

# Ringwood Golf Club

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 12 <sup>th</sup> April 2022
Chairperson	Allan opened the meeting at 7.00pm
Attendees	Yvonne Campbell, Syd Wheatley, Julie Challen, Allan Peake, Martin Rose, Russell Stanfield, Shri Prasad, Darren Walton; Gary Govan, Pam Kinsella

	Action																																							
<b>Apologies:</b>																																								
<b>Declaration of Conflict of Interest:</b> None																																								
<b>Confirmation of Previous Meeting Minutes:</b> Proposed Motion: 'That the meeting minutes for the Committee meeting held on 8 <sup>th</sup> March 2022 be accepted as a true record.  <b>Moved:</b> Darren Walton <b>Seconded:</b> Martin Rose <b>Carried/Failed</b>																																								
<b>Business arising from Previous Minutes:</b> •																																								
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<b>Business Arising from Correspondence:</b> <ul style="list-style-type: none"> <li>President Allan Peake discussed the reasons for the temporary closure of the clubrooms. He advised that 13 members had contracted Covid 19, some possibly within the clubhouse and that his decision to close the clubhouse was made after consulting Vice President, Secretary and Treasurer.</li> </ul>																																								

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<p><b>Secretary's Report:</b>          Apart from correspondence In and Out nothing of note to report.  <b>Motion:</b> 'That the Secretary's report is noted and approved.'</p> <p><b>Moved:</b> Gary Govan                      <b>Seconded:</b> Syd Wheatley                      <b>Carried/Failed</b></p> <p><b>Business Arising from Secretary's Report: Nil</b></p>	
<p><b>Finance:</b>          There is a high level of unclaimed prizes which is a concern. Yvonne requested action to encourage members to redeem outstanding prizes.          The club donated \$250 to the Children's Hospital Good Friday Appeal</p> <p><b>Motion:</b>          'That the Treasurer's report is noted and approved.'</p> <p><b>Moved:</b> Yvonne Campbell                      <b>Seconded:</b> Pam Kinsella                      <b>Carried/Failed</b></p> <p><b>Business Arising from Finance Report:</b>  <b>Action.</b></p> <ul style="list-style-type: none"> <li>• Martin Rose will review the top 25 with outstanding prizes with a view to remind/request that prizes are redeemed</li> <li>• Darren Walton will arrange for a reminder note to be placed on the One Golf page of the club website.</li> </ul>	
<p><b>Match:</b></p> <ol style="list-style-type: none"> <li>1. Lots of course work happening. 15, 4, 2. GUR signed well on works and on Comp Board</li> <li>2. MiScore recommendations from the Match Committee. Individuals to purchase and pay their own subscription.              Martin suggested that the Club could reimburse \$10 per year per member. Preferred bar levy reimbursed. Conditions of use is unlimited. No conditions on pairs or cards.              The committee decided not to offer a reimbursement at this stage</li> <li>3. New version of local rules will be ready for next meeting. Match Committee has outlined new version.</li> </ol> <p><b>Motion:</b> 'That the Match report is noted and approved'.</p> <p><b>Moved:</b> Martin Rose                      <b>Seconded:</b> Julie Challen                      <b>Carried/Failed</b></p> <p><b>Business Arising from Match Report:</b>  <b>Action</b> – It was suggested that a memo or other communication be sent to members to encourage the take up of MiScore. Secretary or Captain? No one specifically nominated.</p>	
<p><b>Social:</b></p> <ol style="list-style-type: none"> <li>1. A Memorial-day event is being planned.              Prospective social events include</li> <li>2. A June or July evening social event</li> <li>3. A Halloween event</li> <li>4. A Christmas Function</li> </ol> <p><b>Motion:</b> 'That the Social report is noted and approved'.</p>	

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<p><b>Moved:</b> Shri Prasad                      <b>Seconded:</b> Darren Walton                      <b>Carried/Failed</b></p> <p><b>Business Arising from Social Report:</b></p>	
<p><b>House and Bar:</b></p> <ul style="list-style-type: none"> <li>All going well although the till was out by \$5.00 last month</li> <li>New wines selected by the tasting panel are now in stock.</li> </ul> <p><b>Motion:</b> ‘That the House and Bar report is noted and approved’.</p> <p><b>Moved:</b> Syd Wheatley                      <b>Seconded:</b> Martin Rose                      <b>Carried/Failed</b></p> <p><b>Business Arising from House and Bar Report: Nil</b></p>	
<p><b>Ladies:</b></p> <p>Our 2022 Ladies Match Play Final was played on 31<sup>st</sup> March between Di Seehusen and Jo Logan, the game was played with good sportsmanship. Congratulations to Jo Logan.</p> <p>It was disappointing that the Ladies Mixed Day on 7<sup>th</sup> April had to be cancelled due to current restrictions and uncertainties, but the health and wellbeing of our members is important. We look forward to our Mixed Memorial Day on 8<sup>th</sup> September.</p> <p>Due to the Howlong Golf Trip commencing on the day (7<sup>th</sup> October) that our Ladies Bowl was booked, we have now rescheduled The Bowl for Friday 21<sup>st</sup> October.</p> <p>I will be away for the May and June Committee Meeting’s, so Pam Kinsella will be representing me at the meetings</p> <p><b>Motion:</b> ‘That the Ladies report is noted and approved’.</p> <p><b>Moved:</b> Julie Challen                      <b>Seconded:</b> Russell Stanfield                      <b>Carried/Failed</b></p> <p><b>Business Arising from Ladies Report: Nil</b></p>	
<p><b>General Business:</b></p> <p><b>James Orpwood (\$1500) donation:</b> Various options were discussed. It was decided that it be put toward the cost of the new “Hole-in-1” Honour Board that is being made and that the donation be recognised on that board.</p> <p><b>Kookaburras (Mandi Bennett) 25/10 GO PINK function:</b> Committee gave its approval for the group to book the clubrooms for that date requested.</p> <p><b>Fee Restructure:</b></p> <p>Gary Govan presented a proposal for a fee restructure. This was accepted in principle and further work to be undertaken to finalise a proposal to be put to the next AGM.</p> <p><b>Member Complaint.</b></p> <p>Club Captain Martin Rose advised that a complaint had been raised by one member about another. This is a delicate issue and has been partly resolved. However, it is to be further followed up by club President Allan Peake who will speak to the parties involved. No further follow-up action is expected.</p>	

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	<p><b>Business Arising from General Business:</b></p> <p><b>Action</b> – Gary Govan to confirm the booking for the Kookaburras.</p>	
	<p>The President thanked members for their input and closed the meeting at 8.40 pm</p>	
	<p><b>Next Meeting:</b> 7:00pm Tuesday 10<sup>th</sup> May 2022 at the RGC clubrooms.</p>	