

RINGWOOD GOLF CLUB

1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 11 th June 2024
Chairperson	Paul Kennett opened the meeting at 7.00pm
Attendees	Paul Kennett, Nic Walton, Glenys Harrison, Gary Govan, Syd Wheatley, Peter Ross, Darren Walton, Russell Stanfield, Jo Stack

2

Item		Action																																																																																				
1	Apologies: Nil																																																																																					
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 May 2024 be accepted as a true record.'</p> <p>Moved: Glenys Harrison Seconded: Peter Ross 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>14/05/24</td><td>VGL</td><td>New website</td></tr> <tr><td>14/05/24</td><td>Maroondah CC</td><td>Thanks for Marshalls etc.</td></tr> <tr><td>15/05/24</td><td>Peter Coventry</td><td>Check handicap?</td></tr> <tr><td>16/05/24</td><td>Allison Sperryn-Jones</td><td>Membership enquiry</td></tr> <tr><td>16/05/24</td><td>Judy Sheehan</td><td>Handicap enquiry</td></tr> <tr><td>21/05/24</td><td>Mal Kirkwood</td><td>Membership enquiry</td></tr> <tr><td>23/05/24</td><td>Darren Findlay</td><td>Booking System query</td></tr> <tr><td>23/05/24</td><td>VGL</td><td>Buying group</td></tr> <tr><td>30/05/24</td><td>Mary Harbour</td><td>Membership enquiry</td></tr> <tr><td>03/06/24</td><td>Peter Baltas (Dave Wilshire)</td><td>Membership enquiry</td></tr> <tr><td>03/06/24</td><td>Wes Tan</td><td>Membership enquiry</td></tr> <tr><td>04/06/24</td><td>DeBortoli Wines</td><td>Meeting?</td></tr> <tr><td>04/06/24</td><td>Kristy Dench (Maroondah)</td><td>Staffing change</td></tr> <tr><td>05/06/24</td><td>David Johnson</td><td>Life Member nomination</td></tr> <tr><td>11/06/24</td><td>Jo Stack</td><td>Life Member nomination</td></tr> </tbody> </table> <p>CORRESPONDENCE OUT</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Sent to</th> <th>Subject</th> </tr> </thead> <tbody> <tr><td>15/06/24</td><td>New members</td><td>Notification of approval</td></tr> <tr><td>16/05/24</td><td>Graeme Mahoney</td><td>Peter Coventry's GA review</td></tr> <tr><td>16/05/24</td><td>Allison Sperryn-Jones</td><td>Details on membership</td></tr> <tr><td>22/05/24</td><td>Mal Kirkwood</td><td>Membership reply</td></tr> <tr><td>30/05/24</td><td>Mary Harbour</td><td>Membership reply</td></tr> <tr><td>31/05/24</td><td>All members</td><td>50 yr. celebration reminder</td></tr> <tr><td>31/05/24</td><td>Maroondah Leisure</td><td>Updates</td></tr> <tr><td>02/06/24</td><td>Peter Baltas</td><td>Membership reply</td></tr> <tr><td>03/06/24</td><td>Wes Tan</td><td>Membership reply</td></tr> <tr><td>04/06/24</td><td>All members</td><td>Rae Flaherty's passing</td></tr> <tr><td>05/06/24</td><td>Darren Findlay</td><td>Ambrose booking?</td></tr> </tbody> </table>	Date	Received from	Subject	14/05/24	VGL	New website	14/05/24	Maroondah CC	Thanks for Marshalls etc.	15/05/24	Peter Coventry	Check handicap?	16/05/24	Allison Sperryn-Jones	Membership enquiry	16/05/24	Judy Sheehan	Handicap enquiry	21/05/24	Mal Kirkwood	Membership enquiry	23/05/24	Darren Findlay	Booking System query	23/05/24	VGL	Buying group	30/05/24	Mary Harbour	Membership enquiry	03/06/24	Peter Baltas (Dave Wilshire)	Membership enquiry	03/06/24	Wes Tan	Membership enquiry	04/06/24	DeBortoli Wines	Meeting?	04/06/24	Kristy Dench (Maroondah)	Staffing change	05/06/24	David Johnson	Life Member nomination	11/06/24	Jo Stack	Life Member nomination	Date	Sent to	Subject	15/06/24	New members	Notification of approval	16/05/24	Graeme Mahoney	Peter Coventry's GA review	16/05/24	Allison Sperryn-Jones	Details on membership	22/05/24	Mal Kirkwood	Membership reply	30/05/24	Mary Harbour	Membership reply	31/05/24	All members	50 yr. celebration reminder	31/05/24	Maroondah Leisure	Updates	02/06/24	Peter Baltas	Membership reply	03/06/24	Wes Tan	Membership reply	04/06/24	All members	Rae Flaherty's passing	05/06/24	Darren Findlay	Ambrose booking?	
