

# RINGWOOD GOLF CLUB

## Meeting minutes

Meeting title	Committee Meeting
Time and date	7.00 pm Tuesday 8 <sup>th</sup> August 2023
Chairperson	Paul Kennett opened the meeting at 7.00pm
Attendees	Glenys Harrison, Syd Wheatley, Peter Ross, Darren Walton, Grant Stack, Jo Stack, Paul Kennett, Gary Govan, Russell Stanfield

Item		Action																																																																		
1	<b>Apologies:</b> Nic Walton																																																																			
2	<b>Declaration of Conflict of Interest:</b> None																																																																			
3	<p><b>Confirmation of Previous Meeting Minutes:</b> Proposed Motion: 'That the meeting minutes for the Committee meeting held on 11<sup>th</sup> July 2023 be accepted as a true record.'</p> <p><b>Moved:</b> Paul Kennett                      <b>Seconded:</b> Glenys Harrison                      <b>Carried/Failed</b></p>																																																																			
	<p><b>Business arising from Previous Minutes:</b></p> <ul style="list-style-type: none"> <li>Open Task Items List reviewed and updated following reports from item owner.</li> </ul>																																																																			
4	<p><b>CORRESPONDENCE IN</b></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Received from</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>13/07/23</td> <td>VGL</td> <td>VGL Teams Event</td> </tr> <tr> <td>18/07/23</td> <td>VGL</td> <td>Change of date for Rossdale event</td> </tr> <tr> <td>18/07/23</td> <td>Jo Logan</td> <td>Presentation Night options</td> </tr> <tr> <td>18/07/23</td> <td>Ros Hay</td> <td>Mudlarks 9-hole proposal</td> </tr> <tr> <td>19/07/22</td> <td>T&amp;H Rauert</td> <td>Unavailable for Golf Trip</td> </tr> <tr> <td>22/07/22</td> <td>JD Wang</td> <td>Issue with Golfink no.</td> </tr> <tr> <td>24/07/23</td> <td>Liquor Control Victoria</td> <td>Signage required</td> </tr> <tr> <td>24/07/23</td> <td>Jung Won Kim</td> <td>Queries on logging in</td> </tr> <tr> <td>27/07/23</td> <td>VGL</td> <td>Scratch Pennant 2024</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b>CORRESPONDENCE OUT</b></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Received from</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>13/07/23</td> <td>Darren Finlay</td> <td>Response from Comm meeting</td> </tr> <tr> <td>13/07/23</td> <td>Lady members</td> <td>Rules updates</td> </tr> <tr> <td>13/07/23</td> <td>Jill Douglas</td> <td>Welcome</td> </tr> <tr> <td>17/07/23</td> <td>Jenny Cook</td> <td>Welcome</td> </tr> <tr> <td>18/07/23</td> <td>All members</td> <td>Tocumwal Golf Trip</td> </tr> <tr> <td>18/07/23</td> <td>Jung Won Kim</td> <td>Welcome</td> </tr> <tr> <td>21/07/23</td> <td>All members</td> <td>MiScore upgrade</td> </tr> <tr> <td>24/07/23</td> <td>JD Wang</td> <td>Issue resolved</td> </tr> <tr> <td>30/07/23</td> <td>Lady members</td> <td>August events</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Date	Received from	Subject	13/07/23	VGL	VGL Teams Event	18/07/23	VGL	Change of date for Rossdale event	18/07/23	Jo Logan	Presentation Night options	18/07/23	Ros Hay	Mudlarks 9-hole proposal	19/07/22	T&H Rauert	Unavailable for Golf Trip	22/07/22	JD Wang	Issue with Golfink no.	24/07/23	Liquor Control Victoria	Signage required	24/07/23	Jung Won Kim	Queries on logging in	27/07/23	VGL	Scratch Pennant 2024				Date	Received from	Subject	13/07/23	Darren Finlay	Response from Comm meeting	13/07/23	Lady members	Rules updates	13/07/23	Jill Douglas	Welcome	17/07/23	Jenny Cook	Welcome	18/07/23	All members	Tocumwal Golf Trip	18/07/23	Jung Won Kim	Welcome	21/07/23	All members	MiScore upgrade	24/07/23	JD Wang	Issue resolved	30/07/23	Lady members	August events				Gen. Bus.
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5	<p><b>Secretary's Report:</b></p> <p><b><u>CURRENT WAITING LIST</u></b></p> <table border="1" data-bbox="352 322 1214 958"> <thead> <tr> <th>Name</th> <th>Joining Fee?</th> <th>Active?</th> <th>Comment</th> </tr> </thead> <tbody> <tr><td>1 Shane Butler</td><td></td><td></td><td></td></tr> <tr><td>2 <b>Helen Mulvogue</b></td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>3 Priyanjan De Mel</td><td>✓</td><td>✓</td><td>Ready to go!</td></tr> <tr><td>4 Wayne Lynch</td><td>✓</td><td>✓</td><td>Playing Saturdays</td></tr> <tr><td>5 Colin Brown</td><td>✓</td><td>✓</td><td>Ready to go!</td></tr> <tr><td>6 Rod Johnston</td><td>✓</td><td>✓</td><td>Playing Saturdays</td></tr> <tr><td>7 Stephen Riesewyk</td><td></td><td></td><td></td></tr> <tr><td>8 <b>Samantha Kong</b></td><td></td><td></td><td>Cannot play Thursdays!</td></tr> <tr><td>9 Pramu Rodrigo</td><td>✓</td><td></td><td></td></tr> <tr><td>10 <b>Chou Kong</b></td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>11 <b>Jill Douglas</b></td><td>✓</td><td>✓</td><td>Ready to go!</td></tr> <tr><td>12 Kiran Venkataramani</td><td>✓</td><td></td><td></td></tr> <tr><td>13 <b>Jung Keung Kim</b></td><td>✓</td><td>✓</td><td>Ready to go!</td></tr> <tr><td>14 <b>Jenny Cook</b></td><td>✓</td><td>✓</td><td>Away until September</td></tr> <tr><td>15 Wai Keung Got</td><td>✓</td><td></td><td></td></tr> <tr><td>16 <b>Jen Spinks</b></td><td>✓</td><td></td><td>Awaiting induction</td></tr> <tr><td>17 Matt Van Kempen</td><td>✓</td><td></td><td></td></tr> </tbody> </table> <p><b>Motion:</b> 'That the Secretary's report is noted and approved.'</p> <p><b>Moved:</b> Gary Govan                      <b>Seconded:</b> Syd Wheatley                      <b>Carried/Failed</b></p> <p><b>Business Arising from Secretary's Report:</b></p>	Name	Joining Fee?	Active?	Comment	1 Shane Butler				2 <b>Helen Mulvogue</b>	✓	✓	Playing Thursdays	3 Priyanjan De Mel	✓	✓	Ready to go!	4 Wayne Lynch	✓	✓	Playing Saturdays	5 Colin Brown	✓	✓	Ready to go!	6 Rod Johnston	✓	✓	Playing Saturdays	7 Stephen Riesewyk				8 <b>Samantha Kong</b>			Cannot play Thursdays!	9 Pramu Rodrigo	✓			10 <b>Chou Kong</b>	✓	✓	Playing Thursdays	11 <b>Jill Douglas</b>	✓	✓	Ready to go!	12 Kiran Venkataramani	✓			13 <b>Jung Keung Kim</b>	✓	✓	Ready to go!	14 <b>Jenny Cook</b>	✓	✓	Away until September	15 Wai Keung Got	✓			16 <b>Jen Spinks</b>	✓		Awaiting induction	17 Matt Van Kempen	✓			
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6	<p><b>Finance:</b></p> <p>Profit &amp; Loss Statement and Balance Sheet provided with meeting agenda.</p> <ul style="list-style-type: none"> <li>- Treasurer Peter Ross advised that an audit on Prize Vouchers showed that 7 vouchers were missing from stock.</li> <li>- Peter Ross also raised the issue of both the total number of golf balls held in stock for prizes and the extensive range of balls held.</li> <li>- Russell Stanfield raised the issue of the club's cash position and that it had dropped by more than \$20K over the last financial year in spite of members subscriptions having been increased. Peter Ross said he would review.</li> </ul> <p><b>Motion:</b> 'That the Treasurer's report including payments for the month is noted and approved.'</p> <p><b>Moved:</b> Peter Ross                      <b>Seconded:</b> Jo Stack                      <b>Carried/</b></p> <p><b>Business Arising from Finance Report:</b></p> <p><b>Action –</b></p> <ul style="list-style-type: none"> <li>- Treasurer Peter Ross and Captain Nic Walton to review stock of golf balls held by the club</li> <li>- Peter Ross to undertake a budget review of the club's finances</li> </ul>	<p>Peter Ross/ Nic Walton</p> <p>Peter Ross</p>																																																																								
7	<p><b>Match:</b></p> <p><u>Match Play Championship</u> – There has been a problem with this year's event with members dropping out and giving their opponent a walkover. Nic Walton advised that the Match</p>	<p>Match</p>																																																																								

