

# Ringwood Golf Club

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 9 <sup>th</sup> November 2021
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Gary Govan, Julie Challen, Russell Stanfield, Allan Peake, Darren Walton, Martin Rose

Item		Action																																																																																																									
1	<b>Apologies:</b> Syd Wheatley																																																																																																										
2	<b>Declaration of Conflict of Interest:</b> None																																																																																																										
3	<p><b>Confirmation of Previous Meeting Minutes:</b> Proposed Motion: 'That the meeting minutes for the Committee meeting held on 13<sup>th</sup> July 2021 be accepted as a true record.'</p> <p><b>Moved:</b> Judy Challen                      <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>Nil</li> </ul>																																																																																																										
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# Ringwood Golf Club

CORRESPONDENCE OUT		
Date	Addressed to	Subject
09/09/21	All members	Annual Report
09/09/21	All members	VGL vacancies
11/09/21	Lady members	Birth announcement
12/09/21	Donna Carter	Response regarding room hire.
20/09/21	All members	Howlong trip cancellation
21/09/21	Lady members	Another announcement
24/09/21	All members	No golf yet!
27/09/21	All members	We are back!
02/10/21	All members	Invoices sent
08/10/21	All members	Gary Cawthray passing away
14/10/21	Lady members	Announcement
19/10/21	All members	Time sheets
22/10/21	All members	Booking sheets
25/10/21	All members	Booking sheets
26/10/11	All members	Golf update
31/10/21	All members	Brian Hegarty passing away
01/11/21	Lady members	Oaks Day
01/11/21	Unpaid members	Overdue fees
04/11/21	All members	Comp is back
05/11/21	All members	Prebooking Board events

  

	<p><b>Business Arising from Correspondence:</b></p> <ul style="list-style-type: none"> <li>• <b>Colleen Martin's</b> letter requesting postponement of fees discussed due to ill health. Committee decided that to retain her membership she should pay either the full annual fee or alternatively pay the social membership fee of \$15. If no fee is paid her membership will lapse but can be reinstated when her health improves.</li> <li>• <b>Des Pinfold</b> requested that RGC's dress code be relaxed to allow denim jeans to be worn on course in competition play. The committee was unanimously against this.</li> <li>• <b>Jo Logan</b> asked if the club wished to book either Howlong or Tocumwal for its annual golf weekend away. Committee decided that Howlong was the desired venue as it had the advantage of having accommodation at the course.</li> <li>• <b>Action</b> – Gary Govan to advise Jo Logan</li> </ul>	
5	<p><b>Secretary's Report:</b></p> <p>No new members admitted this month.</p> <p>Welcomed back two members: Neil Smith Richard Keenan</p> <p><b>Motion:</b> 'That the Secretary's report is noted and approved.'</p> <p><b>Moved:</b> Gary Govan                      <b>Seconded:</b> Julie Challen                      <b>Carried/Failed</b></p> <p><b>Business Arising from Secretary's Report: Nil</b></p>	
6	<p><b>Finance:</b></p> <p>Financials circulated prior to the meeting otherwise there nothing to report to submit as there has not been any club activity for the three months prior due to the Covid lockdown. There was discussion about members who had not renewed their memberships.</p> <p>It was agreed that the names of members who have not renewed and/or have resigned are to be removed from the membership list. Any prizes in the system can be claimed for up to three months,</p>	

# Ringwood Golf Club

	<p>after which, prizes still unclaimed will be removed from the system. This would be the process for any member who leaves in the future.</p> <p>Darren Walton requested a breakdown of membership categories and also a breakdown of pre-paid fee types.</p> <p><b>Motion:</b> 'That the Treasurer's report is noted and approved.'</p> <p><b>Moved:</b> Yvonne Campbell      <b>Seconded:</b> Martin Rose      <b>Carried/Failed</b></p> <p><b>Business Arising from Finance Report:</b></p> <ul style="list-style-type: none"> <li>• <b>Action</b> – <b>Martin Rose</b> to monitor and delete the names of past members and any unclaimed prizes from the system in February 2022.</li> <li>• <b>Action</b> – <b>Yvonne Campbell and/or Gary Govan</b> to provide the information requested by Darren</li> </ul>	
7	<p><b>Match:</b></p> <p><b>Martin Rose</b> advised that the club had been approached in relation to a 10-year-old boy who wishes to join the club so that he can get a handicap. The committee was generally in favour but there were Rules of Association issues as far as his age, and also if he would need a parent in attendance while playing. The issue was not finalised and Martin advised that he will have further talks with Maroondah Leisure.</p> <p>Given that accepting young junior members would require support from senior club members Darren Walton advised that he would be prepared to give some time to assist.</p> <p><b>Martin</b> also advised that the syllabus for the coming year had been drafted and that it would be circulated shortly.</p> <p><b>Motion:</b> 'That the Match report is noted and approved'.</p> <p><b>Moved:</b> Martin Rose      <b>Seconded:</b> Russell Stanfield      <b>Carried/Failed</b></p> <p><b>Business Arising from Match Report:</b></p> <p><b>Action.</b> Martin Rose to have further discussions with Maroondah Leisure regarding junior players.</p>	
8	<p><b>Social:</b></p> <p>We do not have a Social Convenor yet? Darren Walton suggested approaching club member Andrew Austin to see if he would take on the role of Social Convenor.</p> <p><b>Motion:</b> 'That the Social report is noted and approved'.</p> <p><b>Moved:</b> Allan Peake      <b>Seconded:</b> Judy Challen      <b>Carried/Failed</b></p> <p><b>Business Arising from Social Report:</b></p> <p><b>Action.</b> Andrew Austin to be approached about the role of Social Convenor.</p> <p>No decision on who should approach Andrew – suggest President Allan Peake or Vice President Darren Walton.</p>	
9	<p><b>House and Bar:</b></p>	

