

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 8 th March 2022
Chairperson	Allan opened the meeting at 7.07pm
Attendees	Yvonne Campbell, Syd Wheatley, Julie Challen, Allan Peake, Martin Rose, Russell Stanfield, Shri Prasad, Darren Walton

	Action																																																
Apologies: Gary Govan																																																	
Declaration of Conflict of Interest: None																																																	
Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 8 th February 2022 be accepted as a true record. Moved: Russell Stanfield Seconded: Shri Prasad Carried/Failed																																																	
Business arising from Previous Minutes: •																																																	
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	28/02/22	Peter Robinson	Application placed on waiting list														
	03/03/22	Ian Spencer – recaps	Follow up of BBQ														
	03/03/22	All ladies members	Matchplay update														
	03/03/22	All members	Update x 3														
<p>Business Arising from Correspondence:</p> <ul style="list-style-type: none"> • Action – Syd Wheatley to follow up re cistern problem in ladies’ toilet. • Action - Martin Rose or Darren Walton to correct. 																	
<p>Secretary’s Report:</p> <p>New Member</p> <table border="1"> <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>Christine Nicholls</td> <td>Yes</td> <td>02/02/22</td> <td>Asquith</td> <td>Ringwood</td> <td>Yes</td> </tr> </tbody> </table> <p>Applicant interviewed by Yvonne Campbell and Pam Kinsella who recommend accepting the application.</p> <p>Motion: ‘That the application for RGC membership is noted and approved’.</p> <p>Moved: Russell Stanfield Seconded: Julie Challen Carried/Failed</p> <p>Motion: ‘That the Secretary’s report is noted and approved.’</p> <p>Moved: Russell Stanfield Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from Secretary’s Report: Nil</p>						Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	Christine Nicholls	Yes	02/02/22	Asquith	Ringwood	Yes
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<p>Finance:</p> <p>Yvonne Campbell advised that the club’s VGL fees of some \$18K were to be paid in the next week.</p> <p>The side (middle) door of the clubhouse has had a new lock fitted that allows only an exit but no re-entry to the rooms at a cost of \$350.00</p> <p>There was discussion about outstanding prizes and that this mainly related to golf balls. Traditionally members could “cash-in” 16 golf balls for a \$40 voucher. It was agreed that with \$20 vouchers members could “cash-in” 8 golf balls for a \$20 voucher.</p> <p>Motion:</p> <p>‘That the Treasurer’s report is noted and approved.’</p> <p>Moved: Yvonne Campbell Seconded: Syd Wheatly Carried/Failed</p> <p>Business Arising from Finance Report:</p> <ul style="list-style-type: none"> • Action- advise members that the option is available to exchange 8 golf balls for a \$20 voucher. 																	
<p>Match:</p> <ol style="list-style-type: none"> 1. New trophies picked up. Captains and Mixed Foursomes 2. Pennant season starting – Senior Scratch has started and handicap starts in 2 weeks’ time. 3. Communication with Stu Robertson at the Pro shop regarding Pennant invoicing. Done Monthly 4. Induction done for Stavros Xipolitos 5. Unable to get a Ladies Pennant team into this years’ competition. 6. Mi-Score App quote \$1100 up front and \$4,200 P.A. <p>Motion: ‘That the Match report is noted and approved’.</p>																	

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<p>Moved: Martin Rose</p> <p>Seconded: Syd Wheatley</p> <p>Carried/Failed</p> <p>Business Arising from Match Report: Action. Martin will further investigate the Mi Score App and report back to committee.</p>		
<p>Social:</p> <p>Howlong - Your Group is booked in for Oct 7th – Sun 9th</p> <ul style="list-style-type: none"> - 44 places booked plus 6 Carts - Two nights being Friday and Saturday. - Deposits form members planning to attend are required by July. - 24 rooms and 1 x apartment have been booked <p>Prices for 2-day package Single - \$380 Twin – \$290 per person Triple - \$270 per person Quad - \$240 per person Apartment \$222 per person (6 people)</p> <p>This Includes</p> <ul style="list-style-type: none"> - Accommodation - Golf - \$15 dinner voucher per day - Cooked breakfast each morning <p>Jo Logan has booked golf with the Howlong Golf shop – Sat 7.35 11 Groups, Sun 7.35 – 11 groups – 6 x carts booked each day.</p> <p>Darren Walton suggested using the Mi Club system for bookings. This will require an event to be set up in the booking system.</p> <p>It was also suggested that,</p> <ul style="list-style-type: none"> - We should check if more tee times are available and, - We should check what other suitable accommodation might be available in the vicinity and, - That a notice of the event be posted on the Website and an e-mail be sent to members. <p>Memorial Day Event – This is now planned for Saturday 30 April. Lunch to consist of Chicken, Salad and Bread. Cost \$10 Per Head.</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Shri Prasad Seconded: Martin Rose Carried/Failed</p> <p>Business Arising from Social Report: Action.</p> <ul style="list-style-type: none"> - Shri Prasad – To check with Howlong Golf Club to see if additional Tee times are available and, if so to make enquiries about the availability of additional accommodation in the vicinity. - Martin Rose - To have the Howlong Golf Trip set up as an event in the Mi Club system. - Darren Walton – To arrange for a notice for the event to be posted on the club website. - Gary Govan – To e-mail members regarding the event. 		

