

RINGWOOD GOLF CLUB

1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 9 th April 2024
Chairperson	Paul Kennett opened the meeting at 7.03pm
Attendees	Darren Walton, Russell Stanfield, Paul Kennett, Nic Walton, Glenys Harrison, Gary Govan

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Item		Action																																																																																	
1	Apologies: Jo Stack, Syd Wheatley, 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 March 2024 be accepted as a true record.'</p> <p>Moved: Glenys Harrison Seconded: Nic 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>12/04/24</td><td>VGL</td><td>Senior Pennant Final details</td></tr> <tr><td>17/04/24</td><td>VGL</td><td>New Web Site address</td></tr> <tr><td>19/04/24</td><td>Phil & Chou Kong</td><td>Change to Home Club!</td></tr> <tr><td>19/04/24</td><td>Chris Nicholls</td><td>Injury update</td></tr> <tr><td>19/04/24</td><td>VGL</td><td>Notice of AGM</td></tr> <tr><td>20/03/24</td><td>Kheok Nam Heng</td><td>Withdrawn membership</td></tr> <tr><td>22/04/24</td><td>Geoff Harvey</td><td>Social Membership enquiry</td></tr> <tr><td>23/04/24</td><td>Bev Bernhardt</td><td>Bill having shoulder surgery</td></tr> <tr><td>26/03/24</td><td>Bruce Neal</td><td>Death of wife Denise</td></tr> <tr><td>27/03/24</td><td>Joo Ann Tay</td><td>Withdrawn membership</td></tr> <tr><td>29/03/24</td><td>Michael Mo</td><td>Query on prize payouts</td></tr> <tr><td>01/04/24</td><td>Bruce Neal</td><td>Funeral notice</td></tr> <tr><td>04/04/24</td><td>Davide Giusto</td><td>Membership enquiry</td></tr> <tr><td>05/04/24</td><td>VGL</td><td>Senior Pennant final details</td></tr> <tr><td>09/04/24</td><td>VGL</td><td>Change to tee times</td></tr> <tr><td>09/04/24</td><td>Glenys Harrison</td><td>Complaint about mess left from Sunday.</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>13/03/24</td><td>Bruce Neal</td><td>Match decision on Honour board</td></tr> <tr><td>13/03/24</td><td>All members</td><td>Leisure Membership survey</td></tr> <tr><td>18/03/24</td><td>Waiting List members</td><td>Membership offer</td></tr> <tr><td>20/03/24</td><td>All members</td><td>Comp moved to Dorset</td></tr> <tr><td>24/03/24</td><td>All members</td><td>Easter newsletter</td></tr> <tr><td>29/03/24</td><td>Michael Mo</td><td>Payout explanation</td></tr> <tr><td>02/04/24</td><td>All members</td><td>Funeral of Denise Neal</td></tr> <tr><td>02/04/24</td><td>All members</td><td>Mixed day</td></tr> <tr><td>05/04/24</td><td>All members</td><td>Raffle winners</td></tr> </tbody> </table>	Date	Received from	Subject	12/04/24	VGL	Senior Pennant Final details	17/04/24	VGL	New Web Site address	19/04/24	Phil & Chou Kong	Change to Home Club!	19/04/24	Chris Nicholls	Injury update	19/04/24	VGL	Notice of AGM	20/03/24	Kheok Nam Heng	Withdrawn membership	22/04/24	Geoff Harvey	Social Membership enquiry	23/04/24	Bev Bernhardt	Bill having shoulder surgery	26/03/24	Bruce Neal	Death of wife Denise	27/03/24	Joo Ann Tay	Withdrawn membership	29/03/24	Michael Mo	Query on prize payouts	01/04/24	Bruce Neal	Funeral notice	04/04/24	Davide Giusto	Membership enquiry	05/04/24	VGL	Senior Pennant final details	09/04/24	VGL	Change to tee times	09/04/24	Glenys Harrison	Complaint about mess left from Sunday.	Date	Received from	Subject	13/03/24	Bruce Neal	Match decision on Honour board	13/03/24	All members	Leisure Membership survey	18/03/24	Waiting List members	Membership offer	20/03/24	All members	Comp moved to Dorset	24/03/24	All members	Easter newsletter	29/03/24	Michael Mo	Payout explanation	02/04/24	All members	Funeral of Denise Neal	02/04/24	All members	Mixed day	05/04/24	All members	Raffle winners	Discuss
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	<p>Business Arising from Correspondence:</p> <p>Action: Further to her correspondence Glenys Harrison said that the clubrooms had been left in an unsatisfactory state following Sunday Pennant Golf and that it was embarrassing for the Ringwood Women's Pennant Team on the following Monday. Nic Walton to follow up with men's Pennant Team Member Grant Stack</p>	<p>Nic Walton</p>																																																																																											
<p>5</p>	<p>Secretary's Report:</p> <p>New members awaiting approval: (forms on board): Daniel Tong Christopher Wilson Lachlan Head</p> <p>Motion: "That the above applicants be approved for membership of RGC"</p> <p>Moved: Gary Govan Seconded: Russell Stanfield Carried/</p> <p><u>WAITING LIST PROGRESS</u></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%;">Name</th> <th style="width: 10%;">Joining Fee?</th> <th style="width: 10%;">Applic'n Form?</th> <th style="width: 10%;">Fees?</th> <th style="width: 10%;">Induct?</th> <th style="width: 10%;">Active?</th> </tr> </thead> <tbody> <tr><td>1</td><td>Pramu Rodrigo</td><td>✓</td><td>✓</td><td>✓</td><td></td><td></td></tr> <tr><td>2</td><td>Kiran Venkataramani</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> <tr><td>3</td><td>Wai Keung Got</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> <tr><td>4</td><td>Matt Van Kempen</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> <tr><td>5</td><td>Kien Wong</td><td>✓</td><td>✓</td><td>✓</td><td></td><td></td></tr> <tr><td></td><td>Joo Ann Tay</td><td>✓</td><td>✓</td><td></td><td>WITHDRAWN</td><td></td></tr> <tr><td></td><td>Kheok Nam Heng</td><td>✓</td><td>✓</td><td></td><td>WITHDRAWN</td><td></td></tr> <tr><td>6</td><td>Peter Coventry</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> <tr><td>7</td><td>Nigel Stewart</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> <tr><td>8</td><td>Michael Donnelly</td><td>✓</td><td>✓</td><td></td><td></td><td></td></tr> <tr><td>9</td><td>Adam Mackenzie</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> <tr><td>10</td><td>Phillip Kong</td><td>✓</td><td>✓</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/</p> <p>Business Arising from Secretary's Report:</p> <p>Action: Nil</p>		Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?	1	Pramu Rodrigo	✓	✓	✓			2	Kiran Venkataramani	✓	✓	✓	✓	✓	3	Wai Keung Got	✓	✓	✓	✓	✓	4	Matt Van Kempen	✓	✓	✓	✓	✓	5	Kien Wong	✓	✓	✓				Joo Ann Tay	✓	✓		WITHDRAWN			Kheok Nam Heng	✓	✓		WITHDRAWN		6	Peter Coventry	✓	✓	✓	✓	✓	7	Nigel Stewart	✓	✓	✓	✓	✓	8	Michael Donnelly	✓	✓				9	Adam Mackenzie	✓	✓	✓	✓	✓	10	Phillip Kong	✓	✓	✓	✓	✓	
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<p>6</p>	<p>Finance:</p> <p>No financials presented and no Treasurer's Report as Peter Ross in hospital following a fall while playing golf.</p> <p>Russell Stanfield presented a summary of RGC bank account balances and also information on bar trading to the end of February.</p> <p>Business Arising from Finance Report:</p> <p>Action: Nil</p>																																																																																												

