

WOMEN'S INTER-SCHOOL GOLF CHALLENGE CUP

94th ANNUAL GENERAL METTING MONDAY 9th OCTOBER 2023 at 1pm HELD AT YARRA YARRA GOLF CLUB

PRESENT:

Cathy Ockleshaw – LM -Mandeville / Loreto Toorak, Jo Burton - Morongo Robin Collier (for Rosie Batten) – P.L.C. Kaye Griffin – LM - St Leonards Rosemary Kelly – Sacre Coeur Sally Eastoe - Fintona Sophie Holloway – LM Geelong Grammar Janet Jacobsen - Ruyton Jayne Dance - Korowa

APOLOGIES:

Amanda Allen – Lauriston Rosie Batten – P.L.C. Judy Bull - LM Debbie Catchlove - Cato Jane Cayzer – LM - Shelford Jenny Cribbes - Ivanhoe Alison Davies – Life Member Elizabeth Nicholson - LM – The Hermitage Mary Hawkins – Star of the Sea Marg Picken - LM Jennifer Darbyshire (for Andrea Donaldson) – Camberwell Girls Grammar Julie Gray – Mary's Mount Loreto Ballarat Lou Crellin – LM -Strathcona Sue Tsindos – M.G.G.S. Sue Thomas - LM

Andrea Donaldson – C.G.G.S. Cathy Gilbert – LM Emma Heale – M.L.C. Anna Mason – LM Pia Perkins – St Catherines Chris Perrett – LM Cathy Moran - LM Marg Stocks – LM - P.C.W. Annabelle Tucker – LM -Clyde Sandy Fraser – The Hermitage Jenny Tilbrook – LM -Toorak College Cassie Hornidge – LM - St Margarets Toni Burbank – LM - Firbank Kristine Vandertop – LM -Clarendon

Helen Smith – LM - Kilbreda Sally Syme - LM Melinda Thomas – LM – Tintern Bev Wait - LM Bron Wraith - Genazzano

WELCOME:

Good afternoon and welcome to all the School Representatives and Life Members here today. It is exciting to be able to include golf in our AGM day this year, for the first time since 2019!

I would like to thank you all for the commitment you have made to support WIGCC in organising your team each year, as well as providing support for the fundraiser for our current charity McAuley House.

We welcome two new Representatives, Janet Jacobsen, the new rep. for Ruyton and Sandy Fraser, the new rep. for The Hermitage. Both Sue Thomas from Ruyton and Lib Nicholson have contributed an enormous amount of time and support to WIGCC. We thank them both most sincerely for their contribution.

We enjoyed a very successful golf day this year in March at Yarra Yarra, thanks to the wonderful organisation of Mary Hawkins, ably assisted by Kaye Griffin.

Mc Auley House received a generous donation of \$3,630. Thank you to all the stall helpers on the day, particularly our Vice President Debbie Catchlove and Minute Secretary Jayne Dance. We are also very appreciative of donations for the raffle.

Any volunteers willing to take over the stall organisation will be welcomed!

We look forward to the 95th year of WIGCC to be held here at Yarra Yarra on Monday March 18th 2024.

Cathy Ockleshaw

President Womens Interschool Golf Challenge Cup 2023.

I move the Presidents Report be received and accepted

Moved: Cathy Ockleshaw

Seconded Kaye Griffin

PRESENTATION:

Winner of the AGM golf cup Lou Crellin from Strathcona with 36points.

NTP 6th & 15th Sue Tsindos

It was decided that we should purchase 2 NTP markers for next year's event rather than use the measuring stick that Yarra Yarra provide.

CONFIRMATION OF MINUTES of the 93rd Annual General Meeting held on Monday 5th September 2022.

Moved by Cassie Hornidge

Seconded by Sally Eastoe

BUSINESS ARISING:

None SECRETARY'S REPORT:

It is with much pleasure that I present my first Secretary's Report on the Women's Inter-School Golf Challenge Cup 2023.

On Monday 20th March 2023 we held our 93rd WIGCC at Yarra Yarra. It was a beautiful day and 29 teams competed for the Cup. Unfortunately, St Margaret's were unable to field a team.

The Winning team was GENAZZANO with 137 points.

Congratulations to the team, Bronwyn Wraith, Anne Wilkinson, Janet Ellis and Leonie Silk

2nd Toorak College with 123 points

3rd Korowa and St. Leonards with 122 points

Individual Winners

The Kitty McEwan Trophy (0-18 Daily Handicap)

Bronwyn Wraith (Genazzano) with 37 points

Nell Goff Trophy: (19-35 Daily Handicap)

Peta Colman (Korowa) with 40 points

President's Trophy: donated by Cathy Ockleshaw N.T.P. 6th hole

Bron Sterck (Lauriston) and Linda Marshall (St. Leonards)

Secretary's Trophy: donated by Mary Hawkins N.T.P. 15th hole

Jan Lupson (Mandeville)

A special thankyou to Cathy Ockleshaw and her band of helpers, for setting up, pricing and selling all the magnificent home products at our stall. Many thanks also to the donors who turn up every year with their delicious delicacies, books, flowers etc.

The Stall and Raffle raised \$2366.59

Thank you also to Kaye Griffin, Jayne Dance, Angela Johnson and the Pro shop of Yarra Yarra Golf Club for all their assistance on the day. It was a very happy day.

With the stall, raffle, \$10 per player and a \$100 donation from The Hermitage, we were able to donate \$3630 to a very grateful McAulay House.

