

# Ringwood Golf Club

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 9 <sup>th</sup> June 2020
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Judy Sheehan, Syd Wheatley, Joanne Logan, Graeme Miller, Glenys Harrison, Gary Govan, Allan Peake, Russell Stanfield

Item		Action																																																																																							
1	<b>Apologies:</b>																																																																																								
2	<b>Declaration of Conflict of Interest:</b> None																																																																																								
3	<p><b>Confirmation of Previous Meeting Minutes:</b></p> <p>Proposed Motion:                      'That the meeting minutes for the Committee meeting held on 10<sup>th</sup> March 2020 be accepted as a true record.'</p> <p><b>Moved:</b> Yvonne Campbell      <b>Seconded:</b> Judy Sheehan      <b>Carried/Failed</b></p>																																																																																								
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	29/05/20	All members	Clubhouse etiquette																				
	02/06/20	Sport & Rec	Refurbishment query																				
	03/06/20	All members	Syllabus and Procedural Change																				
	<p><b>Business Arising from Correspondence:</b>  <b>Action</b> – Re letter from Bryan Condon there is to be no adjustments to handicaps on competition days when the course is set up more than 100 meters short by council staff. Allan Peake to talk to Graeme Mahoney.</p>																						
5	<p><b>Secretary's Report:</b></p> <p><b>New Members</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Joining Fee</th> <th>Application Date</th> <th>Previous Club</th> <th>Home Club</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>Calvin Chin</td> <td>Yes</td> <td>25/05/20</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Nick Kohut</td> <td>Yes</td> <td>8/06/20</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> </tbody> </table> <p><b>Motion:</b> 'That the applications for RGC membership are noted and approved'.</p> <p><b>Moved:</b> Gary Govan                      <b>Seconded:</b> Judy Sheehan                      <b>Carried/Failed</b></p> <p><b>Action</b> – Induction meeting to be followed up with Maria Kohut and Gary Govan  Gary will follow up with club member Ken Tan if translator required.</p> <p><b>Motion:</b> 'That the Secretary's report is noted and approved.'</p> <p><b>Moved:</b> Gary Govan                      <b>Seconded:</b> Judy Sheehan                      <b>Carried/Failed</b></p> <p><b>Business Arising from Secretary's Report:</b></p>					Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	Calvin Chin	Yes	25/05/20		Ringwood	Yes	Nick Kohut	Yes	8/06/20		Ringwood	Yes
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6	<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>• During the month of May 2020 there were only two accounts paid – Telstra and Intuit Accounting – there was no income.</li> <li>• It is my recommendation that a CREDIT be offered to pre-paid Competition fee players of 9 weeks of lost competition due to the shut-down. We can offer this Credit on next year's Invoices which are due to be issued in September for payment by 31 October 2020. It will be offered as a credit to next year's Competition fees.</li> <li>• Gary has written to Golf Australia regarding a Credit or Refund of Affiliation fees for the 2020/21 - as we have not heard back then it is my recommendation that no Credit be offered for Fees at this time.</li> </ul> <p><b>Proposed Motion:</b>  'That the Treasurer's report is noted and approved.'</p> <p><b>Moved:</b> Yvonne Campbell                      <b>Seconded:</b> Syd Wheatley                      <b>Carried/Failed</b></p> <p><b>Business Arising from Finance Report:</b></p> <ul style="list-style-type: none"> <li>• It was decided to delay the decision in relation to competition fees until we decide next year's fees.</li> <li>• Gary Govan mentioned that his discussions regarding a reduction in affiliation fees had gone "around in circles" with no outcome at this stage.</li> </ul>																						
7	<p><b>Match:</b></p> <ol style="list-style-type: none"> <li>1. Most of our attention since the last meeting has been on preparation for the resumption of golf after the lockdown. A revised Syllabus has been compiled and we will continue to make adjustments as new Regulations emerge. We are still hopeful of completing the majority of our board events. My thanks to Maria Kohut, Graeme Mahoney and Nic Walton for their assistance.</li> </ol>																						

