

RINGWOOD GOLF CLUB

Meeting minutes

Meeting title	Committee Meeting
Time and date	6:35pm Tuesday 10 th October 2023
Chairperson	Paul Kennett opened the meeting at 7.00pm
Attendees	Glenys Harrison, Syd Wheatley, Darren Walton, Jo Stack, Paul Kennett, Gary Govan, Nic Walton, Russell Stanfield

Item		Action																																																																																				
1	Apologies: Peter Ross																																																																																					
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 12th September 2023 be accepted as a true record.'</p> <p>Moved: Glenys Harrison Seconded: Darren Walton 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. 																																																																																					
4	<p>CORRESPONDENCE IN</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Received from</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>14/09/23</td> <td>Michael Sukkar</td> <td>Donation of \$1650</td> </tr> <tr> <td>14/09/23</td> <td>VGL</td> <td>Seniors & Veterans Championships</td> </tr> <tr> <td>15/09/23</td> <td>VGL</td> <td>Request for delegate's details</td> </tr> <tr> <td>15/09/23</td> <td>Pramu Rodrigo</td> <td>Still keen – keep on waiting list!</td> </tr> <tr> <td>22/09/23</td> <td>Alan Lau</td> <td>Request to make RGC home club</td> </tr> <tr> <td>25/09/23</td> <td>Russell Stanfield</td> <td>Proposed Associations Incorp. Reforms</td> </tr> <tr> <td>28/09/23</td> <td>Rob Almano</td> <td>Resignation from club – moving house</td> </tr> <tr> <td>28/09/23</td> <td>Surekha Puri</td> <td>Bellbirds ask to use clubroom for AGM 14/11</td> </tr> <tr> <td>29/09/23</td> <td>Bryan Condon</td> <td>Permanent tee spots?</td> </tr> <tr> <td>02/09/23</td> <td>Alex Hoong</td> <td>Membership enquiry?</td> </tr> <tr> <td>02/10/23</td> <td>Di Seehusen</td> <td>Moving to Torquay Jan. – prorata memb'p?</td> </tr> <tr> <td>03/10/23</td> <td>Bruce Neal</td> <td>Mid-week Stableford event for Honour Board</td> </tr> <tr> <td>October</td> <td>Various members</td> <td>Did not receive annual invoice</td> </tr> <tr> <td>02/10/23</td> <td>Chris Nicholls</td> <td>Postpone fee payment – knee replacement?</td> </tr> <tr> <td>03/10/23</td> <td>Paul Joseph</td> <td>Resignation from club – work commitments</td> </tr> <tr> <td>04/10/23</td> <td>Ringwood Bowls Club</td> <td>Open day – promoting other clubs?</td> </tr> <tr> <td>05/10/23</td> <td>Peter Robinson</td> <td>Resigned – moved to Eastwood</td> </tr> <tr> <td>06/10/23</td> <td>Dennis Hesketh</td> <td>Booking system?</td> </tr> <tr> <td>07/10/23</td> <td>Sanjay Agarwal</td> <td>Suspension of membership? – going overseas</td> </tr> <tr> <td>10/10/23</td> <td>9 Lady members</td> <td>Resigned – moved to Social (Mudlarks)</td> </tr> </tbody> </table> <p>CORRESPONDENCE OUT</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Received from</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>13/09/23</td> <td>All members</td> <td>Reminders – AGM and Jarod Lyle day</td> </tr> <tr> <td>14/09/23</td> <td>Pam Happ</td> <td>Details for booking clubroom</td> </tr> <tr> <td>15/09/23</td> <td>Waiting list (male) members</td> <td>Update on status of list</td> </tr> <tr> <td>15/09/23</td> <td>Ros Hay (Mudlarks)</td> <td>Response letter to their proposal</td> </tr> <tr> <td>18/09/23</td> <td>All members</td> <td>"Doing it for Jarrod" details</td> </tr> <tr> <td>26/09/23</td> <td>VGL</td> <td>Ringwood Bowl notices to go out</td> </tr> </tbody> </table>	Date	Received from	Subject	14/09/23	Michael Sukkar	Donation of \$1650	14/09/23	VGL	Seniors & Veterans Championships	15/09/23	VGL	Request for delegate's details	15/09/23	Pramu Rodrigo	Still keen – keep on waiting list!	22/09/23	Alan Lau	Request to make RGC home club	25/09/23	Russell Stanfield	Proposed Associations Incorp. Reforms	28/09/23	Rob Almano	Resignation from club – moving house	28/09/23	Surekha Puri	Bellbirds ask to use clubroom for AGM 14/11	29/09/23	Bryan Condon	Permanent tee spots?	02/09/23	Alex Hoong	Membership enquiry?	02/10/23	Di Seehusen	Moving to Torquay Jan. – prorata memb'p?	03/10/23	Bruce Neal	Mid-week Stableford event for Honour Board	October	Various members	Did not receive annual invoice	02/10/23	Chris Nicholls	Postpone fee payment – knee replacement?	03/10/23	Paul Joseph	Resignation from club – work commitments	04/10/23	Ringwood Bowls Club	Open day – promoting other clubs?	05/10/23	Peter Robinson	Resigned – moved to Eastwood	06/10/23	Dennis Hesketh	Booking system?	07/10/23	Sanjay Agarwal	Suspension of membership? – going overseas	10/10/23	9 Lady members	Resigned – moved to Social (Mudlarks)	Date	Received from	Subject	13/09/23	All members	Reminders – AGM and Jarod Lyle day	14/09/23	Pam Happ	Details for booking clubroom	15/09/23	Waiting list (male) members	Update on status of list	15/09/23	Ros Hay (Mudlarks)	Response letter to their proposal	18/09/23	All members	"Doing it for Jarrod" details	26/09/23	VGL	Ringwood Bowl notices to go out	<p>Decision?</p> <p>Decision?</p> <p>Discussion!</p> <p>Decision?</p> <p>Decision?</p>
