

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 11 th October 2022
Chairperson	Paul opened the meeting at 7.00pm
Attendees	Russell Stanfield, Gary Govan, Julie Challen, Paul Kennett, Jo Logan, Nic Walton; Syd Wheatley

	Action																																																			
Apologies: Peter Ross, Darren Walton																																																				
Declaration of Conflict of Interest: None																																																				
Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 20 th September 2022 be accepted as a true record. Moved: Jo Logan Seconded: Julie Challen Carried/Failed																																																				
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Business Arising from Correspondence: Action. - Nic Walton to follow up with MiClub re booking reminders - Julie Challen to ask Pam Happ if she will look after the Bar for Kookaburras golf event note - Paul Kennett and Jo Logan both said that they may be able to assist																																																				

Ringwood Golf Club

Secretary’s Report:

New Members

Name	Joining Fee	Application Date	Previous Club	Home Club	Approved
Chris Helms	Yes	23/09/22		Ringwood	Yes
Phil Pragnell	Yes	23/09/22	Elsternwick Park	Elst’wick Park	Yes

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

Moved: Gary Govan **Seconded:** Jo Logan **Carried/Failed**

Action – Induction meetings to be followed up with Nic Walton

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

Moved: Gary Govan **Seconded:** Syd Wheatley **Carried/Failed**

Business Arising from Secretary’s Report:

Finance:

In the absence of a Profit & Loss and Balance Sheet report Russell Stanfield provided a summary current balances of the club’s four accounts. Total funds on hand were \$68095.00. He also reported that expected annual subscriptions and pre-paid competition fees were around \$65K and that so far \$20K had been received.

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

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

Business Arising from Finance Report:

Action: Peter Ross to provide Financial Reports for September when he has returned from holidays

Match:

See Full Match Report notes below – end of these minutes

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

Moved: Nic Walton **Seconded:** Jo Logan **Carried/**

Business Arising from Match Report:

That there should only be 3 spots pre-booked on a given day- Saturday excepted (Bar Person, Handicapper, and Keyholder/Comp Manager) and on Saturdays additional per-booked spots for Des Pinfold and Tom O’Regan who open the clubhouse.

That a three-month waiting period will apply to new members for bookings for Monday and Wednesday competition. However, during this time a new member may check with the Pro-Shop on the day before the respective competition and take a playing spot if one is available.

Moved: Nic Walton **Seconded:** Jo Logan **Carried**

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<p>Social:</p> <ul style="list-style-type: none"> - 35 members made the Howlong Golf Trip and it was a successful event. - Jo is currently working on entertainment for the Presentation Night and is currently considering several options. - Christmas raffle prizes are being organised. - Newsletter is currently being written. <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Jo Logan Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from Social Report:</p> <p>Action - Nil</p>	
<p>House and Bar:</p> <p>There was a \$74 shortfall in the till for September. Otherwise, everything going well.</p> <p>Vouchers are needed for people who assist behind the bar.</p> <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>Action – Syd Wheatley to get new glasses for the bar – This was discussed as a general business item and approved.</p> <ul style="list-style-type: none"> - Syd Wheatley to be provided with vouchers for bar volunteers. 	
<p>Ladies:</p> <p>Our Monthly Medal Winner for October is Di Seehusen.</p> <p>The Ladies Guest Day was a great success with 15 guests attending on the day, everyone had an enjoyable day.</p> <p>The Ladies’ Bowl is to be held on Friday 21st October, preparations are well under way, with 18 Teams of 3 from other clubs and 2 members of the VGL Committee attending.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Julie Challen Seconded: Jo Logan Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
<p>General Business:</p> <p>Booking System – President Paul Kennett spoke to this item and said:</p> <ul style="list-style-type: none"> - A lot of people were unhappy with the current system. - Everyone should nominate a day of play - The club should look after long term members <p>Need to consult with members</p> <p>Action – Paul Kennett to do a draft proposal for circulation to committee prior to next meeting. A possible survey format to facilitate responses.</p> <p>New members’ restrictions – See Match Report</p> <p>RGC future – Darren Walton looking for input from committee</p>	

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Business Arising from General Business:	
Paul thanked members for their input and closed the meeting at 8.30 pm	
Next Meeting: 7:00pm Tuesday 8 th November 2022 at the RGC clubrooms.	

