

# Ringwood Golf Club

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 20 <sup>th</sup> September 2022
Chairperson	Paul opened the meeting at 7.00pm
Attendees	Russell Stanfield, Darren Walton, Gary Govan, Julie Challen, Peter Ross, Paul Kennett, Jo Logan, Nic Walton

	Action																																																																																																
<b>Apologies:</b> Syd Wheatley																																																																																																	
<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 9 <sup>th</sup> August 2022 be accepted as a true record.  <b>Moved:</b> Darren Walton <b>Seconded:</b> Gary Govan <b>Carried/Failed</b>																																																																																																	
<b>Business arising from Previous Minutes:</b> •																																																																																																	
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# Ringwood Golf Club

## CORRESPONDENCE OUT

Date	Addressed to	Subject
13/08/22	Marion Tremlett	Explanation
16/08/22	Mal Jeavons	Back to golf next year
19/08/22	All members	No ride on carts
25/08/22	Lady members	Ladies events
27/08/22	All members	Mixed Memorial Day bookings open
28/08/22	Brian Gobbi	Membership clarification
01/09/22	All members	Draw out for Memorial Day
02/09/22	Pam Hegarty	Update for Memorial Book
11/09/22	Lady members	Guest Day
13/09/22	Dilip Khotkar	Interviews for he and his friends
13/09/22	Lady members	Guest Day
15/09/22	Committee	Syd has Covid

### Business Arising from Correspondence:

- Nil

### Secretary's Report:

#### New Members

Name	Joining Fee	Application Date	Previous Club	Home Club	Approved
Liz Chow	Yes	22/08/22	Creekside	Creekside	Yes
Eileen Ulrichs	Yes	23/08/22	Creekside	Creekside	Yes
Dilip Khotkar	Yes	03/09/22	Creekside	Ringwood	Yes
Amit Tiwary	Yes	03/09/22	Creekside	Ringwood	Yes
Arun Gupta	Yes	03/09/22	Creekside	Ringwood	Yes
Nikhil Tandon	Yes	10/09/22	Creekside	Ringwood	Yes
Shailesh Panday	Yes	09/09/22	East Malvern	East Malvern	Yes
Linda Hammond	Yes	09/09/22		Ringwood	Yes
Sanjay Agarwal	Yes	17/09/22		Ringwood	Yes
Amit Sinha	Yes	10/09/22		Ringwood	Yes
Guelda Cope	Yes	14/09/22	Camberwell	Camberwell	

**Motion:** 'That the applications for RGC membership are noted and pre-approved' and will be activated upon payment of Annual Subscription.

**Moved:** Gary Govan

**Seconded:** Jo Logan

**Carried/Failed**

**Action** – Bottom two Induction meetings to be followed up with Pam Kinsella and Nic Walton

**Motion:** 'That the Secretary's report is noted and approved.'

**Moved:** Gary Govan

**Seconded:** Darren Walton

**Carried/Failed**

### Business Arising from Secretary's Report:

#### Finance:

- A printed copy of the August and YTD P & L Statement and Balance sheet was provided at the meeting.
- Russell Stanfield commented on the unusually low bar profit for July and it was agreed that the club should continue to monitor bar trading results

# Ringwood Golf Club

<p>- Paul Kennett commented on the drop in the club’s bank balances and asked for a copy of the bank statements and bank reconciliation statement.</p> <p><b>Motion:</b> Regarding Bank account signatories, it was proposed:</p> <ul style="list-style-type: none"> <li>• That Allan Peake, Yvonne Campbell, Judy Sheehan, Nick Plant and Rob Alford be removed.</li> <li>• That Paul Kennett (President), Peter Ross (Treasurer) and Russell Stanfield (Assistant Secretary) be added.</li> </ul> <p><b>Moved:</b> Paul Kennett                      <b>Seconded:</b> Jo Logan                      <b>Carried</b></p> <p><b>Motion</b> ‘That the Treasurer’s report is noted and approved.’</p> <p><b>Moved:</b> Peter Ross                      <b>Seconded:</b> Darren Walton                      <b>Carried/</b></p> <p><b>Business Arising from Finance Report:</b>  <b>Action:</b> Members as appropriate to attend the Bendigo Bank for either addition or deletion as account signatories.</p>	
<p><b>Match:</b></p> <ul style="list-style-type: none"> <li>• MiClub roles – A printed copy of <b>MiClub Roles and Access</b> summary was given to Committee members.</li> </ul> <p><b>Motion:</b>  ‘That the Match report is noted and approved.’</p> <p><b>Moved:</b> Nic Walton                      <b>Seconded:</b> Peter Ross                      <b>Carried/</b></p> <p><b>Business Arising from Finance Report:</b>  Nil</p>	
<p><b>Social:</b></p> <p>No report as such. Jo Logan has just resumed the portfolio taking over from Shri Prasad following the AGM.  Material for Howlong trip now sorted – 37 members attending.  Confirmed Presentation Night 26 November – last Saturday in November  Christmas break-up to be held Saturday 17 December. Competition to be changed to an Ambrose event</p> <p><b>Motion:</b> ‘That the Social report is noted and approved’.</p> <p><b>Moved:</b> Jo Logan                      <b>Seconded:</b> Julie Challen                      <b>Carried/Failed</b></p> <p><b>Business Arising from Social Report:</b>  <b>Action -</b> Nic Walton to amend syllabus</p>	
<p><b>House and Bar:</b>  No Report – Syd Wheatley not present due to illness.  However New “Hole in One” Honour Board to be finalised. Gary to follow up.</p> <p><b>Motion:</b> ‘That the House and Bar report is noted and approved’.</p> <p><b>Moved:</b> Peter Ross                      <b>Seconded:</b> Darren Walton                      <b>Carried/Failed</b></p>	

# Ringwood Golf Club

## Business Arising from House and Bar Report:

**Action:** Gary Govan to follow-up regarding new honour board.

## Ladies:

Our Monthly Medal Winner for September is Di Seehusen.