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<p>7</p>	<p>Match:</p> <ul style="list-style-type: none"> In March there was a total of 841 competition players enter a score (578 men, 263 ladies) out of a maximum of 1280 spots, utilising 66%. Down from this time last year where we utilised 73% of spots. <ul style="list-style-type: none"> Monday 160/256 (63%) Wednesday 198/256 (77%) Thursday 170/256 (66%) Saturday 313/512 (61%) There was a total of 442 balls and \$1,880 awarded in prizes. The comp on Saturday March 9th was cancelled under the heat policy. Ringwood Blue seniors' pennant has made the final, and Ringwood Gold missed by only 1.5 matches. Final to be played at Churchill Park on 11/4. Darryl Meehan matches began on the 23rd, Eric Kimberly began its second round 27/3, Women's Foursomes 1st and 2nd rounds were played on 14/3 and 21/3, and Women's Stableford Champs 3rd round was played on 28/3. <p>Motion: 'That the Match report is noted and approved'.</p> <p>Moved: Nic Walton Seconded: Darren Walton Carried/</p> <p>Business Arising from Match Report: Nil</p>	
<p>8</p>	<p>Social:</p> <p>Women's Club Championships – Final Round – Some light food will be served in the clubrooms after the final round of Club Championships to celebrate the winners – Thursday 18th April.</p> <p>Ladies Golf Trip to Bright – Was a great trip away. Looking at going somewhere different next year (if cost effective)</p> <p>Newsletter – The Easter edition went out late March.</p> <p>Easter Raffles – The lucky winners were Jessie Bainbridge, Susan Gooley, Ray Brett, Mike Hamilton, Jan Lovell & Nic Walton. Profit of approx. \$200 towards a future social event or towards fundraising of the new TV. Committee to decide please.</p> <p>Club Trip – Tocumwal – October 25th to 27th – 44 Spots are reserved (40 playing, 4 non-golfers) and the deposit of \$2k has been paid. Will place the reservation list in MiClub to open on July 1st, with monies payable by Sept 30th.</p> <p>Proposed Social Night – Would like all your thoughts on having a 70's night at the Club to celebrate 50 years of Ringwood Golf (i.e.: golf opened in 1974!). I am thinking of having food & drinks synonymous with the 70's and people could dress up if they wish. There would a cost involved of around \$25 p/p to cover food & some drinks! Thinking Sat 28th June. Do you think it would be supported?</p> <p>Presentation Lunch - I have booked the Knox Club again for Sunday 24th November. A payment of \$250 is required to hold the room. I did tell her that we might not be able to make the payment for another week or so and she is holding our reservation for us.</p> <p>Whether or not there will be a subsidy from RGC for the event to be decided at a later date</p> <p>Motion: 'That the Social report is noted and approved'.</p>	<p>Committee decision ... Yes Jo Stack</p> <p>Committee decision ... Yes</p>

