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**MINUTES OF AUSTRALIAN POLICE GOLF CHAMPIONSHIPS  
DELEGATES, VICTORIA 2011.**

**VENUE:** Kingston Heath Golf Club Melbourne

**DATE:** Sunday 20 March, 2011

**TIME:** 10.27 a.m.

1. Welcoming address by Chairman – Alan Buckley
2. Delegation introductions

**PRESENT**

**VIC:** Wayne PHILLIPS (WP) Alan BUCKLEY (ABU) Allen LEE (AL)

**NSW:** Barry BURNS (BB) Ted ELLIS (TE) Andy BARKER (AB)

**ACT:** Jim EDWARDS (JE) Grant SCOTT(GS) Peter LAWLER(PL)

**NT:** Rob FARMER (RF) Jamie CHALKER(JC)

**QLD:** Peter BYLETT(PB) Kim NISBET(KN)

**SA:** Peter SCHAPEL(PS) Tom RIENIETS(TR) Stephen RICHARDS(SR)

**TAS:** Simon CLAYTON (SC) (10.38 a.m.) Tom JARVIS (TJ) Craig FEHLANDT (CF) Tim CHAMPION (TC)

**WA:** John ROCHE(JR) Mike NAUMOFF(MN)

**OBSERVER:** Andy RICHARDS (AR)

3. Nil apologies

Minutes of previous meeting read by Allen Lee (Secretary VPGC)

4. Acceptance of 2010 APGC Minutes

Moved: (JR) WA

(TE) (NSW) queried the section of minutes regarding the host club setting the player numbers for each STATE.

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(Discussion held regarding final numbers for each state)

(AB) NSW was to alter the minutes from 2010 to clarify that the host state is responsible for allocating the numbers (final numbers to rest with the host state).

Seconded: (TE) NSW

**CARRIED**

#### 5. Business Arising from 2010 APGC Minutes

- 2010 Matchplay Championships.
- Results were reported on by (DT) (QLD) who stated that they were very successful.

Query from (AB) (NSW) in relation to whether the Australian Police Credit Union Trophy had been included in the current constitution. This had been done but there was not a current copy of the constitution on the APGC website.

It was agreed that (SR) (SA) would update the APGC website with a current copy of the constitution.

Alan Buckley (VIC) reported that the second flight voucher he had organized would now be included with the Australian Police Credit Union trophy on presentation night.

Bag Storage.

Alan Buckley reported that we have trucks to transport clubs and store clubs.

5. (SR) (SA) Recommended that the APGC logo on letterheads be changed so that the host state have their logo upright with the host state to be on top.

Motion moved that the logo's to be rotated to the top host club for each year and to be used on all official APGC correspondence.

6. Nil correspondence

7. General Business

- Bereavements acknowledged from March 2010 – March 2011.

VIC Harry Wigmore

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ACT Mark Jonsen

ACT/WA Doug Ward

8. APGC medallion nominations for 2011

VIC Keith Marshall  
NSW Barry Burns  
Qld Mark Jones  
Tas Frank Guy  
WA No nomination  
NT No nomination  
SA Warren Featherby  
ACT Darrel Kildey

Discussion re nominees by individual states.

Alan Buckley (Vic) moved that all be accepted and unanimous agreement by all states.

2012 Matchplay Championships.

TAS representative (CF) agreed to continue with the new format trialled in 2010.

All states agreed to retain the new format.  
(Dates not yet set. TAS to advise all states when dates set.

Application to host the 2013 APGC'S

(SA representative) (TR) advised that the courses will be Glenelg, The Grange, Royal Adelaide and Kooyonga.

Dates are the 7 -12 April 2013. Unanimous agreement by all delegates to accept.

Outline of the 2012 APGC Championships to be held in WA.

(JR) WA gave an outline of the event – Dates 11/3 – 16/3. Opening and closing ceremonies at the Burswood Casino.

1<sup>st</sup> round 4 ball at Joondalup

Wanneroo 1<sup>st</sup> round individual

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The Vines (2 rounds)

Friday day off and presentation dinner.

Costs about \$450 per player.

State quotas.

(CF) (TAS) To assist in future planning he proposed that the original numbers agreed on be adhered to as the starting point.

AB (VIC) reported that original allocation was restricted by Kingston Heath by they had now relented to allow 256 players.

The issue of quotas had already been discussed in business arising from the previous minutes and it was agreed that the host state allocate the numbers.

Other General Business.

1. The Act (GS) proposed that for the teams event the first team for each state must be all serving or former police and the final team patrons can only be used to supplement the team to a maximum of 50%.

(GS) proposed that the constitution be changed to add police first and then patrons.

It was noted that that change to the constitution could only be made with three months written notice.

Formal proposal to be submitted to the APGC general meeting.

- 2 TE (NSW) queried use of GPS on course.

All agreed yes and AB (VIC) advised that all courses allowed use of same.

- 3 SA (SR) queried as to how much time was saved by VIC using same.

(AB ) VIC ) advised that there was no provision to record all relevant details but it did make it more accurate and it did standardise the format.

- 4 Sponsors representatives .

AB (VIC) Reported that all major sponsors will be represented on the Friday. Other states requested not to approach them before that day.

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Meeting closed at 12.05 p.m.

Allen LEE (Secretary VPGC)

APGC Director 2011