



Ballarat District Golf

ANNUAL GENERAL MEETING

MINUTES

WEDNESDAY NOVEMBER 13TH 2024

7.00 P.M BALLARAT GOLF CLUB

MAIN ROOM WEST END.

Chair: - David Edwards

Open Meeting: - 7.00 p.m.

- **Welcome: to all participants and Life members.**
- **Thank Ballarat Golf Club for hosting the AGM.**
- **AGM Report Distributed.**
- **Roll Call: - Glenis Keilar (Skipton), Richard Prowse (Buninyong), Denise Bending (Beaufort), Helen McSparron (Buninyong), Eliz Fenton (Talbot), Rob Rosenow (Creswick), Corey Hasse (Midlands), Jeanette Tocchet (Midlands), Bailey Holloway (Ballarat), Pauline Murphy (Ballarat), David Edwards (Bacchus Marsh West), Chris O'Donnell (Clunes), Paul Flowers (Maryborough), Sue Skrabl (Chalambar), Shirley Heatherington (Chalambar), Victoria O'Halloran (Talbot), Joan Fraser (Beaufort), David Jennings (Chalambar), Stephen Odgers (Midlands) Representative (Lexton)**
- **Clubs Represented: - Midlands, Ballarat, Creswick, Buninyong, Maryborough, Chalambar, Lexton, Bacchus Marsh West, Beaufort, Clunes, Talbot, Skipton**
- **Establish a quorum: Yes**
- **Call for apologies: - Tim Harmer (Midlands), Fiona Davison (Midlands), Russ Cartledge (Creswick), Gai Skinner (Midlands), Ron Adams (Ballarat), Brendan Butler (Clunes)**

7. Confirmation of 2023 A.G.M. Minutes:

Moved: Glenis Keilar Seconded: David Jennings Carried

8. Business Arising from Minutes: None

9. **Annual Reports:**

- **Golf Operations Pauline Murphy as tabled**
- **Junior Report (Bailey Holloway) as tabled. Junior My Girls Squad has gone from 20 to 28 girls now.**
- **Country Teams Women's report (Helen Pascoe) as tabled. Helen McSparron as Women's Teams Manager thanked all and commented how successful the event was with men and women at the same courses.**
- **Country Teams Men's report (Sean Klain) as tabled**

Moved: David Jennings Seconded: Helen McSparron Carried

10. **Financial Report (Rob Rosenow)**

Helen McSparron called for some type of fund raising to assist with the finances here plus investigate this for Juniors as well. We do apply for and obtain grants for Juniors.

Moved: Rob Rosenow Seconded: Glenis Keilar Carried

11. **Committee for 2024/25: Require Nominations for**

President – two-year appointment David Edwards Nominated
Vice-President Vacant
Committee Men's Golf Operations 1 Year Vacant
Committee Women's Golf Operation 1 year Pauline Murphy nominated
Committee Position Juniors Bailey Holloway Nominated Committee
Position Corey Haase Nominated

David Edwards called for clubs to consider nominating a Club member to help.

Moved: - David Jennings Seconded: - Paul Flowers Carried

12. **General Business.**

- **Calendar 2025 Nearly finalised**
- **Pennant for 2025:- Requests for courses and players have been sent to both men and Women. Rob Rosenow indicated that there may be some changes to how many teams got to one course each Sunday and there may be a RYDER Cup type format. Seniors over 55, Australian Match Play index to be employed. TBA Helen McSparron noted that she and Helen Pascoe have the women's pennant on the go.**
- **Country Teams: - 2025 Qualifying Criteria to be set for inclusion into Country Teams. Richard Prowse suggested that a candidate should compete in a number of District events. David Edwards and Rob Rosenow have been looking at Criteria. Club Captains are asked for suggestions of players under certain handicaps. **DAVID EDWARDS to organise Criteria before the 2025****

- District Championships: - 2025 Events and Format Events to be resigned. **Discontinued BDMI Events:- Men's Sandgreen Championships and possibly Women Scratch Foursomes. (No entries so far). Women's A, B and C Grade 18 Hole Championships, Women's Sandgreen Championships and Medallist of the year to proceed for 2025 the reviewed.**
- 54 Hole Event Goldfields Classic Chris Tatt and Helen Pascoe Event to be played in January 2025. Organising Committee, Bailey Holloway, Corey Haase, Tim Steele and Brett Kerry. Buninyong January 25, Midlands 26 and Ballarat Monday 27. Getting some entries. Clubs asked to promote this please. Looking for small sponsorships for NTP type prizes. This event has Victoria ranking Status. Promote as a O.O.M. award plus chance for friends to spend a weekend together.
- P.S.V. event was revived this year in the Ballarat District by Tony Collier and Andrew Cartledge. Nearly 400 children participated. Really well supported. Jeanette Tocchet voiced her opinion that Golf Australia need to get behind this for next year Victoria wide to offer an experience of this sport to as many children as possible.

13. Questions from the floor: - Helen McSparron commented that another club runs its Tournament on the same weekend as Buninyong's. Only one weekend can be protected through District Calendar,

Meeting Closed: - 7.50 p.m.