mostyn Shield be questioned at the upcoming Zone Meetings.

ii) Metropolitan Play Offs for KENO Mixed Fourball

*Action: G. Phillipson, General Manager – Golf to raise the future of Mostyn and Buttenshaw Shield events at the Zone B & C meetings.*

2-2 Upcoming NSWGA and Golf Australia Events

The following upcoming events were noted:

i) NSW Mixed Foursomes at Cabramatta 8 August 2010

ii) NSW Foursomes at The Coast 29 August 2010

2-3 National Ranking Events

L.Browne spoke of the various proposals on the table regarding the Junior Interstate Series and the Australian Amateur Championship and possible changing of dates.

In regard to the Junior Interstate it was agreed that it was ideal not to be taking the players out of school for 2 weeks to participate in this event.

L.Browne also spoke about the proposal to obtain a higher World Ranking for the Lake Macquarie International, the NSW Medal and the NSW Amateur and subsequently provide greater opportunity for higher ranking points to be available to our entrants. He discussed that the invited players could be afforded contributions towards accommodation, transport and expenses during their stay.

*Action: G.Phillipson to distribute the schedule of events and L.Browne's paper on the subject to those Committee members not present at the last meeting.*

2-4 NSWGA Policy Issues

- Course Care. It was agreed that Golf NSW continue to address this issue via signage on the tees, and by ensuring the Starters reinforce the theme in their address to players. To adopt GA Policy to allow penalty to be applied.

- Starter's Uniforms. It was agreed that Starter's be informed of their dress requirements, being the soon to be provided Golf NSW Officials pants and polo or shirt. For major events, blazer and tie.

- Golf NSW Policies and Procedures (Code of Conduct, Standard Conditions etc). It was agreed that a meeting be convened to finalise these documents.

*Action: G.Phillipson to convene a meeting of L.Browne, F.Gal, S.Fabian, S.Gillies, A.Harrison and C.Allen to finalise these documents*

2-5 Representative Fixtures and Teams

i) NSW PGA Trainees Championship  
It was reported that Golf NSW had been invited to provide opportunity for up to 8 players to participate in the NSW Trainees Championship. M.Smyth appointed Player/Manager and \$300 is being provided for expenses.

ii) Commercial Golf Club Albury  
It was agreed to send a small team of players and an Official (men and women if appropriate) to participate in this event.

*Action: G.Phillipson to advise Albury of this decision.*

2-6 Mixed Pennant

The NSWGA involvement with Masters, Super Seniors and Mixed Pennant was briefly discussed. It was noted that the current annual grants to these events have been \$1,000 Mixed Pennant, \$1,500 Super Seniors and \$3,000 Masters Pennant (although these amounts were questioned).

It was agreed that NSWGA appointed Rules Officials attend the Final of each Pennant competition and that the Board be requested to consider the application for funding of Mixed Pennant to be increased to \$1500.

Remuneration for next year to be discussed at next meeting.

*Action: G. Phillipson, General Manager – Golf to coordinate the allocation of officials and to ascertain prior level of funding and if this level had been agreed to be increased at a recent Board Meeting.*

2-8 Tournament Agreements

It was noted that all men's 2010 tournament agreements had been signed and sent to all 2011 venues. The women have also started to use these agreements.

2-9 2011 Venues Requests

It was noted that Port Kembla had agreed to host the 2011 Mid Amateur over 36 holes (Sunday / Monday) and that Liverpool had agreed to host the 2011 NSW Medal now that it was not to be held on Australia Day.

2-10 Junior Pennant and Apperly Shield

It was agreed that play was to be in fours for all rounds, with the exception of the Final.

It was noted that the PGA had agreed to amend the date for Trainees to be considered members of the PGA until after the Eric Apperly and Junior Pennant Finals, provided they inform the PGA at the time of application that they are participating in the event.

A request from Ashlar Golf Club to reconsider the decision of the Match Committee to play in handicap order as determined by the player's handicap at the first date of play was considered. It was agreed that it was too late to amend the Conditions for the 2010/11 event but that this Condition be reconsidered for the following year, if warranted.

*Action: G. Phillipson, General Manager – Golf to advise Clubs of these decisions.*

2-11 Men's and Women's Entry Fees and Prizes

It was noted that generally men's entry fees were higher, as were the level of prizes awarded.

Northern Territory Seniors

A report was received from L.Browne regarding possible disciplinary action to be taken against a NSW Seniors player. It was agreed that the NSWGA had no provision to take any action against this player. It was agreed to discuss the situation with Golf Australia, as it was one of their sanctioned events.

2-12 State Age Championship

B.Nairn reported that Ryan Smith (Concord) won the Boys and Carly Beck (The Australian) won the Girls event.

2-13 First Point USA

L.Browne noted his concern that a U.S. Recruiting company was provided opportunity to set up a tent at the State Age Championship and also noted that the credibility of such an organisation should be investigated before entering any arrangements with them.

