

GOLF NSW LIMITED

Meeting of the COUNCIL

to be held at St George Rowing Club, 1 Levey Street, Wollie Creek
on Tuesday 30th July, 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:

Apologies: *Ellen Rae (Morisset Golf Club, Carol Jones (Kareela Golf Club), Jo-Ellen Thorpe (Wallacia Panthers Golf, Ian Armour (Murwillumbah Golf Club)*

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 Tuesday 23rd April, 2013

2-2 Business Arising

10:10 am

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

10.30 am

4. **GA Handicap System** L. Ritchie

11.45 am

5. **CEO Update**

5-1 Mandatory Director Training

S. Fraser

5-2 NSW Open Update

12 noon

6. **Administration and Sub Committee Reports**

6-1 Finance

J. Waanders

6-2 Handicapping & Course Rating

L. Ritchie

- 6-3 Men's & Women's Match
- 6-4 High Performance Review/Update
- 6-5 Rules

L. Browne & J. Moran
D. Watts
F. Gal

1.00 pm

LUNCH

1.45 pm

- 7. Governance & Strategic Planning Update Steve Whately - Sports Business Partners
-

2.30 pm

8. General Business & Open Session

- 8-1 GA Club Support Initiative (verbal) S. Fraser
 - 8-2 NSW Golf Foundation (verbal) C. Allen
 - 8-3 District Reports (to be taken as read) S. Fraser
 - 8-4 District Reports – Matters arising S. Fraser
 - 8-5 JNJG Report (to be taken as read) Peter Van Wegan
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2.50 pm

- 9. **Question & Answer Session – Open Forum** C. Allen
-

3.20pm

10. Reminder re following Meetings

Next Meeting & AGM – Wednesday 30th October 2013

C. Allen

3:30 pm

CLOSE

Council Member Listing:

* DGA = District Golf Association

* GA = Golf Association

* GC = Golf Club

1	Alan Simons	Avondale Golf Club	34	Joy Slater	Ocean Shores Country Club
2	Annette Baggie	Killara Golf Club	35	Judy Harris	Richmond Golf Club
3	Anthony Briers	The National Golf Club	36	Julie Jones	Northbridge Golf Club
4	Barry Rowley	Royal Australian	37	Julie Preskett	Penrith Golf & Recreation Club
5	Brian Lanz	Deepwater Golf Club	38	Kate Crone	The Australian Golf Club
6	Bruce Nairn OAM	Bexley Golf Club	39	Ken Martin	Coleambally Golf Club
7	<i>Carol Jones</i>	<i>Kareela Golf Club</i>	40	Les Browne	Long Reef Golf Club
8	Carol O'Brien	Stonecutters Ridge Golf	41	Liz Smyth	Royal Canberra Golf Club
9	Colin Smith	Botany Golf Club	42	Lynne Robson	Wakehurst Golf Club
10	Colleen Bennett	Tathra Beach Country	43	Marcia Box	Mudgee Golf Club
11	David Byfield	Wagga City Golf Club	44	Margaret Koeninger	Cromer Golf Club
12	David Chomley	Moree Golf Club Ltd	45	Margaret O'Donnell	Charlestown Golf Club
13	Dee Deitz	Scone Golf Club	46	Margaret Playford	Corowa Golf Club
14	Denis Spillane	Fox Hills Golf Club Ltd	47	Marilyn Wright	Jamberoo Golf Club Ltd
15	Diana Lindsay	New South Wales Golf	48	Mark Stamopoulos	Warringah Golf Club
16	Diane Boulton	Tamworth Golf Club	49	Maureen Cole	Springwood Country Club
17	<i>Ellen Rae</i>	<i>Morisset Golf</i>	50	Michele Adair	Hurstville Golf Club
18	Gerry Bush	Ryde-Parramatta Golf	51	Milton Fredericks	Jamberoo Golf Club Ltd
19	Grant Harding	Young Golf Club	52	Patricia Croker	Boorowa / Boorowa Ladies
20	Harry McKerrow	Longyard Golf Club	53	Patricia Nance	Antill Park Country Golf Club
21	Ian Armour	Murwillumbah Golf Club	54	Paul Cortaville	Merewether Golf Club
22	Ian Elliott	Everglades Country Club	55	Paul Thomas	Parkes Golf Club
23	Ian Fraser	The Coast Golf Club	56	Peter Brien	Cobar Bowling and Golf Club
24	Jan Frater	Inverell Golf Club	57	Peter Mackay	Coffs Harbour Golf Club
25	Jann Pearson	Mona Vale Golf Club Ltd	58	Ray Bellamy	Forster-Tuncurry Golf Club
26	Jill Roach	Woolooware Golf Club	59	Robert McKenzie	Maitland Golf Club – Easts
27	Jim Glenday	Georges River Golf Club	60	Robert Scott	Bankstown Golf Club
28	Jim Jackson	Gungahlin Lakes Golf	61	Robert Soper	Club Catalina Country Club
29	<i>Jo-Ellen Thorpe</i>	<i>Wallacia Panthers Golf</i>	62	Robyn Newey	Orange Ex-Services Country
30	John Barbour	The Australian Golf Club	63	Tony Busch	Springwood Country Club
31	John Benn	Chatswood Golf Club	64	Trevor Bartley	Windsor Golf Club
32	John Dunkin	Cabramatta Golf Club	65	Verelle Miller	Forster-Tuncurry Golf Club
33	John Miller	Manildra Golf Club			
			*	Meralyn Fage	Murray DGA
			*	Joan O'Connell	<i>For Ellen Rae</i>

Absentees/Apologies - Red italic text

** Indicates replacement*