

MINUTES OF THE AGM NELSON BAY GOLF CLUB (NBGC) LADY MEMBERS

HELD Tuesday 9th November 2021

Meeting Opened:	President Pam Townsend declared meeting open at 2:01pm
Present:	Attendance list attached. In attendance were 64 members.
Apologies:	Di Mclean; Susie Anderson; Rhondda Shaw; Alana McGee; Glenda McCaw; Shelly Kertez; Kath Allan; Patty Bowden; Karen Flatt; Robyn Butler; Colleen Beattie; Monica Good; Pam Norman; Paula Regan; Brenda Wark; Wendy Heapy; Di Moon; Judy Schultz; Ann Ireland; Louise Kerr; Robyn Greedy; Amanda Lakeman
Previous Minutes:	The minutes of the 2020 AGM Meeting held 10 th November were available to view on the NBGC website, our Facebook page and the ladies notice board in the locker room. Elizabeth Pfennigwerth moved that the MOM be accepted; seconded by Jeannette Fey.
Business Arising:	Pam addressed the issue that some lady members were not receiving the Club Newsletters via email, on a regular basis. This issue is constantly being worked on. Our system has experienced synchronising difficulties. The new system should be introduced by the beginning of December. A suggestion was to have them on display on the lady's noticeboard in the locker room; however, this was discussed and determined as unfeasible. All newsletters are provided for viewing on the club website and at Reception.
President's Annual Report:	<i>(Attached)</i> President Pam Townsend read her report. Carmen Rigon moved that the report be accepted. Seconded by Else Flanagan.
Captain's Annual Report:	<i>(Attached)</i> Captain Peri Kennedy read her report. Pat Harrold moved that the report be accepted. Seconded by Roz Kelly.
Treasurer's Report:	<i>(Attached)</i> Treasurer Fran Giudes read her report. Gail Murray moved that the Treasurers report be accepted; seconded by Chris Ledingham.

Handicap Manager's Report:	<p><i>(Attached)</i> Pat Hawkins read her report. Gwenda Bates moved that the Handicap Manager's report be accepted; seconded by Charmaine Elliot.</p>																		
Veteran's Delegate Report:	<p><i>(Attached)</i> Veterans Delegate Pam Townsend read her report. Margy Margan moved that the Veteran's Delegate report be accepted; seconded by Lyn Robertson</p>																		
Election of Committee Office bearers 2021:	<p>President Pam Townsend read the names of those standing for another term, and the new lady nominations. Pam asked Joan Frost to take a chair to call the names of the committee members standing unopposed. The term of the 2021 ends on 10th November. Four candidates were nominated to stand for two positions. A closed ballot revealed that Fran Giudes and Anne Turner were successful. The term of the 2021 committee ends on 10th November except for the organisation of the 2021 Presentation Night. All other business is conducted by the 2022 committee after 11th November 2020.</p> <p>The 2022 Ladies Committee is:</p> <table data-bbox="501 1048 1015 1395"> <tr> <td>President</td> <td>Jeannie Punshon</td> </tr> <tr> <td>Vice President</td> <td>Barbara Clark</td> </tr> <tr> <td>Captain</td> <td>Barbara Frost</td> </tr> <tr> <td>Vice Captain</td> <td>Gail Murray</td> </tr> <tr> <td>Treasurer</td> <td>Sharon Dunn</td> </tr> <tr> <td>Secretary</td> <td>Julie Walker</td> </tr> <tr> <td>Handicap Manager</td> <td>Pat Hawkins</td> </tr> <tr> <td>Committee member</td> <td>Fran Giudes</td> </tr> <tr> <td>Committee member</td> <td>Ann Turner</td> </tr> </table> <p>President requests lady members formally ratify the appointment of the 2022 committee with a show of hands. Motion carried.</p>	President	Jeannie Punshon	Vice President	Barbara Clark	Captain	Barbara Frost	Vice Captain	Gail Murray	Treasurer	Sharon Dunn	Secretary	Julie Walker	Handicap Manager	Pat Hawkins	Committee member	Fran Giudes	Committee member	Ann Turner
President	Jeannie Punshon																		
Vice President	Barbara Clark																		
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Treasurer	Sharon Dunn																		
Secretary	Julie Walker																		
Handicap Manager	Pat Hawkins																		
Committee member	Fran Giudes																		
Committee member	Ann Turner																		
Motions, Notices, Business	<p>Nil</p>																		
Appointment of Patroness: Appointment of Vets Delegate: Appointment of the Social Committee:	<p>The current Patroness, Joan Frost accepted the position.</p> <p>The current Vets delegate Pam Townsend accepted another year in the position.</p> <p>The 2022 Social Committee consists of Marjorie Margan, Roz Kelly, Di Moon and Wendy Heapy.</p>																		