2-14 Major Pennant 2012

D.Spillane asked if the proposal that all Pennant Matches commence prior to 9.00am was still being considered. It was agreed that this be discussed at the next meeting.

**General Business:**

Nil.

**Correspondence:**

The following correspondence was received:

- 4-1 Ashlar Golf Club re: Eric Apperly and Junior Pennant – playing in handicap order
- 4-2 Commercial Golf Club (Albury)

**Attachments:**

The following attachments were received:

- 5-1 Code of Conduct, Player Agreement, Standard Conditions
- 5-2 Men's and Women's Entry Fees and Prizes

There being no further business the meeting was declared closed at 11.45 am.

Next meeting scheduled for ...../...../.....

Date: .....

Chairman: .....

## GOLF NSW

Minutes of the meeting of the *Men's Match Committee* held at Golf NSW Offices,  
1a Duncan St Arncliffe  
on Friday, 10 September, 2010 at 8.30 am.

**Present:** L. Browne (chair), C. Allen, F. Gal, D. Spillane, L. Peterson, R. Scott, B. Griffiths, S. Fabian

**Apologies:** B. Nairn, D. Watts, A. Harrison

**In Attendance:** G. Phillipson, C. Collier, G. Mills, S. Gillies

### **Confirmation of Minutes of**

**Previous Meeting:** The minutes of the meeting held on Thursday 22 July, 2010, were approved.

### **Business Arising:**

#### 1-1 Major Pennant 2012 – starting pre 9am

It was agreed that, from 2012:

- that a pre 9am starting time be recommended for Major Pennant, wherever possible, but not strictly enforced;
- that a 45 minute buffer zone be enforced;
- that Major Pennant only be played on Sundays.

#### 1-2 Vardon 2011

It was confirmed that the 2011 Vardon only contain events which have met the minimum criteria for Vardon Events, unless special circumstances warrant consideration.

It was also agreed that \$5 be added to the NSW Medal entry fee to cover entry into the NSW Vardon for all those competitors.

### **New Business:**

#### 2-1 Results of State and Other Events conducted since last meeting.

- i) NSW Sand Greens Championship  
Winner – Matthew Gleeson (Dubbo / AGC)  
Winner Junior – Ben Koopman (Barraba)
- ii) NSW Mixed Foursomes Championship  
Winners – Alyce Watkinson (Bankstown) and Matt Stieger (St Michaels)
- iii) NSW Foursomes Championship  
Winners – Michael Raseta (Mona vale) and Jake Higginbottom (AGC)

- iv) NSW PGA Trainees event at Hawks Nest  
Winner Amateur Medal – Jarrod Freeman (Concord)

It was noted that a Disciplinary Hearing will be held for three representatives who misbehaved at this event.

## 2-2 Upcoming NSWGA and Golf Australia Events

The following upcoming events were noted:

- i) NSW Junior Championship at Penrith GC  
27-29 September
- ii) NSW Mixed Fourball Final at Bonville GC  
15 & 16 September
- iii) NSW Men's Fourball Final at Bonville GC  
13 & 14 October
- iv) NSW Country Championship at Queanbeyan GC  
6 & 7 November
- v) NSW Open at The Vintage GC  
25-28 November

## 2-3 NSWGA Policy Issues

### 2-3.1 Code of Conduct and Standard Conditions

The Golf NSW Policies and Procedures (Code of Conduct, Standard Conditions etc) documents were received and it was agreed that a meeting be held between Les Browne, Frank Gal, Sandra Gillies and Sue Fabian to finalise these documents.

It was agreed that a Player Agreement document also be formulated.

### 2-3.2 Under 19 Years of Age to Define Junior Events

It was agreed to further consider whether the Men's Events be under 19's for Juniors, given the women's decision to remain as under 18's.

## 2-4 Representative Fixtures and Teams

- i) Interstate Series 13-17 September – Brendan Smith's withdrawal from State Team (replaced by Michael Raseta) was noted



- ii) North Coast Amateur – to select players for event on 29-31 October
- iii) Commercial Golf Club, Albury Event – to select players for event on 9 & 10 October

#### 2-5 Pennant Golf

Penalties were considered but not applied to (1) Castlecove for late withdrawal from Warren and Gibson, (2) Strathfield for late withdrawal from Junior Pennant, (3) Hurstville for late withdrawal from Major Pennant and (4) Riverlands for withdrawal and failure to advise of withdrawal in Warren and Gibson

#### 2-6 SRIXON

There was concern shown by the approaches made directly to some elite amateurs by SRIXON's competitors. It was proposed that additional assistance opportunities be provided for SRIXON product users.

#### 2-7 Event Budgets

The first draft of Event Budgets were not received in time for comment. It was agreed that these budgets be circulated to all on the Match Committee and comments made to Les Browne as soon as possible.

