

Ringwood Golf Club

Meeting minutes

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

	Action																														
Apologies: Nil																															
Declaration of Conflict of Interest: None																															
Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 14 th June 2022 be accepted as a true record. Moved: Gary Govan Seconded: Julie Challen Carried/Failed																															
Business arising from Previous Minutes: •																															
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Secretary's Report: New Members <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>JD Wang</td> <td>Yes</td> <td>20/05/22</td> <td>Yarra Valley</td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Peter Robinson</td> <td>Yes</td> <td>19/05/22</td> <td>Box Hill</td> <td>Ringwood</td> <td>Yes</td> </tr> </tbody> </table>	Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	JD Wang	Yes	20/05/22	Yarra Valley	Ringwood	Yes	Peter Robinson	Yes	19/05/22	Box Hill	Ringwood	Yes													
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<p>Motion: ‘That the applications for RGC membership are noted and approved’.</p> <p>Moved: Gary Govan Seconded: Julie Challen Carried/Failed</p> <p>Action – Induction meetings 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: Julie Challen Carried/Failed</p> <p>Business Arising from Secretary’s Report: Nil</p>	
<p>Finance:</p> <p>Treasurer Yvonne Campbell presented a paper for discussion covering several aspects of club finances:</p> <p><u>Golf</u></p> <p><i>As the club operates on a cash basis (not accrual) the Profit & Loss to 30 June, 2022 shows the club made a small profit of \$672. However, it should be noted that an amount approximately \$5000 is still owing to Maroondah Council for the Pennant players games at our club. They are still working out how many played and who was a member of Maroondah Leisure. When the exact amount is determined it will be included in the Golf expenses for the 2022/23 year. The Golf Section is shown as breaking even with income for competitions and the expenses for prizes of balls and vouchers coming out about the same. However, this does not take into account the cost of our Pennant teams, or the outstanding liability of \$10,448 in unclaimed prizes. It is therefore my recommendation that we change the number of prizes awarded (especially Golf Balls) on each competition day to limit this ongoing expense.</i></p> <p><u>Bar</u></p> <p><i>The bar has made a profit of approx. \$18,230 for the year even with a substantial drop in takings. I did a comparison against the profit made in the 2019 year (this being the last year of normal activities) and that year it was \$19,400. The drop in bar takings can be mostly explained by the increase in the number of golfers who do <u>not</u> frequent the club house or bar. Some members are just playing, packing up and leaving without coming into the club. However, all things considered we have maintained our margin, and we should thank Syd for this, he has done a great job in the management of the bar.</i></p> <p><u>Administration</u></p> <p><i>This is the area of concern. While we were given \$2500 from the Estate of W. Morgan, we decided to install a new BBQ and this has so far cost \$4,789. We also decided to improve the website and up until now has cost \$2,813. On the 1 July 2022 we had \$34,526 in the bank, NOT INCLUDING the \$30,000 held in reserve and in term deposit. We have paid or will owe as much as \$21,000 and this amount will leave the bank Account in the next couple of weeks this will leave only \$13,526 to cover <u>all</u> expenses until the end of October.</i></p> <p><i>We need to be a lot more conservative in our expenditure in the next 4 months to allow the club to navigate through until the collection of the next lot of fees and perhaps even for the next twelve to eighteen months.</i></p> <p>After discussion Committee felt there was not a need for any particular action to be taken at this stage with next years’ membership fees due to start flowing in from Mid-September.</p> <p>The issue of prizes not collected was also discussed and it was re-affirmed that on a rolling basis after twelve months prizes that had not been collected drop off the system. This may need to be turned back on?</p> <p>Motion: ‘That the Treasurer’s report is noted and approved.’</p> <p>Moved: Yvonne Campbell Seconded: Martin Rose Carried/</p>	

