

2018 Golf Calendar

DATE	COURSE	TIME	EVENT
January 7 th	Asquith	6:30	QF1, SB and AGM
January 21 st	Stonecutters	6:00	KM, GP
February 11 th	Mona Vale	6:50	QF2 (Stroke)
March 4 th	Richmond	6:40	
March 17 th – 18 th	Shoalhaven – Nowra		Weekend Away
April 15 th	Liverpool	6:50	KM, GP
May 6 th	Muirfield	6:20st	R1 Championships
May 20 th	North Turramurra	7:10	KM, GP
May 27 th	Social Club Challenge	7.00	
June 17 th	Asquith	6:45	
July 1 st	Windsor	6:50	GEN 1
July 15 th	Carnarvon	6:15	R2 Championships
August 12 th	Gordon	8:25	
August 26 th	Stonecutters	6:30	KM, GP
September 9 th	Bankstown	6:10	P v C
September 23 rd	Lynwood	6:30	KM, GP
October 14 th	Long Reef	6:50st	
October 27 th – 28 th	The Hunter		Weekend Away
November 11 th	The Ridge	6:30	KM, GP
November 25 th	Cabramatta	6:00	R3 Championships
December 9 th	Muirfield	6:00st	BL, Christmas Presentations.

QF: Championship Qualifying Stroke round.
SB: Steve Barton Trophy Competition.
AGM: Annual General Meeting follows the game.
KM: Ken Meadows Trophy rounds.
GP: Gary Purcell 2BBB team rounds.
R1, R2, R3: Club Championship rounds.
P v C: President verses Captain Competition.
GEN1: Generation 1 Competition.



WPH SPORTS CLUB
 West Pennant Hills

Golf Section

ANNUAL REPORT
 2017

Notice of Meeting



West Pennant Hills Sports Club Limited

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"The Friendliest Club in the Hills"

14 December, 2017

GOLF SECTION

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Members of the West Pennant Hills Sports Club – Golf Section will be held in the Club's function room, 103 New Line Road, Cherrybrook on 7 January 2018, commencing at 1:00pm.

ORDINARY BUSINESS

1. To elect a Committee. In accordance with the rules and regulations of the West Pennant Hills Sports Club Limited, all Committee Members retire and a new Committee shall be elected at each Annual General Meeting.
2. To transact any other business brought forward in accordance with the Section's Constitution.

Nomination forms are available from the Sports Room. Please return forms to the Golf Secretary or place them in the Golf box at the cash desk at the West Pennant Hills Sports Club prior to 17 December, 2017.

By order of the Committee.

Denis Bourke
President



Gen1 Winners – Gary (C) and Dave Purcell (R) with runner-up Mick Lamborne (L)

- 15 courses played
- 3 courses played twice – Muirfield, Asquith, Stonecutters
- Highest attendance – Muirfield, Mona Vale, Liverpool – 31 players
- Lowest attendance – Bankstown – 17 players
- Overall average attendance each game – 28 players



Junior Champion

*Winner: Kasia Spaul (R)
Runner Up: Jack McDonald*

Committee – Meeting Attendance

	Denis Bourke	Gary Purcell	Tony Fugaccia	Vera Dolman	James Tompson	John Gillespie	James Spaul
January 17 th	✓		✓	✓	✓	✓	✓
February 7 th	✓	✓	✓	✓	✓	✓	✓
February 28 th	✓	✓	✓		✓		✓
April 4 th	✓	✓	✓	✓	✓		✓
April 26 th		✓	✓	✓	✓	✓	✓
May 16 th		✓	✓	✓	✓	✓	✓
June 13 th	✓	✓		✓	✓	✓	✓
June 27 th	✓	✓	✓	✓	✓	✓	
July 18 th	✓	✓	✓	✓		✓	✓
August 18 th	✓	✓	✓	✓	✓	✓	✓
August 22 nd	✓	✓		✓	✓	✓	
September 5 th	✓			✓	✓	✓	
September 19 th	✓	✓		✓		✓	✓
October 3 rd	✓	✓		✓	✓	✓	
November 8 th		✓	✓	✓	✓		✓
November 21 st	✓	✓	✓	✓	✓		✓
December 5 th	✓	✓	✓	✓	✓	✓	✓

Minutes of the Annual General Meeting January 2017

West Pennant Hills Sports Club Golf Section
Held on January 15th, 2017.

