

GOLF NSW

Minutes of the Meeting of the **Men's Match Committee** held at the St George Rowers Club, on Wednesday 31 October, 2012 from 3.45pm – 4.15pm

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

Apologies: C. Collier, S. Gillies, J. Shineberg

In Attendance: S. Fraser, G. Phillipson

Confirmation of Minutes of

Previous Meeting: The minutes of the meeting held on 27 June, 2012, were approved.

Business Arising:

- 1-1 No Alcohol Policy
It was reported that the Board had resolved that Team members and Managers will not be permitted to consume alcohol when representing Golf NSW. This was fully supported by the Committee.

New Business:

- 2-1 Golf NSW State and Other Events conducted since last meeting.
The winners of recent events were noted as below:
- NSW Mixed Foursomes, including Champion of Champions
5 August at Ryde Parramatta
Winners: Joan Lee and Steven Vaile (Ryde Parramatta)
The inclusion of a Champion of Champion section, won by Kylie and Andrew Brough (Magenta Shores) was considered a success.
 - KENO Mixed Fourball Final
11-14 September at Bonville
Winners: Chris and Annette Jackson (Macarthur Grange)
 - NSW Junior Boys Championship
25-27 September at Glenmore Heritage. The course was a good test and the owner is keen to host other Golf NSW events.
Winner: Lucas Herbert (Commonwealth, Vic)
 - Golf NSW vs ADF
8-9 October at Royal Sydney
The 25th anniversary match, Won by Golf NSW
 - Men's Fourball Championship
9-12 October at Bonville
Winners: Luke and Dean McNamara (Fox Hills)
 - NSW Sand Greens Championship
20-21 October at Walcha
Winner: Nathan Mann (Tamworth) in play off

2-2 Upcoming Golf NSW Events

The following upcoming events were noted:

- i) NSW Country Championship
3-4 November at Muswellbrook
- ii) Eric Apperly Shield Finals Series

General Business:

- 3-1 2013 Calendar
It was reported that the 2013 Calendar was now online and the two Foursomes events were still without a venue.
The Chairman requested all members to review the calendar and report any issues they feel may be incorrect.
- 3-2 2013 Seniors Calendar and Conditions for Clubs
It was reported that these were finalised and will be sent to clubs before the year end.
- 3-3 Warren and Gibson Shield
It was agreed that for 2013, the term 'exact handicap' be used to describe the handicap on the day of play and that this term be described in more detail if required (ie if the slope handicap system is introduced during the competition.
It was agreed that the Conditions for 2013 require no other modification.
- 3-4 2013 Event Entry Form Conditions and Hard Card
Graeme Phillipson noted that both documents are under review and welcomed any suggestions for the 2013 versions.
- 3-5 Late Withdrawals from Eric Apperly Shield
It was recommended to the Board that Richmond and Asquith be issued with a \$150 penalty for withdrawing so late, particularly as they had been sent a letter following late withdrawals in 2010.
- 3-6 \$5 entry fee for Mens and Mixed Fourball Events
It was agreed that the \$5 fee proposed for the 2013 events not be implemented as it felt that there would be very few entrants, particularly in the Country. It was noted that this decision may also bring into question the charging of an entry fee for the Women's event. It was noted that Sponsors should be sought for all three events to ensure their future.

Correspondence:

- 4-1 Letters from North Ryde and Kareela re: Pennant formats
The Chairman undertook to reply to these letters.

As this was the last meeting of the 2012 Men's Match the Chairman thanked all for their input. There were only three 'face to face' meetings during the year and all considered this adequate as most issues were well covered via email.

Attachments:

The following attachments were received:

- 5-1 JNJG International Report from Bruce Nairn (Selector)
- received previously by email
- 5-2 2013 Major Pennant Conditions
- available at Golf NSW website
- 5-3 Golf NSW Major Events Schedule
- 5-4 Roster for Officials at Apperly and Juniors Finals

Next Meeting: TBC after the Committee is determined by the new Board.
Les Browne thanked all on the Committee for their work in 2012.

Committee Members:

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