



WOMEN'S INTER-SCHOOL GOLF CHALLENGE CUP

93RD ANNUAL GENERAL MEETING

MONDAY 5TH SEPTEMBER 2022 AT 1PM

HELD AT COMMONWEALTH GOLF CLUB

PRESENT:

Anna Tucker, Susan Thomas, Cathy Ockleshaw, Mary Hawkins. Bronwyn Wraith, Sally Eastoe, Amanda Allen, Melinda Thomas, Rosie Batten, Rosemary Kelly, Cassie Hornidge, Marg Stocks, Cathy Moran, Judy Bull (Representing Clarendon) Debbie Catchlove, Jenny Tilbrook, Jo Burton, Kay Griffin, Emma Heale, Andrea Donaldson, Rowena Myton (Representing M.C.G.S)

APOLOGIES:

Kristine Vandertop, Marg Picken, Helen Smith, Jenny Cribbes, Lib Nicholson, Sally Syme, Pia Perkins, Diana Carter, Julie Gray, Louise Hall, Alison Davies, Chris Perret, Marg Appleton, Jayne Dance, Toni Burbank, Sophie Holloway, Lou Crellin, Jane Cayzer, Sue Tsindos.

WELCOME:

Good afternoon and welcome to all the School Reps and Life Members here today. It's so nice to meet face to face after last year's Zoom meeting.

I would firstly like to thank you all for the commitment you have made to support WIGCC, in organizing your team each year, as well as providing support for the fundraising we do for our chosen charity.

I would particularly like to welcome Jo Burton as the new school rep. for Morongo. Jo has taken over from Lyn Fraser the much loved and hardworking Morongo Rep and Life Member until her sudden death earlier this year.

Also our condolences to the families of Life Members Margaret Williams and Marie Holland, who have died this year. Margaret Bell, a life member and past representative for Fintona. Passed away on 23rd of August 2022 at the age of 93. Margaret a keen golfer was a member of Kingston Heath until recently. Margaret was always interested in our little group and loved reading about our recent 90 year celebrations.

We had a very successful golf day this year at Commonwealth Golf Club on Monday 21st March thanks to the wonderful organization from Sue Thomas.

McCaulay House received a generous donation of \$4000.

Many thanks to Cathy Ockleshaw and her stall committee for a huge amount of work which resulted in wonderful amount of money raised. We are also very appreciative of donations for the raffle.

We are looking forward to the 94th year of WIGCC at Yarra Yarra Golf Club 2023.

Thankyou

Anna Tucker

WIGCC President.

PRESENTATION OF CUP:

Not applicable this year, course renovations at Commonwealth no play allowed.

CONFIRMATION OF MINUTES of the 92nd Annual General Meeting held as a Zoom meeting due to COVID restrictions held on Monday 6TH September 2021

Moved by Bronwyn Wraith

Seconded by Jenny Tilbrook

BUSINESS ARISING:

None

SECRETARY'S REPORT:

It is with much pleasure for me to report my 4th and final Secretary's Report on the Women's Inter-School Golf Challenge Cup 2022.

Through the last 4 years we have celebrated highs, celebrating our 90th year in style at Sorrento Golf Club in 2019. To our lows, with COVID cancelling our 2020 golf day and AGM.

Amidst very uncertain times in 2021 we luckily held our 92nd year golf day at Commonwealth Golf Club before we were locked down again.

Determined not to be beaten and due to modern technology, and a very clever Alison Davies, we held a very successful ZOOM AGM on the 6th September 2021. One of our biggest attendances at an AGM!

Now onto our 93rd Golf event, Monday 23rd March 2022 held at Commonwealth Golf Club. Perfect Weather, Excellent Course and many excited participants made for a very enjoyable day.

The Winning team for 2nd year in a row was CLARENDON with 129 points

The same team as previous year, Kristine Vandertop, Judy Bull, Alison Sinclair, Nola Faure.

2nd P.C.W with 128 points

3rd ST. MARGARET'S 126 points

INDIVIDUAL WINNERS

The Kitty McEwan Trophy (0-18 Daily Handicap)

Virginia Andrews (St Leonards) with 38 pts (C/b from Judy Bull)

Nell Goff Trophy (19 to 36 Daily Handicap)

Sandy Fraser (The Hermitage) with 38 pts (C/B from Catherine Dalton)

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

Robin Collier (P.L.C.)

Secretary's Trophy donated by Sue Thomas NTP on 9th hole

Bronwyn Wraith (Genazzano)

The Stall and Raffle raised \$1788.90

A special thankyou to Cathy Ockleshaw and her busy band of helpers, setting up, pricing and selling all the magnificent home products. Many thanks also to the donors who turn up every year with their delicious delicacies.

Thankyou also to Commonwealth Golf Club, Cathy Moran for her beautiful Children's books, Anna Tucker, Sue Thomas and Bronwyn Wraith for their generous donations to the raffle.

With the Stall, Raffle, and \$10 per player (Donation from Commonwealth Golf Club) we were able to donate \$4000.00 to a very appreciative McAulay House.

I would like to thank Commonwealth Golf Club for their enthusiastic support through a very unpredictable 2 years.

Next year's event will be held at Yara Yarra Golf Club on Monday 20th March 2023

Cost total \$120 per player.

Thankyou Kaye Griffin for securing Yara Yarra Golf Club for the next 2 years.

In conclusion I would like to thank Anna Tucker, Cathy Ockleshaw, Mary Hawkins and Bronwyn Wraith, the Secretary/Treasurer's job has been made a pleasure with the support and comradery of this executive committee over the past 4 years.