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Item	Actions/comments
<p>RGC Future Vision (see attached document)</p> <p>The committee has asked us to begin thinking about the long-term plan for the golf club, and this document provides an initial framework to start discussing this. No decisions or actions will be made at the moment, it's just to get the brain juices flowing so to speak.</p>	<p>No action required</p> <p>Discussed at meeting for further consideration</p>
<p>Trophy Cabinet cleaning/working bee</p> <p>Julie Challen will be organising a small working bee in order to clean the trophy cabinets and polish the trophies. She may send out a formal request for volunteers, but feel free to offer your help when you see her.</p>	<p>No action required</p> <p>Discussed at meeting for further consideration</p>
<p>Mudlarks are not joining Thursday's nine-holers</p> <p>The Mudlarks requested to join in with the Thursday nine-holers while still only paying a social membership rate. The committee denied this request.</p>	<p>No action required</p> <p>Discussed at meeting to keep relevant people informed</p>
<p>Match report for the newsletter</p> <p>Going forward there will be a section in the Newsletter (compiled by Jo Logan) for a match report. Please let me know if you have any items you would like added. It will only be a paragraph or two, so things like major event winners or pertinent rules clarifications will be best suited.</p>	<p>No action required</p> <p>Discussed at meeting to keep relevant people informed</p>
<p>Presentation night returning to the old format</p> <p>The presentation night for Saturday, Monday, and Wednesday is returning to the old format of being held on a Saturday night in the clubrooms.</p>	<p>No action required</p> <p>Discussed at meeting to keep relevant people informed</p>

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<p>Christmas break-up 17/12</p> <p>We will be holding a Christmas break-up on Saturday 17/2, with the format of the day changing to a social round of some kind.</p>	<p>No action required</p> <p>Discussed at meeting to keep relevant people informed</p>
<p>Syllabus (see attached document)</p> <p>We need to begin finalising the syllabus for 2023, I have created a draft for Saturday, Monday, and Wednesday, which I will attach to this email. Please email me any updates or revisions you make so I can keep the document updated for all.</p>	<p>Begin finalising draft versions of syllabus</p> <p>Match committee provided input to current draft of syllabus fixture, work to continue</p>
<p>Reduced fees for ML members playing in VGL Open Championship</p> <p>Thank you to Grant who has spoken to the VGL and arranged a reduced fee of \$20 for any Maroondah Leisure members wishing to play in the VGL Open Championship (Toy Cup) and Presidents Trophy.</p>	<p>No action required</p> <p>Discussed at meeting to keep relevant people informed</p>
<p>Should the club end restrictions on new members playing midweek? (see attached document)</p> <p>Please read the attached document and we will take a vote, following discussion, on whether the club should be allowing new members to play midweek</p>	<p>Match committee determined that new members should be again allowed to play midweek</p> <p>Decision to be given final approval at main committee meeting the communicated by Secretary – See Match Report above</p>
<p>Review grades for Monday competitions and make changes</p> <p>Graeme, and others, have raised concerns regarding the grades for Monday comps. They will need to be adjusted, we need to determine exactly what the new grades should be.</p>	<p>Adjusted grades for Monday competition</p> <p>Changed A grade to be 0-16 and B grade to be 17+</p> <p>Syllabus to be updated</p> <p>Ask secretary to send email</p>
<p>Define who is entitled to pre-booked spots on comp days</p> <p>The committee has asked us to lay out specific definitions for which people are entitled to a pre-booked spot on comp day</p>	<p>Made decision regarding who should have a pre booked spot There should only be 3 spots pre-booked on a given day (Bar Person, Handicapper, and Keyholder/Comp Manager) See Match Report above</p>
<p>Saturday ladies honour board</p> <p>The committee has asked us to decide if we should have an honour board for the Saturday ladies, and which event/s should be on the board.</p>	<p>Decided to use existing board currently holding ladies' photos</p> <p>Removal of photos and cleaning of board adj dance floor, then have it updated for presentation night</p> <p>Events to be "Summer Cup" (Gross) and "Ladies Saturday Matchplay"</p> <p>Past winners to be confirmed by match committee</p>