

# Ringwood Golf Club

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 13 <sup>th</sup> April 2021
Chairperson	Judy opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Judy Sheehan, Syd Wheatley, Gary Govan, Martin Rose, Joanne Logan

Item		Action																																																																																	
1	<b>Apologies:</b> Julie Challen, Russell Stanfield, Allan Peake																																																																																		
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 9<sup>th</sup> March 2021 be accepted as a true record.’</p> <p><b>Moved:</b> Martin Rose                      <b>Seconded:</b> Gary Govan                      <b>Carried/Failed</b></p>																																																																																		
	<p><b>Business arising from Previous Minutes:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>																																																																																		
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	<p><b>Business Arising from Correspondence:</b>  <b>ACTION:</b> Yvonne to organise refund for Jo lee</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>Inter'd</th> <th>Application Date</th> <th>Previous Club</th> <th>Home Club</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td colspan="7"><b>To be approved</b></td> </tr> <tr> <td>Kerry Tsang</td> <td>Yes</td> <td>Yes</td> <td>17/3/21</td> <td>RACV</td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Matteo Ferraro</td> <td>Yes</td> <td>Yes</td> <td>20/3/21</td> <td>Cranbourne</td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Scott Walker</td> <td>Yes</td> <td>Yes</td> <td>20/3/21</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Sungchul Han</td> <td>Yes</td> <td>Yes</td> <td>11/3/21</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Shak Wolokh</td> <td>Yes</td> <td>Yes</td> <td>11/3/21</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Heather Younens</td> <td>Yes</td> <td>Yes</td> <td>11/3/21</td> <td>Camberwell</td> <td>Cam'well</td> <td>Yes</td> </tr> <tr> <td>Angus Puddy</td> <td>Yes</td> <td>Yes</td> <td>11/3/21</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Kimmy Mak</td> <td>Yes</td> <td>Yes</td> <td>17/3/21</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 meetings to be followed up with Martin Rose.</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	Inter'd	Application Date	Previous Club	Home Club	Approved	<b>To be approved</b>							Kerry Tsang	Yes	Yes	17/3/21	RACV	Ringwood	Yes	Matteo Ferraro	Yes	Yes	20/3/21	Cranbourne	Ringwood	Yes	Scott Walker	Yes	Yes	20/3/21		Ringwood	Yes	Sungchul Han	Yes	Yes	11/3/21		Ringwood	Yes	Shak Wolokh	Yes	Yes	11/3/21		Ringwood	Yes	Heather Younens	Yes	Yes	11/3/21	Camberwell	Cam'well	Yes	Angus Puddy	Yes	Yes	11/3/21		Ringwood	Yes	Kimmy Mak	Yes	Yes	17/3/21		Ringwood	Yes	
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6	<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>RCH – donation of \$112 passed on (low because of Covid)</li> <li>Bar running OK</li> <li>More vouchers have been ordered</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> Syd Wheatley                      <b>Carried/Failed</b></p> <p><b>Business Arising from Finance Report:</b></p> <ul style="list-style-type: none"> <li></li> </ul>																																																																							
7	<p><b>Match:</b></p> <ol style="list-style-type: none"> <li>David Blake visit on the 31/3/21 was well received by the members. David really enjoyed the day, I will ensure he's invited back again this year.</li> <li>David has made a recommendation for the 2<sup>nd</sup> hole.</li> <li>Pennant season is half way through with some strong results across all 3 teams.</li> <li>Prize audit completed on the 31/3 and sent to the Treasurer.</li> <li>Busy with interviews and inductions of new members.</li> <li>Works on 11 &amp; 17 are almost complete. Playing preferred lies for the next couple of weeks.</li> <li>Correspondence with Mat regarding some course maintenance. Bunkers raked, Ladies Tombstone markers cut, Pins for Club Championships.</li> <li>Spoke to Dean T to invoice the club for Pennant Green fees.</li> </ol>																																																																							

