

WOMEN'S INTER-SCHOOL GOLF CHALLENGE CUP

90TH ANNUAL GENERAL MEETING

HELD AT SORRENTO GOLF CLUB

FRIDAY 13TH SEPTEMBER

PRESENT:

Marg Appelton, Anthea Bickford, Judy Bull, , Debbie Catchlove, Jane Cayzer ,Louise Crellin,
Jenny Cribbes, Sue Critchley, Jayne Dance, Janet Doig, Lyn Fraser , Kaye Griffin, Sophie Holloway, Sue Hovey, , Deb Kennedy,
Cathy Moran, Lib Nicholson, Cathy Ockleshaw ,Christine Perret, Marg Picken ,Jean Sedgeman, Marg Stocks,
Sally Syme ,Melinda Thomas, Susan Thomas, Jenny Tilbrook, Anna Tucker, Bev Waite, Bronwyn Wraith

APOLOGIES:

Rosie Batten, Margaret Bell, Alison Davies, Andrea Donaldson , Cathy Gilbert, Mary Hawkins, Cassie Hornidge, Anna Mason,
Margo Neilson, Ann Wooldridge, Julie Gray, Pia Perkins, Susan Tsindos , Kristine Vandertop, Helen Smith.

WELCOME:

The President Anna Tucker welcomed all committee and Life members, Marg Appelton, Diana Carter, Judy Bull,
Louise Crellin, Jane Cayzer ,Janet Doig,, Christine Perret, Marg Stocks, Jenny Tilbrook, Jean Sedgeman to the meeting.

And welcomed new representative for Korowa, Jane Dance, and stand in members

Deb Kennedy for Susan Tsindos (MGGS),Sue Critchley for Rosie Batten (PLC) ,Marlene Rogers for Helen Smith (Kilbreda)

And Gail Long for Andrea Donaldson(Camberwell GGS),Sue Hovey for Julie Gray (Loreto)

Congratulations and all the best to those life members who we recognise today. Thanks for your support over the last 10 years, the time and effort you have put into your team. You have all made a huge contribution.

Coming off the success of a happy and competitive 90th year event in April, we now look forward to the 100th.

The Commemorative ball markers are still available and for sale. We aim to continue to have a great event and at the same time

Raise funds to help those less fortunate.

At last year's AGM Lib Nicholson passed on the baton but was unable to attend the meeting. I would like to take the opportunity to thank Lib for all you did in your role as President .You gave a great deal of your time and expertise in your cheery manner, so everything ran smoothly. We are all very appreciative. Thank You.

Most of us knew Denise Johnson who sadly lost her battle with cancer in June .Denise was the Rep for Sacre Coeur for many years and Secretary for WIGCC for 9 years 1996-2003.Marg Appelton, and Jean Sedgeman here today, were Presidents in her time. Her Funeral was attended by hundreds of family and friends, she was so fondly remembered. Denise was a fanatical Collingwood supporter,it was noted by many that outside the church window 5 magpies had gathered and chortled along with the hymns. I think Denise would have approved.

PRESENTATION:

Anna Tucker presented the Annual Committee Trophy to The Winner Cathy Ockleshaw Score of 37 points

CONFIRMATION OF MINUTES of the 89th ANNUAL GENERAL MEETING HELD AT SORRENTO GOLF CLUB

HELD ON FRIDAY 14th SEPTEMBER 2018

It was noted an Addendum was added after the meeting due to New President and Secretary taking over

As President and Secretary and taking over the financial responsibilities.

Moved By Marg Picken

Seconded Lyn Fraser

BUSINESS ARISING:

SECRETARY'S REPORT:

It is my pleasure to present the Secretary's report for 2019. A warm welcome to School Reps and life members here today.

2019 was a big year for the WIGCC. We celebrated our 90th year of competition and Charity work, a milestone for Women's Golf and we should all be justifiably proud of this achievement.

Made extra special by a table of life members who joined us for lunch. Marg Appelton, Jean Sedgeman, Cathy Gilbert, Marg Stocks and Bev Waite, to help celebrate this momentous occasion.

The 90th event was held at Sorrento Golf Club on April 1st 2019 with a field of 29 teams (116 players),

Unfortunately Sacre Coeur were a late withdrawal from the day. We welcomed Camberwell GGS into our field.

The Winning team was Korowa with 134 points (team players Julie Martin Meg Bowen, Ann Mitchell and Jessica Clark.)

