

RINGWOOD GOLF CLUB

4670 Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 13 th June 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 9th May 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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6	<p>Finance:</p> <p>Profit & Loss Statement and Balance Sheet provided with meeting agenda.</p> <p>Motion: ‘That the Treasurer’s report including payments for the month is noted and approved.’</p> <p>Moved: Peter Ross Seconded: Darren Walton Carried/</p> <p>Business Arising from Finance Report:</p>													
7	<p>Match:</p> <ol style="list-style-type: none"> 1. Our two handicap pennant sides were unfortunately defeated in the finals. 2. Began preferred lies to an increase in ‘mud balls.’ 3. Automatic purge of prizes unclaimed after 12 months will commence from 1 July 2023. <p>Captain Nic Walton raised the issue of a possible “overhaul” of competition fees and reducing the recognition of bridies for awarding a ball.</p> <p>Motion: ‘That the Match report is noted and approved.’</p> <p>Moved: Nic Walton Seconded: Syd Wheatley Carried/</p> <p>Business Arising from Match Report: Nil</p>													
8	<p>Social:</p> <p>Games Night planned for 1 July has only 10 acceptances. May have to be cancelled.</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Jo Stack Seconded: Darren Walton Carried/Failed</p> <p>Business Arising from Social Report: Nil</p>													
9	<p>House:</p> <p><u>Bar Report</u></p> <ol style="list-style-type: none"> 1. Till ring-offs. <p>The weekly till ring-offs showed a loss for the month of \$82.20. This would mainly be due to volunteer staff incorrectly ringing up sales or giving incorrect change. To gain a better knowledge of when these errors are being made, I have organised for the till to be counted after each playing</p>													

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	<p>day for the month of June to see if any patterns can be identified. Thanks to Paul Banfield, Paul Kennett and Syd Wheatley for volunteering to assist in completing the till counts.</p> <p>2. Stocktakes</p> <p>The stocktake summary showed a loss of 30.2 drinks with a cost value of \$74.35 and 7 food items with accost value of \$8.89.</p> <p>The drinks loss included one carton of Boags Light. I have requested IGA to check as this may have been short delivered. I have also instigated a new receiving procedure for the weekly drink deliveries. Solid tables have been placed near the drink storage doors so that the entire delivery can be checked off before it is put away.</p> <p>3. Mineral Water.</p> <p>The fridge has now been stocked with 300ml bottles of mineral water selling for \$2.00. These are not available from IGA so will be purchased from Coles when on special.</p> <p>4. Member Draws.</p> <p>The \$40 member draws continued during May. Winners for the month were Paul Kennett, Hugh Gordon, Justin Kyatt and Julia Lim.</p> <p>Glenn Paton</p> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Gary Govan Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Syd Wheatley recommended that the price of full- strength beer be raised to \$4.00 per can. The matter was discussed and then put to a vote.</p> <p>Moved: Syd Wheatley Seconded: Russell Stanfield Carried</p> <p>Actions. Syd Wheatley to implement price change for full-strength beer.</p>	
10	<p>Ladies:</p> <p>Pam Kinsella won the Ladies match Play Championship.</p> <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Glenys Harrison Seconded: Jo Stack Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>Life Membership – Discussion on document produced by the “Life Membership Sub-Committee. Paul Kennett suggested that it go back to the Sub-Committee.</p> <p>Motion: “The committee support the document as amended”</p> <p>Moved: Paul Kennett Seconded: Syd Wheatley Carried</p> <p>Sponsorship – President Paul Kennett presented a draft paper on sponsorship for the club. Following a brief discussion, the following motion was put forward.</p> <p>Motion – “The RGC Committee supports the sponsorship initiative as proposed at the 13 June RGC Committee meeting including the appointment of Des Pinfold and Russell Stanfield as RGC Sponsorship Officers and supports expenditure associated with printing of business cards/promotional hard copy”.</p>	

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	<p>Moved: Darren Walton Seconded: Peter Ross Carried</p> <p>New member agreement – A draft agreement was presented by secretary Gary Govan and was discussed with various changes being suggested. Gary to amend in line with suggestions to finalise and progress.</p> <p>Moved: Gary Govan Seconded: Russell Stanfield Carried</p> <p>RGC Systems and data review - Darren Walton put this item forward and said that the club needed to understand what systems and data it had and how it was stored. He advised that with the new web-site hosting arrangements recently taken up by the club it is able to have a number of e-mail accounts and suggested that one be set up for each committee member so that communications get passed on to a new committee member who takes over from a retiring committee member.</p> <p>Jim Orpwood letter – Draft letter presented by Secretary Gary Govan approved by Committee.</p> <p>Warwick Morgan letter – Draft letter presented by Secretary Gary Govan approved by Committee.</p> <p>Ladies 9-hole Comp – Glenys Harrison raised the idea of a 9-Hole Competition for ladies to encourage them to get started in golf. - Nic Walton advised that the club’s Rules of Association allow for 9-Hole Competitions. - The Committee agreed that this was worthwhile, and all members were happy for it to proceed. - Nic Walton said he would advise on prizes based on the number of players in the field. Action – Nic Walton to advise on prizes that can be offered for 9-Hole Competitions.</p> <p>Invitational Day held by ladies – Glenys Harrison advised that the now proposed date is 9th November 2023 and asked that players from the female social golf groups Mudlarks, Kookaburras and Bellbirds who play at Ringwood Golf Course be invited to play in the event, rather than RGC male members. Committee was in agreement with the suggestion.</p> <p>Alternative way of paying Comp fees – This was centred around having an alternative to paying competition fees on the day for those who have not paid competition fees annually in advance. Jo Stack suggested a card system that enabled a member to pay say \$25 for 5 competition fee cards that would be put in the competition fee envelope on the day of play rather than cash. The committee felt that the suggestion had merit and should be further investigated.</p> <p>AGM Date – Gary to canvas Committee to decide on appropriate date.</p> <p>Business Arising from General Business: Draft of proposed changes to the Rules of Association held over for further discussion at the next committee meeting.</p>	
	<p>Paul thanked members for their input and closed the meeting at 8.47 pm</p>	
	<p>Next Meeting: 7:00pm Tuesday 11th July 2023 at the RGC clubrooms.</p>	