Date	Received from	Subject																																																																																				
14/05/24	VGL	New website																																																																																				
14/05/24	Maroondah CC	Thanks for Marshalls etc.																																																																																				
15/05/24	Peter Coventry	Check handicap?																																																																																				
16/05/24	Allison Sperryn-Jones	Membership enquiry																																																																																				
16/05/24	Judy Sheehan	Handicap enquiry																																																																																				
21/05/24	Mal Kirkwood	Membership enquiry																																																																																				
23/05/24	Darren Findlay	Booking System query																																																																																				
23/05/24	VGL	Buying group																																																																																				
30/05/24	Mary Harbour	Membership enquiry																																																																																				
03/06/24	Peter Baltas (Dave Wilshire)	Membership enquiry																																																																																				
03/06/24	Wes Tan	Membership enquiry																																																																																				
04/06/24	DeBortoli Wines	Meeting?																																																																																				
04/06/24	Kristy Dench (Maroondah)	Staffing change																																																																																				
05/06/24	David Johnson	Life Member nomination																																																																																				
11/06/24	Jo Stack	Life Member nomination																																																																																				
Date	Sent to	Subject																																																																																				
15/06/24	New members	Notification of approval																																																																																				
16/05/24	Graeme Mahoney	Peter Coventry's GA review																																																																																				
16/05/24	Allison Sperryn-Jones	Details on membership																																																																																				
22/05/24	Mal Kirkwood	Membership reply																																																																																				
30/05/24	Mary Harbour	Membership reply																																																																																				
31/05/24	All members	50 yr. celebration reminder																																																																																				
31/05/24	Maroondah Leisure	Updates																																																																																				
02/06/24	Peter Baltas	Membership reply																																																																																				
03/06/24	Wes Tan	Membership reply																																																																																				
04/06/24	All members	Rae Flaherty's passing																																																																																				
05/06/24	Darren Findlay	Ambrose booking?																																																																																				

