

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 8 th November 2022
Chairperson	Paul opened the meeting at 7.00pm
Attendees	Gary Govan, Julie Challen, Paul Kennett, Jo Logan, Syd Wheatley, Peter Ross

Item		Action																																																																																													
1	Apologies: Russell Stanfield, Darren Walton, Nic Walton																																																																																														
2	Declaration of Conflict of Interest: None																																																																																														
3	<p>Confirmation of Previous Meeting Minutes: Proposed Motion: 'That the meeting minutes for the Committee meeting held on 11th October 2022 be accepted as a true record.</p> <p>Moved: Syd Wheatley Seconded: Julie Challen Carried/Failed</p>																																																																																														
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> • 																																																																																														
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	<ul style="list-style-type: none"> Flyers distributed around room Invites to be emailed out to Life Members Invites to be emailed out to Trophy winners <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 - Gary to contact Nic for list of trophy winners</p>	
9	<p>House and Bar:</p> <p>1. Till ring-offs/ Stocktakes</p> <p>The weekly till ring-offs showed a gain for the month of \$339.95. This was mainly due to the bar person not ringing up sales nor keeping a sales sheet for the Tuesday Ladies event on 25 October (gain for the week of \$383.60). The stock shortages for the week (\$182.99 cost) works out to \$364.70 retail which accounts for the majority of the discrepancy.</p> <p>2. Till Messages</p> <p>I have worked with SwiftPOS support to get the till messages working. We can display text or images. I currently have two messages on 'bar vouchers' and 'the use of golflink card when using bar levy' displaying between sales, and 'a reminder that membership renewals are due' displaying during a sale.</p> <p>3. Procedures</p> <p>I have updated the quick procedures kept at the terminal to include some shortcuts that have been identified in the last couple of years.</p> <ul style="list-style-type: none"> Bar person required on Mondays to share duties with Paul Tonna. Saturday Raffles to continue and will be reviewed after Summer completed. <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Jo Logan Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action: Peter Ross volunteered to share duties on Monday</p>	
10	<p>Ladies:</p> <p>We held our 42nd Bowl on Friday 21st October, with 21 Teams entering from 16 VGL clubs, I played a social game with Dianne King and Larine Lierse, Committee members from the VGL, it was a very enjoyable game. Our Life Members, Helen King and Rae Flaherty were unable to join us on the day.</p> <p>The day was a great success, starting with perfect weather all ladies from other clubs were very excited to be playing at Ringwood in such perfect conditions and they were very impressed by how well our course is maintained. I believe the Pro Shop received a lot of positive feedback,</p>	

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	<p>and also a lot of clothing was purchased on the day. They also had quite a few enquiries regarding joining RGC.</p> <p>Our Catering was done by Glenys Harrison and Viv Binedell and a great team of helpers. Trish Perry was in charge of the Scoreboard and Lynda Russell did a great job co-ordinating our Raffle. Paul Banfield generously offered his time to run the Bar.</p> <p>Pam Kinsella, Corinne Dyer, Sharon Cousins, Di Seehusen and Pam Happ did a wonderful job co-ordinating the competition. And a wonderful effort to all our volunteers and our team who played in the competition on the day.</p> <p>Eastern Golf Club won the team event with 117 points.</p> <p>Full Cost for Catering was \$555.00 which balanced out to \$8.00 per head.</p> <p>On Thursday 3rd November we celebrated Oaks Day and a Hen's Day Celebration for Jo Logan, our Bride to Be, it was a fun day and wonderful to see so many of our ladies joining in the celebrations.</p> <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Julie Challen Seconded: Peter Ross Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Booking System – discussion took place in relation to offering permanent places for Long Term (20+ years) members. After discussion only Comm member was against concept. Data required from MiClub to look at who is likely be affected by concept, ready for next meeting.</p> <p>Action: Gary to compile list of 20+ members for next meeting.</p> <p>Membership Report – 44 emails sent out to members who have outstanding fees. So far only 13 have responded. Another email to be sent out once updated list is compiled. Final membership numbers to be compiled before the end of the month.</p> <p>Plaques x 2 – plaques for Jim Orpwood (Hole-in-One board) and Warwick Morgan (Barbeque) still not completed</p> <p>Action: Syd to follow up with Ken Jenkins Re the words required.</p> <p>Donation of \$100 from Kookaburras for use of rooms for AGM – decided to donate back for their Cancer Charity</p> <p>Action: Gary to send letter to Kookaburras</p> <p>Ladies Christmas Function – agreed that similar funding to other years be provided.</p> <p>Business Arising from General Business:</p>	
	Paul thanked members for their input and closed the meeting at 8.25pm	
	Next Meeting: 7:00pm Tuesday 13 th December 2022 at the RGC clubrooms.	