

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 11 th January 2022
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 14th December 2021 be accepted as a true record.</p> <p>Moved: Darren Walton Seconded: Russell Stanfield Carried/Failed</p>																																																	
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> Although the committee approved the use of the RGC Clubrooms for Martin Rose's men's group Wednesday evening meetings they are looking for other venues and so may not use them. Syd Wheatly is to meet with a wine company representative on Thursday 13 January to sample wines with a view to changing the wine offering at the club. Darren Walton asked that minutes of Committee meetings be issued earlier. 																																																	
4	<p>CORRESPONDENCE IN</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Received from</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>14/12/21</td> <td>Various</td> <td>Suggested changes to rulings/fixture docs</td> </tr> <tr> <td>14/12/21</td> <td>VCGLR</td> <td>Newsletter - changing laws</td> </tr> <tr> <td>21/12/21</td> <td>VGL</td> <td>Medals required?</td> </tr> <tr> <td>21/12/21</td> <td>Telstra</td> <td>New NBN plan</td> </tr> <tr> <td>28/12/21</td> <td>Mandi Bennett</td> <td>Mudlarks confirmed for 22 March</td> </tr> <tr> <td>30/12/21</td> <td>VGL</td> <td>Affiliation declaration confirmed</td> </tr> <tr> <td>03/01/21</td> <td>John Dupe</td> <td>Enquiry about progressive scores</td> </tr> <tr> <td colspan="3">Late mail in:</td> </tr> </tbody> </table> <p>CORRESPONDENCE OUT</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Addressed to</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>16/12/21</td> <td>All members</td> <td>Larry Smith's service</td> </tr> <tr> <td>23/12/21</td> <td>Lady members</td> <td>No Thursday blocks on 30/12</td> </tr> <tr> <td>23/12/21</td> <td>3 new members</td> <td>Welcome letters after interviews</td> </tr> <tr> <td>27/12/21</td> <td>Covid update</td> <td>Changed Covid conditions /booking checks</td> </tr> <tr> <td>27/12/21</td> <td>Mandi Bennett</td> <td>Confirmation of March 22</td> </tr> <tr> <td>03/01/21</td> <td>John Dupe</td> <td>Martin's reply</td> </tr> </tbody> </table>	Date	Received from	Subject	14/12/21	Various	Suggested changes to rulings/fixture docs	14/12/21	VCGLR	Newsletter - changing laws	21/12/21	VGL	Medals required?	21/12/21	Telstra	New NBN plan	28/12/21	Mandi Bennett	Mudlarks confirmed for 22 March	30/12/21	VGL	Affiliation declaration confirmed	03/01/21	John Dupe	Enquiry about progressive scores	Late mail in:			Date	Addressed to	Subject	16/12/21	All members	Larry Smith's service	23/12/21	Lady members	No Thursday blocks on 30/12	23/12/21	3 new members	Welcome letters after interviews	27/12/21	Covid update	Changed Covid conditions /booking checks	27/12/21	Mandi Bennett	Confirmation of March 22	03/01/21	John Dupe	Martin's reply	
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	<p>Business Arising from Correspondence:</p> <p>NBN update booked for 12 January. Gary Govan to meet technician at the club to provide access for the work to be done.</p>																																																	

Ringwood Golf Club

5	<p>Secretary's Report:</p> <p>New Members</p> <table border="1" data-bbox="240 271 1294 405"> <thead> <tr> <th>Name</th> <th>Joining Fee</th> <th>Application Date</th> <th>Previous Club</th> <th>Home Club</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>Stavros Xipolitos</td> <td>Yes</td> <td>19/12/21</td> <td></td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Note: Pre-approved members from last meeting were interviewed!</p> <p>Motion: 'That the applications for RGC membership are noted and approved'.</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p> <p>Action – Induction meeting to be followed up with Martin Rose.</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Secretary's Report:</p>	Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	Stavros Xipolitos	Yes	19/12/21		Ringwood	Yes							
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6	<p>Finance:</p> <p>Yvonne Campbell reported that things were running smoothly and that club was still in a good financial position.</p> <p>Darren Walton asked for monthly accounts reports to be provided in addition to the YTD accounts currently issued to Committee. Some discussion ensued and concluded with President Allan Peake asking the Treasurer to provide both monthly and YTD reports for future meetings.</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>																			
7	<p>Match:</p> <ul style="list-style-type: none"> • Course management took three tee spots from the club on Saturday 8 January. • Induction of new members approved by Committee has been conducted • Ringwood Golf Course Superintendent has resigned. • To be eligible to enter Club Championships at least 10 scorecards must have been submitted • Correspondence regarding pre-booked tee times was discussed. The submissions questioned that there were some pre-booked spots when bookings opened for general club members and expressed the view that this should not be the case. Committee discussed this and while not unanimous the overall view was that committee members should continue to have priority booking for one competition day per week, if they choose to. <p>A quick online review at the meeting by Darren Walton of current pre-bookings revealed that there were advanced bookings for some people that were regarded as not appropriate. This was discussed and it was agreed that in addition to Committee members, only handicapper, bar person</p>																			

