

Ringwood Golf Club

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 13 th July 2021
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Syd Wheatley, Gary Govan, Joanne Logan, Julie Challen, Russell Stanfield, Allan Peake, Judy Sheehan

Item		Action																																																									
1	Apologies: Martin Rose																																																										
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 22nd June 2021 be accepted as a true record.’</p> <p>Moved: Judy Sheehan Seconded: Jo Logan Carried/Failed</p>																																																										
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> • 																																																										
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	<p>Business Arising from Correspondence:</p> <p>Six new applications to join Ringwood Golf Club. For two ex members (Andy Hoad and Mei Lee) Committee agreed there would be no joining fee.</p>																																																										
5	<p>Secretary’s Report:</p> <p>No new members admitted this month.</p> <p>Motion: ‘That the Secretary’s report is noted and approved.’</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p>																																																										

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	<p>Business Arising from Secretary's Report: Nil</p>	
6	<p>Finance:</p> <p>MiClub renewal is due and the fee will be approximately \$5000.</p> <p>Motion: 'That the Treasurer's report is noted and approved.'</p> <p>Moved: Yvonne Campbell Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Finance Report:</p> <p>Russell Stanfield asked a question about the figure showing for unclaimed prizes showing in the accounts saying it did not agree with the records on the MiClub system.</p> <p>Also raised was concern with the June figures for bar trading that were showing a loss.</p> <p>Action:</p> <ul style="list-style-type: none"> At the request of Yvonne Campbell Russell Stanfield to send her the figures from the MiClub system for outstanding prizes as at 30 June. 	
7	<p>Match:</p> <ol style="list-style-type: none"> Meeting with Dean & Stu regarding tee times. Possible swap of tee times from Saturday to Monday and Wednesday. The catch is that the public block on Saturday would increase and our members would be finishing later. I'm not in favour of this! Course is in great condition, issues with members on carts getting access. This is a day-by-day decision being made, depending on rainfall. Discussion regarding tee times for Men's and Ladies Club Championships played in Feb at the same time. Unlikely to get enough spots to facilitate this. Emailed Mat to compliment him on the condition of the course. Two tees start for presentation confirmed for the 20th November. <p>Motion: 'That the Match report is noted and approved'.</p> <p>Moved: Gary Govan Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Match Report: Nil</p>	
8	<p>Social:</p> <ul style="list-style-type: none"> Games Night - moved to Sat 7th August. Table sheet is up on the social board. Presentation Night - confirmed for Sat 20th November Howlong Golf Trip - still going ahead. Confirm details with them again in Sept. <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: Nil</p>	
	<p>House and Bar:</p> <ul style="list-style-type: none"> Bar reconciliation going well. Side door left unlocked - need to fix self-locking lock on door. Proposal to encourage members to come into the room after their game by having a chance to win a gift voucher? <p>Motion: 'That the House and Bar report is noted and approved'.</p>	<ul style="list-style-type: none">

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	<p>Moved: Syd Wheatley Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action</p> <ul style="list-style-type: none"> • The gift voucher idea put forward to be fine-tuned by Syd Wheatley and Allan Peake and introduced for a trial period. • Syd Wheatley to follow-up re having the side door lock repaired so that it locks when someone has exited via this door. 	
10	<p>Ladies:</p> <ul style="list-style-type: none"> • There was nothing to report for June because of COVID Lockdown. • July Monthly Medal Winner was Jong Sun Park with 38 Stableford Points. • On Thursday 1st July Helen Reid had a 'Hole in One' on the 12th Hole. • It's great to see more ladies coming back into the club rooms. For our Monthly Medal Day, the ladies enjoyed a lunch of Hot Dogs. <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Julie Challen Seconded: Judy Sheehan Carried/Failed</p> <p>Business Arising from Ladies Report: Nil</p>	
11	<p>General Business:</p> <p>Chairs – It was agreed that the 43 red chairs that are to be re-furbished will be done in September/October</p> <p>Cans/Bins – It was agreed that the canvass bags along the west side wall of the club house should be removed as the council now supplies recycle bins. However, Allan Peake will first discuss this with club member Gordan Tevelein who has had some involvement in the use of these bags for recycling drink cans.</p> <p>Rubbish – Gary Govan, Allan Peake, Russell Stanfield and Syd Wheatley will remove.</p> <p>BBQ – How to celebrate the opening? Generally felt this would best be left until the weather was better i.e. after winter</p> <p>Life member criteria – Jo Logan volunteered to put forward a criterion based on a Queensland golf club website she had looked at. Committee to review.</p> <p>Note, If, there is to be a change it constitutes a change to the Rules of Association and has to be put to the AGM</p> <p>Life Member Nomination – Graeme Mahoney recommendation? To be addressed at the August meeting of committee.</p> <p>Lease – Gary Govan reported that there has been correspondence with council to renew the lease for a further period. Also, that following a request from him council had agreed to rent relief for the past year of some \$500. The club is now due to receive an invoice from the council for rent for the past year and also the FY22 year just commenced.</p> <p>AGM – September 14. Positions up for re-election – Captain, Vice President, Secretary, Ladies President, Social Convenor. Reports need to be composed for Annual Report.</p> <p>Website – Having been asked by Judy Sheehan at the March committee meeting to review the Website with a view to updating and improving it Russell Stanfield had sent an e-mail to all committee members outlining the position as he saw the situation. There was some</p>	

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	<p>discussion but as it was getting late Allan Peake felt this was best left for further discussion at a later date.</p> <p>RGC 50 Years. It was agreed that the club should look at how best to recognise and celebrate its' 50th Anniversary. This possibly needs a small working sub-committee?</p> <p>Business Arising from General Business: See individual items above.</p>	
	Allan thanked members for their input and closed the meeting at 8:30 pm	
	Next Meeting: 7:00pm Tuesday 17 th August 2021 at the RGC clubrooms.	