

Ringwood Golf Club

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 13 th December 2022
Chairperson	Paul opened the meeting at 7.04pm
Attendees	Julie Challen, Paul Kennett, Jo Stack, Syd Wheatley, Peter Ross, Russell Stanfield, Darren Walton, Grant Stack

Item		Action																																																																											
1	Apologies: Gary Govan, 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 8th November 2022 be accepted as a true record.</p> <p>Moved: Paul Kennett Seconded: Syd Wheatley Carried/Failed</p>																																																																												
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> 																																																																												
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	<p>Business Arising from Correspondence:</p> <p>1. Regarding correspondence from Michael Moeidjiantho requesting a waiver of the \$30.00 Bar Levy component of members Annual Subscriptions the matter was discussed and the committee decision was that it is a compulsory part of members fees and would not be waived.</p>																																																																												

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	<p>Notwithstanding that, Committee advised that although Michael was not able to drink alcohol or sugary drinks, he could have a hot beverage, whilst using the bar levy to shout a drink for his playing partners.</p> <p>2. Regarding correspondence from Judy Sheehan. First, in relation to the query regarding the Daryl Meehan played each year and why it should continue when “nobody that I have spoken to knows the person” and that it is a men’s only event, committee response that it would continue in his honour as one of the foundation members of the club. The event was established before the club had lady members. The committee decision was that the event held in Daryl’s honour would continue as it is considered a “Perpetual Trophy” in memory of a long-standing esteemed member of the club. It was accepted that the club could perhaps do better in informing members of Daryl’s contribution to the club over many years. Secondly, in relation to Judy’s suggestion of a seat that families of deceased members could pay to have a plaque attached in their memory it was considered that this had merit and should be explored.</p> <p>Action</p> <ul style="list-style-type: none"> • Gary Govan to respond to Michael Moeidjiantho regarding request to have the Bar Levy waived. • Gary Govan to respond to correspondence from Judy Sheehan. • The possibility of establishing a club memorial seat to be explored at future Committee meetings 																									
5	<p>Secretary’s Report:</p> <p>New Members</p> <table border="1" data-bbox="244 1059 1294 1227"> <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>Cameron Taite</td> <td>Yes</td> <td>10/11/22</td> <td>GSM</td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Young Sook Baik</td> <td>Yes</td> <td>23/11/22</td> <td>Jakarta</td> <td>Ringwood</td> <td>Yes</td> </tr> <tr> <td>Benjamin Ng</td> <td>Yes</td> <td>08/09/22</td> <td>Eastern</td> <td>Ringwood</td> <td>Yes</td> </tr> </tbody> </table> <p>Action – Inductions to be followed up by Nic Walton and Pam Kinsella.</p> <p>Motion: ‘That the applications for RGC membership are noted and approved.’</p> <p>Moved: Russell Stanfield Seconded: Syd Wheatley Carried/Failed</p> <p>Future New members – is it time to close membership? Saturdays now fully booked, as well as Wednesdays! Benjamin Ng was the only one on the waiting list!</p> <p>Current Membership Numbers</p> <p>Playing members 277 – Male 196, Female 81</p> <p>Social 48 – Male 15, Female 33</p> <p>Paul Kennett queried if the club needed to close the membership a least for the time being. He expressed the view that he felt the club’s objective should be that every member can get a game a least one day per week and on their preferred day. He then asked each committee member in turn for their opinion. While thoughts on this varied a little in detail, overall, the view was that membership should be closed just now and that the situation be reviewed next year. Paul called for a motion to be put.</p> <p>Motion: That all membership be closed until the end of March 2023 and that the situation then be reviewed.</p> <p>Moved: Peter Ross Seconded: Jo Stack Carried/Failed</p> <p>Motion: ‘That the Secretary’s report is noted and approved.’</p>	Name	Joining Fee	Application Date	Previous Club	Home Club	Approved	Cameron Taite	Yes	10/11/22	GSM	Ringwood	Yes	Young Sook Baik	Yes	23/11/22	Jakarta	Ringwood	Yes	Benjamin Ng	Yes	08/09/22	Eastern	Ringwood	Yes	
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	<p>Moved: Russell Stanfield Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Secretary’s Report: See action items above.</p>	
6	<p>Finance: Peter Ross asked that the Committee acknowledge/approve payments for the month as shown in the November P&L report.</p> <p>The issue of non-availability of Coles Myer prize gift cards was raised. Peter Ross advised that a purchase of 250 \$40 cards had just been made at a total cost of just over \$10K and that this would cover the backlog of outstanding prizes.</p> <p>Peter advised that he had just taken out figures of balls and prizes not yet claimed by members.</p> <p>Paul Kennett asked Peter to review those on the list who had passed away or otherwise were no longer members and remove them from the system.</p> <p>Paul also asked Peter to adjust the accounts at the end of FY23 in relation to depreciation so that items purchased are expensed in the year of purchase.</p> <p>Motion: ‘That the Treasurer’s report including payments for the month is noted and approved.’</p> <p>Moved: Peter Ross Seconded: Jo Stack Carried/</p> <p>Business Arising from Finance Report: Action: Peter Ross to address the issue of prizes showing as outstanding for those who are no longer members of RGC</p>	
7	<p>Match:</p> <p>1. Presentation night trophies</p> <p>After some initial issues Medal and Trophy in Ringwood did a good job supplying all of our required trophies on time. Invoice has now been forwarded to Peter Ross</p> <p>2 Ordering of Coles Myer vouchers</p> <p>Peter Ross has now gained access to the corporate ordering account for CM vouchers and will take over the ordering of these going forward. House of Golf and Pro Shop will continue to be ordered by Match as needed and invoiced to the club.</p> <p>3 Pennant</p> <p>Expression of interest forms are now up in the clubrooms and we are seeing a good amount of interest. Committee to agree if reinstating pennant levy can be approved, as recommended by match to offset running costs of pennant. – See motion below.</p> <p>4 Dress Code.</p> <p>Russell Stanfield raised the matter of recently joined members playing RGC Competition in blue jeans and T-shirts. i.e., no collar and queried if the club still had a dress code and if so, was this communicated to new members. The answer was yes and Paul Kennett requested that Match document conditions of play including dress code for issue to new members.</p> <p>Motion: Moved that Pennant fees be \$30 per head for the upcoming season.</p>	

