

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 14 th December 2021
Chairperson	Allan opened the meeting at 7.00 pm
Attendees	Yvonne Campbell, Darren Walton, Syd Wheatley, Gary Govan, Allan Peake, Martin Rose, Russell Stanfield, Shri Prasad

Item		Action																																																																																							
1	Apologies: Julie Challen																																																																																								
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 9th November 2021 be accepted as a true record.’</p> <p>Moved: Yvonne Campbell Seconded: Martin Rose Carried/Failed</p>																																																																																								
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> • 																																																																																								
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6	Finance: Treasurer advised that there was nothing much to report this month. Annual fees have now been received and the Bar is going along nicely. Motion: 'That the Treasurer's report is noted and approved.' Moved: Yvonne Campbell Seconded: Gary Govan Carried/Failed Business Arising from Finance Report:																																																																
7	Match: The captain advised that the final draft of the 2022 syllabus will be issued shortly along with ruling in relation to the course. Otherwise, there was nothing much to report this month. Motion: 'That the Match report is noted and approved'.																																																																

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	<p>Moved: Martin Rose Seconded: Russell Stanfield Carried/Failed</p> <p>Business Arising from Match Report:</p> <ul style="list-style-type: none"> • 													
8	<p>Social:</p> <p>It was reported that the Christmas function was a very successful although there were a few complaints about the quantity of food. Numbers in attendance were greater than anticipated.</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Allan Peake Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Social Report:</p>													
9	<p>House and Bar:</p> <p>House and Bar Manager reported that the Bar is generally running well although there had been some complaints about the white wine.</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:</p> <p>Action – Syd Wheatley to review the White Wine offering at the club.</p>													
10	<p>Ladies:</p> <p>A recap of 2021 – interrupted by Lockdown.</p> <p>Monthly Medal Winners:</p> <table> <tr> <td>January – Helen Reid</td> <td>February – Anne Lee</td> <td>March – Trish Fellows</td> </tr> <tr> <td>April – Faye Morris</td> <td>May – Viv Binedell</td> <td>June – No play</td> </tr> <tr> <td>July – Jong Sun Park</td> <td>August – Di Seehusen</td> <td>September – No comp</td> </tr> <tr> <td>October – No comp</td> <td>November – No comp</td> <td>December – No comp</td> </tr> </table> <p>Pennant – No Pennant Team Entered</p> <p>Special Event Winners – Thursday Mixed Day – April – Jo Logan & Frank Janes</p> <p>Club Representatives – Glen Waverley Bowl – April – Di Bradley, Sharon Cousins, Judy Sheehan</p> <p>VGL Events – Joan Hope Memorial Salver – May – Julie Challen, Corinne Dyer , Jo Logan All VGL Events cancelled in September for remainder of 2021.</p> <p>Our 2021 Champions & Runner Ups</p> <p>PAR Trophy – Pam Kinsella</p> <p>Stableford Trophy – Viv Binedell</p> <p>Most Consistent Trophy – Jo Logan</p> <p>Eclectic Gross – Jayne Collis</p> <p>Eclectic Nett – Viv Binedell</p> <p>Matchplay Runner Up – Jayne Collis</p> <p>Matchplay Champion – Honour Board – Janet Evans</p> <p>Foursomes Handicap Champions – Barbara Blount & Annie Jayasinghe</p> <p>Foursomes Champions – Honour Board – Corinne Dyer & Jo Logan</p> <p>C Grade Runner up (Gross) – N/A</p>	January – Helen Reid	February – Anne Lee	March – Trish Fellows	April – Faye Morris	May – Viv Binedell	June – No play	July – Jong Sun Park	August – Di Seehusen	September – No comp	October – No comp	November – No comp	December – No comp	
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	<p>C Grade Champion (Gross) – Sooi Merrigan B Grade Runner Up (Gross) – Trish Perry B Grade Champion (Gross) – Annie Jayasinghe Overall Handicap Champion (Nett) – Sandra Luby Runner Up Club Champion – Jayne Collis Club Champion – Honour Board – Jo Logan</p> <p>Congratulations to all our Winners.</p> <p>The Ladies are looking forward to their Christmas Presentation and Luncheon to be held at the Knox Club on Thursday 16th December. 2021</p> <p>I wish all the committee and Safe and Merry Christmas and a Happy, Healthy New Year.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Yvonne Campbell Seconded: Darren Walton Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Allan A document from council addressing terms and conditions for tenants of council owned facilities was tabled by club RGC President Allan Peake. Allan expressed concern at the information being requested council that included Profit and Loss and Balance Sheet. The issue is to be further discussed at the next committee meeting.</p> <p>Darren Request to have RGC register on the Benevity platform so that Darren Walton can register his volunteer time for RGC.</p> <p>The company I work for Palo Alto Networks actively encourages, supports and recognises staff investing their personal time in causes that matter to them. more info here: https://www.paloaltonetworks.com/about-us/corporate-responsibility#modal-people. Palo Alto Networks uses a service from a company called Benevity to track staff volunteering time and donations.</p> <p>Palo Alto Networks gives every employee \$1,000 annually as funds in the Benevity platform. Employees can use this money to either volunteer or donation match. If an employee volunteers time, for every hour they track against a registered charity/NFP on the Benevity platform, Palo Alto Networks will draw down from this pool and donate \$25 per hour. So, there is actually a financial gain to RGC for the time that I am giving to the club! at a minimum 12 meetings a year [12 x 1.5 hours Total 18 hours] plus the AGM [1 hour] a total of 19 hours @\$25 per hour is \$475 which is USD, so that's ~\$675 AUD give or take the exchange rate fluctuations.</p> <p>Noted that the Committee is happy with the above proposal put forward by Darren Walton</p> <p>Action: Gary to register</p> <ul style="list-style-type: none"> • Presentation day and Christmas breakup review – to be looked at later in the year • RGC Website options – Darren Walton presented a proposed project plan for review and upgrade of the RGC website. Committee accepted Darren’s and it was 	

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	<p>agreed that he should proceed with the project. Action – Committee members to review the website project paper presented by Darren and provide him with feedback by 10 January 2022.</p> <p>Allan</p> <ul style="list-style-type: none"> Bellbirds would like to use rooms 22/2 for meeting 10:30 – 12:30. Approved <p>Martin</p> <ul style="list-style-type: none"> Request for a Men’s Group that he is associated with to use the RGC club rooms for a monthly meeting from 7.00 to 9.00PM on Wednesdays. Noted – Committee agreed to Martin’s men’s group using the RGC club rooms as requested. Action – Martin to provide the club secretary with a list of contacts for this men’s group. Syllabus/Rules doc being updated Looking to replace trophies for Mixed Foursomes and Captains’ Trophy events. Further information to follow. New hole-in-one board is required – approved with investigation to follow <p>BBQ – Completion of the BBQ has stalled due to the Covid restrictions</p> <p>Business Arising from General Business:</p>	
	<p>The President thanked members for their input and closed the meeting at 8.35 pm</p>	
	<p>Next Meeting: 7:00pm Tuesday 11th January 2022 at the RGC clubrooms.</p>	