



**MASTER BUILDERS GOLF AUSTRALIA Inc.  
QUARTERLY MEETING**

**AGENDA**

**DATE:** TBA in 2023 **TIME:** do.

**LOCATION:** Online

**INVITEES:** Peter Di Prinzio\*, Neil Faulks\*, Jon Heppell\*, Peter Ewen\*, Ronaldo Fraser\*,  
Garry Gibson, Geoff Hay, Peter McClintock, observers (1 per member).

**DISTRIBUTION:** Committee\*, Members, File (website)

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1. WELCOME: by Peter Di Prinzio (President)  
Minutes: Jon Heppell (Secretary)
2. ATTENDANCE:
3. APOLOGIES:
4. PROPOSE & RATIFY PREVIOUS MINUTES Ref. 01/2023  
Proposed ..... Seconded ..... Accepted ? .....Y/N.....
5. ITEMS CARRIED OVER: REVIEW OF TO DO LIST See Appendix 1
 

a)	7.02	Letter of appointment (Secretary)	P di P, lack of other member feedback
b)	14.04	Discussion: Hornibrook host insurance	all members
c)	15.01	Trophy location: impact on insurance	P di P
d)	15.02	Updated Valuation of Trophy	Gold Coast
e)			
6. PRESIDENT’S REPORT
  - a) Feedback from Denita Wawn: rollover of sponsorship as a 3 year package with increased support \$s.
  - b) Status of negotiations with WA & the Territories attaining MBGA Inc. membership. Implications of extra numbers
  - c) Appointment of Secretary.
7. TREASURER’S REPORT
  - a) Investment in cost effective accountancy package.
  - b) Necessity for low limit credit card for online activities.
  - c) CURRENT BALANCE SHEET ..... See Appendix 2

d) CURRENT INCOME REPORT ..... See Appendix 3

## 8. SECRETARY'S REPORT

a) The response of the members and supporters to our ongoing mass [e]mail-outs has been very encouraging in building value within the website for our sponsors, and is only limited by the infrequency of newsworthy feedback.

b) Response to communications (RFIs &c.) to the State/Regional Secretaries has been haphazard.

## 9. SECRETARY'S "Wish List"

a) Communications Protocol:

i. Reasonable Response Time ?

ii. Secretary is required to address all correspondence to Regions/States (members) only through the respective Captains & Secretaries. This etiquette should be reciprocated, with all "global" announcements to be communicated only through the Secretary (for appropriate distribution). Refer to "[The Charter](#)" ....



b) The desk is a well equipped resource to respond to or direct queries on a wide range of issues relating to the Association. Enquiries are encouraged.

c) Submission to the desk by the States/Regions of any previous versions of the ATTENDANCE REGISTER in their possession, accompanied by old Gotcha books, previous daily draws, pix of scoreboard &c..

## 10. WEBSITE

a) Management. Continues separately, subject to review of Secretary role.

b) Website Transfer to MBGA Inc. – Copyright owner ABN(ame) **MBA Golf** transferred to **MBGA Inc.**

c) Auxiliary Website Administrators. Neil Faulks + any other interested parties (call for volunteers, suggestions)

d) Sponsor exposure through website. REPORTS ..... see Appendix 4

e) Member NEWS contributions happily accepted.



11. HORNIBROOK RULE CHANGES.

a) Incorporation, and some elements in the Secretary’s duties necessitate a number of minor changes to the Hornibrook Rules:

19. Captain of the host state/regional team **and the MBGA President to co-chair** Sunday or any other meeting which may be arranged and each state/regional team is entitled to have two (2) representatives in attendance at meetings.

20. **The MBGA Inc. Secretary, in conjunction with the Secretary of the host state/regional team, to prepare and circulate minutes of the meetings.**

21. (inserted) The Secretary of the host state/regional team to prepare tournament results, handed out daily to each Captain.

Proposed ..... Seconded ..... Accepted ? .....Y/N.....

12. INSURANCE POLICY

a) Continued negotiations within a budget of \$1800 p.a. Excess = \$1k [PdiP]

13. STATUS OF H R HORNIBROOK TROPHY

a) In transit. Permanent home ?

14. STATUS OF TOURNAMENT SCOREBOARD

a) Conversion to digital ? Input from Gold Coast ?

15. 2024 HORNIBROOK PROGRESS REPORT/UPDATE/DETAILS. Report from Peter Di Prinzio

a) SPONSORS: Further to MBA/CBUS Sponsorship .....

16. GENERAL BUSINESS

a)

NEXT MEETING: Place:..... Date: .....

Secretary: ..... Meeting Closed [time].....

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**Appendix 2**

**Appendix 3**

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## Appendix 4

The spikes on the reports below represent the members' and supporters' "hits" on the MBAGolf.org website, in response to 2 mass mail-outs (April & May) to over 300 member recipients, of appropriate news items. This is the only measure of exposure of those respondents to the promotional presence of our major sponsors, and is a vital means of attracting and retaining sponsor support. More regular "news" items required.

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