

RINGWOOD GOLF CLUB

Meeting minutes

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

Item		Action																																																												
1	Apologies: Russell Stanfield?																																																													
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 June 2023 be accepted as a true record.</p> <p>Moved: _____ Seconded: _____ Carried/Failed</p>																																																													
	Business arising from Previous Minutes:																																																													
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5	<p>Secretary's Report:</p> <p><u>CURRENT WAITING LIST</u></p>																																																													

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	Name	Joining Fee?	Active?	Comment
	1 Shane Butler			
	2 Helen Mulvogue	✓	✓	Currently playing Thursdays
	3 Priyanjan De Mel	✓	✓	Ready to go!
	4 Wayne Lynch	✓	✓	Ready to go!
	5 Colin Brown	✓	✓	Ready to go!
	6 Rod Johnston	✓	✓	Ready to go!
	7 Stephen Riesewyk			
	8 Samantha Kong			Cannot play Thursdays!
	9 Pramu Rodrigo	✓		Keen!
	10 Chou Kong	✓	✓	Booked in to play Thursday
	11 Jill Douglas	✓		Induction this Thursday
	12 Kiran Venkataramani	✓		Keen!
	Motion: 'That the Secretary's report is noted and approved.'			
	Moved: Gary Govan	Seconded:	Carried/Failed	
	Business Arising from Secretary's Report:			
6	Finance:			
	Profit & Loss Statement and Balance Sheet provided with meeting agenda.			
	Motion:			
	'That the Treasurer's report including payments for the month is noted and approved.'			
	Moved: Peter Ross	Seconded:	Carried/	
	Business Arising from Finance Report:			
7	Match:			
	<ol style="list-style-type: none"> Engaged with Cam Constable regarding the new honour boards, he has been supplied with all the relevant information and we are now waiting for him to be available to complete the work. Kerry Kennett has begun training on use of the MiClub system in the role of Assistant Handicapper Was advised once again that MiClub is experiencing delays in getting stock of scorecard holders. Our order has been retained for when stock comes in. Experienced an issue in getting the automatic prize purge activated for the 1st of July. New date will be 1st of August. VGL sent out notice of Country Week participation. Teams to be selected later this week. 			
	Motion:			
	'That the Match report is noted and approved.'			
	Moved: Nic Walton	Seconded:	Carried/	
	Business Arising from Match Report: Nil			
8	Social:			

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	<p><u>Newsletter</u> – I am hoping to get the next newsletter out early Sept. Can you please provide me with any inclusions before then.</p> <p><u>Games Night</u> – We had 27 people attend on 1st July. Winners on the night were The Walton Warriors. Money in was \$270, prizes bought was \$238 = \$32 into the new TV Fundraising kitty.</p> <p><u>Golf Trip</u> – Tocomwal – 27-29th October 2023 – Deposit of \$2k has been paid by the Club. Registration will be set up in MiClub to open on August 1st @ 6pm, followed by all monies to be paid Sept 30th – limited to 41 spots only including non-golfers. Costs have been worked out @ Single - \$500 p/p (4 PPL), Twin \$350 p/p (22 PPL), Triple \$340 p/p (3 PPL), Quad \$325 p/p (12 PPL), Non-Golfer \$225 p/p (1 person in Triple share). \$800 available for prizes, some purchases have already been made.</p> <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Jo Stack Seconded: Carried/Failed</p> <p>Business Arising from Social Report: Nil</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 gain for the month of \$27.00.</p> <p>Daily till counts were completed for the month of June due to previous losses. The month showed a reverse with a gain each week. I have attached the daily counts. The counts showed three instances where the day’s cash takings were out by \$10 (two up and one down). This indicates incorrect change being given. To reduce this as an issue I recommend we reinforce to bar staff that they use the dollar amount buttons or enter the exact amount tendered instead of using the cash button and manually working out the change to be given.</p> <p>2. Stock takes.</p> <p>The stocktake summary report showed a loss of 6.7 drinks with a value of \$35.71 and 5 food items with a value of \$7.05.</p> <p>A large percentage of the drink losses relate to wine. We have different size glasses including large glasses bought a few months ago. While I have stored these at the bottom of the bar they are still being brought out and used on some golf days. Use of these results on more wine being poured than should be.</p> <p>3. Members Draw.</p> <p>The members draw continued during June except for 18th June when I was away. Winner for the month Bruce Smith (\$80).</p> <p>4. Wine Glasses.</p> <p>We have an assortment of wine glasses of different sizes. This is resulting in differing amounts being poured for each sale. This does not fit within the responsible service of alcohol guidelines of knowing how much alcohol is being consumed. It is also resulting in the losses mentioned above.</p> <p>I propose that we purchase 48 Crown Atlas 230ml wine glasses with 150ml pour lines to replace the wine glasses we currently have. As members would be getting less in a glass than they currently do, the price should be reduced to \$3.00 per glass down from the current \$3.50 per glass.</p> <p>Prices for 48 Crown Atlas glasses are between \$250 and \$300.</p> <p>Glenn Paton</p>	

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	<p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Carried/Failed</p> <p>Business Arising from House and Bar Report:</p>	
10	<p>Ladies:</p> <ul style="list-style-type: none"> • June monthly medal won by Helen Rauert • July monthly medal won by Jo Stack • Three new women members <p>Motion: ‘That the Ladies report is noted and approved’.</p> <p>Moved: Glenys Harrison Seconded: Carried/Failed</p> <p>Business Arising from Ladies Report:</p>	
11	<p>General Business:</p> <p>AGM Date – September 19th – approved?</p> <p>IT Systems & Data Review –</p> <p>Women’s Flyer printing and emails –</p> <p>Welcome Packs –</p> <p>Mudlarks Social members –</p> <p>Sponsorship – paperwork for meeting attached – for discussion.</p> <p>Council – Sports Strategy – paperwork for meeting attached – for information.</p> <p>Draft Change to R of A -</p> <p>Business Arising from General Business:</p>	
	Paul thanked members for their input and closed the meeting at 8. pm	
	Next Meeting: 7:00pm Tuesday 8 th August 2023 at the RGC clubrooms.	