RINGWOOD GOLF CLUB

	05/06/24	All members	Winter Local Rule																																					
	06/06/24	VGL	Pennant 2025																																					
	<p>Business Arising from Correspondence:</p> <p>Action: See Life Members' notes in General Business</p> <p>Darren asked that any "relevant" emails be sent to all Committee.</p>			Gary																																				
5	<p>Secretary's Report:</p> <p>New members awaiting approval: (forms on board):</p> <p>Allison Sperryn-Jones Nicholas Sperryn-Jones Adrian Wolst Mal Kirkwood Wesley Tan Kevin Witnish - Provisionally approved subject to application being on club notice board for prescribed period and there being no objections.</p> <p>Motion: "That the above applicants be approved for membership of RGC"</p> <p>Moved: Gary Govan Seconded: Darren Walton Carried/</p> <p>PROGRESS (since last meeting)</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Joining Fee?</th> <th>Applic'n Form?</th> <th>Fees?</th> <th>Induct?</th> <th>Active?</th> </tr> </thead> <tbody> <tr> <td>Pramu Rodrigo</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Wee Chong Leong</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Sen Fon Choong</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Cheryle Nye</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Helen Richards</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: Peter Ross Carried/</p> <p>Business Arising from Secretary's Report:</p> <p>Action: Gary to notify new members of acceptance. Peter to email Pro Rata invoices to new members</p>			Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?	Pramu Rodrigo	✓	✓	✓	✓	✓	Wee Chong Leong	✓	✓	✓	✓	✓	Sen Fon Choong	✓	✓	✓	✓	✓	Cheryle Nye	✓	✓	✓	✓	✓	Helen Richards	✓	✓	✓	✓	✓	
Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?																																			
Pramu Rodrigo	✓	✓	✓	✓	✓																																			
Wee Chong Leong	✓	✓	✓	✓	✓																																			
Sen Fon Choong	✓	✓	✓	✓	✓																																			
Cheryle Nye	✓	✓	✓	✓	✓																																			
Helen Richards	✓	✓	✓	✓	✓																																			
6	<p>Finance:</p> <p>Financial Reports for May distributed.</p> <p>Russell Stanfield raised the issue of bar profits being down over the last three months based on the figures presented in the P&L Statements and in particular for the month of May. There was brief discussion but no action to follow.</p> <p>Peter Ross reported that an audit of competition prize vouchers and ball balance took place.</p> <p>Motion: 'That the Treasurer's report is noted and approved.'</p> <p>Moved: Peter Ross Seconded: Nic Walton Carried/</p> <p>Business Arising from Finance Report:</p>																																							

RINGWOOD GOLF CLUB

Action: Nil

7

Match: In April there was a total of 1029 competition players enter a score (712 men, 317 ladies) out of a maximum of 1408 spots, utilising 73%. Up from this time last year where we utilised 70% of spots.

- Monday 190/256 (74%)
- Wednesday 257/320 (80%)
- Thursday 212/320 (66%)
- Saturday 370/512 (72%)
- There was a total of 669 balls and \$2,040 awarded in prizes.
- The comps on Monday 3rd June were delayed 20 minutes due to an error by the Pro Shop on their booking system, members were notified via text. This also affected yesterday's comp on the 10th, however our sheet was able to be altered prior to opening. This has been rectified going forward.
- Ringwood Blue handicap pennant team went down in the final 11-5 to Eastern Sward, with 6 of 8 matches going down the 18th.
- Thursday Mixed Day was played on 2/5. The first three rounds of Thursday Matchplay were played on 16/5, 23/5, and 30/5. The fourth round of Eric Kimberley began on 8/5. The second and third rounds of Saturday Stableford Champs were played on 4/5, and 25/5. Saturday Matchplay qualifying day was played on Saturday 11/5, only 31 entrants registered for the Ringwood Trophy out of a field of 75 players.

Purge Report

Date	1/05/2024		
Member No.	Name	Balls	Vo
52	Peter Baltas	1	
57	Hugh Gordon	2	
61	John Donald	4	
192	Dennis Philipson	5	
221	Grant Stack	7	
232	Bill Bernhardt	4	
446	Ben Boyd	1	
526	Steven Evans	4	
586	Ian Farrall	5	
642	Neil English	3	
9172	Kerry Kennett	3	
9270	Peter Maunder	4	
9292	Robert Elsum	3	
9372	Sean Hewat	1	
9473	Andrew Austin	1	
9561	Jessie Bainbridge	1	
9593	Terry McDonagh	1	
9707	Fiona Homans	2	
9797	Ada Spong	1	
9854	Chris Kelly		
9860	Surekha Puri	1	
9861	Stavros Xipolitos	1	
9865	Robert Greenhill	3	
9871	Amit Tiwary	2	
VIS5201269	James Pollock	1	
Totals		61	

Motion: 'That the Match report is noted and approved'.

