

## MINUTES OF GENERAL MEETING

Host Club Oamaru Club Inc. Severn Street, Oamaru.

Minutes of delegates Annual General Meeting held Sunday, 6th October 2019 at 5.30p.m. at Oamaru Club Inc.

PRESENT: Prem Nath South Island Chartered Clubs Representative, Daphne Campbell (President), Mary Watson (Acting Secretary),

DELEGATES: Heather Patterson, Wendy Clucas (Oxford Club), Sarndra Cleland (Timaru Town & Country Club), Judy Wilson, Marilyn Velenski (Oamaru Club Inc.), Kim Rowlands, Fay Dodd (Richmond Club), Wendy Suttie (Ashburton MSA), Ann Wright, Jenny Eddy (Hornby Working Mens Club), Judy Herkess, Norma Hutchinson Linda Boyd (Papanui Club), Jan Denniston, Joan Munro (Otematata District Club), Margaret Jacobs, Pip Holmwood (Cobden/Blacktown), Rae Miller (Rangiora RSA), Lynda Milne (Southland)

APOLOGIES: M.Frankham (Waimate), V.Veint (Cashmere), Moved Judy Wilson Seconded Ann Wright that the apologies be accepted.

Daphne Campbell welcomed all delegates to the 29th Tournament of the Womens South Island Chartered Clubs, and welcomed Prem Nath to the meeting and Mary Watson as acting secretary, and asked Prem to take the Chair. Prem said it was a priviledge to attend and asked everyone to stand for a minutes silence for passed members.

RESOLVED: That the minutes of the 2018 A.G.M. held at Oamaru Club are approved as a true and correct record of the meeting: Moved Judy Wilson Seconded J.Munro. Carried.

MATTERS ARISING: Nil

CORRESPONDENCE: Nil

GENERAL BUSINESS: It had been suggested prior to the meeting that Timaru Town & Country could possibly consider holding next year's Chartered Clubs Tournament with the help from the other Clubs. But they need to contact Timaru T&C Club, plus backup from other Clubs, then need to contact Clubs N.Z. as soon as possible yes or no.

Daphne talked about the changing seasons and if we could hold the tournament later in October to help with conditions of greens. Delegates would be happy with the third week in October but no later. Leslie Campbell (Papanui) wished to apologies to all for pulling team out 5 days prior to tournament because of sickness of two players, Daphne stated that their entry fee will be refunded. Oamaru did not send out books again this year because of cost of postage but it was printed on Entry Forms, books to be collected at Registration. Wendy Suttie suggested the draws could be done on line including conditions. Agreed by delegates.

How the the prize money is allocated, Wendy Suttie moved prize money be allocated for 1st, 2nd and 3rd in Championship and Plate only and make it 1st and 2nd in the Bowl and 1st and 2nd in the Salver. Takes out 3rd equal, with same amount of money, Seconded Judy Wilson. carried. Ann Wright (Hornby) against. Heather Patterson moved that the entry fees be raised to \$160.00 next year, Seconded Wendy Suttie carried.

Daphne thanked Prem Nath and Mary Watson., Prem thanked everyone for attending the meeting and wished all players a good tournament.

The meeting closed at 6 p.m. with a vote of thanks to the chair proposed by Judy Wilson