#### 2-8 GA Championship Committee Report

Les Browne discussed the changes to the Major Event Schedule, from 2012:

- Australian Stroke Play and Amateur
  - Move to mid Jan
  - Tasmania could not provide courses for 2012 event. Move to Victoria.
  - As Victoria has 2011 and 2012 decided to also have 2013, to try and secure sponsorship.
  - NSW to host in 2014 and for 3 years if they want to.
  - Proposal to reduce field to 280 men and 80 women and only use 2 courses. Will be trailed in 2011 Proposal to reduce Stroke Play to 36 holes was not supported by NSW, however some other states don't object.
- Colts series retained
- Interstate Series to move to 1st week May

- Junior Series to stay 2nd week April. All members of committee agreed Junior events should be scheduled to have minimal disruption to schooling.
- No caddies will be allowed in Junior Championship
- Australian Senior Championship to move to September
- Trans Tasman Series is under review. May only play Juniors
- Australian Ranking events were reviewed and the following NSW events had their Ranking increased - NSW Boys and Girls Championships, Jack Newton International, Lake Macquarie, Men's Senior Secondary, NSW Senior Championship.
- Dress standards were confirmed and will be enforced

It was noted that with the above changes, NSW to review 2012 calendar.

### **General Business:**

#### 3-1 Course Fees

It was noted that a decision had not been reached by Finance or the Board.

#### 3-2 Development / Train On Squads

It was noted that there were a significant number of players chosen in various train on and development squads.

#### 3-3 NSW Foursomes

It was agreed that the men's and women's events be held concurrently from 2011.

#### 3-4 Attire for Starter's and Officials

It was agreed that Starter's and Officials at events be attired appropriately, which included a blazer for the Starter's at major events.

### **Correspondence:**

4-1 Nil

### **Attachments:**

5-1 Event Budgets (DRAFT) – to be tabled or sent out via email prior to meeting

5-2 Event Reports

**Committee Members:**

L. Browne (chair), F. Gal, D. Watts, B. Nairn, D. Spillane, L. Peterson, R. Scott, B. Griffiths, A. Harrison

## GOLF NSW

Minutes of the meeting of the *Men's Match Committee* held at Golf NSW Offices,  
1a Duncan St Arncliffe  
on Thursday, 11 November, 2010 at 11.00 am.

**Present:** L. Browne (chair), C. Allen, F. Gal, D. Watts, D. Spillane, B. Griffiths, A. Harrison, S. Fabian, B. Nairn

**Apologies:** R. Scott, L. Peterson

**In Attendance:** G. Phillipson, C. Collier, S. Gillies

**Confirmation of  
Minutes of**

**Previous Meeting:** The minutes of the meeting held on 10 September, 2010, were approved.

**Business Arising:**

1-1 Under 19's for Junior Events

The recommendation from the Junior Committee to remain as Under 19 years of age was noted. F.Gal noted that there were some funding issues with 18 year olds, however, that this was not of major concern. It was recommended that GolfNSW revert back to under 18 for its events as this was consistent with the other states. It was also noted that there should be a focus of attention on 18,19,20 year old players.

It was agreed that it was a JNIG decision as to whether they continued to have 18 year old members.

**New Business:**

2-1 Golf NSW State and Other Events conducted since last meeting.

NSW Junior Championship at Penrith GC

27-29 September

Winner: Jordan Zunic (Bonnie Doon)

NSW Mixed Fourball Final at Bonville GC

15 & 16 September

Winner: Greg Annesley and Margaret Mitchell (Concord)

NSW Mens Fourball Final at Bonville GC

13 & 14 October

Winner: Mark Hoath and Shane Swansborough (Coonamble)

It was recommended that the Handicapping and Course Rating Committee become more involved in taking action against those who are repeat winners of events and handicap manipulators. It was agreed that Mark Hoath and Shane Swansborough be refused entry into any GolfNSW events until further notice.

NSW Country Championship at Queanbeyan GC

6 & 7 November

Winner: Chris Smith (Belmont / Pymble)

Chris Allen discussed the event costs and contribution to DGA's. A

possible change in the format or contribution to DGA's was discussed, however, it was agreed that financial support continue to be given as it was an important event on the calendar.

A. Harrison complimented Christy Collier on her pre-event media release which attracted both television and newspaper coverage.

World Left Handed Golf Championship at Florida

Winner: Jarrod Freeman (men) and Nerida Gregory (women)

2-2 Upcoming Golf NSW and Golf Australia Events

The following upcoming events were noted:

- i) NSW Open at The Vintage GC  
25-28 November
- ii) Lake Macquarie International at Belmont GC  
20-23 January, 2011  
Officials: G.Phillipson, L. Browne, B.Nairn, C.Allen, F.Gal
- iii) NSW Medal and Amateur at Cumberland, Liverpool and NSW GC  
25, 27, 28 January, 31 Jan – 2 Feb  
Officials TBC

2-3 Golf NSW Policy Issues

The 2010 Golf NSW Policies and Procedures (Code of Conduct, Standard Conditions and Elite Player Agreement were formally approved). It was agreed that after the Women's Match Committee approval was granted that these documents be placed on the website, following a few minor amendments to the wording of Attachment A.