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	<p>Moved: Gary Govan Seconded: Nic Walton Carried/</p> <p>Business Arising from House and Bar Report:</p> <p>Action: Jo Stack to arrange with Treasurer for deposit to be paid to Knox Club</p>	<p>Jo Stack/ Peter Ross</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 \$5.10 which is a good result.</p> <p>2. Stocktakes.</p> <p>The stock takes showed a gain for the month of 15.5 items and a value of \$3.31. This possibly includes one case of Coke No Sugar over delivered.</p> <p>3. EFTPOS Machine.</p> <p>The EFTPOS machine had to be replaced as it had a 3G backup which is being phased out. The new EFTPOS machine arrived on Monday 26th March (delivered to the pro shop in error), and with the aid of SwiftPOS I installed it. On Tuesday I noticed a battery error message. I contacted the Tyro help desk and they agreed to send out a new machine as a priority. We are still waiting for the new machine. We are able to use current machine until the new one arrives.</p> <p>Glenn Paton</p> <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Nic Walton Seconded: Gary Govan Carried/</p> <p>Business Arising from House and Bar Report:</p>	
10	<p>Women:</p> <p>We are now getting over 50 women competing each Thursday. Most are coming back into the clubrooms for some time, but not all are waiting for presentations as it can be over 2hrs from when the first group comes in until the last group finishes. Great to see a lively atmosphere in the clubrooms.</p> <p>We will have a light lunch on 18th April to celebrate end of Women’s Club Championship. Will use monthly medal money and some ladies will bring home cooked cakes to share.</p> <p>Fantastic golf trip to Bright. Smaller group this year but those of us who went really enjoyed it. Thanks to Jo for organising and Celia and Jessie for organising the food. Heather Youens was 2024 Bright Cup winner.</p> <p>Mixed Day moved from Anzac Day to Thursday 2nd May to allow us to have a two-tee start. Registration open and filling fast. <u>Hoping club will fully fund the lunch on this day.</u> In the past we have had a raffle which partially funds the lunch. Last year the food cost \$450 for 66 players. Players all pay the normal comp fee.</p> <p>Motion: “That the RGC fund the lunch for the Mixed Day event”</p> <p>Moved: Darren Walton Seconded: Paul Kennett Carried</p> <p>Motion: ‘That the Women’s report is noted and approved’.</p> <p>Moved: Glenys Harrison Seconded: Gary Govan Carried/</p>	

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	Business Arising from Women's Report:	
	<p>General Business:</p> <p>Balls/vouchers paid out - Nic Walton presented information on this and there was a brief discussion before the matter deferred pending further review.</p> <p>Permanent Tee Times – President Paul Kennett advised that the possible introduction of permanent tee times was still on hold.</p> <p>Painting of rooms – this is underway but the progress has been slow. Paul Kennett advised that he will discuss with the painters.</p> <p>Club Apparel – Glenys Harrison presented sample merchandise (golf polo shirt) available through a new supplier.</p> <p>Update of First Aid Kit - Syd Wheatley to follow up with Sharon Cousins.</p> <p>Prizes – Re prizes not redeemed within twelve months Vice President Darren Walton asked Captain Nic Walton to review sending a prize purge warning to members.</p> <p>Disabled Access: The issue of disabled access to be followed up with council by Paul Kennett</p> <p>Maroondah Night Run at Golf Course. Paul Kennett advised that the event was to be held again this year on Friday 19 April from 5.30 to 7.30 PM and that the council was looking for volunteers from RGC to act as Marshalls. Gary Govan said he would send an email to members calling for volunteers.</p> <p>New Members: Darren Walton suggested that a sign could be placed in the clubhouse window regarding new members. However, there was no resolution on this.</p> <p>Actions: See individual items.</p>	<p>Paul Kennett</p> <p>Syd Wheatley</p> <p>Nic Walton</p> <p>Paul Kennett</p> <p>Gary Govan</p>
	Paul thanked members for their input and closed the meeting at 8:33 pm.	
	Next Meeting: 7:00pm Monday 13 th May 2024 at the RGC clubrooms.	