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	<p>Committee will review and draft a policy to cover the situation.</p> <p><u>Wet Weather Policy</u> – In relation to recent cancellation of competitions without players on the course being notified, Vice-Captain Grant Stack advised that the Match Committee would draft a policy that would also cover competition fees paid on the day. Grant indicated that in the event of a major event being postponed due to wet weather the competition of the day being played simultaneously would continue and that this would be covered in the Syllabus for 2024 currently being drawn up.</p> <p><u>Proposed Drop Zone</u> - Match are proposing to declare the valley across the 6<sup>th</sup> hole in front of the Tees as GUR for the winter months and introduce a drop zone for the 6<sup>th</sup> hole, that would be the womens tee on the left side. Further discussion to take place!</p> <p><u>Course Rating</u> – Match intend to request the appropriate body to review and re-rate the Ringwood Golf Course.</p> <p><u>Monday Competition</u> – Match are looking to have both men and women play from the Red markers. It will require men’s handicaps to be adjusted.</p> <p><u>Doing it for Jarod (Lyle) Day</u> – Proposed date of 23 September 2023 approved. Nic Walton is in discussions with Council representatives and also Jarrod Lyle’s widow.</p> <p><u>Prizes v Competition Fees</u> – Gary Govan asked if Competition fees covered the cost of prizes awarded? Treasurer Peter Ross said he would review the figures. Gary reminded that no. of balls given out has not yet been reviewed by Match (item 39).</p> <p><b>Motion:</b> ‘That the Match report is noted and approved.’</p> <p><b>Moved:</b> Grant Stack                      <b>Seconded:</b> Darren Walton                      <b>Carried/</b></p> <p><b>Business Arising from Match Report:</b> <b>Action –</b></p> <ul style="list-style-type: none"> <li>• Peter Ross to review whether competition fees cover the dollar value of golf prizes i.e., total cost of vouchers and golf balls awarded on an annual basis.</li> <li>• Match to redraft wet weather policy in relation to cancelled competitions.</li> <li>• Match (Nic Walton / Grant Stack) to investigate possible re-rating of RGC.</li> <li>• Match (Nic Walton / Grant Stack) to further review and advise re valley across 6<sup>th</sup> fairway being designated GUR for winter months.</li> <li>• Match (Nic Walton / Grant Stack) to draft a policy regarding players dropping out of the Match Play championship and giving their opponent a walkover.</li> <li>• Match to review no. of balls given out in comps per item 39 in Open items.</li> </ul>	<p>Match</p> <p>Match</p> <p>Match</p> <p>Peter Ross</p> <p>Match</p>
8	<p><b>Social:</b></p> <p><u>Golf Trip</u> – Tocumwal – 27-29th October 2023 – Bookings are now full, anyone wanting to come can place their name on the Waiting List. Room configuration will go up in the next week and all monies to be paid in full by 30th September. Some prizes have already been purchased.</p> <p><u>Presentation Day</u> – Sunday Lunch, 26th November 2023 – I placed The Elms room on hold at Knox Club, deposit of \$300 (or \$250 if a member makes the booking) is required to secure the booking. Menu and time to be decided. Lucky door prizes including Michael Sukkar hamper. Paul Kennett suggested that the booking be confirmed now and Committee agreed.</p> <p><u>Christmas Breakup</u> – Saturday 16th December 2023 – Finger food, raffles after the Monthly medal round.</p> <p><u>Women Christmas Function</u> – Booked for 10<sup>th</sup> December, finances to be discussed later.</p> <p><u>Newsletter</u> – due out shortly. Please send reports to Jo Stack.</p> <p><b>Motion:</b> ‘That the Social report is noted and approved’.</p>	<p>Jo Stack</p>