We held our Ladies Mixed Memorial Day on 8<sup>th</sup> September, the day was a great success with 65 Ladies and Men playing 4BBB Stableford, the weather report was for stormy weather but thankfully the rain held off so we could all enjoy our game.

64 members came into the clubrooms for lunch of Nibbles, Roast Chicken, Potato Salad, Beetroot, Green Salad, Bread Rolls and Dessert was Cheesecake and Mudcake.

Our Raffle Prizes were all donated by Corinne Dyer, Pam Kinsella, Julie Challen and Sandra Luby.

Costings for Food               \$484.63

Raffle                               \$290.00 profit

Cost to Club for Food       \$194.63

Comp Fees paid               \$250.00

We have our Guest Day on 22<sup>nd</sup> September, with 8 Guests joining members on the day, as this day is now a Monarch Public Holiday – we will make it a Guest & Royal Day dressing and decorating in the Colours Red, White and Blue.

Pam Kinsella has taken some trophies for engraving and also needs to order more monthly medals.

**Motion:** ‘That the Ladies report is noted and approved’.

**Moved:** Julie Challen

**Seconded:** Peter Ross

**Carried/Failed**

## Business Arising from Ladies Report:

Peter Ross reported that the ladies had done a great job with all arrangements for the Memorial Day event.

## General Business:

**Pennant Golf charges from council:** Darren asked about the amount to be charged by council for the club’s pennant golf matches played at Ringwood Golf Course. Peter Ross advised that he has reviewed this and that he is in discussions with the Pro Shop manager. The issue is that a number of pennant players are Maroondah Leisure members and so have pre-paid for their pennant rounds. It is expected that the end result will be an invoice for council for about \$3500.

**Expenses needing to be paid credit/debit card:** Darren raised the matter of having to use his credit card to pay for the club’s web site hosting and then apply for reimbursement. This was discussed and agreed that members should not have to use their personal cards to pay for club expenses.

**Motion:** “That the club obtain a debit card attached to one of its’ accounts”

**Moved:** Russell Stanfield

**Seconded:** Peter Ross

**Carried**

**Action:** Peter Ross & Russell Stanfield to arrange with Bendigo Bank for the club to be issued with a debit card.

# Ringwood Golf Club

**Prepaid Competition Fees:** Gary proposed that the club change the situation that allows members to play in three competition per week but only pay for two competition fees. If members choose to play in three competitions in a week, they will pay three competition fees.

**Motion:** "Members should pay for each competition they wish to play in"

**Moved:** Gary Govan

**Seconded:** Nic Walton

**Carried**

**Saturday Ladies:** Gary raised the matter of whether the club should include women in the one Saturday competition rather than have a separate Ladies Competition on the day.

**Action:** Nic Walton - Match committee to review and make a recommendation.

**Old RGC website (Gary)** – Gary advised that sometimes when members Log in to the RGC website the old site comes up.

**Action:** Darren Walton to review and perhaps put something on the old website to alert members

**Newsletter:** Paul would like to see more information in newsletter. Also, some flexibility regarding a printed copy being available to members who opt for this.

Paul also asked for contributions to the newsletter.

**Booking System:** Paul introduced the topic and made reference to the Rules of Association.

Nic Walton presented a paper on bookings for Monday and Wednesday competitions. He will take it to the next Match Committee meeting and come back to the main committee with recommendations.

Paul is looking for a draft set of guidelines including consideration of Life Members.

**Action:** Nic Walton as above

**RGC Future:** Paul introduced the need for the club to develop a plan/vision.

Darren presented a planning overview document to get the thinking process started. Russell suggested the need for the club to address and have a clear understanding and agreement on its purpose and culture as a prelude to planning.

**Action:** All committee members asked to give consideration to this issue.

**New Members restrictions:** Nic spoke to the issue of new members currently not being eligible to play Wednesday competition golf. He advocated for lifting the restriction and presented a paper in relation Wednesday competitions indication that on many occasions the total numbers of players were less than the 60 available spots.

**Action:** Nic Walton, Club Captain to further review with Match Committee.

**Mudlarks/9 hole:** Roz Hay asked if members of the Mudlarks social group could play in the RGC Ladies 9-hole competition on a Thursday morning. It was decided not to allow this as Mudlark members are only social members of RGC and further that this competition was for full members who were not up to physically up to playing 18 holes competition golf.

**Wine Glasses:** Julie advised that there did not seem to be enough wine glasses available for functions e.g., Memorial Day.

# Ringwood Golf Club

**Action:** Julie Challen to follow up with Syd Wheatley (House & Bar Manager) to review/purchase as necessary.

**Trophy Cabinet needs clean:** Matter discussed

**Action:** Paul Kennett offered to help Julie Challen. Julie to arrange with Paul

**Navy Tablecloths:** Julie brought to the Committee's attention that a number of the club's tablecloths are in poor condition. This was discussed and there was a consensus that new tablecloths should be purchased.

**Motion** - That the club purchase approx. 20 new tablecloths at cost of about \$600

**Moved:** Julie Challen

**Seconded:** Jo Logan

**Carried**

**Action:** Julie to arrange purchase of tablecloths for club rooms.

**Business Arising from General Business:**

**See action items above**

Paul thanked members for their input and closed the meeting at 8.55 pm

**Next Meeting:** 7:00pm Tuesday 11<sup>th</sup> October 2022 at the RGC clubrooms.