

GOLF NSW LIMITED

Meeting of the COUNCIL

to be held at St George Rowing Club, 1 Levey Street, Wollie Creek
on Wednesday 23rd April 2014 commencing at 10.00am

MEETING AGENDA

Council Members in Attendance: Please see list below

Others in Attendance:

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

Staff: Stuart Fraser, Graeme Phillipson, Wynter Hines.

Other: Meralyn Fage alternate for Anthony Briers (MDGA – Zone D),

Apologies: Paul Thomas (LVDGA – Zone D), Peter Mackay (MNCDGA – Zone D), Jim Jackson (ACTMDGA – Zone D), Ann Vince (Metro – Zone A), Robyn Newey (WDLGA – Zone E), Peter Brien (WDGA – Zone D), Colleen Bennett (FSC&TGA – Zone E), Judith Harris (Metro – Zone C), Robert Scott (Metro – Zone B), Colleen Bell (WGI – Zone E),

10.00am

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 30th October, 2013

2-2 Business Arising

10:10 am

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

10:20 am

4. **CEO Report** S. Fraser
- Strategic Plan Update
 - Club Support Service
 - GA Initiatives
 - Adam Scott Radio Campaign
 - Communications Audit
 - NSW Open's

10.45 am

5. **Slope Update** G. Phillipson

11.00 am

6. **Governance Review/Constitutional Considerations** S. Fabian

12.00pm

7. Administration and Sub Committee Reports

7-1	Finance	A. Tharle
7-2	Handicapping & Course Rating (attached)	L. Ritchie
7-3	Match	A. Harrison
7-4	Rules (attached)	F. Gal
7-5	Governance and Planning	S. Fabian

12.30 pm

Lunch

1.15 pm

8. General Business & Open Session

8-1	2014/15 Affiliation Fees	S. Fraser
8-2	Golf Events Update	G. Phillipson
8-3	High Performance Update	C. Allen
8-4	NSW Golf Foundation Update	C. Allen
8-5	JNJG Update	Peter Van Wegan

2.00 pm

9. Question & Answer Session – Open Forum

C. Allen

9-1	DGA Reports
9-2	DGA – District initiatives and golf participation
9-3	DGA Development Funding
9-4	Expression of interest to merge (DGA's)

2.55 pm

10. Reminder re following Meetings

Next Meeting – Wednesday 30th July 2014

C. Allen

3:00 pm

CLOSE

Council Member Listing:

1	Alan Simons	Metro - Zone A	34	John Dunkin	Metro - Zone C
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2	<i>Ann Vince</i>	<i>Metro - Zone A</i>	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	<i>Judy Harris</i>	<i>Metro - Zone C</i>
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	Carolyn Hogg	BMDLGA – Zone E	42	Les Browne	Metro - Zone A
10	Chris Gordon	Metro - Zone B	43	Liz Smyth	CSGA – Zone E
11	<i>Colleen Bell</i>	<i>WGI – Zone E</i>	44	Lynne Robson	Metro - Zone A
12	<i>Colleen Bennett</i>	<i>FSC&TGA – Zone E</i>	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	Mark Stamopoulos	Metro - Zone A
16	Dee Deitz	NHDLGA – Zone E	49	Milton Fredericks	Golf Illawarra – Zone D
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	Ellen Rae (3)	CCWGA – Zone E	53	Paul Cortaville	NDGA – Zone D
21	Elsie Pathmanathan	Metro - Zone B	54	<i>Paul Thomas</i>	<i>LVDGA – Zone D</i>
22	Gerry Bush	Metro - Zone A	55	<i>Peter Brien</i>	<i>WDGA – Zone D</i>
23	Grant Harding	SWDGA – Zone D	56	<i>Peter Mackay</i>	<i>MNCDGA – Zone D</i>
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	<i>Robert Scott</i>	<i>Metro - Zone B</i>
28	Jann Pearson (2)	Metro - Zone A	61	Robert Soper	FSCDGA – Zone D
29	Jill Roach	Metro - Zone B	62	<i>Robyn Newey</i>	<i>WDLGA – Zone E</i>
30	Jim Glenday	Metro - Zone C	63	Tony Busch	BMDGA – Zone D
31	<i>Jim Jackson</i>	<i>ACTMDGA – Zone D</i>	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

Absentees/Apologies - Red italic text

** Indicates replacement*

1. Meralyn Fage is the alternate for Anthony Briers