

RINGWOOD GOLF CLUB

Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 12 th December 2023
Chairperson	Paul Kennett opened the meeting at 7.00pm
Attendees	Syd Wheatley, Darren Walton, Jo Stack, Paul Kennett, Nic Walton, Peter Ross, Russell Stanfield, Glenys Harrison

Item		Action																																																																																	
1	Apologies: Gary Govan																																																																																		
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 20th November 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>New members (for Thursdays) awaiting approval: (forms on the board)</p> <p>Ms Hitomi Kathiravelu)---_____ Moved to Accept – Paul Kennett Ms Beverley Phillips)---_____ Seconded – Russell Stanfield Carried</p> <p><u>CURRENT WAITING LIST</u></p> <table border="1"> <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>Leave in abeyance</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>Unfinancial</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>Membership suspended</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>Playing Thursdays</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>Playing Thursdays</td> </tr> <tr> <td>19</td> <td>Kien Wong</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>20</td> <td>Joo Ann Tay</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>21</td> <td>Kheoknam Heng</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>22</td> <td>Hitomi Kathiravelu</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>23</td> <td>Peter Coventry</td> <td>?</td> <td></td> <td></td> </tr> <tr> <td>24</td> <td>Nigel Stewart</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>25</td> <td>Beverley Phillips</td> <td>✓</td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion: 'That the Secretary's report is noted and approved.'</p> <p>Moved: Russell Stanfield Seconded: Syd Wheatley Carried/Failed</p> <p>Business Arising from Secretary's Report:</p> <p>Action: Gary to contact Corinne re induction of Hitomi and Beverley</p>		Name	Joining Fee?	Active?	Comment	1	Shane Butler			Leave in abeyance	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	19	Kien Wong	✓			20	Joo Ann Tay	✓			21	Kheoknam Heng	✓			22	Hitomi Kathiravelu	✓			23	Peter Coventry	?			24	Nigel Stewart	✓			25	Beverley Phillips	✓			
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6	<p>Finance:</p> <p>Motion: 'That the Treasurer's report including payments for the month is noted and approved.'</p> <p>Moved: Peter Ross Seconded: Nic Walton Carried/</p> <p>Business Arising from Finance Report:</p>																																																																																																																																			
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	<p>The Information and Rulings document will be finalised shortly and issued. Heat policy will be discussed by Match Committee and confirmed.</p> <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: Action – Nic Walton re Information & Rulings document and Heat Policy as above</p>	
8	<p>Social:</p> <p>Newsletter – In the final stage of completing the Christmas newsletter, hoping to have it out on Friday 15th Dec.</p> <p>X-Mas Breakup – Saturday 16th Dec – snacks and light luncheon provided, Christmas raffles.</p> <p>Memorial Day – Saturday 20th January – catered lunch provided. President Paul Kennett asked Russell Stanfield to invite Michael Sukkar MP Member for Deakin to attend for Presentations.</p> <p>Bright Golf Trip – The list has gone up in the comp room and attendees are asked to pay a \$100 deposit by the end of Jan 2024.</p> <p>Golf Trip – Tocumwal – October 2024 – Deposit invoice \$2200 has been received and passed onto our treasurer for payment to secure our booking.</p> <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 – Russell Stanfield to invite Michael Sukkar to attend Memorial Day presentations</p>	
9	<p>House:</p> <ol style="list-style-type: none"> Till ring-offs - The weekly till ring-offs showed a loss for the month of \$20.70 which is a good result. Stocktakes - The stocktake losses for the month were 8.2 items with a value of \$24.66. This is also a good result. Glen Paton Saturdays’ members draw for those who have purchased a drink from the bar to be discontinued at the end of December 2023 <p>Motion: ‘That the House and Bar report is noted and approved’.</p> <p>Moved: Syd Wheatley Seconded: Peter Ross Carried/Failed</p> <p>Business Arising from House and Bar Report: Action. Syd Wheatley to advise Glenn Paton that the Saturday members draw is to be discontinued.</p>	
10	<p>Women:</p> <p>Successful guest day. Application for membership forms were given to a few guests. Most are waiting until to new year to apply.</p> <p>Looking forward to our Christmas function 19/12</p> <p>Nic has been asked to change all references to ladies in the ruling’s doc to women.</p> <p>Motion: ‘That the Women’s report is noted and approved’.</p> <p>Moved: Glenys Harrison Seconded: Syd Wheatley Carried/Failed</p>	

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	Business Arising from Women's Report: Nil	
	<p>General Business:</p> <p>Balls/vouchers paid out? – Left in abeyance</p> <p>Presentation Day – There was discussion regarding the Presentation function held as a luncheon at the Knox Club on Sunday 26 November 2023. The consensus was that it was a great success and it was agreed by committee that the Knox Club should be used again for the event in 2024.</p> <p>Peter Ross – advised that his new e-mail address is – pross888@bigpond.com</p> <p>Permanent Tee Times – Regarding the draft Permanent Tee Times proposal document drawn up by the Match Committee and issued to committee the following motion was put forward.</p> <p>“That the committee notes the permanent tee times proposal and approves the process of work continuing on it and will consider a final version at a future meeting”.</p> <p>Moved: Paul Kennett Seconded: Jo Stack Carried</p> <p>Action - Nic Walton/Match Committee to finalise Permanent Tee Times proposal</p>	
	Paul thanked members for their input and closed the meeting at 8:20 pm	
	Next Meeting: 7:00pm Tuesday 13 th February 2024 at the RGC clubrooms.	