## Supported by





## Life members Bruce Cummins Jim Earl Barry Ewert Ron Kirby Alan Potts



## A Report of the Annual General Meeting held on 24th July 2020

This report is a summary of the proceedings of the above meeting. The Minutes of the meeting will be posted on the website soon.

**Election of the Committee:** 8 nominations for Committee were received for 7 positions. All of the current Committee nominated plus a nomination was received from Mr. Edward Hoskins from Kooindah Waters Golf Club. Before the ballot took place Mr. Bruce Cummins, a life member with 15 years' service on the Committee, decided to withdraw his nomination. As a result, the 6 incumbent Committee plus Mr. Hoskins were duly elected to the Committee. The current Captain and Treasurer were also then duly elected in their roles for the ensuing year. The Association would like to thank Bruce for his involvement over the years and wish him well for the future.

**Discussion on the Game Result Sheet (G.R.S.):** Several options were put forward at the meeting apart from the original resolution received from former Captain and Auditor, Alan Potts. In the end the following was decided.

- **1**. Golf Link Numbers for players participating on the day in a round or final series game will not have to have this information displayed on the G.R.S. in the 2020 Pennant.
- **2.** The most recent Golf Australia handicap of each player still has to be displayed on the G.R.S. for all 8 players in both a round or the final series of games in the 2020 Pennant.
- **3.** No change has been made to Rule 2 of the Rules of Play whereby the two players with the lowest G.A. handicap in a team must play either in positions 1 or 2 on the day of any game in either the Rounds or the Final series. A penalty is provided for if not adhering to this Rule. Players 3 to 8 may play in any order as described by their Captain or Team Manager.
- **4.**The new G.R.S. will be posted on the website under FORMS soon.

**Notice of Special Resolution:** The Treasurer, Steven Farr, outlined the reasons to change the recording of the Association's activities from a fiscal year (from  $1^{st}$  July to the  $30^{th}$  June in the following year), to a Calendar year (i.e.,  $1^{st}$  January to the  $31^{st}$  December in the same year). This Resolution required 75% of the members present to vote for the adoption of the Resolution and it was duly passed.

This will mean that another A.G.M. will have to be called in early 2021 to report on the Association's activities from 1<sup>st</sup> July 2020 to 31<sup>st</sup> December 2020.

The 2020 Super Senior Pennant will commence on the week commencing 3rs August. The Association will be closely monitoring advice coming from NSW Public Health as well as GOLF NSW throughout the running of the Pennant.

Martin Gallagher Captain N.S.W.S.S.G.A.(Inc)