

RINGWOOD GOLF CLUB

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 11 th April 2023
Chairperson	Paul Kennett opened the meeting at 7.00pm
Attendees	Glenys Harrison, Syd Wheatley, Peter Ross, Russell Stanfield, Darren Walton, Nic Walton, Jo Stack, Paul Kennett, Gary Govan

Item		Action																																																
1	Apologies: None																																																	
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 7th March 2023 as amended with minor changes be accepted as a true record.</p> <p>Moved: Paul Kennett Seconded: Peter Ross Carried/Failed</p>																																																	
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> Regarding the numbers for Thursday Ladies Competition generally falling well short of the 64 spots made available under the Lease Agreement with council Darren Walton suggested reduced subscription options of either \$60 or \$90 for committee to consider as a way to attract more lady members to the club for Thursday competition. Glenys Harrison (Lady President) said she was not in favour of this and that the full amount should be paid by anyone wishing to join the club. <p>Nic Walton suggested that a sub-committee be established to review the issue and make recommendations to committee.</p> <p>Paul Kennett accepted the suggestion and asked Nic Walton to set up and head a sub-committee to undertake the review.</p> <ul style="list-style-type: none"> Paul Kennett mentioned discussions with Ringwood Golf Course user groups and said he would like a leaflet to be produced to promote the Ringwood Golf Club 	Nic Walton																																																
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	15/03/23	Glen Paton	Tyro details
	17/03/23	All members	Sat. comp cancelled
	17/03/23	Michael Moeidjiantho	Informed that approval of Comm required
	20/03/23	All members	No comp on Monday
	23/03/22	Lady members	Update from Lady Captain
	29/03/22	All members	Easter raffle reminder
	31/03/23	All members	Upcoming mixed day
	31/03/23	All members	Maroondah Golf sales
	07/04/23	All members	Distribute newsletter and Bookings Doc.
	<p>Business Arising from Correspondence: Gary Govan spoke to the correspondence with past member Michael Moeidjiantho who suspended his membership due to a serious medical condition for which he had an operation that has returned him to good health. Gary recommended that his application to re-join the club be accepted.</p> <p>* Committee voted to approve his re-admission</p> <p>Action – Gary Govan to follow up and advise applicant.</p>		
5	<p>Secretary's Report:</p> <p>Re-joining member awaiting Committee approval – Michael Moeidjiantho. * See above.</p> <p>Current waiting list – Shane Butler Helen Mulvogue – Glenys Harrison advised that she will discuss the situation regarding the current pause in accepting new members. Aaron Khong</p> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Gary Govan Seconded: Jo Stack Carried/Failed</p> <p>Business Arising from Secretary's Report: Paul Kennett - suggested we accept prospective lady members for Thursday Ladies Competition only. Deferred until report from Sub-committee headed up by Nic Walton Darren Walton – suggested/requested that the current membership waiting list be printed and posted on the notice board. Action – Gary Govan to post membership waiting list on notice board.</p>		
6	<p>Finance:</p> <ul style="list-style-type: none"> - Profit & Loss Statement and Balance Sheet provided with meeting agenda. - Purchase of House of Golf, Pro Shop and Coles Myer to cover prizes through to 30 June recommended by Peter Ross. This was approved by committee. <p>Motion: 'That the Treasurer's report including payments for the month is noted and approved.'</p> <p>Moved: Peter Ross Seconded: Gary Govan Carried/</p> <p>Business Arising from Finance Report: Action - Peter Ross to purchase vouchers. 60 each of House of Gold and Pro Shop and 40 Coles Myer.</p>		
7	<p>Match:</p> <ul style="list-style-type: none"> • Spoke to council re white markers, they have begun placing them correctly. 		

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	<ul style="list-style-type: none"> • Ben has been recording no shows. • Purged visitors and inactive members, currently waiting on HoG to get us back on credit to order vouchers. • Amended no show policy - see below • One Group of members playing in the competition of the day often don't submit their scorecards thereby making their round a social round albeit that they are playing in the competition field. <p>Motion:</p> <p>'That the Match report is noted and approved.'</p> <p>Moved: Nic Walton Seconded: Darren Walton Carried/</p> <p>Business Arising from Match Report:</p> <p>Action - Nic Walton to talk to the group as non-submission of score cards is not satisfactory.</p>	
8	<p>Social:</p> <p>Easter Raffle was drawn on the 1st April - rough profit of \$290. Winners are published on the RGC Website and all have been notified.</p> <p>Newsletter went out on the weekend, thanks for all your contributions.</p> <p>Games Night - Saturday 1st July 2023 starting at 7pm. Tables of six ppl, bring your own nibblies, strictly no BYO drinks. Dress up in team colours or with certain theme. Lots of different games suitable for all.</p> <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Jo Stack Seconded: Glenys Harrison Carried/Failed</p> <p>Business Arising from Social Report:</p>	
9	<p>House:</p> <p><u>Bar Report</u></p> <p>1. Till ring-offs.</p> <p>The weekly till ring-offs showed a loss for the month of \$176.40. \$175 of this was in the first week of the month. On the Thursday of the first week a volunteer bar person entered \$99.00 of pennant drinks as cash sales instead filling out the Pennant sheet and recording them as Senior Pennant account sales. An adjustment was made to the club accounts by the Treasurer to correct this error.</p> <p>2. Stocktakes</p> <p>The stocktake summary showed a loss of 42 drinks with a value of \$73.54. The majority of these losses are due to the sheets for pennant drinks not being completed correctly by drinks being given out and not being entered onto the sheets and drinks taken early not being correctly accounted for.</p> <p>3. EFTPos.</p> <p>After two no shows by the Tyro technician the new EFTPos machine was finally installed.</p>	

