

RINGWOOD GOLF CLUB

Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Monday 20 th November 2023
Chairperson	Paul Kennett opened the meeting at 7.00pm
Attendees	Syd Wheatley, Darren Walton, Jo Stack, Paul Kennett, Gary Govan, Nic Walton, Peter Ross

Item		Action																																																																																							
1	Apologies: Russell Stanfield, Glenys Harrison																																																																																								
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 10th October 2023 be accepted as a true record.'</p> <p>Moved: Peter Ross Seconded: Jo Stack Carried/Failed</p>																																																																																								
	<p>Business arising from Previous Minutes:</p> <ul style="list-style-type: none"> Open Task Items List reviewed and updated following reports from item owner. 																																																																																								
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5	<p>Secretary’s Report:</p> <p>Our current membership is as follows:</p> <table border="1"> <thead> <tr> <th></th> <th>Male</th> <th>Female</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>135</td> <td>50</td> </tr> <tr> <td>Restricted</td> <td>3</td> <td>6</td> </tr> <tr> <td>Senior</td> <td>30</td> <td>19</td> </tr> <tr> <td>Life</td> <td>13</td> <td>2</td> </tr> <tr> <td>Junior</td> <td>1</td> <td></td> </tr> <tr> <td></td> <td>182</td> <td>77</td> </tr> <tr> <td>End of 22/23</td> <td>201</td> <td>90</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • 9 members moved from Ordinary/Senior to Social. • 9 members resigned for different reasons. • 5 members had memberships suspended for different reasons. • 9 members did not respond to emails and were made inactive. • Social membership still being tidied up. <p><u>CURRENT WAITING LIST</u></p> <table border="1"> <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 Helen Mulvogue</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> <tr> <td>3 Priyanjan De Mel</td> <td>✓</td> <td>✓</td> <td>Playing Saturdays</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>Unfinancial</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 Pramu Rodrigo</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>9 Chou Kong</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> <tr> <td>10 Jill Douglas</td> <td>✓</td> <td>✓</td> <td>Membership suspended</td> </tr> <tr> <td>11 Kiran Venkataramani</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>12 Jung Won Kim</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> <tr> <td>13 Jenny Cook</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> <tr> <td>14 Wai Keung Got</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>15 Jen Spinks</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> <tr> <td>16 Matt Van Kempen</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>17 Mary Hess</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> <tr> <td>18 Misuk Park</td> <td>✓</td> <td>✓</td> <td>Playing Thursdays</td> </tr> </tbody> </table> <p>Motion: ‘That the Secretary’s report is noted and approved.’</p> <p>Moved: Gary Govan Seconded: Darren Walton Carried/Failed</p> <p>Business Arising from Secretary’s Report:</p>				Male	Female	Ordinary	135	50	Restricted	3	6	Senior	30	19	Life	13	2	Junior	1			182	77	End of 22/23	201	90	Name	Joining Fee?	Active?	Comment	1 Shane Butler				2 Helen Mulvogue	✓	✓	Playing Thursdays	3 Priyanjan De Mel	✓	✓	Playing Saturdays	4 Wayne Lynch	✓	✓	Playing Saturdays	5 Colin Brown	✓	✓	Unfinancial	6 Rod Johnston	✓	✓	Playing Saturdays	7 Stephen Riesewyk				8 Pramu Rodrigo	✓			9 Chou Kong	✓	✓	Playing Thursdays	10 Jill Douglas	✓	✓	Membership suspended	11 Kiran Venkataramani	✓			12 Jung Won Kim	✓	✓	Playing Thursdays	13 Jenny Cook	✓	✓	Playing Thursdays	14 Wai Keung Got	✓			15 Jen Spinks	✓	✓	Playing Thursdays	16 Matt Van Kempen	✓			17 Mary Hess	✓	✓	Playing Thursdays	18 Misuk Park	✓	✓	Playing Thursdays
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6	<p>Finance:</p> <ul style="list-style-type: none"> • Balance Sheet healthy after subs have been collected. • Currently have \$105000 in bank account. • Annual golf trip made \$50 profit. <p>Motion: ‘That the Treasurer’s report including payments for the month is noted and approved.’</p> <p>Moved: Peter Ross Seconded: Jo Stack Carried/</p> <p>Business Arising from Finance Report:</p>	
7	<p>Match:</p> <ul style="list-style-type: none"> • 2024 Syllabus is nearly finalised – soon to be emailed out to members. • VGL delegates meeting – some clubs not passing on information about events. • Issue with White Markers on course, making length of course too short. Maroondah have not dealt with, despite numerous requests. This week RGC made a move to play off the White back Markers. Maroondah Golf complained to Nic. <p>Motion: ‘That the Match report is noted and approved.’</p> <p>Moved: Nic Walton Seconded: Jo Stack Carried/</p> <p>Business Arising from Match Report: Action – a strongly worded email will go to Ringwood Golf about White Markers (Nic)</p>	
8	<p>Social:</p> <ol style="list-style-type: none"> 1. Doing it for Jarrod Charity Day – thanks again for all the volunteers who helped on the day. I think we raised over \$2,200 (Treasurer to confirm) for the Challenge Charity. 2. Golf Trip – Tocumwal – 27-29th October 2023 – Trip was very successful and well organised, 40 golfers & 2 non-golfers attended. Weather was excellent. Some photos up on the social board, along with the results. Have booked to go there again next year – 25th to 27th October 2024. A deposit of \$2,200 is payable upon Committee acceptance. 3. Presentation Lunch – Sunday 26th November 2023 @ The Knox Club – Tickets are now available behind the bar - \$25 p/p (Free for Life Members & their partners). Please push this day as much as possible so we have a good turnout. Brochure has gone up around the club and emailed to members. 62 members are planning to attend. 4. Christmas Breakup – Saturday 16th December 2023 – Finger food, spinning wheel raffles after the Monthly medal round with a two-tee start. Brochure to go up around the club. 5. Mixed Foursomes Memorial Day – Saturday 20th Jan 2024 – Will look at lunch options after the Christmas break. 6. Newsletter – The Christmas edition will go out early December. Please get any reports or inclusions to be in, no later than December. <p>Motion: ‘That the Social report is noted and approved’.</p> <p>Moved: Jo Stack Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Social Report: Action: Motion: ‘That the Committee approve the payment of \$2200 deposit for 2024 trip on October 25-27 to Tocumwal’.</p>	