Meeting commenced at 1:00pm.

PRESENT

Vera Dolman, Greg Robinson, Julie Fugaccia, John Merino, David Thung, Peter Purvis, Denis Bourke, Bobby Banks, Muriel Jolley, Rick Dolman, James Tompson, Tony Fugaccia, Warwick Howson, David Knott, Ken Meadows, John Gillespie, Stuart McDonald, Con Mantzioris, James Spaul, Greg Dale, Dave MacDonald, Rick Murton, Gary Purcell.

APOLOGIES

John Collins, Simon Hessey, Andrew Campbell, Bev Withers, Katrina Withers.

MINUTES OF PREVIOUS MEETING

Minutes of the previous Annual General Meeting held on January 10th, 2016 – Accepted by Ken Meadows, seconded by Rick Dolman.

PRESIDENT'S REPORT

James Tompson thanked everyone on the Committee and announced that he would be standing down as President as per the Constitution. Greg Robinson spoke about what a good job James has done and congratulated him on his performance over the years he was President.

Greg Robinson moved that the President's Report be accepted and the motion was seconded by John Merino. The motion was carried.

TREASURER'S REPORT

The Treasurer presented his report and Rick Murton asked about amounts held by Club for us to spend.

It was proposed by Ken Meadows that the Treasurer's Report be accepted and was seconded by David Knott. The motion was carried. Letter to be sent to the Club thanking them for their help with the Christmas Party.

CAPTAIN'S REPORT

Gary Purcell outlined achievements from the previous year and noted what a great year it had been. Handicaps had continued to improve and he thanked David Knott for his camera work at many of our games and functions.

Rick Murton proposed that the Captain's Report be accepted and the motion was seconded by Ken Meadows. The motion was carried.

ELECTION OF OFFICE BEARERS

President	Denis Bourke was elected unopposed
Vice-President	Gary Purcell was elected unopposed
Treasurer	Tony Fugaccia was elected unopposed
Secretary	Vera Dolman was elected unopposed
Committee Members	James Tompson and John Gillespie were elected unopposed

GENERAL BUSINESS

On behalf of the Committee, Denis Bourke thanked James Tompson for his work as President.

Ken Meadows congratulated the Committee on their election to the Committee for the coming year.

The meeting closed at 1:30pm



L to R: Mike Bowman, Dave Knott, Greg Robinson, Tony Fugaccia, James Spaul



A Grade Finalists

*Winner: Brett Turpin
Runner Up: Andrew Campbell*

October Weekend Away – Central Coast

Forty-Eight members, partners and friends enjoyed the weekend on the Central Coast.

On Friday afternoon a number of members renewed our friendship with John McGrath and Chris Mott with a game played at Toukley Golf Course. Course conditions were good, however, constant rain after the first few holes ruined our enjoyment of the game and we finished up after 9 holes.

Twelve of our group enjoyed our Friday night dinner held at “The Entrance Lake House” (under new management), service and food was exceptional.

Saturday afternoon’s game was held at Morisset Country Club. Twelve of the players found the course in good time. Rick Murton managed to find his way via Swansea! We played individual stableford with the course being new for our club, players enjoyed the challenges the course through up.

While the golf was on, a group of ladies tripped around Lake Macquarie visiting William Dobell’s House and Gallery, shops and coffee shops returning to watch the finish and presentation at the golf club.

On Saturday night, the group joined together at Aqua Bistro at Shelly Beach Golf Club for dinner, a chat, catch-up with Linda and John McGrath, and Denise Barratt and Chris Mott while enjoying a couple of drinks.