The 2011 Policies would be the same as above unless any new issues arose in the coming months.

2-4 Selection Policy (State, Colts and Juniors)

The policies were approved and it was agreed that the selection policies for State, Junior and Colts be placed on the website.

2-5 Representative Fixtures and Teams

- i) Interstate Series, 13-17 September  
It was noted that the State and Colts teams both finished third. L.Browne noted his belief that many players had swing faults and more regular meetings with an appointed State Coach was necessary.
- ii) North Coast Amateur, 30-31 October  
Attended by Drewitt, Grant, Belkus, Henwood  
Won by Kyle Grant, Brett Drewitt R/UP  
It was noted that Kyle Grant had received favourable comments with regard to his behaviour and willingness to

assist the local juniors.

- iii) Commercial Club, Albury  
Attended by Grant, Tighe  
Won by Lincoln Tighe
- iv) The Dunes Medal  
It was noted that GolfNSW may provide assistance to players to attend.
- v) Victorian Amateur, 10-16 December  
It was noted that GolfNSW may provide assistance to players to attend. The VGA had noted that they intended to reciprocate.
- vi) NSW PGA at Wollongong GC, 18-21 November  
It was noted that Lincoln Tighe, Jordan Zunic, Matt Stieger, Brett Drewitt and Michael Smyth had been entered.
- vii) Junior Squad Selection  
The following squad was announced.  
Grant Booth – Ashlar  
Andy Chu – Liverpool  
Jack Delaney – Concord  
Luke Feltus - Coffs Harbour  
Jarrod Freeman – Concord  
Jake Higginbottom - The Australian  
Tim Hyland – Bonville  
Ricky Kato - Bonnie Doon  
Adrian Lee – Ashlar  
Dylan Perry - Long Reef  
Brayden Peterson – Charlestown  
Trent Smith - Castle Hill  
Ruben Sondjaja - Bonnie Doon  
Nathan Waters - Long Reef
- viii) Report on Incident at PGA Trainees Event  
It was noted that three players were interviewed by Greg Mills and Les Browne and that they were advised that their behaviour in future events would be monitored closely.
- ix) State and Colts Teams – Managers  
It was agreed that expressions of interest be obtained from men and women interested in applying for these roles. L.B. to co-ordinate.

## 2-6 Pennant Golf

It was noted that another team had withdrawn from Junior Pennant (Beverly Park).

It was noted that there was a need to re-examine the conditions for our Junior Pennant and Eric Apperly (Under 24yrs) competitions. It was proposed to discuss the conditions at the next meeting, with consideration being given to an under 21 years Pennant.

- 2-7 SRIXON  
It was noted that all squad players are now to wear the SRIXON glove, cap and use the bag. L.Browne noted his intent to make the players use this at all times. L.Browne noted that players selected in squads should observe the above at all times on the course.
- 2-8 Event Budgets  
The Event Budgets were received. L.Browne undertook to discuss with G.Phillipson and the Finance Officer the details of the State Team budgets, which required correction.
- 2-9 Set up of courses for Vardon Events  
Bruce Nairn noted his disappointment with regard to the set up of many vardon events. Noting that these are Club events, it was agreed to highlight recommended course preparation guidelines when advising clubs of their vardon status for 2011.
- 2-10 Guidelines for Clubs  
It was noted that it was a club decision to determine how to integrate women into the men's competition times and that GA recommendations should be examined and utilised in responses on this topic.
- 2-11 2011 Major Pennant  
It was noted that the draws and conditions are on the web.
- 2-12 State / National Coach  
It was noted that GA were appointing a National Coach in each State, who would assist in ensuring a consistent National framework to coaching at State level. It was agreed that our current State Coaching structure required review after this appointment was made.
- 2-13 Vardon and S.O.O.M.  
It was noted that several Clubs that will lose their Vardon and Senior Order of Merit status in 2011, with these events to be listed in the Fixtures as Open Club Events.

**General Business:**

- 3-1 Northern Territory Team Visit 2011  
L. Browne noted that GolfNT had discussed bringing a team to NSW at the end of January. It was agreed that as the team's best players were on a handicap of 5 that there were no suitable events for their players to enter and that any NSW Squad players would not provide a suitable opponent for match play practice.
- 3-2 Colts Funding – GA Decision to remove  
L.Browne reported that despite a recommendation to the contrary from the GA Championships Committee, the GA Board had determined that the funding for the Interstate Colts Series be removed. It was noted that GolfNSW should advise GA of its disappointment with this decision and the effect it would have on the smaller states to participate.
- 3-3 Dress Requirements for Starters  
L.Browne noted his desire for Starters at our events to wear collared business shirts, ties and blazers,. It was agreed that the following guidelines apply:

**Starters**

Slacks  
Business shirt  
Golf NSW Tie  
Jacket – Preferably Golf NSW (in extreme heat the Jacket may be deleted)

**Rules Officials**

Slacks  
Appropriate Golf NSW Polo Shirt  
Golf NSW Windcheater (if required)

**Presentation**

Slacks  
Business shirt  
Tie  
Golf NSW Jacket

**Other Officials (Card return etc)**

Business shirt and tie or Golf NSW polo shirt  
Golf NSW logo shirt/jumper

Should umbrellas be required, SRIXON umbrellas should be used.