Date	Received from	Subject																																																																																				
14/09/23	Michael Sukkar	Donation of \$1650																																																																																				
14/09/23	VGL	Seniors & Veterans Championships																																																																																				
15/09/23	VGL	Request for delegate's details																																																																																				
15/09/23	Pramu Rodrigo	Still keen – keep on waiting list!																																																																																				
22/09/23	Alan Lau	Request to make RGC home club																																																																																				
25/09/23	Russell Stanfield	Proposed Associations Incorp. Reforms																																																																																				
28/09/23	Rob Almano	Resignation from club – moving house																																																																																				
28/09/23	Surekha Puri	Bellbirds ask to use clubroom for AGM 14/11																																																																																				
29/09/23	Bryan Condon	Permanent tee spots?																																																																																				
02/09/23	Alex Hoong	Membership enquiry?																																																																																				
02/10/23	Di Seehusen	Moving to Torquay Jan. – prorata memb'p?																																																																																				
03/10/23	Bruce Neal	Mid-week Stableford event for Honour Board																																																																																				
October	Various members	Did not receive annual invoice																																																																																				
02/10/23	Chris Nicholls	Postpone fee payment – knee replacement?																																																																																				
03/10/23	Paul Joseph	Resignation from club – work commitments																																																																																				
04/10/23	Ringwood Bowls Club	Open day – promoting other clubs?																																																																																				
05/10/23	Peter Robinson	Resigned – moved to Eastwood																																																																																				
06/10/23	Dennis Hesketh	Booking system?																																																																																				
07/10/23	Sanjay Agarwal	Suspension of membership? – going overseas																																																																																				
10/10/23	9 Lady members	Resigned – moved to Social (Mudlarks)																																																																																				
Date	Received from	Subject																																																																																				
13/09/23	All members	Reminders – AGM and Jarod Lyle day																																																																																				
14/09/23	Pam Happ	Details for booking clubroom																																																																																				
15/09/23	Waiting list (male) members	Update on status of list																																																																																				
15/09/23	Ros Hay (Mudlarks)	Response letter to their proposal																																																																																				
18/09/23	All members	"Doing it for Jarrod" details																																																																																				
26/09/23	VGL	Ringwood Bowl notices to go out																																																																																				

