

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 9 th August 2022
Chairperson	Allan opened the meeting at 7.30pm
Attendees	Syd Wheatley, Russell Stanfield, Darren Walton, Gary Govan, Julie Challen, Shri Prasad, Allan Peake.

		Action																																																			
Apologies: Martin Rose, Yvonne Campbell																																																					
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 July 2022 be accepted as a true record.																																																					
Moved: Allan Peake Seconded: Gary Govan Carried/Failed																																																					
Business arising from Previous Minutes: •																																																					
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Secretary's Report:																																																					

Ringwood Golf Club

For all membership enquiries from now – for male offering Saturday only membership and for ladies Thursday and Saturday membership.

New Members

Name	Joining Fee	Application Date	Previous Club	Home Club	Approved
Pre-approve					
Rob Greenhill	Yes	30/07/22	Waterford Valley	Ringwood	Yes
Joseph Paul	Yes	26/07/22		Ringwood	Yes

Darren Walton advised that Rob Greenhill was known to him.

Motion: ‘That the applications for RGC membership are noted and approved’.

Moved: Gary Govan **Seconded:** Darren Walton **Carried/Failed**

Action – Induction meetings to be followed up with Martin Rose.

Motion: ‘That the Secretary’s report is noted and approved.’

Moved: Gary Govan **Seconded:** Russell Stanfield **Carried/Failed**

Business Arising from Secretary’s Report:

Finance:

We need to stop spending money. Over \$17,000 spent in the month of July should be concerning.

- Russell Stanfield presented a summary of bar trading for July as shown in the profit & loss statement and balance sheet that showed a profit of only \$380 from Sales of over \$4000 and a loss of \$459 after paying bar wages.

Motion:

‘That the Treasurer’s report is noted and approved.’

Moved: Gary Govan **Seconded:** Julie Challen **Carried/**

Business Arising from Finance Report:

Action

- Allan Peake to discuss with Yvonne Campbell
- Allan Peake to check regarding vouchers needed – Pro Shop
- Syd Wheatley will update the purchase prices for stock on the club computer as these are out of date

Match:

Induction completed for Peter Robinson.
Prize cupboard replenished with balls.

I wish to inform the Committee I will not be standing as captain at the next AGM as I have plans that involve me being away for extended periods of time.

Motion:

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<p>'That the Match report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Russell Stanfield Carried/</p> <p>Business Arising from Finance Report:</p>	
<p>Social:</p> <ul style="list-style-type: none"> - 40 people who are making the Howlong trip have paid their deposit. Yvonne Campbell has provided a list of people who have paid their deposit. - Darren Walton advised that both he and Nic Walton are going and that they have not paid deposits so there needs to be a review of the situation. <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Shri Prasad Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from Social Report:</p> <p>Action - Shri Prasad to send details of Howlong people to Gary</p>	
<p>House and Bar:</p> <ul style="list-style-type: none"> - The incentive program to encourage members to come into the clubrooms for a drink after Saturday competition is now being implemented. The prize is to be a \$40 voucher/gift card. Everyone who is down to play will get a number that be validated if they come into the clubhouse purchase a drink from the bar. If a validated number comes up when the wheel is spun the prize will be awarded. If a non-validated number comes up then the prize will jackpot. - Food Inspection – A council officer visited the club. Everything was fine and the only comment was that bleach needs to be used when the cupboards are wiped down. <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from House and Bar Report:</p>	
<p>Ladies:</p> <p>Our August Monthly Medal Winner is Judy Sheehan.</p> <p>Our Social Day with the Dorset Ladies GC was a fun day with 16 ladies joining us, most of our lady members came back into the clubhouse and enjoyed our lunch of Hot Soup, Rolls and Sweets – everyone had a great day and it was wonderful to see so many in the clubhouse.</p> <p>Mixed Memorial-day coming up</p> <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Julie Challen Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
<p>General Business:</p> <p>Nominations – Communication to members regarding positions up for election.</p> <p>Annual Report – Still some reports to be completed.</p> <p>Fee Proposal – Following a presentation/submission by Des Pinfold to Committee prior to the opening of the meeting, suggesting an alternative subscription (fee) proposal, Gary withdrew his fee proposal that was unanimously accepted by committee at the July meeting. Gary then recommended that</p>	

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	<p>Committee recommend a fee increase of a maximum of \$200 for Ordinary members and put it to the AGM in September.</p> <p>Recycling area - Has been tidied up. Removal of the bags altogether to be considered. Allan Peake said he would check with local Scouts to see if they can benefit from sale of cans.</p> <p>Business Arising from General Business:</p>	
	<p>Allan thanked members for their input and closed the meeting at 8.40 pm</p>	
	<p>Next Meeting: 7:00pm Tuesday 20th September 2022 at the RGC clubrooms.</p>	