Second was Fintona with 130 points

Individual winners

Kitty McEwan Trophy donated by Anne Wooldridge and presented by Jean Sedgeman (0-18 handicap)

Meg Bowen (Korowa) with a score of 39 points handicap 11

Nell Goff Trophy donated and presented by Margaret Appleton (19-35 handicap)

Jane Blyth (Ruyton) with a score of 42 points, handicap 21

The President's Trophy donated by Anna Tucker NTP 15th hole

Jan Lupson (Mandeville)

The Secretary's Trophy donated by Sue Thomas NTP 17th hole

Ann Fenner (Mandeville)

The Stall and Raffle raised \$1716.90

Thankyou to Cathy Ockleshaw and Diana Carter for organising our stall.

Thankyou to Sorrento Golf Club, Sorrento Pro Shop, Golf Victoria, and Passon in the Pantry for their donations for the raffle

Special thanks to Kristine Vandertrop for designing and printing our history brochures, distributed to all participants.

Thankyou to Anna Tucker for organising the historic Pitch repairers/Ball markers.

With the Stall, raffle, \$10 per player donation and the SGC/Player donations we were able to send \$4000

To Cottage By The Sea, who were very appreciative of our donation.

I would like to thank Sorrento Golf Club for their enthusiastic support of this special event.

Three people who also need to be acknowledged

Alison Davies for the wonderful photos of the event and her ever evolving website, so comprehensive which has helped bring our WIGCC into the 21st Century. Alison has agreed to continue with her website duties.

Helen Smith was our press Secretary for this event , we were very lucky to feature in Inside Golf and the last Edition of Golf Victoria, thankyou Helen for your perseverance both great articles.

Marg Picken has a penchant for history, and has diligently over the past 4 years endeavoured to connect the missing dots in our 90 years of history. Marg uncovered our earlier artifacts hidden in Golf Victoria's archives, Marg then presented them in a wonderful display at the 90th event.

Our history is now archived with Golf Society of Victoria ,Kim Hastie,223 Wattletree Rd.Malvern kimhastie@bigpond.com and is being put on our website for future members.

Thankyou Marg a long and tedious job but well worth the effort. And greatly appreciated.

Next year we will again be at Sorrento Golf Club on Monday March 23rd 2020

Price \$110 \$65 golf,\$35 Lunch, \$10 Charity.

SPOONS and TROPHIES

As this Association, primarily gives its profits to their current charity.

Our prizes on the day 4 Silver spoons for winning team,2 Silver trays for the Nell Goff and Kitty McEwan

Have historically been financed by generous donations of our members and life members.

I would like to thank Bev Waite (Korowa) \$50 and Cathy Moran (Sacre Coeur) \$80 for their donations this year towards spoons for next year.

We have in stock next year's Trophies but will need to replenish in 2020.In 2017 the 3 years of trophies were \$710 I estimate by 2020 May be well up to \$900, we buy from Catanachs who have a long history with our Association. Sourcing this finance,may in the future May have to come out of income received, if our historic source dries up.

We are very grateful for any donations.

I would like to thank Anna Tucker our President, and Cathy Ocleshaw our vice president for their help throughout the year ,our little team are a well oiled machine working together to ensure the Womens Interschool Golf Challenge Cup continues another 90 years.

I move that the Secretary's report be received and accepted

Moved Sue Thomas

Seconded Lib Nicholson

TREASURER'S REPORT

Balance at bank 08.08.18		\$1149.78	
Balance at Bank 08.08.19		\$ 665.66	
Decrease in funds		\$ 484.12	
<u>RECEIPTS</u>		<u>EXPENSES</u>	
Donation for teaspoons	\$ 130.00	Commemorative Pitch Repairers	\$ 1017.50
Entry fees 90 th WIGCC Golf Day	\$ 13200.00	Sorrento Golf Club	\$ 10,080.00
Stall and Raffle	\$ 1716.90	Repair tape historic Minute books	\$ 38.55
		Refund Sacre Coeur	\$ 360.00
		Cottage by the Sea	\$ 4000.00
		Postage	\$ 35.00
<u>Total Receipts(including opening balance)</u>	<u>\$ 16,196.68</u>	<u>Total Expenditure</u>	<u>\$ 15,531.05</u>
Decrease of Receipts over Expenses (08.08.19)		\$484.15	
Current Balance of Bank Account (08.08.19)		\$ 665.66	

It was noted that the decrease in funds was due to expenditure on commemorative Pitch repairers for our 90th year,
Held back in 2018 for this purpose.

