

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 9 th March 2021
Chairperson	Judy opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Judy Sheehan, Syd Wheatley, Gary Govan, Martin Rose, Russell Stanfield;

Item		Action																																																																																							
1	Apologies: Joanne Logan, Allan Peake, Julie Challen																																																																																								
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 9th February 2021 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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	13/02/21	All members	Club champs																															
	13/02/21	3 x new members	Welcome to RGC																															
	15/02/21	Telstra	Complaint 2																															
	16/02/21	All members	Acting President																															
	17/02/21	All members	Golf is back																															
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5	<p>Secretary's Report:</p> <p>New Members</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 colspan="6">To be approved</td> </tr> <tr> <td>Roberto Almanò</td> <td>Yes</td> <td>06/02/21</td> <td></td> <td>Ringwood</td> <td></td> </tr> <tr> <td>Moon Ki Baik</td> <td>Yes</td> <td>20/02/21</td> <td></td> <td>Ringwood</td> <td></td> </tr> <tr> <td>Jog Limbu</td> <td>Yes</td> <td>22/02/21</td> <td>Creekside</td> <td>Ringwood</td> <td></td> </tr> </tbody> </table> <p>Motion: 'That the applications for RGC membership are noted and approved'.</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p> <p>Action – Induction meetings to be followed up with Martin Rose.</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Secretary's Report:</p>				Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	To be approved						Roberto Almanò	Yes	06/02/21		Ringwood		Moon Ki Baik	Yes	20/02/21		Ringwood		Jog Limbu	Yes	22/02/21	Creekside	Ringwood	
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6	<p>Finance:</p> <p>Affiliation fee of about \$22,000 is due to be paid to the VGL. After discussion with the VGL it was agreed that a payment of \$19,007 would be made now and the balance paid in June this year.</p> <p>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> <p>1. Use of the Miscore App –</p> <ul style="list-style-type: none"> both player and marker need to use the app. 																																	

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	<ul style="list-style-type: none"> • The onus of charging your phone is on the player. • Must print card on the day of competition. • Available for use in any competition. <ol style="list-style-type: none"> 2. Booking of a group of 4 is now available only on the Saturday tee sheet. 3. There is no expiry of prizes in your account. 4. Garden beds on the 9th & 18th. Please make yourself aware of the conditions on the whiteboard. 5. Drop Zones on the 4th & 15th are in play from the 15th March. Use if ball goes OOB, proceed to the drop zone and play your 4th shot. You are still entitled to play a provisional ball if you choose to. 6 Drop Zone marker on the 9th to be in play by 15th March 7. Ladies grade for Saturday discussed at MC. 22 in the field, 0-15 HC 2 players. 8. Even numbers in grades for competition discussed at MC. Handicap would change for every comp, absolute nightmare for handicapper! 9. Summer Cup board for the ladies 10. Course Record Board for Ladies 11. Slow play <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"> • Item 8 even numbers in grades; It was agreed/decided that this was too hard to implement at the moment and that there would therefore be no change to the current playing grades. • Summer Cup board for the ladies; - Committee decided against this • Course Record Board for Ladies; - Syd Wheatly attending to this. (Action) 	
8	<p>Social:</p> <p>Club Championships – Last year we put on a few nibbles (party pies & mini sausage rolls) after the last groups come in to celebrate the winners and encourage people to hang around and watch them play the 16th to 18th holes. If COVID allows this, then I would need assistance from Bar personnel to put these in the oven as I will be playing.</p> <p>Golf Trip - Howlong – List is up and at full capacity. I have managed to secure extra spots (now 60) and further accommodation down the road at the Caravan Park. Everyone has paid their deposits now and we will forward this to Howlong Golf Resort to hold our booking.</p> <p>Easter Raffle – I have made up 8 x Easter Hampers for the raffle. Tickets are on the bar and are \$2 per ticket, drawn on Wednesday 31st March after the men play. I will need assistance from Bar people to please place the raffle monies into a secure location for me to collect as I cannot be there every comp day. (Hopefully I can find a lockable petty cash tin or similar) or if anyone has a spare one they can lend me please?</p> <p>Monthly Medal Raffles – As was in place prior to COVID, I intend to run a spinning wheel raffle on each of the Saturday monthly medal days, to try to encourage people to stay and socialise. I will run one raffle in the morning and another after the last groups are finished.</p> <p>Games Night – Planning is underway for a fun Games Night on Saturday 10th July in the Clubrooms. More details to come soon.</p> <p>Newsletter – Working on the next Easter Edition of the newsletter. Please forward any content you would like included. Hoping to have it ready for distribution on Thursday 1st April or near-about.</p>	

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	<p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Judy Sheehan Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Social Report:</p>	
9	<p>House and Bar:</p> <ul style="list-style-type: none"> honour board corrections are currently being organised. stocktake error to great northern quantity due to not changing a 30 box back to a 24 box. error in not declaring 16 packets of peanuts as waste (out of date) query about having a spare key and pass when people are away and members need access. <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action: Regarding access to the bar when Syd is away, Yvonne Campbell will follow up.</p>	
10	<p>Ladies:</p> <ul style="list-style-type: none"> The Ladies were shocked to hear the sad news of Allan being unwell, we wish him a healthy recovery and look forward to seeing him around the club again soon. Match Play – Congratulations to our Match Play Finalist's – Jayne Collis and Janet Evans. They both played brilliantly but Janet triumphed on the 17th Hole. Congratulations to Janet! This is Janet's 3rd Match Play Win. She won in 1998 and 2008 and now has had a successful start to 2021. The Ladies are looking forward to a fun day of competition for our President V Captain Day on 25th March. Jo is organising a Lady Members trip away to Howlong in May, we are encouraging the ladies to join in the fun on the trip. Good Golfing <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Judy Sheehan Seconded: Martin Rose Carried/Failed</p> <p>Business Arising from Ladies Report: Nil</p>	
11	<p>General Business:</p> <ul style="list-style-type: none"> NBN – Gary Govan advised that this still has not been resolved and that he will continue to pursue the matter Web site. Judy observed that there are still aspects that either need to be updated or generally improved and asked Russell Stanfield to oversee this. Chairs. After discussion on the problems with chairs breaking and the grubby state of many chairs it was moved by Gary Govan and seconded by Russell Stanfield that a budget of \$10,000 be set for purchase of new chairs. The motion was carried on a show of hands. Warwick Morgan Bequest. Committee discussed the bequest of \$2,500 left to the club by Warwick Morgan. It was decided to refurbish the Bar-B-Que and place a plaque 	

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	acknowledging Warwick's gift.	
	Business Arising from General Business: Action: Russell Stanfield will oversee the club web site. Russell Stanfield will look for suitable new chairs for the clubhouse.	
	Judy thanked members for their input and closed the meeting at 8.35pm	
	Next Meeting: 7:00pm Tuesday 13 th April 2021 at the RGC clubrooms.	