

Glasshouse Mountains Zone Senior Golfers Association



Annual General Meeting

Caboolture Golf Club

Friday

November 19, 2021

AGENDA

1. Opening of Meeting
2. Attendance Record to be completed.
3. Apologies
4. Minutes of 2021 Mid Year Meeting for approval.
5. Business arising from 2021 Mid Year meeting minutes
6. Correspondence.
7. President's Report
8. Treasurer's Report
9. Election of Office Bearers for 2022.
 - a. President
 - b. Secretary
 - c. Treasurer/Vic President
10. Confirmation of Calendar and Pennant Dates for 2022.
11. Changes to Zone Day Conditions of Play
12. Changes to Pennant Conditions of Play.
13. General Business
14. Close of meeting

1. Opening of Meeting
2. Attendance Record
3. Apologies
4. Minutes of the 2021 Mid Year Meeting

a. Opening of Meeting – Meeting opened by President at 0900

b. Attendance Record – All persons present signed the attendance register

c. Apologies – No apologies were received

d. Minutes of the 2020 AGM

The minutes of the 2020 AGM were accepted on the motion of Toy Foran and Graham Black

e. Business Arising from 2020 AGM Minutes

The Secretary addressed the question of insurance for delegates while representing their clubs. This is covered by the insurance of Queensland Golf and Golf Australia.

There was no other business arising from the minutes.

f. Correspondence

Delegates have received copies of all relevant correspondence.

g. President's Report

Our playing year got off to a flying start, with big fields at Bribie Island, Beerwah, Maleny and Pine Rivers. Things were also looking very promising for a large field at Kilcoy, but some very wet weather in the lead-up to the day reduced the field to about 31 players, We all got soaked but had a good day. There was also a well-attended Masters Tour event at Maleny.

To compensate Kilcoy for the impact of the weather on their event, the club was allocated the "Spare Date" in our playing calendar and some 50 players turned up to a dry track on 24 May.

A big thank you to all the delegates and their helpers for making these events the successes that they were.

Fortunately, the only significant influence COVID has had on our program so far has been postponement of the first round of our Pennant competition. Thanks to Graham Baker and Ian Good for arranging a substitute date for this round, which has now been played. Otherwise, it has generally been golf as usual, with the eventual return of NTP's, bunker rakes and approval to remove the flagstick. Fingers crossed that things remain that way for the rest of the year!

Implementation of our Online Nomination process has not been without some hiccups, but I believe we have now overcome early technical issues and that the system should run smoothly in future. I urge all clubs to take advantage of the benefits this system has to offer.

Finally, I would like to remind all delegates that our hard-working Secretary, Ian, will be standing down at the end of this year. Effective organization and communication are two very important contributors to the success of any organization and, in this regard, we have been very fortunate to have had Ian's services for such a long time.

It is now time for us to recruit an understudy to Ian in an effort to move seamlessly into 2022. I would, therefore, earnestly ask all delegates to seriously consider taking on this role. Alternatively, you may be aware of a member of your club who would be a good fit and may be willing to take it on if approached to do so. We will discuss this more at the Mid-year Meeting.

All the best for the rest of the year and good golfing!

Doug Johnstone

Presidents Report accepted on the motion of Doug Johnstone and Ian Good

h. Treasurers Report

Based on the time 1/11/20 to 31/05/21 the Treasurers Report showed the following

Opening Balance	2413.07
Income	2647.72
Expenditure	1757.57
Balance	3303.22
Anticipated Income to November 2021	1700.00
Anticipated expenditure to November 2021	3100.00
Forecast Funds 1/12/21	1903.22

Treasurers Report accepted on the motion of Norm Thompson and Brian Sharrock

i. Draft Calendar and Pennant Dates for 2022

Secretary presented the proposed calendar of events for 2022. Club delegates to check with clubs for availability

The secretary produced a calendar of events for the 2022 Pennants. Clubs then drew for the date at which their club will hold the event. The following is the result

4 th April Caboolture	6 th June Wantima
26 th April Beerwah	20 th June Bribie Island
16 th May Woodford	4 th July Maleny
30 th May Pine Rivers	18 th July Final at Woodford

j. Changes to By Laws

Minor changes

North Lakes and Club Pelican removed from list of participating clubs.

Updated By laws to be presented at AGM for ratification.

k. Changes to Pennant Competition Conditions of Play.

Conditions of play to be updated to cover late withdrawals and add "no carts, no play".

Updated Conditions of play to be presented to the AGM for ratification.

l. Zone Day Conditions of Play

Changes needed to cover "Nomination Process" and removal of point 10 Score Cards.

