

# Ringwood Golf Club

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 11 <sup>th</sup> May 2021
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Syd Wheatley, Gary Govan, Martin Rose, Joanne Logan, Julie Challen, Russell Stanfield, Allan Peake

Item		Action																																																																											
1	<b>Apologies:</b> Judy Sheehan																																																																												
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 13<sup>th</sup> April 2021 be accepted as a true record.’</p> <p><b>Moved:</b> Allan Peake                      <b>Seconded:</b> Martin Rose                      <b>Carried/Failed</b></p>																																																																												
	<p><b>Business arising from Previous Minutes:</b></p> <ul style="list-style-type: none"> <li>• Refund completed for Jo Lee? - Yes</li> <li>• 40 chairs purchased and were used in mixed day</li> <li>• Ladies’ champs for next year discussed at Match next Tuesday</li> </ul>																																																																												
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	27/04/21	All members	Mixed day reminder	
	29/04/21	All members	Lost car keys	
	03/05/21	Ros Hay	Mudlarks notice of June 1	
	<b>Business Arising from Correspondence:</b>			
5	<p><b>Secretary's Report:</b></p> <p>Social Member approved – Graham Mullenger (ex member).</p> <p><b>Motion:</b> 'That the Secretary's report is noted and approved.'</p> <p><b>Moved:</b> Gary Govan                      <b>Seconded:</b> Syd Wheatley                      <b>Carried/Failed</b></p> <p><b>Business Arising from Secretary's Report:</b></p>			
6	<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>Yvonne advised that she had removed the money collected for Howlong social golf trip from the Profit and Loss account as she did not regard this as a core club activity.</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> Gary Govan                      <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> <ul style="list-style-type: none"> <li>Inductions for 3 new members completed</li> <li>Correspondence with Mat regarding the 7th hole. Large ditch on the fairway</li> <li>Discussion with Matt regarding the rough grass length on the 2nd</li> <li>A couple of people have volunteered to work on course after discussion at ladies invitational.</li> <li>Return of NTP's for all competitions</li> <li>Discussed with Dean T, invoicing the club monthly for any purchases at the pro shop.</li> </ul> <p><b>Motion:</b> 'That the Match report is noted and approved'.</p> <p><b>Moved:</b> Martin Rose                      <b>Seconded:</b> Julie Challen                      <b>Carried/Failed</b></p> <p><b>Business Arising from Match Report:</b></p> <p><b>ACTION:</b> Nil</p>			
8	<p><b>Social:</b></p> <ul style="list-style-type: none"> <li>Looking at either 20 or 27 November for the Presentation Night.</li> <li>Some people have pulled out of the upcoming Howlong Golf Trip</li> </ul> <p><b>Motion:</b> 'That the Social report is noted and approved'.</p> <p><b>Moved:</b> Jo Logan                      <b>Seconded:</b> Julie Challen                      <b>Carried/Failed</b></p>			

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	<p><b>Business Arising from Social Report:</b></p>	
	<p><b>House and Bar:</b></p> <ul style="list-style-type: none"> <li>Syd working on de-clutter of storeroom. Martin Rose offered to help. Yvonne Campbell advised the old records stored in the room were no longer required.</li> <li>Yvonne Campbell advised that the President Allan Peake, Secretary Gary Govan and her had decided to retain Glenn Paton to look after the bar on a Saturday for approximately 5 hours at fee of \$30.00 per hour.</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> Yvonne Campbell                      <b>Carried/Failed</b></p> <p><b>Business Arising from House and Bar Report:</b> Nil</p>	<ul style="list-style-type: none"> <li></li> </ul>
10	<p><b>Ladies:</b></p> <p>Our Monthly Medal Winner for May was Viv Binedell.</p> <p>On Thursday 22<sup>nd</sup> April the Ladies Celebrated their 50<sup>th</sup> Birthday, the day was a great success with many past and present members enjoying the day, I had a lot of positive feedback and many nice emails and messages. I’d like to thank the committee and club for supporting the day.</p> <p>On Thursday 29<sup>th</sup> April we had our Mixed Day, this is always a great day enjoyed by all our members. Thanks to Pauline Dorizzi for selling the Mulligans, I heard a lot of the members were glad they purchased them. Also, I would like to thank Adrian from IGA Ringwood East/Heathmont for donating the bottles of wine for our raffle. The money from the Mulligans and Raffle will go to the club. It was nice to receive a lot of good comments and messages from members of the club.</p> <p>Thursday 6<sup>th</sup> May the Ladies enjoyed a light afternoon tea for Mother’s Day, I asked the Ladies to wear Pink and bring along a slice to share, and Chocolates left over from the 50<sup>th</sup> Celebration were also enjoyed, and some lucky prizes on the day which were donated.</p> <p><b>Motion:</b> ‘That the Ladies report is noted and approved’.</p> <p><b>Moved:</b> Julie Challen                      <b>Seconded:</b> Gary Govan                      <b>Carried/Failed</b></p> <p><b>Business Arising from Ladies Report:</b></p>	
11	<p><b>General Business:</b></p> <p><b>Chairs</b> – Unwanted plastic chairs would be offered to club members and/or the public.</p> <p><b>RGC website</b> – Russell Stanfield sent an e-mail to committee members prior to the committee meeting. This was discussed and it was agreed that he would continue to work with Steve Evans to update the site.</p> <p><b>BBQ</b> – Russell Stanfield advised that the new Bar B Que has been ordered but there has been a hold up with some parts. He also raised having the brick structure rendered to improve the appearance. A quote for this work had been obtained. The amount was \$1236.40 and this was accepted by the committee. It will be best if the render surface is painted and we will see if we can get a club member to assist with this.</p>	

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	<p><b>Life Member Nomination</b> – Graeme Mahoney nominated for Life Membership by Rob Alford (seconded by Allan Peake). 2020 nomination re-tabled by Russell. To be discussed further prior to AGM.</p> <p><b>Lease</b> – Maroondah Council have only now written to the club confirming the renewal of our lease for a three-year term from 1 July 2018. There is three years rent owing totalling \$5160 and the renewal for a further three-year term is due 1 July 2021.</p> <p><b>NTP Markers</b> – Club Captain Martin will review this and make a recommendation to the committee.</p> <p><b>Club emails</b> – It was again confirmed that e-mails to all or groups of club members dealing with club matters are to be sent via the club secretary are not under any circumstances to be sent from an individual's personal e-mail account.</p> <p><b>Minutes</b> – There was discussion about timing of committee meeting minutes being sent. The President said he was happy if they were sent out a week before the next meeting. The majority of committee were happy with this.</p> <p><b>Mixed Memorial Days</b> – January for the club as a whole and September for the Ladies</p> <p><b>Club Charity</b> - Agreed this year the Olivia Newton-John foundation would be supported this year. Which Charity to be supported in future would be reviewed at a later time.</p> <p><b>Business Arising from General Business:</b></p> <p><b>ACTION:</b> Martin Rose to review NTP Markers.</p>	
	Allan thanked members for their input and closed the meeting at 8:40pm	
	<b>Next Meeting:</b> 7:00pm Tuesday 8 <sup>th</sup> June 2021 at the RGC clubrooms.	