

GOLF NSW LIMITED

Meeting of the COUNCIL

to be held at St George Rowing Club, 1 Levey Street, Wollri Creek
on Wednesday 30th October, 2013 commencing at 12 noon

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), Alan Harrison, Jean Moran, Lynne Ritchie, Frank Gal, Darrell Watts, John Robinson

Staff: Stuart Fraser, Graeme Phillipson, Wynter Hines.

Other: Meralyn Fage alternate for Anthony Briers (MDGA – Zone D), Annette Baggie alternate for Jann Pearson (Metro - Zone A)

Apologies: John Robinson (Director), Milton Fredericks (Golf Illawarra – Zone D), Jim Glenday (Metro – Zone C), Carolyn Hogg, (BMLDGA – Zone E), Jann Pearson (Metro – Zone A), Chris Gordon (Metro – Zone B), Ellen Rae (CCWGA – Zone E),

12 noon

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

12:05 pm

2. **Confirmation of Minutes of Previous Meeting** C. Allen
- 2-1 Minutes of the Council meeting held on Tuesday 30th July, 2013
- 2-2 Business Arising

12:10 pm

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

12:30 pm

4. **Governance & Structural Review Update** Martin Hirons & Steve Whately
Sports Business Partners

1.15 pm

5. **Slope Update – GA Checklist** G. Phillipson

1.45 pm

6. **CEO Update**
- 6-1 NSW Open's Update S. Fraser
- 6-2 Strategic Planning Update

2.00pm

7. Administration and Sub Committee Reports

7-1	Finance	J. Waanders
7-2	Handicapping & Course Rating	L. Ritchie
7-3	Men's & Women's Match	L. Browne & J. Moran
7-4	High Performance Review/Update	D. Watts
7-5	Rules	F. Gal

3.00 pm

Afternoon tea

3.45 pm

8. General Business & Open Session

8-1	GA Club Support Initiative (verbal)	S. Fraser
8-2	2013 Election – update	S. Fabian
8-3	NSW Golf Foundation (verbal)	C. Allen
8-4	District Reports (to be taken as read)	S. Fraser
8-5	District Reports – Matters arising	S. Fraser
8-6	JNJG Report (to be taken as read)	Peter Van Wegan

4.15 pm

9. Question & Answer Session – Open Forum

9-1	DGA – District initiatives and golf participation	C. Allen
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5.55 pm

10. Reminder re following Meetings

Next Meeting to be scheduled for 2014

C. Allen

6:00 pm

CLOSE

Council Member Listing:

* DGA = District Golf Association

* GA = Golf Association

* GC = Golf Club

1	Alan Simons	Metro - Zone A	34	John Dunkin	Metro - Zone C
2	Ann Vince **	Metro - Zone A	35	John Miller	CWDGA – Zone D
3	Anthony Briers (1)	MDGA – Zone D	36	Joy Slater	WGNR – Zone E
4	Barry Rowley	Metro - Zone C	37	Judy Harris	Metro - Zone C
5	Brian Lanz	NEDGA – Zone D	38	Julie Jones	Metro - Zone A
6	Bruce Nairn OAM	Metro - Zone B	39	Julie Preskett	Metro - Zone C
7	Carol Jones	Metro - Zone B	40	Kate Crone	Metro - Zone B
8	Carol O'Brien	Metro - Zone C	41	Ken Martin	WRDGA – Zone D
9	<i>Carolyn Hogg **</i>	<i>BMDLGA – Zone E</i>	42	Les Browne	Metro - Zone A
10	<i>Chris Gordon **</i>	<i>Metro - Zone B</i>	43	Liz Smyth	CSGA – Zone E
11	Colleen Bell	WGI – Zone E	44	Lynne Robson	Metro - Zone A
12	Colleen Bennett	FSC&TGA – Zone E	45	Marcia Box	CWDGA – Zone E
13	David Byfield	RDGA – Zone D	46	Margaret O'Donnell	NHDLGA – Zone E
14	David Chomley	NWDGA – Zone D	47	Margaret Playford	RLGA – Zone E
15	Debbie Court **	Metro - Zone C	48	<i>Mark Stamopoulos</i>	<i>Metro - Zone A</i>
16	Dee Deitz	NHDLGA – Zone E	49	<i>Milton Fredericks</i>	<i>Golf Illawarra – Zone D</i>
17	Denis Spillane	Metro - Zone C	50	Olwyn Johnstone **	Metro - Zone A
18	Diana Lindsay	Metro - Zone B	51	Patricia Croker	SWLGA – Zone E
19	Diane Boulton	N&NWDLGA	52	Patricia Nance	Metro - Zone C
20	<i>Ellen Rae (3)</i>	<i>CCWGA – Zone E</i>	53	Paul Cortaville	NDGA – Zone D
21	Elsie Pathmanathan **	Metro - Zone B	54	Paul Thomas	LVDGA – Zone D
22	Gerry Bush	Metro - Zone A	55	Peter Brien	WDGA – Zone D
23	Grant Harding	SWDGA – Zone D	56	Peter Mackay	MNCDGA – Zone D
24	Harry McKerrow	CNDGA – Zone D	57	Phil Dowling **	NRDGA – Zone D
25	Ian Elliott	CCDGA – Zone D	58	Ray Bellamy	LNCDGA – Zone D
26	Ian Fraser	Metro - Zone B	59	Robert McKenzie **	HRDGA – Zone D
27	Jan Frater	NEDGA-W – Zone E	60	Robert Scott	Metro - Zone B
28	<i>Jann Pearson (2)</i>	<i>Metro - Zone A</i>	61	Robert Soper	FSCDGA – Zone D
29	Jill Roach	Metro - Zone B	62	Robyn Newey	WDLGA – Zone E
30	<i>Jim Glenday</i>	<i>Metro - Zone C</i>	63	Tony Busch	BMDGA – Zone D
31	Jim Jackson	ACTMDGA – Zone D	64	Trevor Bartley	Metro - Zone C
32	John Barbour	Metro - Zone B	65	Verelle Miller	WGCNC – Zone E
33	John Benn	Metro - Zone A			
			*	Meralyn Fage	MDGA – Zone D
			*	Annette Baggie	Metro – Zone A
			*	Di Thomlinson	CCWGA – Zone E

Absentees/Apologies - Red italic text

** Indicates replacement*

1. Meralyn Fage is the alternate for Anthony Briers
 2. Annette Baggie is the alternate for Jann Pearson
 3. Di Thomlinson is the alternate for Ellen Rae
- ** Indicates recently appointed to Council