A special thankyou to Alison Davies who keeps our comprehensive website up to date and entertaining. www.womensinterschoolgolf.com

Finally, a big thankyou to all the School Representative and Life members, who through their enthusiasm and support make this remarkably successful Charity organization, The Women's Inter-School Golf Challenge Cup what it is today. Congratulations to you all.

I move the secretary's report be received and accepted

Moved by Susan Thomas

Seconded Kaye Griffin

TREASURER'S REPORT:

Balance as of 6/7/2021 \$1184.56	
Balance as of 6/7/2022 \$519.06	
RECEIPTS	EXPENSES
WIGCC EVENT 28 TEAMS @ 480 \$13,440.00 TINTERN EXTRA PMT. \$ 40.00	COMMONWEALTH GOLF CLUB \$11,860.00
RAFFLE AND STALL DONATION \$ 1788.90	McAULAY COMMUNITY SERVICES FOR WOMEN \$4000.00
	ENGRAVING FOR TROPHIES \$ 74.40
TOTAL RECEIPTS \$15,453.46	TOTAL EXPENDITURE \$15,934.40
CURRENT BALANCE OF BANK ACCOUNT AS OF 6/7/2022 \$519.06	

As can be seen accounts simpler this year due to no AGM costs last year due to Zoom meeting. Copy was tabled.

I move the treasurer's report be received and accepted

Moved Susan Thomas

Seconded Bronwyn Wraith

NOTABLE CORRESPONDENCE:

IN

- 29/11/2021 Notification of the passing of Margaret Williams (Life Member)
- 6/2/2021 Notification of the passing of Lyn Fraser
(Morongo Representative /Life Member)
- 8/2/2022 Notification of the passing of Marie Holland (Life Member)
- 8/2/2022 Notification from Geelong Grammar unable to field a team in
The W.I.G.C.C. 2022 event.
- 15/3/2022 Email Kaye Griffin informing Committee that Yarra Yarra Golf Club
Will hold the next two years 2023/4 WIGCC Events.
- 5/04/2022 Letter of thanks from Daryl Fraser and Lyn Frasers Family.
- 25/5/2022 Thankyou letter and receipt for \$4000.00 received from McCaulay House
Charity.

OUT

- 25/8/2021 Email to Representatives and Life Members informing A.G.M cancellation at
Commonwealth Golf Club due to COVID restrictions. Informing a ZOOM A.G.M.
Meeting would be held on 6th September at 1pm
- 27/1/2022 Email to Kaye Griffin, Marg Batrouney and Susan Tsindos re venues for 2023/4
- 2/2/2022 Email to Representatives Entry form W.I.G.C.C, 21st March at
Commonwealth Golf Club.
- 5/2/2022 Condolences to Sally Thomas and Robin on death of their Mother
Margaret Williams.
- 7/2/2022 Email to Representatives and Life Members informing of the passing.
of Lyn Fraser Morongo Rep. and Life Member.
- 12/2/2022 The President posted a letter of condolence to Daryl Fraser and Collins
Family on the death of Lyn Fraser .
- 23/3/2022 Individual and Team result from the 21st March WICGG event

23/3/22 Thankyou to Commonwealth Golf Club for a very successful Golf Day.
8/4/2022 Cheque payment for golf day delivered to Commonwealth
12/4/2022 Cheque \$4000.00 posted to McAulay house WIGCC donation
25/5/2022 Thankyou letter from McCaulay House emailed to Representatives and Life
 Members.

ELECTION OF OFFICE BEARERS:

Judy Bull, declared all positions vacant and called for nominations

President: Cathy Ockleshaw nominated

It was moved by Anna Tucker

Seconded Rosie Batten

Cathy Ockleshaw was duly elected for 2022/3

Vice President: Debbie Catchlove nominated

It was moved by Cathy Ockleshaw

Seconded Kaye Griffin

Debbie Catchlove was duly elected for 2022/3

Secretary/Treasurer: Mary Hawkins nominated

It was moved by Sue Thomas

Seconded Bronwyn Wraith

Mary Hawkins was duly elected for 2022/3

Minute Secretary: Jayne Dance

It was moved by Mary Hawkins

Seconded Anna Tucker

Jayne Dance was duly elected for 2022/3

Cathy Ockleshaw chaired the remainder of the meeting.

Cathy thanked Anna Tucker for her 9 years as President and Sue Thomas for her role as Secretary/Treasurer. Both have contributed an enormous amount of time and effort on behalf of WIGCC.

ADDENDUM :

Due to President Catharine Ockleshaw and Secretary/Treasurer Mary Hawkins being duly elected, it is required that the financial affairs of the WIGCC be updated.

The past co-Signatories, the retiring President Anna Tucker and retiring Secretary/Treasurer Susan Thomas relinquish their financial responsibilities of the WIGCC. The President Catharine Ockleshaw and Secretary/Treasurer Mary Hawkins will become co-signatories for the Inter-schools Golf Challenge Cup bank Account.

LIFE MEMBER:

We welcome Kristine Vandertop to Life Membership after 10 years as Clarendon Representative.

SCHOOL REPRESENTATIVES:

We welcome Jo Burton as the representative for Morongo

ANY OTHER BUSINESS:

1. It has been suggested that we look at changing the event to 3 best scores of 4. after one team Geelong Grammar, could not field a team, two days before there were many changes to entered teams. Also 3 teams had to only play with 3 members after last minute drop outs, which disqualified them from winning the Cup.

The meeting decided to not make any changes to the way the event is scored for this year.

2. 94th W.I.G.C.C. event to be held at Yarra Yarra Golf Course on Monday 20th March 2023

MEETING CLOSED AT 2:06pm.