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	<p>Moved: Grant Stack Seconded: Peter Ross Carried</p> <p>Motion: ‘That the Match report is noted and approved.’</p> <p>Moved: Grant Stack Seconded: Julie Challen Carried/</p> <p>Business Arising from Match Report: Action: Match committee to prepare new member induction document covering conditions of play and dress code.</p>	
8	<p>Social: Not a lot happening at this time of year following the recent Presentation Night. Christmas break-up Saturday 17 December. Various snack foods to be purchased for lunch. Match to sort out syllabus for golf on Australia Day Jan 2023. Thinking of a 70’s night for mid-year 2023</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Jo Stack Seconded: Peter Ross Carried/Failed</p> <p>Business Arising from Social Report:</p>	
9	<p>House and Bar:</p> <p>1. Till ring-offs. The weekly till ring-offs showed a loss for the month of \$7.15. This would mainly be due to volunteer staff incorrectly ringing up sales or giving incorrect change.</p> <p>2. Stocktakes. The stock for November showed a gain of around 12 items. This includes 1 x carton of Canadian Club (24) which was probably delivered but not invoiced correctly. This left a loss of 12 items which most likely were sales not rung up correctly</p> <p>3. Saturday Members Draw. The Saturday members draw jackpot of \$160 was won by Pam Byrne on 5th November. The draw jackpotted till 26th November when Paul Kennett won \$120. There seems to be an increase of players coming into the clubhouse on Saturday and buying a drink to get their names ticked off for the members draw. Plaque for BBQ in memory of Warwick Morgan is underway. Also new “Hole in One” plaque that will recognise the donation from Jim Orpwood.</p> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Julie Challen Carried/Failed</p>	