<p>Correspondence:</p>	<p>Secretary Julie Walker reported that there was no correspondence received relating to the AGM.</p>
<p>General Business:</p>	<p>Matters raised by members without written notice:</p> <p>Pam addressed the issue of the By Laws review conducted by Jeannie Punshon; Chris Ledingham and Elizabeth Pfennigwerth during the year. Pam congratulated and thanked the work of this subcommittee. The normal procedure for a review is usually the call of a special meeting for all lady members to ask questions and provide feedback. The Covid lockdown restrictions prohibited this event from occurring. Instead, the draft of reviewed By Laws were displayed on the lady's locker room noticeboard and online via a link circulated by the Clubs newsletter. Following suitable time Lady members were invited to ask questions and /or accept on an electronic platform via another link in a newsletter from the Club. Only 35 responses were received, and any questions were dealt with by the subcommittee. The responses were all positive to accept changes. The two major changes being:</p> <p>A) all lady membership categories can attend the AGM; however, without voting rights</p> <p>B) The date for holding the AGM should be as close as possible to the 15th November.</p> <p>On the 26th October 2021 a special meeting of the Ladies Committee agreed to approve the newly updated By Laws. This document will be now passed onto the Board of Directors as a courtesy.</p> <p>Jeanette Fey asked for clarification on the scoring procedure with the new MiClub software. Peri responded that there is the option of using your phone; however, NBGC will initially introduce the system using cards.</p> <p>Carmen Rigon, wanted to thank the Board of Directors for listening to her request to move the bin/sandbox on the 20th Tee to a safer location.</p> <p>Robyn Kennett, asked if the Ladies competitions on Tuesdays could have a single tee hit off, extending the tee off times until later in the morning. Peri responded that it was not feasible to do so. It would impact on the Men's Skins competition which follows the lady's competition; limit the number of social groups having access to the course and draw out the match desk duties conducted by the volunteer committee. On Fridays, (single tee) sometimes the match desk does not complete results until after 5:30pm. Barbara Frost responded that she will enquire about the possibility of extending tee times.</p> <p>Mary Reisch asked the question of who selects the pin placement on the greens each competition day? Peri responded that the Ladies have no say in this decision. Usually is the decision of the Men's Captain.</p>

	<p>Joan Frost expressed concern of some lady members holding up the flow of play on Par 3 holes. Individual players have no right to refuse a gesture of a 'call up', if there clearly is a need to.</p> <p>Carmen Rigon asked if Fixture Books were going to be introduced in 2022. Peri responded that there will be no reintroduction for the near future. This issue was explained in detail at the last AGM in 2020.</p> <p>Gwenda Bates raised the issue of not being able to access other members telephone numbers. Pam responded that all members can make their profile on the Club website accessible. Instructions for this procedure was available at the reception. Lyn Robertson reported that she had difficulty with this procedure. Jeannie will provide a newsletter link to a document that should help with this process. Jeannie Punshon stated that she has given permission to Reception staff to forward her number.</p> <p>Robyn Hemberg formally thanked Pam for her service to the Ladies Committee over the years.</p> <p>New Lady Captain Barb Frost would like to introduce the concept of maximum score stroke play (rule 21.2) on Stroke event competitions. This means that Par 3 holes can only attract 6 strokes; Par 4 holes = 8 strokes, and Par 5 = 10 strokes. This may encourage more participants in Stroke event days as the Stableford in conjunction was not sustainable.</p> <p>Barbara thanked Fran for her work with the Pennants teams over the past couple of years. In 2022, there will only be one team from NBGC ladies in Division 2 consisting of 7 players and a Bronze Pennant team (handicapped) consisting of 5 players, and Weekend consisting of 4 players. Any Lady wishing to play Pennant are asked to contact Barbara to be included in the teams.</p> <p>Gala Day next year will be the 1st February 2022 a week earlier to avoid a clash with the very popular Barrenjoey Week Of Golf held the second week of February each year.</p>
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Meeting Closed: 3:14pm

Next Meeting: 8th November 2022 AGM

Signed

President

Secretary