

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 8 th December 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, Russell Stanfield

Item		Action																																																																																				
1	Apologies:																																																																																					
2	Declaration of Conflict of Interest: None																																																																																					
3	<p>Confirmation of Previous Meeting Minutes:</p> <p>Proposed Motion: ‘That the meeting minutes for the Committee meeting held on 17th November 2020 be accepted as a true record.’</p> <p>Moved: Judy Sheehan Seconded: Martin Rose Carried/Failed</p>																																																																																					
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> • 																																																																																					
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	<p>Business Arising from Correspondence:</p> <ul style="list-style-type: none"> • Maroondah Council did not charge for the 2021 renewal of our Food Safety License due to the COVID situation. • Alan Beacom notified the hazard on the 2nd hole was deemed part of the course. • Various members questioned if there would be a reduction in fees due to the COVID situation. They were advised that there would be no reduction but that fees would not be increased as might otherwise been the case. 																			
5	<p>Secretary's Report:</p> <p>Membership Report:</p> <p>Unfinancial members (made in-active):</p> <ul style="list-style-type: none"> • Left club, with or without reason – 30 • Deceased – 1 • Moved from Social – 1 • Moved to Social – 5 <p>New members – 5</p> <p>Current membership status: 348</p> <ul style="list-style-type: none"> • Ordinary – 230 • Senior – 48 • Life – 14 • Intermediate – 1 • Junior – 1 • Social - 54 <p>New Members</p> <table border="1" data-bbox="240 1249 1323 1384"> <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>Robert Mackwell</td> <td>Yes</td> <td>28/11/20</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Shane Tonna</td> <td>Yes</td> <td>30/11/20</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> </tbody> </table> <p>Inductions to be followed up with Martin Rose.</p> <p>Motion: 'That the applications for RGC membership are noted and approved'.</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Yvonne Campbell Carried/Failed</p> <p>Business Arising from Secretary's Report:</p>	Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	Robert Mackwell	Yes	28/11/20		Ringwood	Yes	Shane Tonna	Yes	30/11/20		Ringwood	Yes	
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6	<p>Finance:</p> <p>Yvonne advised that she has made inquiries with Bendigo Bank regarding an EFTPOS machine and that one should be available for installation in the next week or so. In response to a question about associated bank fees Yvonne advised that there would be a 1% charge on receipts and \$20 per month rental fee for the machine. She also advised that the bank will come and do the installation.</p>																			

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	<p>New stock is being purchased for the bar. IGA will give a credit for stock returned. There was a loss of \$4500 for stock lost or wasted /written off during COVID.</p> <p>Proposed Motion: 'That the Treasurer's report is noted and approved.'</p> <p>Moved: Yvonne Campbell Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Finance Report:</p> <ul style="list-style-type: none"> • 	
7	<p>Match:</p> <ul style="list-style-type: none"> • Saturday Golf - Tee bookings - Martin referred to the survey of members conducted by Vice-Captain Nic Walton in relation to Tee time booking for Saturday golf and advised that a change will be made so that bookings will now open at 8.00 PM Friday evening one week prior to each competition day. • The Mi-Score App has been trialled by a few members who have said that they like the system. Members can choose to use it if they wish they will however need to pay an annual fee of \$17. • Re Pennant Golf Grant Stack and Nic Walton addressing the issues such as Managers and food. <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> <ul style="list-style-type: none"> • Gary Govan said that there was document written about pennant processes that he would pass a copy on to Martin. • Allan Peake said there would or should be a designated manager for each team who would liaise with opposition managers regarding allocation of teams. 	
8	<p>Social:</p> <p>Christmas Breakup – AGM - Presentation Luncheon – Still waiting for the next press release from the Govt but hopeful the capacity will increase beyond the 50 persons. We have 120 tee spots plus a few for those who will not be playing on the day but attending the AGM & presentations.</p> <p>Golf Trip - Corowa – Booked for 16th October 2021. Deposit due date has been extended until 19th Feb 2021. I will be sending out a flyer prior to Christmas for those interested to attend and requesting a deposit per person be paid by January 31st.</p> <p>Newsletter Christmas edition is almost complete. Please forward anything you have for inclusion. Hope to have this to members by the 11th Dec.</p> <p>Mixed Foursomes – Memorial Day – January 30th 2021. Will wait and see what the COVID situation is before organising any catering for this day.</p> <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Jo Logan Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Social Report:</p>	

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9	<p>House and Bar:</p> <ul style="list-style-type: none"> Honour Board to be completed soon Great start to the opening of the bar – small loss on till report <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action</p> <ul style="list-style-type: none"> Martin to provide “hole in one “details to Syd. 	
10	<p>Ladies:</p> <p>On 26th November we had two very happy lady members - Viv Binedell had a 'Hole in One' on the 16th Hole and Trish Perry had an 'Eagle' on the 9th Hole. Congratulations to both Viv and Trish.</p> <p>Maria has sent an email to the ladies re:</p> <ul style="list-style-type: none"> The Rule clarification on the 2nd Hole. A reminder that we can now enter the clubhouse and bar and re sent the 'COVID rules for the clubroom. <p>We are getting more ladies coming back to play now, especially now that masks aren't mandatory on the course now.</p> <p>The VGL have started things rolling about the Pennant for 2021, we are hoping to get two lady teams.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Julie Challen Seconded: Jo Logan Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Yvonne Campbell</p> <ul style="list-style-type: none"> Vouchers and keeping proper records of ins and out. There was some discussion but nothing resolved. This will continue to be reviewed. <p>Gary Govan</p> <ul style="list-style-type: none"> Still working on NBN. Also has followed up with Telstra regarding the broadband. Not a lot of joy so far but will continue to pursue matters. <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 8.25 pm</p>	
	<p>Next Meeting: 7:00pm Tuesday 12th January 2021 at the RGC clubrooms.</p>	