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	Business Arising from House and Bar Report:													
10	<p>Ladies:</p> <p>Monthly Medal Winners</p> <table border="0"> <tr> <td>January — Annie Jayasinghe</td> <td>February — Sandra Luby</td> <td>March — Di Seehusen</td> </tr> <tr> <td>April — Dawn Miller</td> <td>May — Jo Logan</td> <td>June - Jong Sun Park</td> </tr> <tr> <td>July —Anne Lee</td> <td>August —Judy Sheehan</td> <td>September — Di Seehusen</td> </tr> <tr> <td>October— Di Seehusen</td> <td>November — Jerry Li</td> <td></td> </tr> </table> <p>Special Event Winners:</p> <p>Thursday Mixed Memorial Day — Susan Gooley & Roy Turner</p> <p>Guest Day — Julie Challen & Corinne</p> <p>Dyer Ringwood Bowl — Eastern GC</p> <p>Club Representatives:</p> <p>Tirhatuan Salver — Corinne Dyer, Pam Kinsella, Trish Perry</p> <p>Yarrambat Bowl — Pam Kinsella, Lynda Russell, Di Seehusen</p> <p>Malverndale Salver — Glenys Harrison, Trish Perry, Heather Youens</p> <p>VGL Event Representatives:</p> <p>Joan Hope Memorial Salver — Glenys Harrison, Viv Binedell</p> <p>Women's Foursomes — Corinne Dyer, Jo Logan — Events Winners</p> <p>Women's Committee Members Day —Julie Challen, Pam Kinsella, Di Seehusen</p> <p>Women's VGL Cup —Julie Challen, Pam Kinsella, Sharon Cousins</p> <p>Champion of Champions Jo Logan</p> <p>2022 Champions and Runners Up</p> <p>Putting — Mei Lee</p> <p>Par Trophy — Susan Gooley, Sooi Merrigan (tie)</p> <p>Stableford Trophy — Susie Wong</p> <p>Most Consistent Trophy — Di Seehusen</p> <p>Eclectic Gross — Mei Lee</p> <p>Eclectic Nett — Anne Lee</p> <p>Matchplay Runner Up Champion — Di Seehusen</p> <p>Matchplay Champion — Honour Board Event —Jo Logan</p> <p>Foursomes Handicap Champions —Jo Logan & Corinne Dyer</p> <p>Foursomes Champions — Honour Board Event — Mei Lee & Jong Sun Park</p> <p>Members Shield — Honour Board Event —</p> <p>Shihong Li Medal of Medallists —Jong Sun Park</p> <p>C Grade Runner Up (Gross) —Surekha Puri</p> <p>C Grade Champion (Gross) —</p> <p>Barbara Blount B Grade Runner Up (Gross) — Susan Gooley</p>	January — Annie Jayasinghe	February — Sandra Luby	March — Di Seehusen	April — Dawn Miller	May — Jo Logan	June - Jong Sun Park	July —Anne Lee	August —Judy Sheehan	September — Di Seehusen	October— Di Seehusen	November — Jerry Li		
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	<p>B Grade Champion (Gross) — Corinne Dyer</p> <p>Overall Handicap Champion (Nett) — Diana Bradley</p> <p>Runner Up Club Champion — Mei Lee</p> <p>CLUB CHAMPION — Honour Board Event — Joanne Logan</p> <p>The Ladies are looking forward to their Christmas Presentation and Luncheon to be held at the Knox Club on Thursday 15th December, 2022</p> <p>I wish all the Committee a Merry Christmas and a Happy, Healthy New Year.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Julie Challen Seconded: Jo Stack Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Booking System – Still under consideration by President Paul Kennett</p> <p>Red Caps Monthly BBQ – if it is to continue, needs a volunteer for bar! See Below.</p> <p>Dennis Phillipson Jnr – Syd Wheatley raised the issue of him not being able to play more than one or two times per year and queried if the club might give some relief with his Annual Subscription.</p> <p>The Committee position was that the option would be to drop his membership and to play as a visitor on these occasions.</p> <p>Jo Stack – Advised that the club golf trip next year would be to Tocumwal. The dates are 27 to 29 October 2023 and that a \$2000 deposit was required.</p> <p>Motion: “That the deposit be paid”</p> <p>Moved Paul Kennett Seconded Peter Ross Carried</p> <p>Meeting Reports – could all reports be in (to be included in pre-minutes) prior to meeting please!</p> <p>Business Arising from General Business:</p> <p>Action:</p> <ul style="list-style-type: none"> - Paul Kennett to address the Red Caps request to use the clubrooms in the New Year for their monthly barbecue. - Gary Govan to check with Syd Wheatly re Dennis Phillipson Jnr, if this was an enquiry that needs a response to the Phillipson family or an unsolicited enquiry from him (Syd) to clarify the situation. - At time of preparing the minutes Tocumwal trip deposit has been paid 	
	Paul thanked members for their input and closed the meeting at 8.40 pm	
	Next Meeting: 7:00pm Tuesday 10 th January 2022 at the RGC clubrooms.	