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	<p>2. The course seems to have benefitted from the lay off as it is in very good condition considering the wet start to the year.</p> <p>3. The VGL has confirmed that Clubs will not be required to complete the minimum 8 VGL Medals this year. There is a strong probability that there will not be a Medal of Medallist playoff this year. If not then there will be an amalgamation of 2020/21 next year.</p> <p>4. We are still to be advised if the remaining Senior Men and Ladies Pennant matches will go ahead. I have advised the VGL that there is no guarantee that our Course will be available for Pennant matches if they resume.</p> <p>5. MiClub has offered venues free access to their MiClub App until September 30 which allows players to post their scores electronically</p> <p>After September 30, venues can:</p> <p>A) discontinue with the app and incur no costs</p> <p>B) Purchase the app \$2K + GST and \$350 + GST p/m or</p> <p>C) allow it to stay on, but members individually will subscribe &amp; pay \$16.50 per annum for only those that want to use it. No cost to the club.</p> <p><b>Motion:</b> ‘That the Match report is noted and approved’.</p> <p><b>Moved:</b> Allan Peake                      <b>Seconded:</b> Judy Sheehan                      <b>Carried/Failed</b></p> <p><b>Business Arising from Match Report:</b></p> <ul style="list-style-type: none"> <li>• It was decided that RGC would not buy the MiClub App outlined in item 5 above.</li> <li>• It was noted that Golf Australia wants clubs to restrict their competitions to Stableford and Par i.e. no stroke rounds, for the time being.</li> </ul>	
8	<p><b>Social:</b></p> <p><b>Charity Day</b> – The May meeting has been postponed due to the Club closure and COVID. Michael has issued the paperwork for Community Assistance Fund In-Kind with the Council, with approval within a month if not already received.</p> <p><b>Presentation Luncheon</b> – With the changes already made and possibility of further changes to the Syllabus as we progress. We need to discuss changing the date to allow for all board events to have a result. This could be first week of Dec (5th) or in conjunction with our Christmas Break up on the 19th.</p> <p><b>Golf Trips</b> – Howlong Golf trip is currently still going ahead on 16th October. We have 44 places with the possibility of more if any other groups cancel due to COVID. I will check with the Managers as it gets closer to us having to confirm. I am also in the middle of organising another Trip in mid-to-late March 2021. Sunday to Tues. More information to come.</p> <p><b>Newsletter</b> - Since we have been in lockdown, I suggest we wait and do a Spring Newsletter when we have something to talk about other than Isolation and Lockdown woes.</p> <p><b>Games Night</b> – Still hoping to go ahead with this, but it will depend on when restrictions ease to 100 people indoors.</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p><b>Moved:</b> Jo Logan                      <b>Seconded:</b> Gary Govan                      <b>Carried/Failed</b></p> <p><b>Business Arising from Social Report:</b></p> <ul style="list-style-type: none"> <li>• All four lady members of the committee have stepped down due to COVID 19 concerns. As a result, this year’s event may have to be cancelled.</li> </ul> <p><b>Action</b> – Allan Peake to discuss with Michael Munch.</p>	

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9	<p><b>House and Bar:</b></p> <ul style="list-style-type: none"> <li>• audit of the range of beer labels.</li> <li>• the sale of food and it's handling</li> <li>• the float amount?</li> </ul> <p><b>Motion:</b> 'That the House and Bar report is noted and approved'.</p> <p><b>Moved:</b> Syd Wheatley                      <b>Seconded:</b>                                      <b>Carried/Failed</b></p> <p><b>Business Arising from House and Bar Report:</b></p> <ul style="list-style-type: none"> <li>• Syd advised that he wanted to reduce the range of beers on sale as some have very little turnover. The committee agreed with this and are happy for Syd to manage the process as he sees fit.</li> <li>• The issue of the future handling of food was not decided.</li> </ul>	
10	<p><b>Ladies:</b></p> <ul style="list-style-type: none"> <li>• Ladies have resumed competition play as directed by club. Bookings have been solid. All events that require a two-tee start will be cancelled for 2020. Mixed Memorial Day, Ringwood Bowl and guest day.</li> </ul> <p><b>Motion:</b> 'That the Ladies report is noted and approved'.</p> <p><b>Moved:</b> Glenys Harrison                      <b>Seconded:</b> Gary Govan                                      <b>Carried/Failed</b></p> <p><b>Business Arising from Ladies Report:</b></p>	
11	<p><b>General Business:</b></p> <p>Allan</p> <ul style="list-style-type: none"> <li>• Charity Day? See Social Report</li> <li>• AGM date? Date set is 1 September 2020 but will need to be reviewed at the end of July based on the then COVID 19 restrictions.</li> </ul> <p>Glenys</p> <ul style="list-style-type: none"> <li>• Refurbishment. Glenys Harrison, Judy Sheehan and Russell Stanfield to work as a sub-committee and obtain appropriate quotes. Will then submit to Council</li> </ul> <p>Gary</p> <ul style="list-style-type: none"> <li>• Affiliation fees saga – waiting on more information from GA.</li> <li>• Web Site - has seen improvements through the work of John Dupe and overseen by Judy Sheehan.</li> <li>• Life member recommendation (one only so far!) - Graham Mahoney proposed by Russell Stanfield. Russell to speak to this at the next meeting.</li> </ul> <p><b>Business Arising from General Business:</b></p> <ul style="list-style-type: none"> <li>• The Honour Board is incorrect in relation to the Ladies President. The 2019 President was Trish Perry and not Glenys Harrison as is shown. <b>Action</b> – Syd Wheatley to follow up when boards are next updated.</li> </ul>	
	The President thanked members for their input and closed the meeting at 9:05pm	
	<b>Next Meeting:</b> 7:00pm Tuesday 14 <sup>th</sup> July 2020 at the RGC clubrooms.	