RINGWOOD GOLF CLUB

	26/09/23	All members	Pro Shop specials																																																																																																
	27/09/23	Lady Members	Club Champs																																																																																																
	02/10/23	Lady members	Upcoming events																																																																																																
	03/10/23	Alex Hoong	Membership response																																																																																																
	05/10/23	Mary Hess	Welcome to RGC																																																																																																
	Business Arising from Correspondence: <ul style="list-style-type: none"> Bellbirds AGM approved for 14/11. Gary to contact Surekha. Glenys to organise access. Pro-Rata membership approved for Di Seehusen. Peter to organise invoice. Gary to contact Di. Midweek trophy – discussion to take place at Match. Chris Nichols to pay fees when recovered and able to play again. Gary to make contact. Suspension of membership approved. Gary to contact Sanjay. 																																																																																																		
5	Secretary's Report: New Member: Josiah Lee (14) – relative of Ken Tan Action: Darren to speak to Ken to find out more information before membership is processed and report back to Committee. Currently no Junior Co-ordinator! <u>CURRENT WAITING LIST</u> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Name</th> <th>Joining Fee?</th> <th>Active?</th> <th>Comment</th> </tr> </thead> <tbody> <tr><td>1</td><td>Shane Butler</td><td></td><td></td><td></td></tr> <tr><td>2</td><td>Helen Mulvogue</td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>3</td><td>Priyanjan De Mel</td><td>✓</td><td>✓</td><td>Playing Saturdays</td></tr> <tr><td>4</td><td>Wayne Lynch</td><td>✓</td><td>✓</td><td>Playing Saturdays</td></tr> <tr><td>5</td><td>Colin Brown</td><td>✓</td><td>✓</td><td>Ready to go!</td></tr> <tr><td>6</td><td>Rod Johnston</td><td>✓</td><td>✓</td><td>Playing Saturdays</td></tr> <tr><td>7</td><td>Stephen Riesewyk</td><td></td><td></td><td></td></tr> <tr><td>8</td><td>Pramu Rodrigo</td><td>✓</td><td></td><td></td></tr> <tr><td>9</td><td>Chou Kong</td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>10</td><td>Jill Douglas</td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>11</td><td>Kiran Venkataramani</td><td>✓</td><td></td><td></td></tr> <tr><td>12</td><td>Jung Won Kim</td><td>✓</td><td>✓</td><td>Already a winner Thursday</td></tr> <tr><td>13</td><td>Jenny Cook</td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>14</td><td>Wai Keung Got</td><td>✓</td><td></td><td></td></tr> <tr><td>15</td><td>Jen Spinks</td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>16</td><td>Matt Van Kempen</td><td>✓</td><td></td><td></td></tr> <tr><td>17</td><td>Mary Hess</td><td>✓</td><td>✓</td><td>Playing Thursdays</td></tr> <tr><td>18</td><td>Misuk Park</td><td>✓</td><td></td><td></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> <p>It was noted that currently membership is only open to new Women members!</p> <p>Meeting suspended at 7pm to discuss proposed booking system.</p>				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	✓	✓	Ready to go!	6	Rod Johnston	✓	✓	Playing Saturdays	7	Stephen Riesewyk				8	Pramu Rodrigo	✓			9	Chou Kong	✓	✓	Playing Thursdays	10	Jill Douglas	✓	✓	Playing Thursdays	11	Kiran Venkataramani	✓			12	Jung Won Kim	✓	✓	Already a winner Thursday	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	✓			
	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	✓	✓	Ready to go!																																																																																															
6	Rod Johnston	✓	✓	Playing Saturdays																																																																																															
7	Stephen Riesewyk																																																																																																		
8	Pramu Rodrigo	✓																																																																																																	
9	Chou Kong	✓	✓	Playing Thursdays																																																																																															
10	Jill Douglas	✓	✓	Playing Thursdays																																																																																															
11	Kiran Venkataramani	✓																																																																																																	
12	Jung Won Kim	✓	✓	Already a winner Thursday																																																																																															
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	✓																																																																																																	

RINGWOOD GOLF CLUB

6	<p>Finance:</p> <p>No report.</p>	
7	<p>Match:</p> <p>No report</p>	
8	<p>Social:</p> <p>No Report</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 \$10.30 which is a good result. This would mainly be due to volunteer staff incorrectly ringing up sales or giving incorrect change.</p> <p>2. Stocktakes.</p> <p>There was a loss of 9.2 drinks with a valued at \$27.62. This was a little higher than normal and I will keep an eye on this.</p> <p>3. Wine glasses.</p> <p>The new wine glasses have been purchased and placed in the bar. The price per glass has been changed to \$3.00 from \$3.50. A note has been added to the bar to advise bar staff.</p> <p>4. Member draw.</p> <p>The member draw jackpotted during the month and \$200 was won by Rob Ashdown on the Jarrod Lyle charity day.</p> <p>5. IGA Ordering.</p> <p>There have been some teething issues with orders for IGA now the stores have been sold to Ritchies IGA. These include no deliveries for two weeks, no vehicle currently available for deliveries and inconsistent prices being charged. Hopefully things will settle down soon.</p> <p>Glenn Paton Bar Manager</p>	
10	<p>Women:</p> <p>Club championship has been held over the past four weeks. Mei Lee is our women's gross champion for 2023.</p> <p>43rd Annual Bowl will be held on Friday 20th October. This is a significant event on the women's calendar and well supported by other clubs.</p> <p>We have a handful of new members who are now playing regularly and number of others who have only played a few times. We will not be holding the Invitational Day as planned. The year has got away from us and we cannot fit it into the calendar. However, we still have a guest Day planned for 23rd November and will be encouraging current members to invite potential new members.</p>	

RINGWOOD GOLF CLUB

	<p>General Business:</p> <p>No. of balls paid out? – refer to doc. presented by Gary at last meeting. Agenda item for Nov. meeting</p> <p>Committee Meeting resumed at 8:40</p> <p>Tee Time – Booking System A presentation in relation to this was made from 7.00 PM to 8.40 PM while the Committee meeting was suspended. A Sub-committee of President Paul Kennett, Vice President Darren Walton and Captain Nic Walton have been working for several weeks reviewing the current tee time booking system and the possible introduction of a permanent tee time booking for members for one preferred day of play per week. The Committee was advised that a focus group of members representing a cross section of the club membership had been formed to review and comment/advise on the proposal and that their feedback was generally favourable. A number of draft communication items for members were also presented and broadly discussed after which the following motion was put forward.</p> <p>Motion: That the committee notes the “Permanent Tee Times” proposal and approves the process of work continuing in relation to it and will consider a final version at a future meeting.</p> <p>Moved: Paul Kennett Seconded: Darren Walton Carried</p> <p>No Committee meeting will be held in January 2024? – approved!</p>	
	Paul thanked members for their input and closed the meeting at 8:50 pm	
	Next Meeting: 7:00pm Tuesday 14 th November 2023 at the RGC clubrooms.	