

GOLF NSW

Meeting of the **Women's Match Committee** held at Golf NSW Ltd
1A Duncan Street, ARNCLIFFE NSW 2205
on Wednesday 4 July, 2012 at 9.30am.

Present: S. Gillies (Chairman), S. Fabian, J. Haddrick, J. Pearson, O. Johnstone, L. Robson, J. Bracken, M. Box, A. Baggie

Apologies: L. Browne, J. Jones, J. Moran, C. Allen, S. Wilson

In Attendance: N. Bessant, J. Shineberg, C. Collier, G. Phillipson

Confirmation of Minutes of

Previous Meeting: The minutes of the meeting held on 18 April 2012, were approved.

Correspondence In:

- Letter from Jan Heys, Bankstown Golf Club re: Grade – decrease team size
 - Reply to Jan that the issue has been discussed
 - Jon to send information to Grade Captains':
 - Indicating how many clubs have approached Golf NSW about this
 - Requesting for preference from Clubs
 - Grade 1 to remain at 7 players
- Letter from Sharon Nott re: Mid-Amateur being moved with Men's
 - Decision made to move Women's Mid-Am with the Men's at Nelson Bay for 2013
 - 36-Holes to be played on Sunday and Monday
- Letter from Belmont Golf Club re: NHDLGA Annual Amateur Championship
 - Reply to Belmont – Thank you for your letter but the district committee have made a decision
 - Sandra to call Maggie and advise of decision
- Letter from a Lady Member at Terry Hills Golf Club re: Required to play in Men's Competition
 - Not necessarily a Women's Match decision Sandra has advised she should contact Golf NSW
- Letter from Gordon Golf Club re: Club Championship Scheduled at the same time as the 3BBB
 - If we do get a letter in future asking if these clubs can play in a different Zone's playoff – no they cannot, we apologise for the dates arranged, stating it was an oversight and will not happen again

Correspondence Out:

- Letter to Jan Heys, Bankstown Golf Club re: Grade – decrease team size (SG)
- Email to Sharon Nott re: Mid-Amateur being moved with Men's (CC)

- Letter to Belmont Golf Club re: NHDLGA Annual Amateur Championship (SG)

Business Arising:

Action List

Action	Responsibility
2012-2015 Rosters for Summer, Autumn and Mountain Meeting	NB

Book 2 courses for the first two days and turn player's away if too many entries

Other Items In Progress

- Update and Recirculate Tournament Manual
 - Sandra to update and recirculate

New Business:

1-1 2013 Fixtures (CC)

- Grade dates have been sent out – grade clubs are very happy
- Seniors moved to May
- Letter to other clubs if they have an interest in grade for 2013 (to be sent with information about grade and opinions)
- Men's & Women's Mid-Amateur to be played at the same time – Nelson Bay GC
- Coronation Medal is scheduled on a Tuesday but discuss with clubs for this year's winners that we hold this event on a Monday or Friday
- State C'Ship moved to December
- Margery McWilliam and 72-hole Stroke Play Championship to be held together at same venue – proposed days Weds, Thurs, Fri.
- Pymble GC declined so now approaching Killara
- Avondale confirmed for Match Play.

1-2 Officials roster for second half of 2012 (CC)

- Committee Ladies to view and advise Christy if any changes are to be made
- Sending out to everyone on Friday 6 July

1-3 Venue for 2013 Women's Captains' Meeting (NB)

- Christy to approach Pymble, Ryde-Parramatta & Pennant Hills for interest

1-4 2013 Jean Derrin & SOOM Conditions (GP)

- New conditions revised on website
- Newsletter to be sent to those who are registered as Jean Derrin & SOOM players

1-5 2013 Northern Weekend Tournament discussion (NB)

- Approach Mudgee GC to host in 2013

1-6 2013 Women's Mid-Amateur discussion (CC)

- Decision made to move Women's Mid-Am with the Men's at Nelson Bay for 2013
- 36-Holes to be played on Sunday and Monday

1-7 2013 Grade Conditions (GP)

- Format was changed as both the Men's and Women's Conditions need consistency
- All changes that were discussed have been made – please see attached document and should you have any questions please contact Graeme

General Business:

- 2-1 Women's Grade Competition update (JS)**
- SG congratulated Jon on a great write up on the website for the results
- 2-2 Online Registrations – update on progress (NB)**
- Progressing well
- 2-3 The following upcoming events to be noted:**
- Women's Pewter Plate (23 July) – Richmond GC
 - Extra communication has gone out to clubs reminding them of entries closing this Friday 6 July
 - Discussion was made about the price of the event – please note that this was the price in 2011
 - Adjust entry form conditions as it does not state if a player reduces handicap
 - NSW Mixed Foursomes Championship (5 Aug) – Ryde-Parramatta GC
 - 20 pairs – entries close end of July
- 2-4 The recently held events were noted (attachments to follow):**
- Men's and Women's Foursomes Championship (22 Apr) – Cronulla GC
 - Prize money needs to be even across Men's and Women's – Christy to allocate
 - Too many Nett prizes for small entries
 - Autumn Meeting (30 Apr - 3 May) – ACT
 - Need to incorporate a ticketing system for ladies who attend presentation dinner
 - Women's NSW 72-holes Stroke Play Championships (14-15,17-18 May) – Castle Hill GC and Women's NSW Amateur Championship, NSWLGU Salver & Margery McWilliam Bowl (17-18,20 – 22 May) – Twin Creeks GC's
 - Prestige of Championship winner needs to be focus therefore present major trophy at start of presentation.
 - Revision of all prizes, with reduction in some nett prizes
 - Northern Weekend Tournament (23-24 Jun) – Pacific Dunes GC
 - Discussed earlier to change venue for 2013 to Mudgee
 - Event to be named 2013 Mixed Weekend Tournament

Additional Notes:

Bonville Golf Resort is hosting the Women's 3BBB, Men's 4BBB and Keno Mixed 4BBB State Final's for 2013 and 2014 as a result of their successful tender.

Sand Greens roster has been sent, waiting to hear back from two Districts.

Rosters for the Western, Southern and Northern Cup are done by Golf NSW. Need to be advertised on website. SG to locate rosters

Chairman: _____

Date: _____