

# Ringwood Golf Club

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 9 <sup>th</sup> February 2021
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Judy Sheehan, Syd Wheatley, Joanne Logan, Gary Govan, Allan Peake, Martin Rose, Russell Stanfield; Julie Challen

Item		Action
1	<b>Apologies:</b>	
2	<b>Declaration of Conflict of Interest:</b> None	
3	<b>Confirmation of Previous Meeting Minutes:</b> Proposed Motion: 'That the meeting minutes for the Committee meeting held on 8 <sup>th</sup> December 2020 be accepted as a true record.'  <b>Moved:</b> Jo Logan <b>Seconded:</b> Judy Sheehan <b>Carried/Failed</b>	
	<b>Business arising from Previous Minutes:</b>	

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## CORRESPONDENCE IN

Date	Received from	Subject
11/12/20	Maria Kohut	Honour Board updates
11/12/20	John Dupe	Questioning of Booking numbers
12/12/20	Rae Flaherty	Problem reading documents
13/12/20	Jo Logan	Newsletter for distribution
17/12/20	Maroondah Council	Renewal of Food License
20/12/20	VCGLR	2021 Liquor License
22/12/20	Rob Ashdown	Disparaging comments
24/12/20	NBN contractor	NBN work to be completed
29/12/20	VGL	Confirmation of players numbers
31/12/20	VGL	Declaration reminder
01/01/21	Chris Jones	Request for Club Champs tee time
04/01/21	Darren Walton	Request for Rulings Document 2021
04/01/21	Fred Hughan	Handicap Cards to be sent?
04/01/21	Tim Jordan	Job application to be a caddy
04/01/21	Maria Kohut	Correction to Syllabus
05/01/21	Gilly Singh - NBN	Arranging installation time
09/01/21	David Kimberley	Membership enquiry
09/01/21	Roberto Almano	Membership enquiry
13/01/21	Maria Kohut	Course record on board?
13/01/21	Bob Canet	Questioning lack of masks
	Various	Queries on Club champs and rules
15/01/21	Stephen Harris	Membership enquiry
28/01/21	Shri Prasad	Question Committee identities
29/01/21	VGL	VGL medals required?
04/02/21	Leon Fent	Membership enquiry
04/02/21	Paula Knight (Telstra)	Connecting NBN
	<b>Late mail in:</b>	

## CORRESPONDENCE OUT

Date	Addressed to	Subject
11/12/20	<b>John Dupe</b>	Response from Captain
12/12/20	<b>All members</b>	AGM/Breakup reminder
	<b>Various members</b>	AGM Apologies
14/12/20	<b>All members</b>	Christmas Newsletter
21/12/20	<b>All members</b>	Syllabus etc
29/12/20	<b>VGL</b>	Player numbers entered for Affiliation
29/12/20	<b>All members</b>	Dec 2 <sup>nd</sup> tee
01/01/21	<b>Chris Jones</b>	Response from Captain
04/01/21	<b>Fred Hughan</b>	Response
04/01/21	<b>Tim Jordan</b>	Rejected request for job
05/01/21	<b>Gilly Singh - NBN</b>	Meeting time arranged
07/01/21	<b>All members</b>	Reminder
08/01/21	<b>All members</b>	Corowa flyer
10/01/21	<b>All members</b>	Heat out
13/01/21	<b>All members</b>	Corowa change
15/01/21	<b>All members</b>	Pennant call

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	22/01/21	All members	Car Park full
	24/01/21	All members	Updates
	27/01/21	Lady members	update
	04/02/21	All members	Covid update

**Business Arising from Correspondence:**

- Telstra and the NBN connection are an on-going saga.

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**Secretary's Report:**

**New Members**

Name	Joining Fee	Application Date	Previous Club	Home Club	Approved
<b>Already approved</b>					
John Choi	Yes	5/01/21		Ringwood	Yes
Rosa Choi	Yes	5/01/21		Ringwood	Yes
David Kimberley	Yes	20/01/21		Ringwood	Yes
<b>To be approved</b>					
Ryan England	Yes	20/01/21	SGA	Ringwood	Yes
Shi Yeoul Lee	Yes	30/01/21		Ringwood	Yes
Bong GN Seo	Yes	30/01/21		Ringwood	Yes
Roberto Almano	Yes	06/02/21		Ringwood	See general business