A special thankyou to Alison Davies for her photography on our golf day and her entertaining reports and maintenance of our comprehensive website. <u>www.womensinterschoolgolf.com.</u>

Next year's event will be held at Yarra Yarra Golf Club on Monday 18th March 2024.

Cost is proposed to increase to \$125 per player. (See further discussion under Other business)

In conclusion I would like to thank Cathy Ockleshaw, Jayne Dance, Debbie Catchlove and Kaye Griffin for all their support over the past 12 months.

Finally, a big thankyou to all the School Representative and Life Members, who through their enthusiasm and support make this a remarkably successful Charity organization.

I move the Secretary Report be received and accepted

Moved: Mary Hawkins

Seconded Sue Thomas

TREASURERS REPORT:

Balance as of 1/7/2022	\$519.06		
Balance as of 30/6/2023	\$1127.25		
RECEIPTS		EXPENSES	
KECEN 15			
23 x \$40 Sep AGM	\$920.00	Commonwealth GC Lunch \$570.	.00
		Deposit Yarra Yarra Golf Club	\$500.00
29 x \$480 April entry fees \$13920.00		Yarra Yarra Golf Club	\$12,403.40
Raffle and Stall donation	\$2366.59		
9 x \$45 Lunch only	\$405.00		
Donation Lib Nicholson	\$100.00	Donation to McAulay House	\$3630.00
(The Hermitage)			
Total Receipts	\$17,711.59	Total Expenditure	\$17,103.40

I move the Treasurer's Report be received and accepted

Moved: Mary Hawkins

Seconded: Jenny Tilbrook

NOTABLE CORRESPONDENCE (Up to 9th October 2023):

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IN

- 13/10/2022 Notification of new representative for Ruyton, Janet Jacobsen and retirement of Sue Thomas
- 9/2/2023 Notification from Cassy Hornidge that St Margarets unable to field a team in the 2023 WIGCC event
- 15/2/2023 Email from Alison Davies about 'junk' emails from WIGCC website, cost prohibitive to resolve.
- 7/3/2023 Donation received from The Hermitage \$100.
- 27/3/2023 Invoice from Yarra Yarra for 20/3/2023 golf event
- 4/6/2023 Email from Kaye Griffin requesting changing the starting tee time next year to 8:00.
- 17/7/2023 Letter from McAuley thanking WIGCC for the generous donation of \$3630
- 6/8/2023 Email receipt from Yarra Yarra for deposit of \$500 for 2024 March event
- 13/8/2023 Email from Anna Molony representing Carey Grammar School re admission into the WIGCC
- 16/8/2023 Email from Lib Nicholson advising of change of Rep for The Hermitage to Sandy Fraser
- 11/9/2023 Email from Sally Eastoe re possibility of PK hosting the 2025 / 2026 event. Cost would likely be \$140 or more.

OUT

- 20/1/2023 Email to Alison Davies re 'junk' emails from WIGCC website
- 28/3/2023 Payment made to Yarra Yarra for WIGCC event
- 20/6/2023 Letter and cheque to McAuley house with donation.
- 28/7/2023 Email to Angela Johnson at Yarra Yarra with deposit for 2024 WIGCC event
- 2/10/2023 Email from Cathy Ockleshaw to Anna Molony re consideration for Carey Grammar's request to join WIGCC

ELECTION OF OFFICE BEARERS

No elections required.

LIFE MEMBERS:

We welcome Cathy Ockleshaw as Mandeville representative and Sophie Holloway as Geelong Grammar representative to Life Membership after 10 years. Thank you both for all your support over this time.

SCHOOL REPRESENTATIVES:

We welcome Janet Jacobson as the representative for Ruyton and thank Sue Thomas for all her support for WIGCC.

We welcome Sandy Fraser as the representative for The Hermitage and thank Lib Nicholson for all her support for WIGCC.

ANY OTHER BUSINESS:

- Golf course to host the 2025/2026 event. Peninsula Kingswood was suggested at \$180 Metropolitan was also suggested at \$235 Sally Eastoe and Mary Hawkins to speak further with PK about their price. Jo Burton to speak with Barwon Heads about the possibility of hosting either the years 2025 & 2026 or 2027 & 2028. Our Centenary Event will be held in 2029, our desire is that it is held at Victoria GC. Christine Vandertop was asked to speak with Victoria re hosting.
- 2. New School entry. Request from Carey Grammar School to be admitted into WIGCC.

It has been decided that we will check with Yarra Yarra re the numbers allowed in the field (currently 120 players, 30 schools) to see if it will work inviting Carey to participate in 2024. (Post the meeting Kaye checked and whilst possible may slow the field).

The meeting decided to admit Carey GS. They are a younger group of Women golfers and are very enthusiastic.

It was also mentioned that in the past if a school couldn't field a team they were out, this has been waived for the moment and the next school on the waiting list would be invited to play.

Cathy Ockleshaw will correspond with Anna Molony from Carey GS.

- 95th WIGCC event to be held at Yarra Yarra Golf Course on Monday 18th March 2024. Change of starting time to 8am and change of cost per player from \$120 to \$135. This includes golf, lunch and \$10 donation to McAuley house.
- 4. Website security. Most of us are receiving random emails and need to be aware as additional security would be too costly. No action at this stage.

- Adding Wesley to Cato was discussed. Cato originally MLC Elsternwick now Wesley College could perhaps be known as Cato - Wesley. It was decided that as Debbie Catchlove was not present we would discuss at future meeting.
- 6. Our trophy for the AGM golf requires a new base. Cathy will have this added when she gets the engraving done.
- 7. Is anyone interested in becoming the new Stall Manager? If so can you please contact Cathy.

Meeting closed at 2.30pm