

Ringwood Golf Club

Meeting minutes

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| Meeting title | Committee Meeting |
| Time and date | 7.00 pm Tuesday 14 th June 2022 |
| Chairperson | Allan opened the meeting at 7.00pm |
| Attendees | Syd Wheatley, Russell Stanfield, Darren Walton, Gary Govan, Julie Challen, Shri Prasad |

| | | Action |
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| Apologies: Yvonne Campbell, Allan Peake, Martin Rose | | |
| Declaration of Conflict of Interest: None | | |
| Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 17 th May 2022 be accepted as a true record. | | |
| Moved: Gary Govan Seconded: Darren Walton Carried/Failed | | |
| Business arising from Previous Minutes: • | | |
| CORRESPONDENCE IN | | |
| | Date | Received from |
| | Subject | |
| 14/05/22 | John Hunter | Prize error |
| 16/05/22 | Simon de Roos | Prize Collection? |
| 18/05/22 | JD Wang | Offer of membership accepted |
| 19/05/22 | Paul Stokes | Rejection of membership offer |
| 20/05/22 | Peter Robinson | Joining fee paid |
| 20/05/22 | JD Wang | Joining Fee paid |
| 23/05/22 | De Bortoli | Change in payment details |
| 26/05/22 | Ros Hay | Notification of Death of Gwen Eccles |
| 29/05/22 | Dom Boffa | Positive Covid 19 |
| 30/05/22 | VGL | Pennant 2023 |
| 31/05/22 | Stav Xipolitos | Activation issues |
| 05/06/22 | Tom O'Regan | Missing photos in poolroom |
| 07/06/22 | FES | Survey |
| Late mail in: | Des Pinfeld | Regarding passing of Life Member Chas Martin and suggesting a death notice be placed in paper |
| | Ros Hay - Mudlarks | Re the availability of the clubrooms for their AGM on 27 November 2022. However, there is a prior booking from the Bellbirds group. |
| CORRESPONDENCE OUT | | |
| | Date | Addressed to |
| | Subject | |
| 18/05/22 | Colleen Martin | Rules update |
| 18/05/22 | Surekha Puri | Booking agreed |
| 18/05/22 | Various | Membership offers |
| 19/05/22 | Paul Stokes | Confirmation |
| 31/05/22 | Stav Xipolitis | Activation details |
| 01/06/22 | Peter Robinson | Interview |
| 05/06/22 | JD Wang | Interview |
| 06/06/22 | Tom O'Regan | Missing photos response |
| Business Arising from Correspondence: see next page | | |

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| <ul style="list-style-type: none"> • Re death of Chas Martin the committee at the meeting considered that a donation to charity in the name of Chas might be appropriate. However, after an approach from Des Pinfold directly to the President Allan Peake a death notice was placed in the Herald Sun. • Gary Govan to talk to both groups, Mudlarks and Bellbirds regarding the availability of the clubrooms 27 November. | |
| <p>Secretary's Report: Emails sent out to 11 on the waiting list – 3 accepted, one rejected (as he wanted to play midweek only) and 7 did not reply!</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Julie Challen 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. No discussion took place.</p> <p>Motion: 'That the Treasurer's report is noted and approved.'</p> <p>Moved: Darren Walton Seconded: Gary Govan Carried/</p> <p>Business Arising from Finance Report:</p> | |
| <p>Match: A match report was not submitted for this meeting.</p> <p>Darren Walton raised the issue of the distribution of prizes and that the process for the distribution of prizes needed to be addressed.</p> <p>Action – Darren Walton will contact Captain Martin Rose to discuss the management of prizes/collection generally and in particular for Monday competition.</p> | |
| <p>Social:</p> <p>A. Memorial Day</p> <p>Generally, positive feedbacks</p> <p>Would have liked more members attend</p> <p>Catered for 90 and 65 attended</p> <p>Thanks to Jill for providing the catering list and other relevant suggestions, also to Jo for shopping at Cosco and for helping out on the day</p> <p>Suggestions for future events:</p> <ol style="list-style-type: none"> 1. Preparations to start as early as possible 2. That there be more idea of definitive numbers attending in order to reduce waste / cost 3. That the Social Convenor make the relevant announcements at every after-golf presentation, especially on Wednesdays 4. A few well-timed emails to each member <p>For me personally, it was a good learning experience and thanks to all those who offered to help, quite a few did</p> | |

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| <p>B. Howlong Golf Resort trip</p> <ol style="list-style-type: none"> 1. Only just over half members paid their deposit 2. One member bringing his spouse, Are there any issues with that? 3. How much to charge for prizes? and when do we collect prize money 4. One member not playing golf? any issues with that? <p>Suggestions:</p> <ol style="list-style-type: none"> 1. Strongly worded email with final deposit payment date before they lose their spot 2. Regular announcements and updates, especially during Wednesdays after golf presentations 3. Is 44 the final number for golf? or it also includes the 2 non-playing on our current list? <p>Finally, I would like better resources to do my work as Social Convenor, such as access to club room, computer access and printing access</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Shri Prasad Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Social Report:</p> | |
| <p>House and Bar:</p> <p>Things generally going well. Till balancing well especially on Saturdays when Glenn Paton manages the bar.</p> <p>Dim Sims and Hotdogs available on Saturdays – purchased the day before</p> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action – Syd Wheatly to follow up regarding a memorial plaque for Warwick Morgan for the BBQ.</p> | |
| <p>Ladies:</p> <p>The results of our Club Championships:</p> <p>A Grade winner - Jo Logan</p> <p>B Grade winner - Corinne Dyer</p> <p>C Grade winner - Barbara Blount</p> <p>Overall Nett Winner - Di Bradley</p> <p>Congratulations to our winners.</p> <p>Due to the generosity of our Ladies, we raised \$200 for the Cancer Council at our Biggest Morning Tea. Jo and Julie donated the raffle prizes.</p> <p>June Monthly Medal Winner - Jong Park.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> | |

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| Moved: Julie Challen | Seconded: Darren Walton | Carried/Failed | |
| Business Arising from Ladies Report: Darren Walton queried if the Overall Nett winner is correct. Action – Julie Challen to check if the Overall Nett winner is in fact correct. | | | |
| General Business: New members – opening up mid-week on restricted basis? It was decided that new (restricted) members could now make bookings for mid-week competitions, only after sheet goes to the Pro Shop prior to the competition if a spot has become vacant. Business Arising from General Business: | | | |
| Darren thanked members for their input and closed the meeting at 8.40 pm | | | |
| Next Meeting: 7:00pm Tuesday 12 th July 2022 at the RGC clubrooms. | | | |