Moved Bev Waite

Seconded Marg Appelton

NOTABLE CORRESPONDENCE

IN:

- 11.8.18 Email Notification Commonwealth Bank update to account holders.
- 23.9.18 Email from Marg Picken Dates of Reps Joinng WIGCC
- 5.10.18 Email invite to AGM Cottage By The Sea
- 13.3.19 Email Judy Bull re Availabilty of Commonwealth Golf Club for 21/22
- 20.3.19 Letter from Judy Feery Life Member apologies and history anecdotes
- 26.3.19 Running sheet from Michael Burgess for 90th WIGCC Event
- 3.04.19 Photos of 90th distributed to members
- 10.4.19 Letter from Bev Waite Korowa donation \$50 towards Spoon
- 19.06.19 Confirmation of dates Sorrento Golf Club

AGM 13/8/19 WIGCC 23/03/20

- 5.07.19 Grace Thiry Yarra Yarra Golf Club availability for WIGCC even t21/221
- 10.8.19 Letter from Bev Waite, resigning as Korowa Rep and introducing Jane Dance as her Replacement.

OUT:

- 1.11.18 Emailed and posted Inside Golf Article re History of WIGC
- 10.12.18 Emailed and sent request for anecdotes for history article.
- 12.2.19 Emailed entry forms for 90th WIGCC Event
- 12.2.19 Posted and emailed invitations to Life Members to form a life members table.
- 13.03.18 Emailed Paul Grainger Requesting quote for 21/22 WIGCC golf event at Commonwealth
- 21.3.19 Letter of thanks to Judy Freery
- 2.04.19 Letter of thanks To Sorrento Golf Club
- 30.5.19 Email all members Golf Victoria Article
- 24.6.19 Email all members re Vale of Denise Johnson a life member.
- 30.6.19 Condolence card set to Denise Johnson's family
- 01.8.19 Email AGM entry form, 2018 Minutes, 2019 Agenda for 13 September 2019

The correspondence was not tabled

LIFE MEMBERS

Due to the change in numbers from 15 years to 10 years.

We are happy to welcome these new Life Members:

Lyn Fraser , Kaye Griffin ,Cassie Hornidge, Cathy Moran, Lib Nicholson, Sally Syme, Helen Smith, Susan Thomas ,Anna Tucker and Bev Waite.

SCHOOL REPRESENTATIVES:

We welcome new representatives and hope they will enjoy their time as School Reps

KOROWA Bev Waite has stepped down. Jayne Dance is the new rep.

P.L.C Alison Davies has stepped down. Rosie Batten is the new Rep.

ELECTION OF OFFICE BEARERS

Louise Crellin called for nominations for the Committee 2020

President Anna Tucker nominated
It was moved by Marg Picken seconded by Kaye Griffin
Anna Tucker be elected for 2020

VICE-PRESIDENT Cathy Ockleshaw nominated
It was moved by Anna Tucker seconded by Lyn Fraser
Cathy Ockleshaw be elected for 2020

SECRETARY Sue Thomas nominated
It was moved by Jayne Dance seconded by Lib Nicholson
Sue Thomas be elected for 2020

MINUTE SECRETARY Bronwyn Wraith nominated
It was Moved by Sue Thomas seconded by Lib Nicholson
Bronwyn Wraith be elected for 2020

GENERAL BUSINESS:

Next Venue for 2021/22

Sue Thomas presented quotes from 4 venues

Commonwealth Golf Club

Yarra Yarra Golf Club

Huntingdale Golf Club

Woodlands Golf Club

Discussion followed,with a show of hands Commonwealth Golf Club was selected for 2021/22

Moved by Judy Bull

Seconded by Anna Tucker

Donations to Cottage by the Sea Charity

After 22 years of support to Cottage By the Sea,it was discussed at some length to choose a different charity.

Sue Thomas presented information on McAuley House, sevicies for Women and Children

A Charity that provides housing, counselling and support for women and children who suffer domestic abuse.

After some discussion it was decided:

!. To change our Charity

2.To support McAuley House for the next 3 years

3.Enquire as to with donation acquire a certain item of need required by the Agency.

4 Sue Thomas would organise a speaker from McAuley House to come to next year's WIGCC event.

Rules for a draw in WIGCC Cup.

After consultation with VGA,

There are no specific rules for teams of 4 Aggregate scoring.

It was suggested the format below and will be applied in future WIGCC Events

If 2 teams or more have an aggregate score which is equal to the others:

Step 1 Take off the lowest score from each team

If there is still no outright winner:

Step 2 Take off the highest score from each team

Continue in this manner if needs be.

MEETING CONCLUDED AT : 2.40pm

Thankyou to Sorrento Golf Club for hosting the day

DATE OF WIGCC 2020 held at Sorrento Golf Club Friday 23rd March 2020

Date of AGM to be advised