

RINGWOOD GOLF CLUB

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 7 th February 2023
Chairperson	Paul opened the meeting at 7.00pm
Attendees	Julie Challen, Paul Kennett, Syd Wheatley, Peter Ross, Russell Stanfield, Gary Govan, Grant Stack

Item		Action																																																									
1	Apologies: Darren Walton, Nic Walton, Jo Stack																																																										
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 13th December 2022 be accepted as a true record.</p> <p>Moved: Julie Challen Seconded: Peter Ross Carried/Failed</p>																																																										
	<p>Business arising from Previous Minutes: Action</p> <ul style="list-style-type: none"> Paul Kennett will follow-up with Maroondah Leisure regarding a Ringwood Golf Club Memorial Seat Syd Wheatley to check regarding vouchers at the bar in relation to prizes won by members who purchase a drink after Saturday golf. Confirmed that where members opt for a Coles Myer voucher rather than having the prize added to their Bar Tab this may have caused the discrepancy in accounting for vouchers. 																																																										
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	<p>Business Arising from Correspondence:</p> <ul style="list-style-type: none"> Roy Turner correspondence regarding paying for two competition rounds per week and having flexibility to play on any two of the three competition days was discussed. 																																																										

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	<p>Committee decision was that current situation that pre-paid competition fees apply only to the nominated playing days will remain.</p> <ul style="list-style-type: none"> • Action – Gary Govan to advise Roy Turner 	
<p>5</p>	<p>Secretary's Report:</p> <p>Current members on waiting list: Shane Butler – after close of new members. Previous member many (15+?) years ago. No joining fee paid! Helen Mulvogue – 12/1 transferred joining fee. Application to be reviewed if membership re-opens</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Secretary's Report:</p> <p>Action</p> <ul style="list-style-type: none"> • Shane to be advised that membership is currently closed. To remain on a waiting list - Gary Govan • Helen to be advised that membership is currently closed. To remain on waiting list. Organise with Peter Ross for Joining Fee to be refunded – Gary Govan 	
<p>6</p>	<p>Finance: Treasurer Peter Ross advised that the following significant bills were to be paid.</p> <ul style="list-style-type: none"> - BAS \$6000 - VGL \$16,000 - Also, that a further \$10,000 in Coles/Myer vouchers needed to be purchased. <p>Motion: 'That the Treasurer's report including payments for the month is noted and approved.'</p> <p>Moved: Peter Ross Seconded: Grant Stack Carried/</p> <p>Business Arising from Finance Report:</p>	
<p>7</p>	<p>Match:</p> <ol style="list-style-type: none"> 1. Competed updated version of Syllabus Information and Rulings Document <ol style="list-style-type: none"> a. No major changes were made other than formatting and keeping information up to date 2. Club Championships <ol style="list-style-type: none"> a. Round 1 was abandoned due to rain, all rounds pushed back by a week. Final round now scheduled for March 5th. 3. MiClub Access <ol style="list-style-type: none"> a. Created a President account with read-only booking access. This is to assist Paul with his research regarding tee times b. Agreed to a trial of giving the Pro Shop full access to our booking sheet. Trial will begin the first week of March and only affect Wednesday comps. <p><u>Grant Stack</u> advised that it is planned to provide the Pro-Shop manager Ben Bryan with Administration access to the RGC MiClub account. Initially this will be done on a trial basis and apply only to Wednesday Comp. This will mean that the competition sheet will remain open and that in the event of cancellations/withdrawals names on the waiting list will automatically fill the</p>	

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	<p>vacancy. Members need to be notified of the trial and advised that during this time if they are on the waiting list they should continue to monitor if they have a game through the website and that they are not to call the Pro-Shop.</p> <p><u>Grant</u> said that the process of taking relief in relation to an unplayable ball would be addressed by the Match Committee and members advised.</p> <p><u>Paul Kennett</u> advised regarding the club's heat policy that the Pro-Shop were unhappy with the recent cancellation on the Friday, of the RGC Saturday Competition. Paul said that there was a need to review and confirm the club's heat policy.</p> <p>Motion:</p> <p>'That the Match report is noted and approved.'</p> <p>Moved: Grant Stack Seconded: Peter Ross Carried/</p> <p>Business Arising from Match Report:</p> <p>Action – Match Committee</p> <ul style="list-style-type: none"> • To review and confirm or recommend changes to the club heat policy and present a draft document to the March committee meeting. The aim is for the approved policy to be presented to council in April. • Unplayable ball and relief to be addressed. 	
8	<p>Social:</p> <p>Memorial Day – We had 94 people play on Sat 21st. Winners of the Gross event were Chris Jones & Donna Carter; winners of the Nett event were Lynton & Helen Reid. Left over chicken & salad was sold for \$25.00. I have put this into a kitty to come off the next event.</p> <p>Club Championships – On the last round of club champs, we will have some nibbles and the spinning wheel raffle to celebrate the winners of our most prized competition.</p> <p>Newsletter – I am hoping to get the next newsletter out prior to Easter, so around the last week of March, can you please provide me with any inclusions before then.</p> <p>Easter raffle – I will make up some Chocolate baskets to raffle. Tickets will be available at the start of March for draw on Saturday 1st April.</p> <p>Golf Trip – Tocomwal – 27-29th October 2023 – Deposit of \$2k has been paid by the Club and I will get a registration set up in MiClub to open on August 1st, followed by monies to be paid Sept 30th – limited to 40 spots only including non-golfers.</p> <p>Games Night – Saturday 1st July. More info to come out soon.</p> <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Grant Stack Seconded: Julie Challen Carried/Failed</p> <p>Business Arising from Social Report:</p> <p>Please note Jo Stack is looking for photos of recent club events.</p>	
9	<p>House and Bar:</p> <ul style="list-style-type: none"> • The Memorial Plaque in memory of Warwick Morgan is now attached to the BBQ – thanks to Geoff Wallis • Till ring off for January showed a deficit of \$51 • Stock was 16 drinks short. • Sales continue to improve post Covid. <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Grant Stack Carried/Failed</p>	