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	<p>We have had 16 spots taken from us. This was not a surprise as we were aware that we had not been filling the timesheet. However, all the spots were taken very quickly. Reducing the nine-hole spots to four. We need to make sure that anybody who cannot get a game puts their name on the waiting list so we can prove to the pro shop that we need extra spots. Corinne will speak to pro shop this week.</p> <p>Paul Kennett made the comment that we have 80 plus Women members but that many are not playing golf on a regular basis.</p> <p><b>Motion:</b> 'That the Women's report is noted and approved'.</p> <p><b>Moved:</b> Glenys Harrison                      <b>Seconded:</b> Darren Walton                      <b>Carried/Failed</b></p> <p><b>Business Arising from Women's Report: Nil</b></p>	
	<p><b>General Business:</b></p> <p><b>Membership waiting list and Monday and Wednesday unfilled spots.</b> - Gary Govan questioned if the club should allow waiting list members to join and to fill these spots. Paul Kennett asked for this to be left for the time being.</p> <p><b>Mudlarks Proposal</b> – To have the club allow its' members fill vacant spots in the women's Thursday Competition was not accepted by Committee.</p> <p><b>Honour Boards</b> – Grant Stack advised that new Gold Leaf material was required for the Honour Boards at a cost of \$400 and asked for approval to make the purchase.</p> <p><b>Moved:</b> Grant Stack                      <b>Seconded:</b> Daren Walton                      <b>Carried/Failed</b></p> <p><b>New Member Waiting List – Samantha Kong</b> – Working and not available for Women's Thursday Competition. Gary Govan to contact Samantha to discuss her situation in relation to her membership application.</p> <p><b>Next Meeting</b> - September 12? - Yes</p> <p><b>Business Arising from General Business:</b>  <b>Action:</b>          - Paul Kennet to phone Ros Hay (Mudlarks) and explain Committee's position.          - Grant Stack (Match) to follow up purchase of new Gold Leaf material for Honour Boards          - Gary Govan to contact Samantha Kong as per above.</p>	<p>Grant Stack</p> <p>Gary Govan</p>
	<p>Paul thanked members for their input and closed the meeting at 9:17 pm</p>	
	<p><b>Next Meeting:</b> 7:00pm Tuesday 12<sup>th</sup> September 2023 at the RGC clubrooms.</p>	