On Sunday, we played Shelly Beach Golf Course. Rick Murton was the lucky winner of the Barton Award for superior navigation ability to find Morisset via Swansea excursion. The format of the game was a two person Ambrose. It was easy to be distracted by the beautiful views out to sea including whales travelling south breaching and frolicking in the water.

All participants enjoyed the Central Coast location and the format of games played.



Your committee (L - R), James Tompson, Gary Purcell, Tony Fugaccia, John Gillespie, Vera Dolman, James Spaul and Denis Bourke.



B Grade Finalists

*Winner: James Tompson
Runner Up: Peter Purvis*



C Grade Finalists

*Winner: John Merino
Runner Up: Rick Murton*

President's Report - Denis Bourke

I am pleased to report that 2017 has been quite a year with 18 regular games, two weekends away, the addition of ten new players, the continuing improvement by our juniors, and an average starting cohort of 28 players per game. The attendance at our annual Christmas party was outstanding and Tony Fugaccia's efforts in arranging the day's events were reflected in the companionship that was enjoyed by all.

Your committee has continued its good work and James Tompson and Vera Dolman have done a wonderful job in arranging our calendar out through 2019. James also co-ordinated the Social Club Challenge and the two weekends away to the Hunter Valley and Central Coast.

I would like to make special mention of Gary Purcell, who is stepping away from the Committee after many years service. Gary has represented the playing group as President, Vice President, Match and Prize Committee, and Club Captain, and his service has been very much appreciated. We look forward to Gary's continued involvement in the Section as a player and his occasional advice and experience will always be welcomed.

As I indicated at last year's AGM, I will be stepping back from the President's role and I would like to thank my fellow Committee members for their support. I would also like to express, on your behalf, our gratitude to the Board and Administration of the Sports Club. Much of their work is behind the scenes but it is always appreciated.

Due to the hard work of many, and the good fellowship that is evident in our regular games, I believe that the Golf Section is in a strong position to thrive over the coming years and I wish the incoming Committee every success in the future.



March Weekend Away – Hunter Valley

Twenty-four members and partners enjoyed the weekend in the Hunter. On Friday afternoon a number of members played a round at the Hunter Valley Golf course at the Crown Plaza. Course conditions were good with Andrew Campbell making the most of conditions.

Once again we enjoyed a dinner at the "221 Restaurant" in the Royal Oak Hotel, service and food was great.

While Sydney experienced torrential rain, we were lucky to be able to play both courses with only a light shower on the first 2 holes at Cessnock (Stonebridge) GC on Saturday afternoon, however, the course was quite wet under foot with numerous balls lost/drowned in bunkers after 25mm of rain Friday night. We played a two person Ambrose event on Saturday afternoon with Andrew Campbell and Jamie Slater taking out the event and daylight to Mike Bowman and Ken Meadows in second place.

While the golf was on, a group of ladies tripped around a number of wineries.

On Saturday night the group joined together at Potters Brasserie for dinner, a chat and a couple of drinks.

On Sunday, we played Cypress Lakes. Tony was the lucky winner of the Barton Award for Cart Driving prowess then promptly drove off to the 9th Hole to start the round? The course had its challenges as a number of bunkers were out of play for renovation, finding balls was the issue.

We were very happy to be reacquainted with Peter Puerta on Saturday and Sunday, now a local. The group enjoyed the golf, company of members and activities over the weekend and are keen to return next year. A booking has been made for 27th & 28th October 2018. The players have requested to play The Hunter Valley Golf Course on Saturday and Cypress Lakes on Sunday.

2017 Award and Trophy Winners

A GRADE CLUB CHAMPION

“Workman Shield”

Brett Turpin def. Andrew Campbell on handicap

B GRADE CLUB CHAMPION

James Tompson def. Peter Purvis 2 and 1

C GRADE CLUB CHAMPION

John Merino def.