Updated Conditions to be presented at AGM for ratification.

m. General Business

a. Discussion re Social Golf Membership – Noted as being a difficult question. Players with social golf memberships are not eligible to win any major event.

b. Problem with Masters Tour date clashing with Pennant Finalday. Secretary to investigate

c. Secretary requested changes to the rotation policy. To be presented at AGM.

n. Close of meeting

Meeting closed at 10.18.

5. Business arising from Minutes Mid Year Meeting.

6. Correspondence

7. President's Report

In stark contrast to last year, I think we have had a pretty good year.

Player participation was really strong at the start of the year but it did fall away in the latter half, with a disappointing field of some 60 players turning out for the first round of our Championships at Beerwah. There was a good field at Woodford recently and we should have a full field at our Presentation Day next week. However, I would appreciate some input on the reasons for some of the low numbers and strategies to address them. Is fear of COVID one of the main drivers or do we need, for example, to think about holding fewer events throughout the year?

Fortunately, the only significant influences COVID had on our program were postponement of the first round of our Pennant competition at Beerwah early in the year, cancellation of a game at Wantima and postponement of the final of the Seniors Pennant, which was eventually held at Woodford on 6 September. Congratulations to Bribie Island for winning a very hard-fought Pennant competition.

It is nice to see that things have returned to "normal" on the golf course, with the clubs being given discretion to reintroduce NTP's, bunker rakes and removal of the flagstick. With the COVID vaccination rollout now well advanced, there are strong indications that next year will be even more "normal".

At the start of the year, we implemented the Online Nomination process, which presented some early technical challenges but now appears to be running smoothly. I am pleased to see that virtually all clubs have now embraced the new system in one form or another. If you have any suggestions for improvement of the system, please put them forward.

I would like here to acknowledge the contribution made by all our delegates to the success of our playing program throughout the year. I know just how much work is involved in running an event and I really appreciate your efforts. I would also like to sincerely thank the numerous players who help in many ways, such as handing out score cards and selling tickets in our raffles, proceeds from which are such an important part of our overall income stream.

Thank you also to Treasurer Norm for helping to organize the raffles and for overseeing retrieval from the host clubs of the \$1 player levies collected on our behalf. It is largely because of the revenue from these two sources that we enjoy such a healthy financial position.

Unfortunately, there are some among us who will be standing down from representative/executive duties next year, including Dave Brown, who has done a great job of representing Caboolture club over several years. Dave, I have really appreciated your contribution and I have enjoyed your company, both on and off the course.

This report would not be complete without mentioning that this is Ian Good's last meeting as Secretary of the Association. It is no secret that effective organization and communication are two very important factors in the success of any organization. In this regard, we have been very fortunate to have had Ian's services as both President and Secretary of the Seniors for such a long time. He has thoroughly deserved his Life Membership.

I have had strong support from Ian during my time as President and I have greatly appreciated his counsel. I know we have not seen the last of Ian at our events, or some of our meetings, but I take this opportunity, on behalf of all our Senior golfers, to sincerely thank him for his contribution and to wish him all the best for the future.

Finally, I wish all delegates and players a happy Christmas/New Year period and I look forward to catching up again when our program resumes in 2022.
Good golfing and good health.

Doug Johnstone
President

8. Treasurer's Report

Income & Expenditure 1/11/20 to 31/10/21

	\$	\$
Opening Balance 1/11/20		\$2,413.07
Income		
Interest received	\$2.54	
Raffles	\$886.00	
Shirt Sales	\$60.00	
Comp Fee	\$1,053.00	
Grant from GHMZ	\$1,500.00	
Total Income	\$3,501.54	\$3,501.54
Less Expenditure		
Stationery Costs	\$39.57	
Closing Day 2020 Lunch	\$1,704.00	
Engraving Costs	\$14.00	
Pennant Final Expenses	\$421.00	
Interzone - Nanango	\$300.00	
Advance - 2021 Presentaion Exps	\$1,000.00	
Total Expenditure	\$3,478.57	\$3,478.57
Closing Balance 31/10/21		\$2,436.04

Forecast November to December 2021

Income	Comp Fees - 2 Events (200 Players)	\$200.00	
	Raffles - 2 Events - \$70 per event	\$140.00	
			\$340.00
Expenses	Presentation Day Lunches	\$850.00	
			\$850.00
	Forecast Funds 31/12/21		\$1,926.04