- 3-4 Photos of Past Teams  
Bruce Nairn noted that he had many photos of past NSW teams. It was recommended that they be framed and hung on a wall in the GolfNSW offices or meeting rooms.
- 3-5 Warren and Gibson Trophy Conditions – Handicap Qualification Period  
Denis Spillane spoke of the handicap qualification period and requested that a review be made as a matter of priority. Les Browne undertook to discuss this matter with Denis Spillane and Graeme Phillipson. It was agreed that the recommendation be circulated amongst the Committee by email to enable a decision to be made and advised to Clubs prior to Christmas.

**Correspondence:**

- 4-1 Super Seniors Pennant – request for funding  
It was recommended that \$2,500 be approved.
- 4-2 Mixed Pennant – request for funding  
It was recommended that \$1,500 be approved.
- 4-3 Mark Eckmann – concern relating to Junior Squad Selection  
Bruce Nairn undertook to discuss the matter with Mr Eckmann.

**Attachments:**

- 5-1 Event Budgets
- 5-2 Golf NSW Standard Conditions, Player Agreements



- 5-3 Selection Criteria
- 5-4 Interstate Series Reports and Debrief
- 5-5 Golf NSW State Team Managers – Expressions of Interest (Draft by LB)
- 5-6 Golf NSW Elite Player Travel Support (Draft by LB)

**Committee Members:**

L. Browne (chair), F. Gal, D. Watts, B. Nairn, D. Spillane, L. Peterson, R. Scott, B. Griffiths, A. Harrison

Date: ..... Chairman: .....

## GOLF NSW

Minutes from the meeting of the **Men's Match Committee** held at Golf NSW Offices,  
1a Duncan St Arncliffe on Friday, 18 February, 2011

**Present:** L. Browne (chair), C. Allen, F. Gal, D. Watts, D. Spillane, L. Peterson, B. Griffiths, A. Harrison, S. Fabian, B. Nairn, R. Scott, G. Harding

**Apologies:** G. Mills

**In Attendance:** G. Phillipson, C. Collier, S. Gillies

**Confirmation of Minutes of**

**Previous Meeting:** The minutes of the meeting held on 11 November, 2010, were approved.

**Business Arising:**

1-1 Under 18's for Junior Events

It was noted that the Board have changed the age of Juniors back to under 18's. It was agreed that this age limit apply for Junior Pennant 2011/12, and Junior Championship 2011.

1-2 Warren and Gibson Condition re: Handicap Eligibility - Agreed 1 July

It was agreed that the conditions to be updated and circulated to Clubs.

1-3 Expressions of Interest – State Team Managers

It was recommended to the Board that Les Browne be appointed Manager of the Men's State Team for 2011.

1-4 Uniform for Officials

The following uniform was considered compulsory for Officials at events:

- Pants or shorts with white socks and 'Rules Polo' for Rules Officials if hot
- GNSW polo shirt for Starter if not a member of the Match Committee
- Championships white business shirt and tie (Blazer if not hot).

**New Business:**

2-1 The following Golf NSW State and Other Events conducted since last meeting were noted:

**NSW Open at The Vintage GC**

25-28 November

Winner: Peter O'Malley in a play-off

**Lake Macquarie International at Belmont GC**

20-23 January, 2011

Winner: Brady Watt (WA)

The incident involving Victorian and South Australian players was noted. Graeme Phillipson undertook to ensure Belmont had sent a report to these other States in regard to the incident.

### **NSW Medal and Amateur at Cumberland, Liverpool and NSW GC**

25, 27, 28 January, 31 Jan – 2 Feb

Winner Medal: Andy Sullivan (UK)

Winner Amateur: Jack Senior (UK)

### **NSW Vardon Trophy**

Winner: Matthew Stieger (St Michael's)

Winner Mid Amateur: Michael Gerstenberg (Goulburn)

The future of the Mid Amateur Vardon was discussed, noting that there were only a handful of entrants each year since it's inception.

Note there were only a few of the recipients at the presentation. It was agreed to consider another option

## 2-2 Upcoming Golf NSW and Golf Australia Events

The following upcoming events were noted:

- i) NSW Family Bowl at Bowral  
March 20
- ii) NSW Seniors at Bermagui  
March 1-3
- iii) NSW Par 3 Medal at Sefton  
March 12
- iv) NSW Sand Greens Fourball at Hay  
April 16 & 17

## 2-3 5 Year Roster for State Events

This document was received, noting that Wollongong had been replaced by Charlestown as the 2011 venue for the Junior Championship.

