

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 17 th May 2022
Chairperson	Allan opened the meeting at 7.00pm
Attendees	Allan Peake, Martin Rose, Russell Stanfield, Darren Walton; Gary Govan, Pam Kinsella

	Action																																																
Apologies: Yvonne Campbell, Julie Challen, Shri Prasad, Syd Wheatley																																																	
Declaration of Conflict of Interest: None																																																	
Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 12 th April 2022 be accepted as a true record. Moved: Allan Peake Seconded: Russell Stanfield Carried/Failed																																																	
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Business Arising from Correspondence: • Secretary or Treasurer to check if the club can get automatic debits for utilities. Electricity & Telephone																																																	
Secretary's Report:																																																	

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<p>Members wishing to rejoin? Isaac De Roos and Mladen Siliipetar. Committee decided that both candidates be allowed to re-join but only for Saturday competition.</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Pam Kinsella Carried/Failed</p> <p>Business Arising from Secretary's Report: Nil</p>	
<p>Finance: Profit & Loss Statement and Balance Sheet provided to committee by Treasurer Yvonne Campbell prior to meeting. These were accepted without discussion.</p> <p>Motion: 'That the Treasurer's report is noted and approved.'</p> <p>Moved: Allan Peake Seconded: Russell Stanfield Carried/Failed</p> <p>Business Arising from Finance Report:</p>	
<p>Match:</p> <ul style="list-style-type: none"> • Updated version of local rules now finalised and ready to come into effect. • Preferred lies in bunkers discussed. <p>Motion: 'That the Match report is noted and approved'.</p> <p>Moved: Martin Rose Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Match Report: Action – Match committee to review situation regarding preferred lies in bunkers.</p>	
<p>Social:</p> <ul style="list-style-type: none"> • Peter Hamilton has provided three bottles of Whiskey to raffle. • Memorial Day golf tournament was good but not having a two-tee start was a slight negative. 	
<p>House and Bar: No report</p>	
<p>Ladies: The ladies decided to cancel the mixed day planned for 7th April due to uncertainties surrounding the clubhouse and catering issues due to covid.</p> <p>The Monthly Medal winner for April was Dawn Miller.</p> <p>April was quiet with Easter being in the middle of the month and players venturing away from Melbourne for a break. Playing numbers were down.</p> <p>Ben from the Council has confirmed the change of date for the ladies' bowl from Friday 7th October 2022 to Friday 21st October 2022. This change was due to a clash with the club's trip to Howlong.</p> <p>During the last clubhouse lockdown a review of scores revealed that Jan Hesketh's course record of 77 on the 16th February 2019 with a par rating of 70 has been beaten. On 19th March 2022 Mei Lee scored a 76 with a par rating of 70. Hopefully both ladies' scores will be on the new ladies' course record honour board when it is completed.</p>	

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<p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Pam Kinsella Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from Ladies Report: Nil</p>	
<p>General Business:</p> <p>Report on Incident (reported at previous meeting) follow up: Resolved</p> <p>New Members' waiting list: It was decided the club would offer people on the waiting list the opportunity to join the club but on the basis that only Saturday competition would be open to them.</p> <p>AGM date: Tuesday September 13 agreed by Committee</p> <p>Clubroom improvements/refurbishment: Make long term plans/priorities!</p> <ul style="list-style-type: none"> • Re-upholstery of remaining red chairs • Painting inside clubhouse • Painting / dressing up the concrete landing at the entrance to the clubhouse (BBQ area) • New table-tops (would not be a great expense) • Improving the acoustics in the clubhouse. <p>The Committee agreed in principle with the list above with the initial priorities being to re-upholstery of red chairs, improving the concrete landing at the front of the clubhouse and trying to improve the PA System.</p> <p>Business Arising from General Business:</p> <p>Action – Russell Stanfield to follow-up the re-upholstery of red chairs - Allan Peake advised that he would follow-up sponsorships.</p>	
<p>The President thanked members for their input and closed the meeting at 8.45 pm</p>	
<p>Next Meeting: 7:00pm Tuesday 14th June 2022 at the RGC clubrooms.</p>	