Ringwood Golf Club

	<p>the Monday and Wednesday convenors should be provided with a pre-booked spot in the competition.</p> <p>It was decided that only the Captains should have access to the system for pre-booking and not the various members who currently access the system for pre-bookings.</p> <p>Motion: ‘That the Match report is noted and approved’.</p> <p>Moved: Martin Rose Seconded: Darren Walton Carried/Failed</p> <p>Business Arising from Match Report:</p> <p>Action. Captain Martin Rose to tidy up rules for pre-bookings and send a memo to the Match Committee to advise that only the captains will be able to make pre-bookings in future.</p>	
8	<p>Social:</p> <ul style="list-style-type: none"> • Memorial Day requirements? The event is planned for 29 January 2022. Food to be BBQ and salads. Note - 77 registrations so far. However, under Covid regulations there can only be 60 people in the clubrooms at one time, which is an issue. Subject to numbers and the Covid situation the event may be put back to the 1st round of the club championships. Catering costs were discussed and it was agreed the Social Convenor should be provided with a petty cash float for the event. • Other annual events? Nothing specific discussed only that a calendar of major events should be drawn up. <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Shri Prasad Seconded: Russell Stanfield Carried/Failed</p> <p>Business Arising from Social Report:</p> <p>Action. Captain Martin Rose to prepare/provide a calendar of major club events.</p>	
9	<p>House and Bar:</p> <ul style="list-style-type: none"> • Bar is under control and running well. • There is a problem with the middle club room door and it is often found to be unlocked upon entering the clubhouse. A new lock or locking system is needed. This was discussed and Committee authorised that a new lock/locking system be fitted. • Under current Covid regulations there should be only four people to a table. • Because of uncertainty with Covid environment bar stock is now being ordered on a week- to-week basis to just meet demand. <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Russell Stanfield Carried/Failed</p> <p>Business Arising from House and Bar Report:</p>	

Ringwood Golf Club

	<p>Action. Syd Wheatly to arrange for a Locksmith to fit a locking system to the middle door so that it automatically locks when someone exits the rooms via that door.</p>	
10	<p>Ladies: The Ladies Christmas Presentation and Luncheon on the 16th December was a very successful day, everyone enjoyed the venue at The Knox Club. I have re-booked for 15th December 2022. The Ladies that were awarded Trophies were surprised and very happy. We all enjoyed the game that Allan played and had a terrific day.</p> <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Yvonne Campbell Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Web site – The first stage of Darren Walton's review having been circulated to Committee for comment prior to the meeting it was agreed that he would proceed to stage 2 and identify a website developer to best meet the needs of the club. Darren reported that at this stage the MiClub organisation did not seem to be well placed to provide the best outcome for our club.</p> <p>Resignation - It was reported that Jim Orpwood had resigned due to physical injury that prevented him from playing golf. He has made a donation to the club of \$1500. Martin Rose suggested that it be used as a contribution toward the re-development of the club web-site. Alternate suggestions to be consider/</p> <p>Ladies Course Record Board. – Gary Govan advised that the Ladies Captain Julie Challen had raised the issue of a Ladies Course Record Honour Board. Committee agreed that this should done.</p> <p>Monday and Wednesday Competition – due to the lack of sufficient playing spots on these days it was suggested that new members should be advised that they will not be eligible to play in the club competition on these days at least in the short to medium term.</p> <p>Business Arising from General Business:</p> <p>Action – Syd Wheatley to follow-up re Ladies Course Record Board.</p>	
	The President thanked members for their input and closed the meeting at 8.40 pm	
	Next Meeting: 7:00pm Tuesday 8 th February 2022 at the RGC clubrooms.	