

GOLF NSW LIMITED

Meeting of the COUNCIL

to be held at St George Rowing Club, 1 Levey Street, Wollie Creek
on Tuesday 23rd April, 2013 commencing at 10:00 am

MEETING AGENDA

Council Members in Attendance: Please see list below

Others in Attendance:

Directors: Chris Allen (Chairman), Sue Fabian (Deputy Chair), John Waanders (Chairman Finance), Jean Moran, Lynne Ritchie, Frank Gal, Darrell Watts, Alan Harrison, John Robinson

Staff: Stuart Fraser, Graeme Phillipson, Wynter Hines.

Other: Martin Hirons & Steve Whately (Sport Business Partners)

Apologies: Annette Baggie (Zone A - Killara), Julie Jones (Zone A - Northbridge), Carol O'Brien (Zone C - Stonecutters), Marcia Box (Western District Ladies GA), Ian Fraser (Zone B - The Coast), Ian Armour (Northern Rivers DGA), Jim Glenday (Zone C - Georges River)

10:00 am

1. **Introduction, Welcome & Apologies not noted above** C. Allen

10:05 am

2. **Confirmation of Minutes of Previous Meeting** C. Allen

2-1 Minutes of the Council meeting held on Wednesday 30 October, 2012

2-2 Business Arising

10:10 am

3. **Chairman's Update** C. Allen

10.30 pm

4. **SWOT workshop** S. Fraser

1. **Welcome & Intro**

Stuart Fraser will open this session and introduce Martin Hirons and Steve Whately from Sports Business Partners who GNSW have engaged to undertake a Governance and Structural Review.

2. **The Purpose Sequence**

- Why does GNSW exist, and for whose benefit
- What benefit do these people expect from GNSW?

3. **Internal analysis**

- Strengths of GNSW
- Weaknesses of GNSW

The main group will break out into smaller working groups to discuss the top 6 strengths and weaknesses of GNSW. They will present their finding back to main group to come to an overall consensus/convergence of views.

1.00pm

1.00pm Board Group Photo

1.05pm Council Group Photo

Group photos will be taken outside the club – please make your way out onto the verandah and down the stairs on the left hand side into the park.

1.15pm

LUNCH

1:45 pm

SWOT workshop – Continued**4. External analysis**

- Opportunities for GNSW
- Threats against GNSW

The main group will break out into smaller working groups to discuss the top 6 opportunities and threats for GNSW. They will present their finding back to main group to come to an overall consensus/convergence of views.

5. The Strategic Process from here**6. Wrap Up**

2.30pm

5. Administration and Sub Committee Reports

5-1	Finance	J. Waanders
5-2	Handicapping & Course Rating	L. Ritchie
5-3	Men's & Women's Match	L. Browne & J. Moran
5-4	High Performance Review/Update	D. Watts
5-5	Rules	F. Gal

2:45 pm

6. CEO Update

6-1	EPA update	S. Fraser
6-2	Golf NSW Governance & Structural Review	

2.55 pm

7. General Business & Open Session

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| 7-1 | GA Club Support Initiative (verbal) | S. Fraser |
| 7-2 | Update from JNJG (verbal) | P. Van Wegan |
| 7-3 | NSW Golf Foundation (verbal) | C. Allen |
| 7-4 | District Reports (to be taken as read) | S. Fraser |
| 7-5 | District Reports – Matters arising | S. Fraser |

3.15 pm

8. Wrap up of the day

C. Allen

3:20 pm

9. Reminder re following Meetings

July 30 confirmed and the main subject for the day will be rollout of the remaining components of the GA Handicap System.

C. Allen

3:30 pm

CLOSE

Council Member Listing:

* DGA = District Golf Association

* GA = Golf Association

* GC = Golf Club

1	Michele Adair (Zone B - Hurstville)	34	<i>Julie Jones (Zone A - Northbridge)</i>
2	<i>Ian Armour (Northern Rivers DGA)</i>	35	Margaret Koeninger (Zone A - Cammeray)
3	<i>Annette Baggie (Zone A - Killara)</i>	36	Brian Lanz (New England DGA)
4	John Barbour (Zone B - The Australian)	37	Diana Lindsay (Zone B - New South Wales)
5	Trevor Bartley (Zone C - Windsor)	38	Peter Mackay (Mid North Coast DGA)
6	Ray Bellamy (Lower North Coast DGA)	39	Ken Martin (Western Riverina DGA)
7	John Benn (Zone A - Chatswood)	40	Harold McKerrow (Central North DGA)
8	Colleen Bennett (Far South Coast & Tablelands GA)	41	John Miller (Central Western DGA)
9	Diane Boulton (North & North West District LGA)	42	Verelle Miller (Central North Coast)
10	<i>Marcia Box (Western District Ladies GA)</i>	43	Bruce Nairn (Zone B - Bexley)
11	Peter Brien (Western DGA)	44	Trish Nance (Zone C – Cabramatta)
12	Tony Briers (Murray DGA)*	45	Robyn Newey (Western Districts Ladies GA)
13	Les Browne (Zone A - Long Reef)	46	<i>Carol O'Brien (Zone C - Stonecutters)</i>
14	Tony Busch (Blue Mountains DGA)	47	Margaret O'Donnell (Newcastle Hunter DLGA)
15	Gerard Bush (Zone A - Ryde-Parramatta)	48	Jann Pearson (Zone A - Mona Vale)
16	David Byfield (Riverina DGA)	49	Margaret Playford (Riverina Ladies GA)
17	Maureen Cole (Blue Mountains DGA)	50	Ellen Rae (Central Coast Women's GA)
18	Paul Cortaville (Newcastle DGA)	51	Jill Roach (Zone B - Woollooware)
19	David Coulton (North West DGA)	52	Lynne Robson (Zone A - Wakehurst)
20	Patricia Crocker (South West DGA)	53	Barry Rowley (Zone C - RAE)
21	Kate Crone (Zone B - The Australian)	54	Robert Scarr (Hunter River DGA)
22	Julie Preskett (Zone C – Penrith Golf & Rec)	55	Robert Scott (Zone B - Bankstown)
23	Deanne Deitz (Newcastle Hunter District Ladies GA)	56	Alan Simons (Zone A - Avondale)
24	John Dunkin (Zone C - Cabramatta)	57	Joy Slater (Women's Golf Northern Rivers)
25	Ian Elliott (Central Coast)	58	Colin Smith (Zone B - Botany)
26	<i>Ian Fraser (Zone B - The Coast)</i>	59	Liz Smyth (Central Southern GA)
27	Jan Frater (New England DGA)	60	Robert Soper (Far South Coast DGA)
28	Lance Fredericks (Illawarra DGA)	61	Denis Spillane (Zone C - Fox Hills)
29	<i>Jim Glenday (Zone C - Georges River)</i>	62	Mark Stamopoulos (Zone A - Warringah)
30	Grant Harding (South West DGA)	63	Paul Thomas (Lachlan Valley DGA)
31	Judy Harris (Zone C - Richmond)	64	Jo-Ellen Thorpe (Zone C - Wallacia Panthers)
32	Jim Jackson (ACT Monaro)	65	Marilyn Wright (Illawarra DGA)
33	Carol Jones (Zone B - Kareela)		
		*	Meralyn Fage (Murray DGA)
		*	Colleen Helyar (Western District Ladies)
		*	Thomas Elley (Georges River)
		*	Olwyn Johnstone (Bayview)

Absentees/Apologies - Red italic text

** Indicates replacement*