**Motion:** 'That the applications for RGC membership are noted and approved'.

**Moved:** Gary Govan

**Seconded:** Jo Logan

**Carried/Failed**

**Action** - Induction meetings to be followed up with Martin Rose.

**Motion:** 'That the Secretary's report is noted and approved.'

**Moved:** Gary Govan

**Seconded:** Jo Logan

**Carried/Failed**

**Business Arising from Secretary's Report:**

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6	<p><b>Finance:</b></p> <p><u>January/February</u></p> <ul style="list-style-type: none"><li>• It is good to be back in operation again – the club has had a reasonable trading month for December 2020 – All fees have now been received. We have installed an EFTPOS machine attached to our Bendigo Bank Account to handle over the counter bar purchases. This was not the cheapest but, I believe, we are better dealing with one banking institution instead of multiple providers of banking services.</li><li>• The charges will be \$30 per month rental of the equipment and 1.2% for transactions. For the month of December, the Merchant Fee was \$2.66 – and \$191.90 passed through the process.</li><li>• We will not be providing CASH OUT facilities as I do not believe we can expect our volunteers to handle this process. The bar has made a slight profit for the period.</li><li>• Our major expenses are yet to be paid for the year – i.e., Affiliation Fees to VGL approx. \$24K, – Insurance approx. \$5K and – support for computer systems approx. \$5K.</li></ul> <p><b>Motion:</b> ‘That the Treasurer’s report is noted and approved.’</p> <p><b>Moved:</b> Yvonne Campbell      <b>Seconded:</b> Martin Rose      <b>Carried/<del>Failed</del></b></p> <p><b>Business Arising from Finance Report:</b></p> <ul style="list-style-type: none"><li>•</li></ul>	
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## Match:

### January

- Inductions completed for Shane Tonna & Rob Mackwell.
- Two Drop zones on the 4th and 15th are in place. Match Committee to confirm playing conditions and when they are to be used.
- There has been communication between Graeme, Gary, Maria & myself regarding the number of qualifying cards for club championship eligibility. We agreed no restrictions on the number of cards to be submitted for eligibility. There was one email from a member questioning eligibility.
- Chris Jones request for particular Tee time during club championships. This has been done.
- Prize cupboard report sent to the Treasurer.

### February

- Two new members (Choi's) inducted.
- Two Handicaps for club Championships and General Competition changed.
- Confirmation from Maroondah around the conditions to reintroduce NTP. Must sanitise after every use.
- OOB marker on 9th to be looked at by Maroondah.
- Maroondah City Council has indicated they would like some volunteer labour from the club to help out around the course. Martin is happy to co-ordinate this.
- The following people have taken on the role of Pennant Team Managers;
  - Nic Walton – Scratch
  - Grant Stack - Scratch
  - Martin Rose – Handicap
  - David Johnstone/Peter Ross – Seniors

**Motion:** 'That the Match report is noted and approved'.

**Moved:** Martin Rose

**Seconded:** Syd Wheatley

**Carried/Failed**

### **Business Arising from Match Report:**

- Gary Govan raised the issue of the number of players in the various grades and indicated that he would like to see changes so that numbers playing in each competition grade would be more even.

### **Action**

- Martin to review at Match Committee re the handicaps to be included in each grade i.e. A, B and C. Martin also to look at introducing two grades for women on Saturdays.

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8	<p><b>Social:</b></p> <p><u>January</u></p> <p>Christmas Breakup/AGM/Presentation Luncheon – great success, not sure on total numbers but it was well attended. The raffle resulted in a net \$325 which will go towards the food for the Memorial Day. Golf Trip - Corowa – list will go up on the social board on Saturday 9<sup>th</sup> Jan, with deposits due by 7<sup>th</sup> February. Limited to 40 people. Mixed Foursomes – Memorial Day – January 30<sup>th</sup> 2021. Still a bit of a wait and see regarding COVID &amp; restrictions.</p> <p><u>February</u></p> <p>Newsletter – The next newsletter is due to be sent just prior to Easter. Games Night – A games night is planned for July</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> <p><b>Note - Jo</b> advised that the club will need more chairs before big events are held. Options to be investigated for next meeting.</p> <p>▪</p>	
9	<p>House and Bar:</p> <p><u>January</u></p> <ul style="list-style-type: none"><li>● Honour Board has been updated.</li><li>● EFTPOS is working well and need to encourage more members to use it.</li></ul> <p><u>February</u></p> <ul style="list-style-type: none"><li>● EFTPOS working well and its use is on the up. Need to continue to encourage members to use it.</li><li>● Still having discrepancy in cash transactions.</li><li>● honour board update and corrections to be completed.</li><li>● ladies course record to me shown on a board with previous holder of record and the card of record holder.</li><li>● Need to have a new hole in one board made and mounted.</li></ul> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p><b>Moved:</b> Syd Wheatley                      <b>Seconded:</b> Gary Govan                      <b>Carried/Failed</b></p> <p><b>Business Arising from House and Bar Report:</b></p> <p><b>Action - Syd</b> is arranging for a course record board to be made for women.</p>	