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	<p><b>Motion:</b> ‘That the Match report is noted and approved’.</p> <p><b>Moved:</b> Martin Rose                      <b>Seconded:</b> Jo Logan                      <b>Carried/Failed</b></p> <p><b>Business Arising from Match Report:</b></p> <p><b>ACTION:</b> Martin to pass on David’s recommendation to Comm.</p>	
8	<p><b>Social:</b></p> <p><u>Golf Trip - Howlong</u> – Fully booked out with a waiting list in case of cancellations. An updated list is on the social notice board. Deposits are paid and we will forward same to Howlong Golf Club in June.</p> <p><u>Easter Raffle</u> – Drawn on 31<sup>st</sup> March. I think the lucky winners were happy with their prizes. Netted \$500 – banked, awaiting discussion on how to best spend it within the club.</p> <p><u>Monthly Medal Raffles</u> – I will be undertaking these again on Saturday monthly medal. One for morning group, one for afternoon group (provided enough people hang around to make it worthwhile).</p> <p><u>Games Night</u> – Games Night on Saturday 10<sup>th</sup> July in the Clubrooms. More details to come soon.</p> <p><u>Presentation Night</u> – need to think about dates and time. Check Syllabus!</p> <p><b>Motion:</b> ‘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>House and Bar:</b></p> <ul style="list-style-type: none"> <li>• IGA prices have increased 15-20%. Need to increase prices – set to increase July 1.</li> <li>• Honour Board should be the responsibility of Match. Agreed by Captain.</li> <li>• Bar Manager position to be established more formally and possibly advertised with financial incentive. Need to discuss further at next meeting.</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> Gary Govan                      <b>Carried/Failed</b></p> <p><b>Business Arising from House and Bar Report:</b></p> <p><b>ACTION:</b> Syd to compile a proposal for next meeting</p>	•
10	<p><b>Ladies:</b></p> <p>The Ladies had a fun day on 25<sup>th</sup> March for our President v Captain Challenge; the winning team I’m proud to say was the Presidents Team, winning by 3 points.</p> <p>Our Monthly Medal Winner for April was Faye Morris.</p> <p>On 26<sup>th</sup> April, our Ladies Club will be Celebrating 50 years. We are celebrating this important event on Thursday 22<sup>nd</sup> April. Trish Perry has done a great job of the invitation which has been emailed to all our lady members, and many ladies have been in contact with past lady members, which I’m pleased to say that many will be attending on the day, as of 7<sup>th</sup> April we have 60 ladies attending. Rsvp is 8<sup>th</sup> April. We will have a light lunch of cheese, fruit, biscuits, sandwiches and cakes. Our Life Members Helen King and Rae Flaherty will both be saying a few words on the day.</p>	

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	<p>On 29<sup>th</sup> April we have our Mixed Day. This is always a great day with approx. 80 players. Pauline Dorizzi will be selling ‘Mulligans’ on that morning - 3 for \$5.00. I will be co-ordinating the lunch - chicken, salads and dessert.</p> <p><b>Motion:</b> ‘That the Ladies report is noted and approved’.</p> <p><b>Moved:</b> Judy Sheehan                      <b>Seconded:</b> Martin Rose                      <b>Carried/<del>Failed</del></b></p> <p><b>Business Arising from Ladies Report:</b></p> <p><b>ACTION:</b> It is recommended that next year’s mixed day be by invite First, then field filled with mixed groups.</p>	
11	<p><b>General Business:</b></p> <p><b>Website</b> – Russell has followed this up with both Glenn Paton and Steve Evans. Glenn has already made some changes. e.g. upgraded the Rules of Association and is prepared to further assist. Steve Evans, who had a lot to do with setting up the site is prepared to help making changes/upgrades to the site. What we need now is for all committee members to have a good look at the site and give their thoughts on changes they feel would improve the website.</p> <p><b>Chairs</b> – Russell has had a meeting with Brad Byrnes introduced by Martin Rose and will be looking at a chair that I think could be a good option for to club. Chair was not considered suitable for clubroom!</p> <p>A document compiled by Russell was discussed. It was agreed that 40 chairs similar to existing chairs (in Black) be purchased at \$119.90 each. Remaining chairs to be replaced or re-upholstered next financial year. Plastic chairs to be disposed of.</p> <p><b>BBQ</b> – Russell has been looking at various options. One option is to get one from Bar B Ques are Us on Maroondah Highway, Heatherdale/Mitcham. However, he has not found them very good to deal with and is still looking at other possible suppliers. He is hoping to get this sorted before the May meeting. He has enlisted the help of Stan Edwards generally but in particular when it comes to installation.</p> <p><b>NBN/Telstra</b> – Office phone now working. Refund of \$647.28 received from Telstra for unused phone last 12 months</p> <p><b>Player unwell on course</b> – protocols to be established and members to be supported when unwell</p> <p><b>Membership numbers</b> – 26 new members have joined since October 31, placing pressure on Monday and Wednesday blocks. After discussion it was decided to not accept any new members until after June 30, when it will be re-assessed.</p> <p><b>Pennant information distribution</b> – template to be set up by Captain to enable distribution to competing clubs next year.</p> <p><b>Summer Cup</b> – discussion took place about ladies playing Thursday (not Saturday) and Saturday (not Thursday). Currently not a board event, but could be combined with Ladies Club Championship (moved to February) next year – played on Thursday and Saturday over 4 rounds. Needs to be ratified by Match.</p> <p><b>Thursday Ladies</b> – discussion took place whether it was appropriate for ladies to invite partners into clubrooms after comp. Agreed that it was OK.</p> <p><b>Business Arising from General Business:</b></p> <p><b>ACTION:</b> 40 chairs to be purchased. Old yellow plastic chairs to be disposed of.</p> <p><b>ACTION:</b> Email to be sent out to members re sickness protocols on course.</p>	

## Ringwood Golf Club

	<b>ACTION:</b> Match to discuss Ladies Club Champs for 2022.	
	Judy thanked members for their input and closed the meeting at 8:21pm	
	<b>Next Meeting:</b> 7:00pm Tuesday 11 <sup>th</sup> May 2021 at the RGC clubrooms.	