

RINGWOOD GOLF CLUB

Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 9 th May 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:																																																										
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 April 2023 be accepted as a true record.</p> <p>Moved: Peter Ross Seconded: Darren Walton Carried/Failed</p>																																																										
	Business arising from Previous Minutes:																																																										
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5	<p>Secretary's Report: Two new members have been added to the waiting list:</p>																																																										

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	<p><u>Maroondah Night Run</u> – Many thanks again to those that volunteered their time to be course marshals on Friday 28th April, it was greatly appreciated by the Committee. Hopefully we will receive the \$300* from Council soon. Allan Beacon, Allan Peake, Nic Walton, Roy Turner, Paul Kennett, Clarrie Young, Murray Parker, Grant Stack, Ken Tan, John Van Kerkhof, Glenys Harrison, Judy Sheehan, Susan Goodley, Jo Stack, Helen Ravert.</p> <p><u>Golf Trip – Tocumwal</u> – 27-29th October 2023 – Deposit of \$2k has been paid by the Club and I will get a registration set up in MI Club to open on August 1st, followed by monies to be paid Sept 30th – limited to 41 spots only including one non-golfer.</p> <p><u>Games Night</u> – Saturday 1st July. Flyer to come out soon, tables of 6 ppl. BYO Nibbles & drinks over the bar (Strictly no BYO). Dress up in team colours or with certain themes, lots of different games suitable for all.</p> <p><u>Golf Trip</u> – Ladies are planning a golf trip to Bright that will be run as a RGC club event.</p> <p><u>Hamper Donation</u> – A hamper has been given to the club by Federal MP and Member for Deakin to be used for a fund-raising activity.</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> <p>Action</p> <ul style="list-style-type: none"> • *Re \$300 to come from council Peter Ross to monitor and let Paul Kennett know whether or not it is received. If it is not received Paul will follow-up with Maroondah Council. • Jo Stack or delegated person to arrange a raffle or other fund-raising activity to utilise the donated hamper. 	<p>Peter Ross</p> <p>Jo Stack</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 \$49.15. This would mainly be due to volunteer staff incorrectly ringing up sales or giving incorrect change.</p> <p>2. Stocktakes.</p> <p>The stocktake summary showed a loss of 8.9 drinks with a value of \$31.29 and 3 food items with a value of \$4.28. This is an improvement on last month. Peter Ross has been managing the bar for the Sunday pennant days during April and there has been a marked improvement in the accounting of Pennant drinks.</p> <p>3. BYO Drinks.</p> <p>I have noticed when emptying the bins on Fridays that there are brands of empty alcohol bottles, that we do not sell, in the inside rubbish bins. As BYO alcohol is a breach of our licence conditions, I recommend a message be sent to members reminding them that only alcohol obtained from the bar can be consumed on the premises.</p> <p>Glenn Paton</p> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Jo Stack Carried/Failed</p>	

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	<p>Business Arising from House and Bar Report:</p> <p>Actions.</p> <ul style="list-style-type: none"> - A new battery required for clock in toilet area. - Several flickering ceiling lights at the back of the club rooms near trophy cabinet need to be replaced - Need to check Liquor License for BYO 	<p>Syd Wheatley Paul Kennett</p>
10	<p>Ladies: Costco membership purchased. Card holder Glenys Harrison. Glenys available to purchase anything for the club on request.</p> <p>April mixed day very successful. 66 players enjoyed golf and lunch. Good to see event attended by members from different competition days. Food expenses were \$494 which worked out at about \$3.00 per head.</p> <p>\$310 raised by raffle. Some vouchers and balls from club, but glasses and pens from ladies' stock. Another mixed day planned for September.</p> <p>May Monthly medal won by Sandy Goddard.</p> <p>Motion: 'That the Ladies report is noted and approved'.</p> <p>Moved: Glenys Harrison Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>The latest on Red Caps being Social Members – Paul Kennett advised that the Red Caps Golf Group has accepted the offer for their members to become social members of RGC. The full year annual subscription amount to be \$750. A pro-rata amount to be paid to the end of the current membership year. After some discussion it was agreed that the pro rata amount requested would be for 4 months remaining.</p> <p>Action. Paul Kennett to liaise with Red Caps group regarding fees and membership application forms. Also noted that training one or more Red Cap members will be required in relation to bar transactions.</p> <p>Life Membership Sub Committee Meeting Report – A report from the sub-committee was circulated with the notice of meeting. There was brief discussion and apart from a request to delete reference to “tasks for which a nominee has been paid for should be disregarded”. Paul Kennett requested that the matter be held over till the next meeting.</p> <p>Ladies Secretary Honour Board – The position of Ladies secretary no longer exists. After discussion it was decided that the words “role discontinued” be shown on the Honour Board.</p> <p>Action. Nic Walton to arrange with next update to Honour Boards.</p> <p>New Television for clubrooms – Nic Walton addressed the issue and asked committee to consider the purchase of a new “Smart” Television. It was suggested that a suitable TV would likely be less than \$2000. Paul Kennett said he felt it was worth considering. Treasurer Peter Ross said he would review the club’s finances and advise if he felt it could afford the purchase now.</p>	<p>Paul Kennett</p> <p>Nic Walton</p> <p>Peter Ross</p>

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	<p>Action. Peter Ross to review revenue and expense projections through to the due date of annual subscriptions and advise committee whether such a purchase is affordable at present.</p> <p>New Golfer Pathway approach – Darren Walton prepared and presented a “New Player Pathway” discussion paper to committee with the emphasis being on introducing women and juniors to the game of golf and possibly in the longer term to become members of RGC.</p> <p>Paul Kennett asked if the Committee was in favour of this and there was unanimous support.</p> <p>Next step is a meeting with Council representatives including Council golf coach Darren Rowland.</p> <p>Action. Darren Walton to arrange meeting with council representatives to discuss the matter.</p> <p>Membership sub-Committee recommendations – A Membership Sub-committee headed by Club Captain Nic Walton was convened at the request of President Paul Kennett to consider possible new single (limited competition access) membership categories and review the capacity of the MiClub system to cater for such.</p> <p>Nic advised that the MiClub system allows for single membership categories but that before these can be introduced there will need to be a change to the Rules of Association (RoA) and that this will need to be taken to the AGM for members approval.</p> <p>Actions. Membership Sub-Committee to further consider what single membership categories are needed and put forward its’ recommendations to the full committee for the June meeting.</p> <p>Following agreement by full committee on new membership categories to draft appropriate change to RoA for sign-off by committee at July meeting</p> <p>Gary presented draft of Temporary Membership Letter to Committee asking for any changes that need to be made, ready for June meeting.</p> <p>Gary suggested that a letter be sent to family of Warwick Morgan, thanking them for the funds donated and used on renovating barbecue. Gary to draft a letter for next meeting.</p> <p>Gary suggested that a letter be sent to Jim Orpwood thanking him for his donation, used for the new honour boards. Gary to draft a letter for next meeting.</p> <p>Paul to follow up on addresses to send letters to.</p> <p>Business Arising from General Business: See action items above</p>	<p>Darren Walton</p> <p>Nic Walton</p> <p>Committee Gary</p> <p>Gary Govan</p> <p>Gary Govan</p> <p>Paul Kennett</p>
	<p>Paul thanked members for their input and closed the meeting at 8.53 pm</p>	
	<p>Next Meeting: 7:00pm Tuesday 13th June 2023 at the RGC clubrooms.</p>	