



Ballarat District Golf

ANNUAL GENERAL MEETING

WEDNESDAY NOVEMBER 19th 2025

7.00 P.M BALLARAT GOLF CLUB

Proposed Agenda

Chair: David Edwards

1. Open Meeting: -

- **Welcome: to all participants and Life members.**
- **Thank Ballarat Golf Club for hosting the AGM.**
- **AGM Report Distributed.**
- **Roll Call: -**
- **Clubs Represented:**
- **Establish a quorum:**
- **Call for apologies: -**

2. Confirmation of 2024 A.G.M. Minutes: attached

Moved: Seconded:

3. Business Arising from Minutes:

4. Annual Reports: to be tabled

- **Golf Operations Pauline Murphy**
- **Junior Report Bailey Holloway**
- **Country Teams Women's report Helen Pascoe attached**
- **Country Teams Men's report (Sean Klain)**

Moved: Seconded: Carried

5. Financial Report (Rob Rosenow)

Moved: Rob Rosenow Seconded: Carried

6. Committee for 2025/26: Require Nominations for

President – two-year appointment	Vacant
Vice-President	Vacant
Committee Men’s Golf Operations 1 Year	Vacant
Committee Women’s Golf Operation 1 year	Vacant
Committee Position Juniors	TBC
Committee Position	TBC

Moved: - Seconded: Carried

7. General Business.

- Calendar 2026
- Junior Events Calendar Attached (calling for assistants with Juniors Rules Training)
- Pennant for 2026: - Weekend and Women
- Country Teams: - 2026 to be held in Ballarat District October 2026.
- District Championships: - Events to be resigned due to lack of entrants: - Mens Sandgreen Championships plus Womens A, B & C Grade Championship 18 Hole.
- 54 Hole Event **Goldfields Classic Chris Tatt and Helen Pascoe Event to be played in January 2026.**

13. Questions from the floor: -

Meeting Closed: -