All venues for 2011 events (except one of the Pennant S/F) have been confirmed.

Noted that in 2012 as St Michaels is still undergoing renovations and The Lakes will probably host the Australian Open. As such the Men's NSW Medal and Amateur is to be moved to Long Reef, Mona Vale and Elanora.

## 2-4 Representative Fixtures and Teams

### Junior Team

The following Junior team has been selected to represent NSW at the Interstate Junior series from Monday April 18 to Thursday April 21 at Cabramatta Golf Club.

Jake Higginbottom (The Australian GC) - Captain

Jarrold Freeman (Concord GC)

Ricky Kato (Bonnie Doon GC)

Dylan Perry (Long Reef GC)

Brayden Peterson (Monash CC)

Nathan Waters (Long Reef GC)

Manager - Robert Scott (Bankstown GC)

Coach - Khan Pullen (JNJG)

A Development Squad (players must be eligible to represent at junior level at least in 2012) has also been selected.

Grant Booth (Ashlar GC)  
Andy Chu (Bonnie Doon GC)  
Jack Delaney (Concord GC)  
Kurt Eckman (Castle Hill GC)  
Luke Feltis (Coffs Harbour GC)  
Trent Smith (Castle Hill GC)  
Rubens Sondjaja (Bonnie Doon GC)  
Zac Stoltz (Gosford GC)

Alex Johnson Scholarship – Zac Stoltz and Kurt Eckman

JNIG Scholarship – Rubens Sondjaja and Grant Booth

#### State Squad

Bruce Nairn to announce the State Squad at the Concord Cup.

#### 2-5 Pennant Golf

Another withdrawal from two teams in Division 5 of Major Pennant (Riverside Oaks and Castle Cove) was noted.

A letter of complaint from Palm Beach re: Muirfield Eric Apperly Shield Team withdrawal was received, as was Muirfield's reply letter which was considered appropriate.

It was agreed that a survey of all clubs with regard to Eric Apperly, Junior Pennant and Encourage Shield be sent out (after input from JNIG). It was agreed that there is merit in an under 21 competition for the "development" players rather than under 24 years, where a large percentage of players are also playing Major Pennant. It was also noted that only 20-25 clubs were now competing in Junior Pennant and Apperly, and that JNIG are now administering the Encourage Shield.

#### 2-6 Yearbook

It was noted that a list of Club Officials was to be included in the Yearbook, along with a description of the Golf NSW events.

#### 2-7 Golf NSW Standard Conditions

It was agreed that the current Conditions dated November 2010 required updating following the introduction of the Golf NSW Hard Card at events. Frank Gal undertook to liaise with Graeme Phillipson with regard to this update.

#### 2-8 Dimi Papadatos - request for amendment of Major Pennant Condition

The Match Committee decision that a player must be member of Club prior to 1 November 2010 was upheld.

#### 2-9 Player Behaviour

##### Complaints from The Aaron Baddeley Foundation

Chris Allen reported that written complaints had been received with regard to the behaviour of Jake Higginbottom and Ryan Smith at a recent event in China. Neither boys were representing Golf NSW (Ryan received an invitation via JNIG) at this event. Ryan was guilty of both excessive

alcohol intake and for supplying Jake (under 18 yrs of age) with alcohol. It was agreed that the action taken was appropriate, being a 6 month suspended sentence for Ryan and a warning for Jake.

M. Stieger at The Ashes series at Elanora

Chris Allen reported that Matthew Stieger has been requested to leave Elanora CC and the Australian team at the "Ashes Series" event following complaints regarding his behaviour, where he was reported to have been swearing and also hitting his putter into the green surrounds. He has been given a "final warning" from both Golf NSW and Golf Australia and is being provided with Anger Management Counselling via GA.

2-10 Junior Championship Venue 2011

To note that Wollongong have now advised they are unable to host. Charlestown have accepted.

2-11 Code of Conduct

It was agreed to add a section re: Alcohol. The current Code of Conduct Category A offence states "*k) behaves in a manner detrimental to the good name and reputation of Golf NSW;*" It was agreed to add 'this includes excessive consumption of alcohol and no alcohol for under 18' It was agreed not to impose a no alcohol condition on representative players.

2-12 Elite Player Agreement Some changes and Alcohol clause

It was agreed that Les Browne, Sandra Gillies and Graeme Phillipson update the Elite Player Agreement to include an alcohol clause. Also to clarify the events where Srixon bag etc to be used.

2-13 Event Budgets

It was reported that now that 12 months history is available with regard to State team budgets, that improved budgets can be prepared for the 2011/2012 year. It was also noted that there be no discretionary spending of items not budgeted for in regard to State Squads and Teams.

