

MINUTES OF COUNCIL MEETING HELD 21.3.177

AT

SWAN HILL GOLF CLUB.

PRESENT:

Keith Hazell	Des Gibbs	Trevor Peterson
Ron McDonald N.S.W.	Ian Mc Gowan S.A.	Jim McFarlane VIC.
Bruce Mitchell	Bob Marshall	Ian Murphy
		Ken MacLean

Des Gibbs accepted chairmanship of meeting and Ken MacLean was appointed Minute Secretary.

APOLOGIES:

Western Australia's apology for non attendance was noted.

GENERAL BUSINESS:

That the National Taxi Golf Association be formed. Moved Trevor Peterson, seconded Keith Hazell carried.

That National President and Secretary-Treasurer be elected. Moved Bruce Mitchell, seconded Jim McFarlane carried.

PRESIDENT:

After some discussion Keith Hazell stated that J. Nightingale of N.S.W., although not present, had intimated his willingness to take this position. His nomination was accepted and Bruce Mitchell the only other nominee, having stood down J. Nightingale was appointed President.

SECRETARY-TREASURER:

Bruce Mitchell, moved by Ian Murphy, being the only nominee was appointed Secretary-Treasurer.

The Chairman and minute secretary appointed for this meeting were asked to continue in this capacity for the duration of this meeting.

ELIGIBILITY OF COMPETITORS FOR TOURNAMENTS:

There was considerable discussion on this point it eventually being agreed that all competitors that were employed in the taxi industry or were current members of Taxi Golf Clubs with registered handicaps were eligible for all events.

CONSTITUTION:

A proposed constitution was read through and discussed clause by clause at length. Bob Marshall moved that the proposed constitution with additions and deletions as noted be accepted. Ron McDonald seconded. Motion was carried. Copies of revised draft will be forwarded to all state bodies.

NATIONAL CHAMPIONSHIPS:

That we hold National Championships in any year that Inter Dominion is not held in New Zealand. Moved Ian Murphy, seconded Ron McDonald carried.

PROTOCOL:

There was some discussion regarding the procedure to be adopted in all phases of the running and presentation of tournaments. These to be discussed further and a correct procedure to be drawn up.

FINANCE:

That each state pay an annual levy to National Association. This year the levy to be ten dollars. Moved Keith Hazell, seconded Ian Murphy. Carried. N.S.W., S.A. and Vic. decided that this year they would pay twenty dollars.

NEXT VENUE:

That Western Australia be invited to hold 1979 National Championships and to be asked for a prompt reply. Moved Keith Hazell, seconded Bob Marshall carried.

Ian Murphy stated that Victoria would be willing to hold the 1979 event if Western Australia were unable to do so.

In closing the meeting Des Gibbs moved a vote of thanks to Ian Murphy for being instrumental in getting the National Championships under way. Carried with acclamation.