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	<p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Jo Stack Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Glenys Harrison requested that Soda and Tonic Water to be stocked.</p> <p>Action – Syd Wheatley to review and advise.</p>	
10	<p>Ladies:</p> <p>Thanks to Jo Stacks amazing organizational skills and perfect weather 22 ladies enjoyed a great golfing trip to Bright at the beginning of April. A wonderful time was had by all and we plan to make this an annual event.</p> <p>On Thursday 6th April we enjoyed Hot Cross buns and Easter eggs after the game.</p> <p>April Monthly medal has been changed to 13th April.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Glenys Harrison Seconded: Peter Ross Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>The latest on Red Caps and monthly barbecue? Paul Kennett advised that he has had ongoing discussions with the Red Caps social golf group regarding them using the RGC Clubhouse once a month for an after competition gathering for refreshments and presentations. The stipulation is that due to licensing laws all members (currently 77) would need to become Social Members of RGC. In this regard the proposal is for a lump sum to be paid to cover all members of the Red Caps group. The fee suggested is \$750.</p> <p>Motion</p> <p>That RGC allow the Red Caps Social Golf Group to use the RGC Clubrooms on a monthly basis for a social gathering after competition play for an initial bulk annual social membership fee of \$750 covering up to 100 Red Cap members. The fee is subject to review in subsequent years and will relate to RGC Social Membership fees generally. All individual Red Caps members details are to be given to RGC so that they can be properly registered as social members.</p> <p>Moved: Paul Kennett Seconded: Nic Walton Carried</p> <p>Course Users Meeting – Regarding the management of tee bookings at the Pro-shop Ben (the Manager) has asked to extend the trial for RGC Wednesday competition so that other staff can be trained before extending it to other competition days.</p> <p>RGC Lease – Not addressed in any detail</p> <p>Costco Corporate membership for RGC? Committee voted to approve that RGC obtain a Corporate Membership of Costco. These will initially be in the names of Syd Wheatley House and Bar Manager and Glenys Harrison Lady President.</p> <p>Ladies Monthly Medal - \$50 for refreshments – Committee voted to approve expenditure of around \$50 for catering on Monthly Medal days.</p>	

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<p>Honour Boards – Ladies/Hole-in-one and sponsor In response to a question from Gary Govan regarding the new Honour Boards that have not been updated Nic Walton advised that he is currently working to have bought up to date.</p> <p>Scorecard Holders. Advised that these are still out of stock with the supplier.</p> <p>Community Engagement. Darren Walton is working on engagement with local politicians at Federal, State and Council levels.</p> <p>Coffee Machine A question was raised as to whether RGC should purchase a coffee machine and the majority response was No.</p> <p>Council sponsored Night Run at golf course on 28 April Paul Kennett suggested that the club rooms be opened for participants to have a drink after the event.</p> <p>Pre-Paid Competition Fees Paul Kennett asked if MiClub can check pre-paid competition fees and also how many player classifications are available. This was mainly in relation to the possibility additional lady member categories that might help to bring in new lady members. Action – Nic Walton to check and advise</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 9 th May 2023 at the RGC clubrooms.	

RGC No Show Policy

Definition: A 'No Show' is a member who does not attend for their tee time without making a reasonable attempt to notify the Pro Shop of their nonattendance.

A 'reasonable attempt' to contact the Pro Shop is a call made during their normal operating hours. If the Pro Shop is not reachable during normal operating hours the member must note this in writing to a member of the Match Committee (see contact details page). Calls made to the Pro Shop outside normal operating hours are not considered a reasonable attempt.

If a member has two No Shows in any given two-month period, across all comp days, they will be given a written warning and moved to the back of the field on their next playing day (back of the relevant block on Saturdays). Further No Shows occurring in this time will be dealt with at the discretion of the Match Committee and will likely result in a suspension from competition play.

No Shows will be monitored by the Pro Shop and reported back to the Match Committee.