2-14 Appointment of Khan Pullen as Golf Australia's National Coach in NSW

It was noted that Khan Pullen had been appointed by Golf Australia to work with Golf NSW (approx. 6 hours per week) to attempt to introduce a National Framework to elite golf in the state.

2-15 Notes from meeting of High Performance Working Group

Notes from this meeting were received and it was agreed that the principles proposed within these notes should be pursued. It was recommended to the Board that a High Performance 'committee' be formed and to meet ASAP to determine the way forward for NSW

2-16 Golf Australia – Interstate Series, new format.

It was noted that a new format was proposed for the Interstate Series, which primarily reduced the amount of foursomes play and also resulted in a final to determine the winner. Alan Harrison noted that the format may enable States to determine their opponents in the Final.

2-17 Player Development to replace Colts Series

It was noted that Les Browne had suggested an East Coast Series for under 21 players, as an alternative to the Colts Interstate Series. He had sent this proposal to other States and was awaiting their feedback. It was

agreed that if such a series was introduced, that under 21 was more appropriate than under 24 years.

2-18 State Coaches

The intent to appoint two State Coaches for the State Squad was noted.

2-19 Golf NSW, Newcastle, Illawarra, ACT matches

It was recommended that these annual matches be reduced to 12 players (of which 6 must be under 21). GP to discuss with Districts

**General Business:**

**Correspondence:**

The following correspondence was received:

4-1 Palm Beach re: Eric Apperly

4-2 Golf Australia re Interstate Series changes

**Attachments:**

The following attachments were received:

5-1 5 Year Roster

5-2 Elite Player Agreement

5-3 Event Budgets

5-4 Player Development – Colts

5-5 Event Reports

5-6 Notes from High Performance Working group

**Committee Members:**

L. Browne (chair), F. Gal, D. Watts, B. Nairn, D. Spillane, L. Peterson, R. Scott, B. Griffiths, A. Harrison, G. Harding

## GOLF NSW

Minutes from the meeting of the **Men's Match Committee** held at Golf NSW Offices,  
1a Duncan St Arncliffe at 8.00 am on Friday, 29 April, 2011

**Present:** L. Browne (chair), C. Allen, F. Gal, D. Watts, D. Spillane, B. Griffiths, S. Fabian, R. Scott, G. Harding

**Apologies:** A. Harrison, S. Gillies, L. Peterson, B. Nairn

**In Attendance:** G. Phillipson, C. Collier

**Confirmation of Minutes of**

**Previous Meeting:** The minutes of the meeting held on 18 February, 2010, were approved.

**Business Arising:**

- 1-1 Warren and Gibson Trophy Conditions  
The attachment provided was received and approved.
- 1-2 Matches vs Illawarra, Newcastle, ACT Monaro  
Following a suggestion from Illawarra DGA to keep six Juniors in addition to six under 21 and six open aged, it was agreed that the format for events against ACT and Illawarra be considered further at a later date. It was agreed that the match vs Newcastle be 6 open aged and 6 under 21 yr old players.
- 1-3 2012 Host Clubs for State Events  
The attachment provided was received.
- 1-4 2011/12 Match Budget  
It was agreed that L.Browne, C. Allen and G. Phillipson continue to work on the Match Budget and that a final version be presented at the next meeting.

**New Business:**

- 2-1 Golf NSW State and Other Events conducted since last meeting.

The following events were noted:

**NSW Family Bowl at Bowral**

20 March

Winner: Kerry and Albert Davis (Wentworth Falls)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1143>

**NSW Seniors at Bermagui**

1-3 March

Winner: Peter King (Windaroo Lakes, QLD)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1144>

**NSW Par 3 at Sefton**

12 March

Winner: Kevin Yuan (Bankstown)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1146>

Following a recommendation by the Women's Match Committee, it was agreed that this event not continue.

## **NSW Sand Greens Fourball at Hay**

16 & 17 April

Winner: Guy Monaghan and David Rose (Nyngan)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1148>

## **Metropolitan Major Pennant**

Finals 3 April

Winner Div 1: Moore Park def NSW 4.5/2.5

Winner Div 2: Concord def Fox Hills 5/2

Winner Div 3: Bankstown def Dunheved 5.5 / 1.5

Winner Div 4: Woolooware def Roseville 4/3

Winner Div 5: Northbridge def Kareela 4/3

It was agreed that Finals in future years be scheduled at 7.15am to avoid issues with daylight. It was also noted that Clubs hosting finals be reminded of the issues relating to greens renovations at this time of year. Clubs hosting finals could be offered to host preliminary rounds earlier in the season to enable them to perform their greens renovations earlier.