GMGZ Senior Golf Assoc. - Income and Expenses 1/11/20 to 31/10/21

Date	Income	Expenses	Chq	Reason	Balance
1/11/20				Opening Balance	\$2,413.07
22/11/20		39.57		AGM stationary expenses - Ian Good	\$2,373.50
23/11/20		1,704.00		Closing Day Lunch BI - 142 players	\$669.50
30/11/20	0.08			Interest	\$669.58
15/12/20	142.00			BI - 142 Players @ \$1	\$811.58
15/12/20	154.00			BI Closing day Raffle	\$965.58
15/12/20		14.00		Trophy Engraving Expenses - Greg Paul	\$951.58
31/12/20	0.08			Interest	\$951.66
31/1/21	0.12			Interest	\$951.78
17/2/21	140.00			BI - 140 Players @ \$1	\$1,091.78
17/2/21	50.00			2 Shirts Sold @ clearance Discount B.I.	\$1,141.78
17/2/21	66.00			Raffle proceeds B.I. 8/2/21	\$1,207.78
17/2/21	0.10			Interest	\$1,207.88
2/3/21	128.00			Beerwah - 128 Players @\$1	\$1,335.88
2/3/21	80.00			Raffle Proceeds Beerwah 23/2/21	\$1,415.88
12/3/21	79.00			Raffle Proceeds Maleny 8/3/21	\$1,494.88
12/3/21	115.00			Maleny - 115 Players @\$1	\$1,609.88
31/3/21	0.15			Interest	\$1,610.03
30/4/21	0.19			Interest	\$1,610.22
5/5/21	1,500.00			Grant from Zone	\$3,110.22
18/5/21	103.00			Pine Rivers - 103 Players @\$1	\$3,213.22
18/5/21	80.00			Raffle Proceeds Pine Rivers 26/4/21	\$3,293.22
18/5/21	10.00			Shirt Sale 8/3/21	\$3,303.22
30/5/21	0.20			Interest	\$3,303.42
30/6/21	0.40			Interest	\$3,303.82
12/7/21	85.00			Caboolture - 85 Players @\$1	\$3,388.82
31/7/21	0.42			Interest	\$3,389.24
31/8/21	0.43			Interest	\$3,389.67
7/9/21	57.00			Pine Rivers 23/8 - 57 Players @\$1	\$3,446.67
7/9/21	78.00			Raffle Proceeds Pine Rivers 23/8/21	\$3,524.67
21/9/21	49.00			Pennant Final Woodford 6/9/91 - Raffle	\$3,573.67
21/9/21		55.00		Trophies Woodford American Foursomes	\$3,518.67
8/9/21		366.00		Pennant Final - Lunches	\$3,152.67
21/9/21	65.00			Beerwah Zone Day 14/9 - 65 players	\$3,217.67
21/9/21	77.00			Raffle Beerwah 14/9/21	\$3,294.67
30/9/21	0.37			Interest	\$3,295.04
6/10/21	81.00			Raffle Caboolture 27/9/21	\$3,376.04
6/10/21	83.00			Caboolture Zone Day 27/9 - 83 players	\$3,459.04
26/10/21	70.00			Raffles Caboolture 25/10/21	\$3,529.04
26/10/21	59.00			Caboolture Zone Day 25/10 - 59 players	\$3,588.04
29/10/21	72.00			Raffle Maleny 11/10/21	\$3,660.04
29/10/21	76.00			Inv No. 12 Maleny 10/10/21 - 76 players	\$3,736.04
29/10/21		300.00		Nanango Interzone - Travel Assistance	\$3,436.04
29/10/21		1000.00		2021 Closing Day trophies - Advance G. Paul	\$2,436.04

Annual Budget Requirements 2022

Expenses

Presentation Day Trophies 2022	\$ 1,000.00
Presentation Day Catering	\$ 1,000.00
Pennant Finals	\$ 500.00
Interzone Pennant costs	\$ 500.00
Incidentals	\$ 250.00

Total Costs for 2022	\$ 3,250.00
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Income

Raffle Income	\$ 900.00
Comp Income	\$ 1,200.00
Grant Funds from GHMZ	\$ 1,500.00
Total Income for 2021	\$ 3,600.00

Cash Position

BOQ Funds 31/10/21	\$ 2,436.04
Plus Income 2022	\$ 3,600.00
Less Expenses 2022	\$ 3,250.00
Closing BOQ Balance 2022	\$ 2,786.04

9. Election of Office bearers for 2022

President –

Secretary –

Treasurer/Vice President -

10. Calendar and Pennant Dates 2022

Calendars presented for ratification.

11. Changes to Zone Day Conditions of Play

- Changes to reflect online entry to events.

12. Changes to Pennant Conditions of Play

13. General Business

14. Close of meeting