

# GOLF NSW LIMITED

***Minutes of the Meeting of the COUNCIL***  
held at St George Rowers Club, 1 Levey Street, Wollie Creek  
on Tuesday 30<sup>th</sup> July 2013, 2013 at 10:00 am

**Council Members in Attendance:** Please see list below

**Others in Attendance:**

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

Staff: Stuart Fraser, Graeme Phillipson and Wynter Hines

Other (during Special Presentation):  
Steve Whately

**Apologies:** Alan Harrison, Ian Armour, Ray Bellamy, Tony Briers, Ellen Rae, Jo-Ellen Thorpe, Lynne Robson, Trevor Bartley, John Dunkin, Mark Stamopoulos, Diana Lindsay, Grant Harding.

**Alternates:** Meralyn Fage (Murray DGA), Joan O'Connell (Central Coast Women's GA)

**1. Introduction, Welcome & Apologies noted above**

Chris Allen welcomed the Council Members and noted the above listed apologies and declared the meeting open at 10.06am.

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

2-1 The minutes of the Council meeting held on Tuesday 23<sup>rd</sup> April 2013, were adopted.

2-2 Business Arising:

Actions Items from the last Council Meeting:

- It was noted that Business Arising would be covered during the days discussions;

**3. Chairman's Update**

The Chairman gave a brief update as further information would be given throughout the day.

**4. GA Handicap System**

Lynne Ritchie and Graeme Phillipson provided each Council Member with an information pack on the new Golf Australia Handicap that will come in to effect from January 2014. The PowerPoint presentation that was used during the update would be made available to the Council after the meeting.

**5. CEO Update**

- 5-1 **Mandatory Director Training**  
Information on the Registered Clubs Amendment and Mandatory Director Training was issued to all Council Members; the new legislation came into effect as of the 1<sup>st</sup> July 2013. This also included the "Club Director and Manager Training Exemption Guidelines" and the classification of a small or large club. note: A *small club* means a registered club in respect of which the annual profits from all gaming machines kept on the premises of the club do not exceed \$1,000,000. As a result, a majority of Golf NSW Member Clubs are classified as "small clubs". It was also noted that there were more changes proposed and yet to come into effect.
- 6-2 **NSW Open Update**  
The NSW Open was officially launched earlier this month at Castle Hill Country Club, parliamentary dignitaries were present at the launch along with media representatives. The date was announced at the launch being November 21<sup>st</sup> – 24<sup>th</sup> 2013. The CEO reported that things were progressing well with the organizing and sponsorship. Gloria Jean Coffee has signed as the Major Sponsor and has secured the naming rights for 2013 event.

## **6. Administration and Sub Committee Reports**

- 6-1 Finance (J. Waanders)  
Balance Sheet was taken as read.
- 6-2 Handicapping & Course Rating (L. Ritchie)  
Tabled and noted
- 6-3 Women's Match (J. Moran)  
Tabled and noted
- 6-3 Men's Match (L. Browne)  
Tabled and noted
- 6-4 High Performance (D. Watts)  
Tabled and noted
- 6-5 Rules (F. Gal)  
Tabled and noted

## **7. Governance & Strategic Planning Update**

Steve Whately from Sports Business Partners gave a presentation on the progress of the Strategic Planning review. Steve thanked all of the Council Members for their time and contribution with the interviews and compiling of the information.

## **8. General Business**

- 8-1 **GA Club Support Initiative**  
The last meeting was held in April, unfortunately the August meeting has been re-scheduled. Stuart Fraser advised that in conjunction along with the Strategic Planning Program this Initiative should develop further in the near future. Golf NSW is working with GMA to provide assistance to clubs in difficulty.

8-2 NSW Golf Foundation

Sue Fabian addressed the Council and invited Members to encourage clubs to enter the Women's Committee Golf Day on Thursday 22<sup>nd</sup> August at Concord Golf Club. To date only 15 clubs have entered. Entry forms were distributed to those present.

The Chairman advised that the Grant Guidelines of the Golf Foundation have been reviewed. This will allow the Board of Governors to offer a more varied level of support depending on their financial needs.

8-3 District Reports

Taken as read.

The Chairman thanked the contributing authors.

8-4 JNJG Report

The JNJG discussions with Fernwood were questioned – Chris Allen is to follow up this and report back to the Council.

**9. Council Member Nominations**

Sue Fabian advised Council Members of details relating to the Council Member and Director Nominations and the Election process.

**10. Questions & Answer Session – Open Forum**

Council Members were given the opportunity to ask questions of the Board and Steve Whately of SBP

**11. Reminder re following meeting**

Meeting concluded at 2.52pm

**Next Meeting:**

10:00am – Wednesday 30<sup>th</sup> October 2013 at St George Rowers Club, 1 Levey Street, Wollli Creek

**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  | <i>Anthony Briers</i>  | <i>The National Golf Club</i> | 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  | Carol Jones            | Kareela Golf Club             | 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 | <i>Lynne Robson</i>     | <i>Wakehurst Golf Club</i>     |
| 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 | <i>Diana Lindsay</i>   | <i>New South Wales Golf</i>   | 48 | <i>Mark Stamopoulos</i> | <i>Warringah Golf Club</i>     |
| 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 | <i>Grant Harding</i>   | <i>Young Golf Club</i>        | 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 | <i>Trevor Bartley</i>   | <i>Windsor Golf Club</i>       |
| 32 | <i>John Dunkin</i>     | <i>Cabramatta Golf Club</i>   | 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*