Rick Murton 3 and 2

JUNIOR CLUB CHAMPION

Kasia Spaul

KEN MEADOWS TROPHY

Andrew Campbell,
presented by Ken
Meadows

BARRY LOUDON MEMORIAL TROPHY

Amit Sood, presented by
Harish Mitter

STEVE BARTON TROPHY

Brett Turpin

GENERATION 1 TROPHY

Gary and Dave Purcell, presented by Andrew and Hamish
Campbell



*Ken Meadows Trophy winner
Andrew Campbell.*

Captain's Report - Gary Purcell

Another excellent year for the Golf Section with many new faces, including ladies and juniors joining our playing group.

Thank-you to the Committee for your support in making 2017 another successful year, and for the smooth running of our games and weekends away.

Congratulations to our winners at each of our games and to Brett Turpin, James Tompson and John Merino for their championship wins.

Finally, this will be my last report to you as a Committee member and Club Captain as I am stepping back from these roles. Thank-you to all who have helped me in the past, and congratulations to my last Captain's Award winner, John Gillespie.

Have a happy and healthy 2018, and “good golfing” to you all.



*Captain's Award winner
John Gillespie (L).*

Financial Statement

For the year ended June 30th, 2017

	Budget	Actual	Prev. Year
<u>Income</u>			
Green Fees Collected	21,969	22,317	17,817
Membership Fees	350	309	325
Uniform Sales	2,300	204	637
Other Golf Income	591	2,623	573
<u>Total Golf Income</u>	<u>25,210</u>	<u>25,453</u>	<u>19,352</u>

<u>Expenditure</u>			
Green Fees Paid	26,660	28,529	19,687
Prizes	3,196	3,021	3,411
Uniform Purchases (Cap)	0	0	1,079
Uniform Purchases (Shirts)	0	0	1,881
Uniform Purchases (Jackets)	2,000	0	0
Other Expenses	2,500	2,142	2,468
<u>Total Golf Expenditure</u>	<u>34,356</u>	<u>33,692</u>	<u>28,526</u>
Gross Profit (Loss) on Golf	9,146	8,239	9,174

Breakdown of Other Income

Members payment for Christmas Lunch	573
Unpresented cheque written off	2,091
<u>Total Other Income</u>	<u>2,623</u>

Breakdown of Other Expenses

	Actual	Budget
Christmas Party and BBQ (Incl. Trophies, engraving)	1,755	1,818
AGM Expenses	387	364
Equipment, secretarial	0	46
Miscellaneous	0	272
<u>Total Other Expenses</u>	<u>2,142</u>	<u>2,500</u>

Notes

1. The Golf Section does not maintain its own bank accounts. Financially, it exists as a part of the Sports Club's accounts and is thus accountable to the Sports Club. Its financial data are subject to the Club's annual auditing procedures. This financial statement is based on figures supplied by the Sports Club and has been checked by the Club's Administration Manager, as required by the Golf Section Constitution.

2. Weekends away are not included as items in the Section budget. They are organised and financed by the members who attend and are run on a cost-even basis.

3. The allocation for "Prizes" is made up of two components. Regular prizes (balls etc) accounted for \$1,988, while during the year many members opted to receive a free game as a prize. This accounted for \$1,033. The total of the two amounted to \$175 less than had been budgeted.

4. The budget contained an allocation of \$2,000 for the purchase and sale of new winter jackets. These items have not yet been ordered.

5. The item "unpresented cheque written off" refers to a cheque written a number of years ago and unpresented. When written off, it had been misassigned by the Sports Club to the Golf Section and appears as an income item of \$2,091. As the Sports Club's accounts for the financial year 2016-17 have been signed off by the auditor and presented to the Club membership at the Club AGM, this cannot now be changed.

6. The Section budgeted for a deficit of \$9,146 for the year, but finished \$907 ahead of this target. The corresponding figure for 2014-2015 was \$3,059 ahead of budget. It should be noted, though, that note 5 above indicates that Income has been inflated by \$2,091, making the actual deficit \$10,330, or \$1,184 over budget.

Tony Fugaccia
Treasurer