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10	<p><b>Ladies:</b></p> <p><u>January</u></p> <ul style="list-style-type: none"><li>• The Club Christmas Party and Presentation/AGM day was a great success, it was good to see a few our Ladies present to accept their Awards and enjoy the Christmas Festivities.</li><li>• We have two Lady Members turning 80 this month and have presented Helen King and Maralyn Wells with 'Octogenarian' Certificates.</li><li>• re COVID 19 restrictions and changes, we will keep our lady members informed.</li><li>• We look forward to 2021 being a successful golfing year.</li></ul> <ul style="list-style-type: none"><li>• The Ladies have no team entered into Pennant this year. It is disappointing that we couldn't get enough Ladies willing to participate.</li><li>• January Monthly Medal Winner was Helen Reid</li><li>• February Monthly Medal Winner was Anne Lee</li><li>• Our Ladies enjoyed a lunch for our February Monthly Medal Day and 1st Round of Match Play. It was good to see a lot of happy faces in the club rooms.</li><li>• Julie has placed some items in the club rooms from the Vermont Cancer Research Fundraising Group, all money raised will go to Cancer Research, our Ladies Sub Committee will select a Children's Cancer to donate the money to. 'You are my sunshine' is no longer operating.</li></ul> <p><b>Moved:</b> Julie Challen                      <b>Seconded:</b> Judy Sheehan <b>Carried/Failed</b></p> <p><b>Business Arising from Ladies Report:</b></p>	
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11	<p><b>General Business:</b></p> <p>Gary</p> <p>NBN connection – an on-going saga.          New members – 14 so far this year. It is likely to increase the pressure for tee spots on Mondays and Wednesdays.          Membership form – There was discussion on how to deal with people wanting to join but who do not know a club member to nominate them. Martin Rose suggested that the applicant be interviewed by the Captain and another Committee member (a pre-induction meeting) who would then propose and second the person if it was felt that they were of character to join the club. This was then proposed for all new members.          Website update – It was agreed by all Committee that the club’s web site needed to be reviewed and improved. Allan said he would talk to Bruce Smith to see if his son David would be interested in looking at this.          Russell Stanfield volunteered oversee/manage the project.          Committee photo - All committee members to have a photo taken and sent to Trish Perry who will create a committee photo.</p> <p>Judy</p> <p>9 holes Thursday – Judy is concerned that club members are being blocked from the small Thursday 9-hole event being run by Roz Hay. After discussion it was agreed that Martin Rose would ask Ladies Captain Maria Kohut to join him and meet with Roz Hay to discuss the matter and report back to Committee.          Club shirts – Judy advised that members had found them to be too hot in warm weather. Judy will investigate options for a better shirt.</p> <p><b>Warwick Morgan Memorial.</b> Warwick bequeathed the sum of \$2500 to the club. After discussion the Committee felt that this might best be applied to upgrading the Bar-B-Que that would then have a plaque placed on it in honour of Warwick. Ron Robinson to be approached regarding this.</p> <p><b>Maroondah Community Panel</b> – Allan Peake advised that Maroondah City Council are setting up a community panel to look at way to enhance living generally in Maroondah. Allan has volunteered to join the panel.</p> <p><b>Exit Signs</b> – There are two exit signs inside the club house and neither are working properly. Allan will follow up with council</p> <p><b>Business Arising from General Business:</b>  <span style="color: red;">Please see the individual items above.</span></p>	
	The President thanked members for their input and closed the meeting at 8.40 pm	
	<b>Next Meeting:</b> 7:00pm Tuesday 9 <sup>th</sup> March 2021 at the RGC clubrooms.	