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	Moved: Jo Stack	Seconded: Peter Ross	Carried/Failed
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 \$51.20. This included a \$60 wine bottle sale which was not rung up.</p> <p>2. Stocktakes.</p> <p>The stocktakes losses for the month included the 4 bottles of wine mentioned above. The other significant loss was 15 packets of chips. This is possibly a delivery/invoicing issue.</p> <p>3. Member Draw.</p> <p>The member draw no longer appears to be enticing members to come in. My recommendation is that we stop the member draws at the end of the year and look for other ways to encourage members to come into the clubhouse after their game.</p> <p>4. Bar Levies.</p> <p>I cancelled last years remaining bar levies and have added bar levies for members whose membership payments were processed before 1 November. I will add member who pay late every few days.</p> <p>I have added a note on the bar reminding bar staff not to use the cash button when processing bar levy sales. Hopefully this will reduce higher losses from bar levy sales not being rung up correctly.</p> <p>Glenn Paton Bar Manager</p> <ul style="list-style-type: none"> • Sponsorship/discounting of drinks by supplier still under discussion <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Nic Walton Carried/Failed</p> <p>Business Arising from House and Bar Report:</p> <p>Action</p>		
10	<p>Women:</p> <p>All annual events have been completed and trophies have been taken for engraving.</p> <p>Women's Christmas and Presentation Function December 19th at Knox Club. Tickets \$35 now being sold.</p> <p>Very successful Oaks Day function. Lots of fun after the game in the club rooms. Excellent entries in our horse shoe decorating competition. Some very original ideas. Competitive nature of the women obvious during our noodle horse races and indoor putting competition.</p> <p>Guest Day planned for Thursday 23rd November. Managed to get a two-tee start. We have 28 guests and 48 Ringwood ladies playing 4BBB. We have women coming from the three 9-hole social groups that play at Ringwood on a Tuesday and guests from a selection of other clubs. We are hoping that we may get some new members from this day.</p>		

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	<p>Also, the clubs website has been updated and all references to “Ladies” has now been changed to “Women”</p> <p>Motion: ‘That the Women’s report is noted and approved’.</p> <p>Moved: Gary Govan Seconded: Peter Ross Carried/Failed</p> <p>Business Arising from Women’s Report: Nil</p>	
	<p>General Business:</p> <p>No. of balls paid out? – refer to document presented.</p> <ul style="list-style-type: none"> • Document shows balls paid over a sample 5-week period. This can be matched up with what is expected to be paid out annually! • It was agreed that the club currently pays out too many balls. • The bigger picture needs to be looked at – cost of balls, cost of running competitions, no. of balls actually given out, surplus made on vouchers/balls annually, what else does funds from competitions pay for? (Pennant, trophies etc.) <p>Actions - Peter to look at Annual cost/revenues associated with Competitions – item 58. Nic to refer to Match and look at ways/alternatives to reduce no. of balls given out. Darren to match up document to annual figures of balls paid out as prizes.</p> <p>Merchandise – Jo/Nic have spoken to “Fully Promoted” about establishing club merchandise to be made available to members – includes shirts, Caps, jumpers etc. Also, a possible on-line facility will be available. More discussion required!</p> <p>Scorecard Holders – good quality leather scorecard holders were spruced from “Distinctive Golf Products” but costing \$21. The consensus was not to keep stocks, due to cost involved.</p> <p>Tee time review update – sub committee have met and feedback has been looked at. Documents will be updated in the next couple of weeks ready for distribution to Match → Focus Group → Committee. Hopefully will be ready for distribution to members before end of January. Action: Paul to include an update in the newsletter.</p>	
	<p>Paul thanked members for their input and closed the meeting at 8:25 pm</p>	
	<p>Next Meeting: 7:00pm Tuesday 12th December 2023 at the RGC clubrooms.</p>	