Meeting title	Committee Meeting	
Time and date	7.00 pm Tuesday 9 th 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	

				Action
1	Apologies: Syd Wheatley			
2	Declaration of Conflict of Interest: None			
3	Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 13th July 2021 be accepted as a true record.' Moved: Judy Challen Seconded: Gary Govan Carried/Failed Business arising from Previous Minutes:			
	• Nil			
4	CORRESPONDENCE IN			
	Date	Received from	Subject	
	18/08/21	VGL	2022 Pennant Draw	
	08/09/21	VGL	Vacancies	
	01/09/21	Donna Carter	Room Hire – Danielle's 21st – January 22, 2022	Approved
	17/09/21	MiClub	Covid functionality activated	
	17/09/21	VGL	PIP insurance	
	01/10/21	Des Nixon	Resignation - holidaying	
	01/10/21	Phil Blunt	Resignation - moved to Portarlington	
	01/10/21	Maria & Nik Kohut	Resignation – moved to Strathmore	
	01/10/21	Ian McFarlane	Resignation – knee issues	
	01/10/21	Donna Carter	Refund on Prepaid Comp fees?	
	01/10/21	Rob Ashdown	Refund of fees?	
	03/10/21	Lee Hine	Resignation – moved to Ballarat	
	04/10/21	Loretta Pope	Resignation	
	05/10/21	John Dupe	Refund of fees?	
	06/10/21	Judy McFarlane	Resignation – unable to play	
	06/10/21	Ross Harrison	Resignation – moved to Anglesea	
	06/10/21	Bruce Smith	Refund of prepaid comp fees	
	12/10/21	VGL	Scratch Pennant update	
	13/10/21	Maroondah CC	Health report	
	14/10/21	VGL	Changes to Senior Pennant	
	15/10/21	John Dupe	Booking issues	
	19/10/21	MiClub	Acquired by Northstar	
	21/10/21	Mal Jeavons	Moved to Social membership	
	26/10/21	Colleen Martin	Request for delayed membership – health issue	Action?
	26/10/21	Jill Hill	Resignation – not vaccinated!	
	29/10/21	Michael Curtis	Resignation – family time	
	29/10/21	Joan Gray	Resignation	
	29/10/21	Bill Eccles (Yvonne)	Unwell – move to Social	
	31/10/21	Jo Logan	Howling booking for next year?	Approved
	01/11/21	Angelo Dimitriou	Resignation – not vaccinated	
	01/11/21	Scott Walker	Resignation (for 12 months? – knee issues	
	01/11/21	Jack Saynor	Resignation - moved to Rosebud	
	05/11/21	Des Pinfold	Dress Code	Action?
	Late mail in:			

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			

Business Arising from Correspondence:

- Colleen Martin's 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.
- **Des Pinfold** 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.
- **Jo Logan** 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.
- Action Gary Govan to advise Jo Logan

5 **Secretary's Report:**

No new members admitted this month.

Welcomed back two members:

Neil Smith Richard Keenan

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

Moved: Gary Govan Seconded: Julie Challen Carried/Failed

Business Arising from Secretary's Report: Nil

6 Finance:

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.

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,

after which, prizes still unclaimed will be removed from the system. This would be the process for any member who leaves in the future.

Darren Walton requested a breakdown of membership categories and also a breakdown of prepaid fee types.

Motion:

'That the Treasurer's report is noted and approved.'

Moved: Yvonne Campbell Seconded: Martin Rose Carried/Failed

Business Arising from Finance Report:

- Action Martin Rose to monitor and delete the names of past members and any unclaimed prizes from the system in February 2022.
- Action Yvonne Campbell and/or Gary Govan to provide the information requested by Darren

7 Match:

Martin Rose 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.

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.

Martin also advised that the syllabus for the coming year had been drafted and that it would be circulated shortly.

Motion: 'That the Match report is noted and approved'.

Moved: Martin Rose Seconded: Russell Stanfield Carried/Failed

Business Arising from Match Report:

Action. Martin Rose to have further discussions with Maroondah Leisure regarding junior players.

8 Social:

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.

Motion: 'That the Social report is noted and approved'.

Moved: Allan Peake Seconded: Judy Challen Carried/Failed

Business Arising from Social Report:

Action. Andrew Austin to be approached about the role of Social Convenor.

No decision on who should approach Andrew – suggest President Allan Peake or Vice President Darren Walton.

9 House and Bar:

The glasses fridge is in need of repair (\$300) or replacement (\$1200?) Committee agreed to replace rather than repair the fridge. Motion: 'That the House and Bar report is noted and approved'. Moved: Allan Peake Seconded: Carried/Failed **Business Arising from House and Bar Report:** Action – Syd Wheatley to arrange for [purchase of new fridge. Rob Alford to be asked if he was aware of available purchases. 10 Ladies: Judy Challen advised that the Ladies Christmas function was planned for 16 December at the Knox Club. Motion: 'That the Ladies report is noted and approved'. Moved: Julie Challen Seconded: Darren Walton Carried/Failed **Business Arising from Ladies Report: Nil General Business:** 11 AGM – date set Tuesday 7 December at 7pm as a stand alone meeting. Presentation Night/Christmas breakup – to be held Saturday 11 December after Saturday Note - Martin Rose will check with the Pro-shop if a Two-tee start can be provided. BBQ - Allan Peake & Russell Stanfield to follow up re Stainless Steel Top Life member criteria - a set of proposed general criteria was presented to the meeting by the Secretary Gary Govan. This was drawn up from the suggestions of committee members as a guide only the current and future committees. It is not proposed to seek to change the relevant section of the Rules of Association at this stage. Life Member Nomination - It was agreed that the nomination of Graeme Mahoney for Life Membership would be put to the AGM on 7 December. Website - Darren agreed to take on the responsibility RGC 50 Years. It was agreed that the club should look at how best to recognise and celebrate its' 50th Anniversary. On review it was realised that the club is now more than 50 Years old so no further action. **Business Arising from General Business:**

Allan thanked members for their input and closed the meeting at 8:40pm

Next Meeting: 7:00pm Tuesday 14th December 2021 at the RGC clubrooms.