## 2-2 Upcoming Golf NSW and Golf Australia Events

The following upcoming events were noted:

- i) NSW Mid Amateur at Cypress Lakes  
19-20 May
- ii) GolfNSW v Newcastle DGA in Newcastle  
4-5 June  
It was noted that the Board recommendation for teams of 12, with 6 to be under 21 years of age. It was agreed that this format be utilised for the upcoming match and then reviewed for following events.
- iii) Northern Weekend Tournament (Mixed) at Pacific Dunes  
25-26 June
- iv) NSW Mixed Foursomes Championship at New Brighton  
7 August

## 2-3 Representative Fixtures and Teams

### Junior Team

Interstate Junior series from Monday April 18 to Thursday April 21 at Cabramatta Golf Club.

<http://www.golfnsw.org/default.aspx?s=news-display&id=71249>

The Team Manager's Report was received, noting the team's victory for the third year in succession. It was also noted that both Cabramatta and Carnarvon were extremely hospitable towards the team.

Winning team members:

Jake Higginbottom (The Australian GC) - Captain

Jarrood Freeman (Concord GC)

Ricky Kato (Bonnie Doon GC)

Dillon Perry (Long Reef GC)



Brayden Peterson (Monash CC)  
Nathan Waters (Long Reef GC)  
Manager - Robert Scott (Bankstown GC)  
Coach - Khan Pullen (JNJC)

- 2-4 Pennant Golf Survey (Juniors and Apperly)  
It was reported that a survey was to be sent asking clubs for information regarding Junior Pennant and Eric Apperly Shield. The results will then ensure that an informed decision could then be made about the future of these events and the Encourage Shield, which was now administered by JNJC.
- 2-5 Junior Pennant & Eric Apperly
- 2-5.1 Play in Fours  
It was agreed that the host club have the discretion to play in twos or fours during the preliminary rounds, but that the final be in twos.
- 2-5.2 Handicap order – when determined  
It was agreed that the handicap as at the Friday before Round 1 be the handicap to determine the order of play.
- 2-5.3 2011 or 2012  
It was agreed that this upcoming event (completed in December) be named the 2011 event, noting that the last competition was also 2011 as it was completed in January 2011. It was noted that the Conditions will need to reflect this.
- 2-6 Major Pennant
- 2-6.1 S/F & Relegation Final to be seeded  
It was agreed to not seed these finals as the opposition in preliminary rounds are different.
- 2-6.2 Eligibility  
It was agreed to leave the Conditions as they are currently, with no change to attempt to avoid International or Interstate players being involved.
- 2-6.3 Draw for 2012  
The Chairman noted the philosophy for the creation of the 2012 draw which was approved for publication. It was also agreed that play be allowed on Saturdays or Sundays and that all Contests must commence before 12noon.
- 2-7 Notes from meeting of High Performance Working Group  
The notes from the High Performance Working Group were received.
- 2-8 GA Handicap Update  
Chris Allen reported on the latest developments.
- 2-9 New web site  
Graeme Phillipson and Christy Collier highlighted the changes and improvements with the new website and reported that the Tournament Entry software would be available by the end of May.

- 2-10 Motorised Carts – Policy in ‘State Events’  
It was agreed to keep the current policy in place, following much discussion.
- 2-11 Country Championship – teams to include women (recommendation from Finance Committee).  
It was agreed not to include women in this event for a number of reasons, primarily because of the difference in District Boundaries and extra costs involved in bringing additional female Team Managers.

**General Business:**

- 3-1 Australian Amateur Championship  
It was noted that Matthew Stieger had won the Australian Amateur Championship, in addition to other recent strong performances including NSW Amateur semi finalist, WA Amateur winner, R/Up at Riversdale Cup and Tasmanian Open winner.
- 3-2 SRIXON  
It was noted that SRIXON were likely to have an arrangement directly between itself and the State Bodies.
- 3-3 Junior Squad Manager  
It was noted that the position of Team Managers was being considered by the High Performance Working Group
- 3-4 Elite Player Reimbursement Policy  
The policy was received and approved, with that the Manager only had authority to approve expenditure that was budgeted.
- 3-5 Buttenshaw Shield  
Denis Spillane noted that Fox Hills held the Buttenshaw Shield and that there were only 6 teams entered and that Carnarvon won from Fox Hills.
- 3-6 Hard Card  
Graeme Phillipson and Frank Gal noted that the Hard card would be used at more Golf NSW events and that the Standard Conditions for Events would be amended now that this is being used more frequently.

**Correspondence:**

- 4-1 Coraki Golf Club re: 2010 NSW Fourball Championships  
The letter from Coraki and reply from the Chairman Golf NSW was received.
- 4-2 Golf Queensland Colts Program  
It was noted that Golf Queensland had determined to send their Development Players (under 21 yrs) to more National Trial Events rather than compete in an Interstate Series competition.

**Attachments:**

- 5-1 Notes from High Performance Working Group

5-2 Pennant Conditions (draft)

5-3 State Events Roster 2012 and beyond

**Committee Members:**

L. Browne (chair), F. Gal, D. Watts, B. Nairn, D. Spillane, L. Peterson, R. Scott, B. Griffiths, A. Harrison, G. Harding

Date: ..... Chairman: .....