

Ringwood Golf Club

01/06/21	Shri Prasad	Food for Thought
02/06/21	Allan Turnbull	Social membership
04/06/21	Jesper	We are not in UK
05/06/21	All Members	Des Blyth operation
09/06/21	All members	Peter Mason operation
09/06/21	All members	Back to golf
13/06/21	All members	Des Blyth update
16/06/21	All members	Chas Martin OAM
17/06/21	All members	Clubroom reopening
20/06/21	All members	Resignation of Maria Kohut

Business Arising from Correspondence:
 Syd Wheatley will attend VGL meeting regarding Pennant Golf

5 **Secretary's Report:**

No new members

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

Moved: Gary Govan **Seconded:** Jo Logan **Carried/Failed**

Business Arising from Secretary's Report:

6 **Finance:**

Annual Fees

The committee considered five annual membership fee proposals put forward. Fee proposal 3 was accepted and approved for the coming year. Details are shown below.

Proposal 3

	Ordinary	55 Senior	15 Life	2 Interm.	0 Junior	45 Social	
Proposal 3							
Annual fees	170.00	85.00	0.00	80.00	40.00	30.00	\$43,585
Bar Levy	30.00	30.00	0	0	0	0	\$8,250
	200.00	115.00	0.00	80.00	40.00	30.00	
REVENUE	\$44,000	\$6,325	\$0	\$160	\$0	\$1,350	\$51,835

Competition fees

These were discussed and while there are some anomalies between the amount for pre-paid competition fees and those paid on the day the decision was to leave them unchanged. These being \$300 Inc. GST for up to three competition days per week and \$150 Inc. GST for one competition day per week.

Bar Prices

This was discussed and it was decided that bar prices should be increased as the prices of stock had increased over the past several years while bar prices had remained unchanged resulting in significant drop in profit.

Syd Wheatly to work through a review of all bar prices.

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	<p>Note: At the time of preparing the minutes, an increase of 15% in bar prices has been implemented.</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> <ol style="list-style-type: none"> 1 Shak Wolak induction to be done on Saturday 26th. 2 New Member application for Jacob Andrew. 3 New Drop zones on 2nd & 9th are complete. Conjecture whether there is to be free relief or penalty. 4 Discussion at Match committee regarding Ladies Club Championships. MC would like them to remain on Thursday. Not enough tee times allocated on Saturday for Men and Ladies to run together on Saturday. 5 Match Committee would like a board for the Summer Cup. 6 Syllabus Change to Handicaps for Competitions with less than 44 men. A grade shift from 0-19 to 0-15. Equalises number of players in grades. 7 Scratch pennant final confirmed for the 11th of July. 8 Match committee have been asked to reduce costs. NTP's, birdie run, Ball run. 9 Match Committee to look at discs for NTP's, reduce the handling of the pin when measuring. 10 Meeting with Dean Tribiani on 23rd to discuss tee times and possible swaps. <p>Motion: 'That the Match report is noted and approved'.</p> <p>Moved: Martin Rose Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Match Report:</p>	
8	<p>Social:</p> <p>Howlong – Fully booked. Deposits are paid and we will forward same to Howlong Golf Club closer to the time and once it is certain we can attend.</p> <p>Monthly Medal Raffles – I will be undertaking these again once restrictions ease.</p> <p>Games Night – Changing the date to Saturday 17th July due to the Scratch Pennant final scheduled for Sunday 11th. Tables of 6 ppl, \$10 per head, BYO nibbles and drinks over the Bar. All provided we are not under restrictions. If we are, then it will be rescheduled for later in the year.</p> <p>Presentation Night – Possibly 20th or 27th November, depends on the ability to get a two-tee start with Pro-shop. Event set for 4:30 arrival, 5pm start. Presentations followed by dinner and entertainment.</p> <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Jo Logan Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Social Report:</p>	

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	<p>House and Bar:</p> <ul style="list-style-type: none"> As covered in under Finance the bar prices are to be reviewed. Red Chairs will be sent away for refurbishment. <p>Syd reported that a member or members had placed notices on the walls of the clubhouse stating that they wanted to be able to purchase food. These have now been removed.</p> <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: A review of bar prices to be undertaken.</p>	•
10	<p>Ladies:</p> <p>Maria Kohut has resigned as Ladies Captain due to personal reasons and Pam Kinsella has stepped in to take up the role.</p> <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Allan Peake Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Life Member Nomination – Graeme Mahoney nominated for Life Membership by Rob Alford and now Russell Stanfield (and 2019/2020)</p> <p>BBQ – ready for installation.</p> <p>Fees 2021/22 – Proposals were discussed. See Finance Report above.</p> <p>Business Arising from General Business:</p>	
	Allan thanked members for their input and closed the meeting at 8: 45 pm	
	Next Meeting: 7:00pm Tuesday 13 th July 2021 at the RGC clubrooms.	