



**Life members**

Bruce Cummins  
Jim Earl  
Barry Ewert  
Ron Kirby  
Alan Potts



**RUN BY THE NSW SUPER SENIOR GOLF ASSOCIATION INCORPORATED**  
**MINUTES OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT ASQUITH GOLF CLUB**  
**ON THURSDAY 27<sup>TH</sup> JULY 2017 AT 10.30 AM**

**APOLOGIES:** Denis Dale, Barry Ewert, Stephen Farr, Bob Gear, John Elder, Leigh Brydson.

**In Attendance:** Jim Earl(Toukley), Alan Potts(Newcastle), Bruce Cummins(Shelly Beach), Martin Gallagher(Gosford), Peter Legge(Camden), Gary Forster(Ryde Parramatta), Bob McPherson(Cumberland), Ross Plummer(Roseville), Linden Pleffer(Stonecutters Ridge), Bob Angus(Forster Tuncurry), Terry Greenhalgh(Castle Hill), Ian Genders(Magenta Shores), Keith Saines(Magenta Shores), Chris Buckley(Wyong), Terry Hook(Wyong), Steve Pryor(Belmont), Paul Chaplin (Cronulla), David Hyland(North Ryde), Tony Steele(Oatlands), Harry Bege(Oatlands).

The minutes of the 2016 AGM were passed as correct. Moved by Ross Plummer(Roseville), seconded by Linden Pleffer (Stonecutters Ridge). Carried.

**Correspondence:** Nil

**Captain & Treasurer's Reports:** As per reports tabled by the Captain at the meeting. A Financial statement, (audited) was also presented in the Treasurer's report. All available on our website. Moved Martin Gallagher(Gosford), seconded Jim Earl(Toukley) that all reports be passed as correct. Carried.

The Captain in his report thanked Martin for all his work on the new Website as well his efforts in the Playoffs, in helping the Captain. Jim Earl was also thanked for his continued work with all the trophies and help in running the Super Senior Championship. It was brought to the attention of the meeting that the Super Senior Championship will be played at Toukley Golf Course for the next 5 years. The timing of the event is to come under review.

**Election of Office Bearers:** Peter Legge was nominated by Alan Potts (Newcastle), Seconded by Ian Genders (Magenta Shores) for the position of Public Officer. Carried.

**Accounts:** Due to the resignation of Alan Potts as one of the signatories to our accounts, it was moved by Alan Potts, seconded by Ross Plummer that Bob McPherson (Cumberland) replace Alan Potts as the new signatory to accounts. Carried. The other signatory is Martin Gallagher.

**Election of Captain for 2018:** It was moved by Ian Genders, seconded by Paul Chaplin (Cronulla) that Martin Gallagher be elected as the Captain for 2018. Carried. The new Captain then gave thanks to Alan Potts for all his hard work over the last 7 years and wished him all the best for the future.

**Web Update:** Webmaster Martin explained to the meeting how time consuming it has been learning how to run and update the new website. It is hoped that the Committee might like to help with this task in the future. During the year there have been approaches for Sponsorship made to several Companies, among which were Club Car, Tyrepower and Flight Centre, with few replies.

Captain  
Martin Gallagher  
77b Deane Street, Narara 2250

Further efforts will be made early in the New Year in an attempt to gain the support of interested companies.

**DATES FOR THE 2018 PENNANT:** A proposal was put to the meeting to play the 2018 Pennant beginning in early September 2018. Much discussion arose involving temperatures endured in February 2017, Rainfall, the problem of Easter interfering with Divisional Rounds as well as not playing the Pennant while the NSW Seniors Championship is held.

It was moved by Bob McPherson, seconded by Paul Chaplin that in 2018 the Pennant be played for a trial period starting September/October. Carried.

**PROPOSED RULE CHANGES:**

**Rule 9:** Moved by Martin Gallagher, seconded by Bob Angus that "An accredited Rules Official will be in attendance where possible at the Semi Finals and Final and if no one is available then a person needs to designated/named as a Rules Official, to give Rulings should they be required in accordance with the Rules of Golf. Carried."

**Rule 13:** It was moved and seconded that a part of the following rule be deleted." Any practice chipping or putting after completion of any hole during a match is not permitted. Penalty for breach of this rule is loss of next hole." Carried. The Captain then offered an apology to the meeting regarding an error made by him in the Final of the Pennant.

**New Rule 14:** "The R & A Notes on Rules of Golf for Match Play shall apply to the Super Senior Pennant.

Moved and seconded then carried. With regard to marshalling on the day of games, members are invited to read the AGU pages on marshalling located under Rules of Play on our website. The Committee is to investigate the possibility of all Clubs supplying to all players on match day a copy of any extra local rules not contained on the scorecard of their Club.

**Election of Life Member:** It was moved by Martin Gallagher, seconded by Jim Earl that Alan Potts be made a life member of the NSW Super Senior Golf Association Incorporated. Carried unanimously.

**General Business:**

1. The Committee is to review the date of the Super Senior Championship.
2. Discussion was invited from the Clubs present regarding whether to go with 5 or 7 team Divisions in 2018. A motion was put forward that the Pennant remain as a 5 team Division competition and this was carried 12-5.
3. Discussion was also invited in regard to forming a North & South Pennant with Clubs north of the Hawkesbury River at Broken Bay to be included in the Northern Pennant while the remainder would be in a Southern Pennant. A motion was put to the meeting that the idea of two areas be left in abeyance for the time being. Carried
4. Questions were raised as to who was responsible for **monitoring** Rule 3, which says "The two lowest GA handicaps in each team on the day of each match are required to play number 1 and 2...". No monitoring of the handicaps of the Number 1 and 2 players takes place, rather it is left to the individual Captains of each team to nominate these 2 players in a manner which reflects the spirit of the game. If however the Committee finds that this is not the case then action would have to be taken by the Committee to investigate any breach of this rule.
5. Discussion then took place regarding the difference in the cost of Carts at various Clubs. The Committee will look into this matter over the next few months with regard to standardizing these cost between Clubs.
6. Mr. Jim Earl then spoke of the wonderful treatment he has received from one of our major Sponsors, namely Radiation Oncology Centres (ROC). His suggestion to the meeting implored members to investigate treatment, if needed, at ROC. The website for both ROC and Golf NSW can be found by clicking on their Icons on the home page of the Super Seniors website. Go to
7. Bob Angus volunteered to do a precise of the R & A match play rules that apply to our Pennant.

**[www.superseniorpennant.com](http://www.superseniorpennant.com)**

The meeting concluded at 12.45pm.