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House and Bar:

- The lock on the middle door has been changed. See finance report.
- A ticket system for drinks for Pennant Golf players to receive a complimentary drink has been introduced and is working well.
- The Red Caps golf group used the club bar-b-que however they only purchased a few drinks from the bar. President Allan Peake will attend the next time they use the RGC facilities.

Motion: 'That the House and Bar report is noted and approved'.

Moved: Syd Wheatley

Seconded: Martin Rose

Carried/Failed

Business Arising from House and Bar Report:

Ladies:

- Our Monthly Medal Winner for March is Di Seehusen.
- Ladies Match Play starts Thursday 10th March.
- Ladies Christmas Presentation has been confirmed by the Knox Club for Thursday 15th December, 2022.
- Ladies Mixed Day - Thursday 7th April. Sharon is preparing to put the list out in the comp room early next week, and I will start planning food for the day and ask for help setting up club rooms etc.
Julie Challen will be attending to the catering for the day and will be setting up the clubroom for the event on Wednesday 7 April (Men's midweek competition day)

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

Moved: Julie Challen

Seconded: Yvonne Campbell

Carried/Failed

Business Arising from Ladies Report: Nil

General Business:

Maroondah document – Information compiled and sent to Council.

BBQ Update – First it was noted that club member Ann King was Warwick Morgan's mother and had enquired about progress with the BBQ having regard to the \$2500 bequest he left to the club.

It was noted that Covid restrictions and the Christmas/New Year period had halted completion. However, we were now ready to finish the refurbishment project.

Action – Russell Stanfield and Syd Wheatly to arrange for the BBQ structure to be rendered and for a Stainless steel to be fabricated. Aim is to have all work finished by 30 April being the Memorial Day tournament

James Orpwood (\$1500) donation. May be used toward the upgrade of the BBQ?

Kookaburras (Mandi Bennett) 22/3 GO PINK function – The Club has been advised that the event has been postponed and is now scheduled for October 25, subject to approval from the Pro Shop (course management).

Report on Website (refer to documentation)

Quotations from 5 Web developers received. These 5 developers represent a good cross-section of the options available across the industry.

Website working party met on February 22nd to review the proposals and decide on a preferred option. Minutes from that meeting are in the Appendix of this document.

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Analysis of the responses from the 5 developers is outlined in the Appendix of this document. Each proposal has been emailed with this document.

After analysis of the costing, experience, design approach and handover/support offerings, the preferred option is:

- Web site development: One Stop Sites
- Web site and domain hosting: Ventra IP
- Adoption of a new domain name for the club.
 - Current domain name ringwoodgc.com is US centric [.com] and the name is not informative. GC is ambiguous. I.e.: GC could be Golf Course rather than Golf Club
 - Moving to a new domain name ringwoodgolfclub.com.au would provide a more informative easily searchable domain name and by using .au be more relevant on the web in Australia.

The Year one cost which includes the one-off Web redesign cost is \$3391.25

Yearly costs after that are \$452.25. This is a \$125.37 increase pa over the current annual website cost of \$326.88.

This increased cost is not unreasonable given we are paying for a basic, old technology, hard to manage website compared to an up to date, new technology, easy to maintain website.

Action -

Darren Walton was commended for the excellent work he has done on the project. The committee understands the costs involved and accepted his recommendations. He will now move forward with project.

IT Future Management – This was a concern for the committee. However, Darren explained that the recent problems experienced with the change to NBN Broadband was not a hardware issue but rather that the club was not made aware that its' IP address would change with the move to the NBN. Now that this problem has been identified and the system re-configured it is now working satisfactorily.

Darren recommended that the club leaves the computer hardware as it is at present but that documenting the system was needed. This was accepted by the committee.

Business Arising from General Business:

See Action items above

The President thanked members for their input and closed the meeting at 8.40 pm

Next Meeting: 7:00pm Tuesday 12th April 2022 at the RGC clubrooms.