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<p>Business Arising from Finance Report:</p> <p>Action: Martin to discuss at Match re turning on “Prize drop off” and communicate to members.</p> <p>Action: Allan later agreed to follow up with ML re the outstanding \$5000 pennant fees owing.</p>	
<p>Match:</p> <p>No report as such.</p> <p>Match Committee to meet on Tuesday 19 July</p> <p>Michael Mutch query about roped off areas and whether relief was available? This has been dealt with.</p> <p>Motion: ‘That the Match report is noted and approved.’</p> <p>Moved: Martin Rose Seconded: Russell Stanfield Carried/</p> <p>Business Arising from Finance Report:</p> <p>Action – Martin Rose to clarify local rules regarding immovable obstructions and a notice to go on board as reminder.</p>	
<p>Social:</p> <p><u>Howlong Golf Trip (7/10 - 9/10)</u></p> <ul style="list-style-type: none"> • 42 confirmed (as of 6/7), 38 have paid a deposit. • 38 are playing golf, 3 non- golf players • 7 players have requested carts to date • 4 Single Rooms, 9 Double Rooms, 3 Quad. Rooms, one Apartment, one 3-Bedroom <p>Awaiting call-back from Howlong Golf Resort about the following:</p> <ol style="list-style-type: none"> 1. Deadline for deposit payment and the amount 2. Confirmation of Accommodation as listed above 3. Confirmation of Carts 4. Confirmation of Charges 5. Sign In (Friday) and Sign out (Sunday) times 6. What if any of above numbers change (Originally booked for 44) 7. Confirmation of Tee-off times for Golf on Saturday & Sunday (8/10/22 & 9/10/22) and confirm? <p>No Golf possible Friday 7/10</p> <p>Finally, I need some help with our Events Calendar for 2022</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:</p>	
<p>House and Bar:</p> <p>Syd Wheatley advised that there was a problem running the Bar Report due to issue with the till. Glenn Paton is helping with this.</p>	

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<p>Allan suggested that we need to encourage members into the bar on Saturdays. Discussion took place on this and different ideas suggested on how the club might encourage more members to socialise in club rooms after playing. One idea was that Syd suggested giving each person a ticket, on the purchase of their first drink at the Bar, for a chance to win a \$20 gift voucher, with the idea of jackpotting if not won. One spin each Saturday block. The Committee felt this was worth trialling and the idea is to be implemented and fine-tuned at next meeting.</p> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Darren Walton Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action – Syd Wheatley to follow-up re the trial of having a prize available on Saturday Competition.</p>	
<p>Ladies:</p> <p>Our July Monthly Medal Winner is Anne Lee.</p> <p>The Ladies are looking forward to our Social Day with Dorset Ladies GC on Thursday 14th July, we will be enjoying a variety of Hot Soup, Rolls, and Sweets generously provided by our Ladies.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Julie Challen Seconded: Russell Stanfield Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
<p>General Business:</p> <p>Fees Restructure - The revised fee structure proposal put forward by Secretary Gary Govan that splits the annual membership fee that the club retains from affiliation and service fees that the club passes on in full to Golf Australia, VGL and Golfink was accepted unanimously by Committee.</p> <p>AGM Notice – draft distributed to Comm, prior to sending out to members.</p> <p>Uploading to Website – Gary asked whether data can be uploaded yet by Comm members? Darren responded that it is not possible at present, but will hopefully be possible in the future.</p> <p>- Martin raised the issue of a dropbox – Cloud Storage. He discussed having club information and Match Committee matters being saved to Dropbox. Darren said that it was done some three years back.</p> <p>- Martin said he is happy with this and will follow up. Darren suggested that Match could set up a Dropbox using a Gmail account such as RGC Captain. Darren suggested that a similar dropbox could be set up for Secretary using club’s bigpond email.</p> <p>– Darren Walton also advised that changes were being made to Life Members page of the website to show Christian names where known.</p> <p>BBQ out of action? BBQ not out of action although the last time it was used someone did not properly replace the lid and forced it closed causing some minor damage. This and a couple of other issues to be addressed.</p> <p>Red Caps need help use RGC clubrooms/BBQ on Friday 27 July from 10.30 AM to 12.30 PM as Allan not available. Shri to run bar on day!</p> <p>Photos - Tom O’Regan has again queried the whereabouts of photos removed from the wall in the Billiard room. Gary again confirmed that they were in the cupboard on the back wall of the main clubroom.</p>	

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<p>Hole in One Honour Board – This is now somewhat urgent as there are further names to be added but no room on the existing boards. Syd Wheatley to follow up with Geoff Wallis who is constructing boards.</p> <p>Monday Competition – Imbalance of grades. Darren pointed out that current handicap split between A and B grade in the most recent competition resulted in there being 20+ players in A grade and only 9 in B grade. It was suggested that the that going forward the A grade handicap for Monday Competition be 0 to 14.</p> <p>Business Arising from General Business:</p> <p>Action.</p> <ul style="list-style-type: none">• Re BBQ Russell Stanfield to follow-up.• Martin Rose and Darren Walton to follow-up regarding the use of Dropbox facilities for the back-up club information.• Syd Wheatley to check with Geoff Wallis as to when the new Hole in One board will be ready• Someone needs to be in attendance when Red Caps use club rooms 27 July to open rooms and attend the Bar.	
<p>Allan thanked members for their input and closed the meeting at 8.42 pm</p>	
<p>Next Meeting: 7:00pm Tuesday 9th August 2022 at the RGC clubrooms.</p>	