

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 17 th November 2020
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Judy Sheehan, Syd Wheatley, Joanne Logan, Gary Govan, Allan Peake, Julie Challen, Martin Rose

Item	Action
1	Apologies: Russell Stanfield
2	Declaration of Conflict of Interest: None
3	Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 9 th June 2020 be accepted as a true record.' Moved: Yvonne Campbell Seconded: Judy Sheehan Carried/Failed
	Business arising from Previous Minutes: <ul style="list-style-type: none">• M. Mutch resigned from Charity Committee due to personal reasons

Ringwood Golf Club

4	CORRESPONDENCE IN		
	Date	Received from	Subject
	13/10/20	Maroondah CC	Community Directory
	14/10/20	VGL	Men's Pennant Draw
	Oct/Nov	Various members	Queries Re fees/resignations
	14/10/20	Veterans	Booking request Monday 5/7
	25/10/20	Julie Challen	Resignation of Glenys Harrison
	28/10/20	Martin Rose	2021 Syllabus
	30/10/20	VGL	VGL medals Nov/Dec
	06/11/20	VCGLR	Waiving license fees for 2021
	09/11/20	Tanjal Sinha	Member enquiry again
	12/11/20	Maria Kohut	MiClub profile pics
	Late mail in:		
	CORRESPONDENCE OUT		
	Date	Addressed to	Subject
	19/10/20	All members	Trivia questions
	19/10/20	All members	RGC reserved tee times
	20/10/20	All members	Bookings
	20/10/20	All members	President's Update
21/10/20	Male members	Lost GPS	
23/10/20	All members	Trivia answers	
23/10/20	Glenys Harrison	Re resignation	
26/10/20	All members	Resignation of Glenys Harrison	
27/10/20	All members	Good news	
Oct/Nov	Various members	Fees queries	
05/11/20	All members	Death of Jeraj Lilhadar	
Business Arising from Correspondence:			

Ringwood Golf Club

5 Secretary's Report:

Unfinancial members – Currently, at time of meeting:

- Late (No explanation yet) – 28
- Left (email received) – 6
- Moved from Social – 1
- Moved to Social – 4
- Membership suspended - 2

Total lost members (to date): **37** (updated numbers)

Action: Gary to follow up (email) the 28 members with no explanations

- Due to fall in membership numbers, I suggest we allow new members in! Agreed by all members!

New Members

Name	Joining Fee	Application Date	Previous Club	Home Club
Larry Barnett	Yes	14/09/20	Harp GC	Ringwood
Allan Hunter	Yes	21/09/20		Ringwood
Denham Seneviratne (previous member)	No	13/11/20	Ringwood GC	Ringwood

Inductions (including Calvin Chin) to be followed up with Martin Rose.

Motion: ‘That the applications for RGC membership are noted and approved.’

Moved: Gary Govan **Seconded:** Judy Sheehan
Carried/Failed

Motion: ‘That the Secretary’s report is noted and approved.’

Moved: Gary Govan **Seconded:** Judy Sheehan **Carried/Failed**

Business Arising from Secretary’s Report:

6 Finance:

- Will send out invoices on October 1 next year. Less time to pay and not forget!
- Heaps of money – financially stable
- Will approach insurances for credits, due to Covid-19
- Will also approach MiClub for credit OR trade-off for tuition/tutoring of new users.

Proposed Motion:

‘That the Treasurer’s report is noted and approved.’

Moved: Yvonne Campbell **Seconded:** Jo Logan **Carried/Failed**

Business Arising from Finance Report:

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Ringwood Golf Club

7	<p>Match:</p> <ul style="list-style-type: none">• Men's a Ladies competitions – only completed events will be awarded for 2020.• All events not completed have been scrapped.• Miclub tutorial. I've made enquires - \$150 p/hr. Will attempt to trade-off for reduction in fees from this yr.• Syllabus ready for distribution.• I will investigate \$10, \$20 vouchers to cash in balls.• Nic Walton has agreed to be VC and Dennis Phillipson may take on roll of Assistant Handicapper• MiScore – discussion took place and it was decided that scorecards would still be required until further notice. Match to discuss issue. <p>Action: Gary to distribute Syllabus to Comm members to check before distribution to members.</p> <p>Motion: 'That the Match report is noted and approved'.</p> <p>Moved: Martin Rose Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Match Report:</p>	
8	<p>Social:</p> <ul style="list-style-type: none">• Corowa booked for October 2021 – on Syllabus. Each player to be asked for a deposit ASAP.• Congratulations to Martin Rose as winner of Trivia.• Need details for Memorial Day so that catering can be organised in January. <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Jo Logan Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from Social Report:</p>	
9	<p>House and Bar: [REDACTED]</p> <ul style="list-style-type: none">• Investigate reducing load of House Convenor! Food to only be supplied on Medal Days.• Concerns about the till differences. To continue to review once re-opened. May be better with less beer varieties?• Beers will be rationalised on opening.• Rosters to be addressed ready for opening, including cleaning requirements. <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Yvonne Campbell Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <ul style="list-style-type: none">•	

Ringwood Golf Club

10	<p>Ladies: _____</p> <p>Glenys Harrison has had to stand down as Lady President as her husband is unwell.</p> <p>New Committee:</p> <p>Lady President - Julie Challen</p> <p>Lady Captain - Maria Kohut</p> <p>Vice Captain - Pam Kinsella</p> <p>Handicapper - Sharon Cousins</p> <p>Asst Handicapper - Di Seehusen</p> <p>Trophies - Pauline Brydon</p> <p>The Ladies enjoyed getting back to Golf. I made all the ladies a Coconut Cream Truffle (an edible golf ball) as a welcome back.</p> <p>Maria Kohut is recovering from her 3rd Foot Surgery.</p> <p>Query made to VGL re 80th Birthday Certificate for Pam Hegarty. Phil Goad advised that the office is still closed. I have made up a certificate to present to Pam.</p> <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Julie Challen Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Ladies Report:</p>
11	<p>General Business:</p> <p>Allan</p> <ul style="list-style-type: none">• \$2500 bequest from Warwick Morgan's Estate. What to do with it? Comm to ask around and discuss ideas at next meeting.• Opening of clubroom/bar? Will wait and see what requirements from Maroondah• New bar key distribution? 4 master keys (G. Mahoney, A. Peake, G. Paton, key box), 15 bar keys to be decided upon• Covid cleaning - G. Paton to ensure sanitising of surfaces. Wipes and sanitisers made available.• Replacement of Assistant Handicapper (Len Moore). Dennis Phillipson is a possibility.• Do we have a Presentation Night? Trophies to be awarded at Christmas Breakup on Saturday 19/12. <p>Gary</p> <ul style="list-style-type: none">• Member picture profile (on MiClub)? After brief discussion it was considered unnecessary• AGM date? It was thought that it could be held on 19/12 along with presentations.• Honour Boards to be updated. Syd to gather information (with help from others) for Cam Constable to update• Two Life member recommendations? Allan to follow up with Comm members for a decision• Membership survey (by Nic)? Data to be reviewed by Match Committee ASAP. <p>Martin</p> <ul style="list-style-type: none">• 2021 Syllabus roll-out? Gary to send out with AGM notice next week. <p>Business Arising from General Business:</p> <ul style="list-style-type: none">•
	<p>The President thanked members for their input and closed the meeting at 9:05 pm</p>
	<p>Next Meeting: 7:00pm Tuesday 8th December 2020 at the RGC clubrooms.</p>