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	Business Arising from House and Bar Report: Nil	
10	<p>Ladies: January Monthly Medal Winner – Jo Stack</p> <p>February Monthly Medal Winner – Helen Rauert</p> <p>We have had a great start to the year with good attendance and a lot of ladies coming back into the club rooms after their game.</p> <p>New Course Record – On the 12th January, Jo Stack set a New Course Record for the Ladies. Playing off a handicap of 9 Jo shot a gross score of 75. Congratulations Jo.</p> <p>We have had two Octogenarian Awards to Janet Evans and Barbara Blount, they have both turned 80 years old and have been with the club for many years and both served time on our committee.</p> <p>On Monday 30th January, Janet Evans had a ‘Hole in One’ on the 5th Hole – Congratulations to Janet.</p> <p>Pam Kinsella has informed the ladies sub-committee that she will be standing down from the position of Lady Captain as of Thursday 2nd March, 2023. Pam has served as Treasurer 2019-2020, Vice-Captain 2020-2021 and Captain 2021-2023.</p> <p>Corinne Dyer is taking over as Lady Captain and Di Seehusen as Vice Captain and Sharon Cousins will remain as Handicapper.</p> <p>Pam has been a great support to our club.</p> <p>A year of changes ahead – I will be stepping down as Lady President as of Thursday 30th March, I have been on the committee as Secretary 2015-2019, Vice President 2019-2020 and President 2020-2023. Glenys Harrison will be stepping in as Lady President from 1st April.</p> <p>I would like to thank the committee for all your help and support that you have given myself and the lady members.</p> <p>Motion: “A vote of thanks to Pam Kinsella for her service to the club”</p> <p>Moved: Peter Ross Seconded: Syd Wheatley Carried</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> <p>Action – Gary Govan to write a letter of thanks to Pam Kinsella for her service.</p>	

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11	<p>General Business:</p> <p>Life Membership Sub-Committee – Paul Kennett proposed the following: That a Sub-Committee be established:</p> <ol style="list-style-type: none"> 1. To develop criteria that might be used to establish the merit of life member nominations, and subject to RGC Committee’s support, include these in our policies and; 2. Assess life membership nominations and make recommendations on each to the RGC Committee prior to the AGM each year and; 3. Consist initially of the following members: Des Pinfeld (Chairperson), Bruce Smith, Pam Hegarty, Jo Stack and Geoff Wallis. Changes in the sub-committee membership will be at the discretion of the sub-committee. <p>Moved: Paul Kennett Seconded: Grant Stack Carried</p> <p>Booking System Review</p> <p>Paul Kennett presented detailed information on the 2022 calendar year in relation to members booked to play on each of the club’s competition days who did not show up to play. He stated that this had deprived other members of a game and had cost the Ringwood Golf Course of considerable revenue.</p> <p>Paul stated that in his view the behaviour in respect of “No Shows” was unacceptable and asked that the Match Committee review the situation with regard to the following.</p> <ol style="list-style-type: none"> 1 What should the club policy be? 2 What should the punishment for a no show (no call) be? 3 How should the matter be policed? <p>Action - Match Committee to review as above</p> <p>The plaques? – Warwick Morgan plaque for the BBQ completed and attached - Jim Orpwood plaque for Hole in One board was too big and is being re-done.</p> <p>Red Caps barbecue? Paul Kennett advised he will progress the situation of the Red Caps use of RGC clubrooms.</p> <ul style="list-style-type: none"> • It is proposed that Red Cap members pay a social membership fee. Currently \$18.00 • Drink in the clubrooms and not in the carpark • Have a trained Bar Person • Have a key to the front door <p>Action – Paul Kennett as above</p> <p>Next meeting March 7? – Because of Labour Day the day before scheduled meeting on March 14! Agreed</p> <p>Business Arising from General Business:</p>	
	Paul thanked members for their input and closed the meeting at 8.50 pm	
	Next Meeting: 7:00pm Tuesday 7 th March 2023 at the RGC clubrooms.	