

**MINUTES OF WOMEN PLAYERS ANNUAL MEETING HELD AT THE
TAUPO GOLF COURSE CLUB ROOMS COMMENCING AT
6.00 PM ON TUESDAY 22nd NOVEMBER 2011**

Present: Wynne Murdock, Robyn Jessup, Gwen Wraight, Mary Watts, Val Stone, Dot Hare, Pauleen Mahood, Barbara Brunner, Margaret Dinwiddie, Colleen Tillson, Cici Jull, Maggie McCaughan, Pip Broad, Jenny Vandenberg, Sally Parker, Janet Brigans, Patsy Hankins, Sue McCallum, Barbara Jensen, Judy Godfrey, Carolyn Newth, Jill Strang, Mary Plummer, Lynne Bowden, Alison Fletcher, Alys Johnston, Dawn Morris, Jenny Corder, Susan Gleeson, Margaret Seavill, Beryl Paterson, Di Eccles, Lesley Hosking, Margery Macdonald, Jenny Cory, Anna Reece, Sheryl Painter, Evelyn White, Janine Carroll, Colleen Wade, Bev McCauley, Di Robertshawe, Gloria Stephens, Bar Hoadley, Kirste Byloo, Kerry Wedd, Jackie Broughton, Jo Frew, Joan Jalfon, Christine Tylden, Liz Connell, Martha Johnson, Shirley Meyer, Chris Pritt, Elaine Burchmore, Mary Moles, Karen Jacobs, Chris Player, Sue Giller, Sharon Bertram.

In Attendance: Grant Hill, Club Manager

Apologies: Bub Shepherd, Odette Manden, Lori Nixon, Anne Shearer, Anne Graham, Barbara Curtis, Ellie Christie, Deryn Angus, Viv Nyssen, Mary Weston, Chris Thomson, June E Roberts.

Move to accept the apologies Proposed: Jenny Corder Seconded: Pip Broad -
CARRIED

Minutes: The minutes of the Annual Meeting held on Tuesday 16th November 2010, having been circulated, were confirmed as a true and correct record of that meeting.

Moved: Judy Godfrey / Seconded: Jill Strang- **CARRIED**

Club Captains Report: Mary Plummer presented her report for 2011 as attached.

Move to accept the Captain's report Proposed: Carolyn Newth Seconded: Joan Jalfon -
CARRIED

Election of 2011 Officers: The following people have been elected unopposed in accordance with the Taupo Golf Club Rule 8 of the Constitution.

Women Players Captain: Margery Macdonald

Committee: Colleen Tillson, Sharon Bertram, Jenny Cory, Lori Nixon, Sheryl Painter, Chris Thomson, Carolyn Newth

(vice-Captain to be elected by committee)

Move to accept the Election of Officers for the Women Players Committee 2011
Proposed: Mary Plummer/ Seconded: Sue McCallum - **CARRIED**

GENERAL BUSINESS:

Club matchplay / strokeplay – Mary Plummer outlined proposed changes for 2012. After discussion it was agreed to hold the strokeplay Sept/Oct and continue to be played over 3 rounds. In the first two rounds players can elect to compete on either Saturday or Tuesday of round one, and Saturday or Tuesday of round two, provided they have nominated a change of playing day if applicable by close of entry date. The course will remain the same for Saturday/Tuesday of each round. The third and final round will be a Saturday, and coincide with the mens final strokeplay round to provide a "club finals day". The strokeplay winners will earn a place in the BOP Champion of champions.

The matchplay championship to be played April/May will be open to all and have play by dates for matches to be completed until the set final date which will be a Saturday. The Silver final will remain a 36 hole final. This final will also align with the mens final to provide a Club finals day. It is also hoped that 9 hole finals can be scheduled for this same day. Wynne Murdock commented that she thought the 9 hole programme may not be able to accommodate this, Mary requested that the new committee work with the 9 holers on this.

LGU rounds – Joan Jalfon queries how the divisions for LGU days were done. Margery advised that for the overall LGU competition division were set based on handicap in round one. Each individual round however was done based on handicap of the day. Chris Player queried why the LGU badges for the individual rounds were discontinued. Mary advised that 48 badges were required to cover Saturday and Tuesday and the committee had decided that the cost to supply outweighed the value to members. The overall winners were still presented with LGU badges. Barbara Brunner commented that this had resulted in the loss of a tradition.

Margery Macdonald thanked and congratulated outgoing Captain Mary Plummer and presented her with a gift in gratitude.

Club Manager Grant Hill encouraged members to support the junior girls coming through Junior Programme. Also welcomed feedback on the Course 2020 plan. Thanked Mary Plummer for her contribution and invited members to the Club AGM on Dec 13th.

There being no further business the Women's Captain declared the meeting **closed at 6.35pm** and thanked everyone for their attendance.