Moved: Nic Walton

Seconded: Darren Walton

Carried/

RINGWOOD GOLF CLUB

	<p>Business Arising from Match Report: Nil</p>	
8	<p>Social:</p> <p>Newsletter – The next edition of the Newsletter (Spring) is due to go out in Aug/Sept. Darren has kindly volunteered to complete this for me. If you have any content or your reports ready, please send them through before the end of July, after that, direct everything to Darren 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. I have mostly purchased prizes and hope to have them all before I leave for holiday. Jan Hesketh has kindly volunteered to manage the trip while I am away. A notice to members will be sent out.</p> <p>70's Night - 50 Years of Golf @ Ringwood – Saturday 22nd June @ 6:30pm in our Clubrooms. Celebrating the contribution RGC has given to the course over its 50 years in existence. Two course meal and one welcome drink at a cost of \$10 p/p (subsidized from raised social funds). Dress up in your best 70's outfit. No BYO, children and non-members welcome. Notice has been sent out to members. We have around 50 people on the list so far, hoping to get a few more, around 60 would be ideal. Catering is ordered and we will be having a coin toss and selling Punch on the night to raise extra funds which will go towards covering the costs.</p> <p>RGC 60 years – Function – On 6th November 2024, Ringwood Golf Club Inc is officially turning 60 years old. We need to discuss how we celebrate this and what sort of Function is to be held to commemorate the occasion.</p> <p>It was suggested in general discussion that the 60-year milestone be recognised with a “week of celebration” with the occasion being recognised and celebrated on each day of competition for the week.</p> <p>President Paul Kennett asked the Committee if they were in favour of the proposed 60-year celebration and it was supported unanimously.</p> <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Jo Stack Seconded: Darren Walton Carried/</p> <p>Business Arising from Social Report: Action: Jo Stack and social committee to advance plans for 60-year celebratory week.</p>	
9	<p>House:</p> <p>1. Till ring-offs.</p> <p>The weekly till ring-offs showed a gain for the month of \$30.30. This includes the correction for the \$50 discrepancy reported last month leaving a net loss of \$19.70.</p> <p>2. Stocktakes</p> <p>The stocktake losses for the month were 5.6 items valued at \$45.44. This included 6 packets of chips and 2 packets of peanuts.</p> <p>Glenn Paton</p> <p>Holland Blinds for all windows were supplied by Mark Khong at a very favourable price and thanks go to club member Nick Plant and his son Mitchell, who installed them.</p> <p>Motion: 'That the House and Bar report is noted and approved'.</p>	

RINGWOOD GOLF CLUB

	<p>Moved: Syd Wheatley Seconded: Peter Ross Carried/</p> <p>Business Arising from House and Bar Report:</p> <p>Nil</p>	
10	<p>Women:</p> <p>An email has been sent out to all members informing them of change to presentation day. Knox Club have been notified. The \$200 deposit paid for the women's function has been transferred to balance for club function on Sunday 24th November. Jo Stack is the contact for the Knox Club. The women's working group, Corinne, Sharon, Kerri and I will help with the organization as much as required.</p> <p>Some of the Thursday ladies had a working bee to clean the trophy cupboard and kitchen. Some of the major trophies are beyond cleaning and need silver plating. However, I had a quote to replace the Ringwood Bowl trophy and it was \$500. The Committee may like to discuss this at another time. It seems that replating is far too expensive to consider. There are still trophies in the cupboard that could be culled but wanted to keep the cupboard looking full so have left them there for the moment. We didn't get to all the cupboards in the kitchen but did cull quite a lot.</p> <p>Corinne has asked if the front page of the Mi Club reg sheet could be updated more frequently?</p> <p>Thursday 13th June the ladies are having a Soup Day with homemade soup provided by a number of our members.</p> <p>The ladies would like to thank the members who did a lot of work preparing the rooms for painting and then replacing memorabilia or storing it. A big clean-up has been done in the background. Thank you.</p> <p>The rooms are looking great!</p> <p>Motion: 'That the Women's report is noted and approved'.</p> <p>Moved: Glenys Harrison Seconded: Jo stack Carried/</p> <p>Business Arising from Women's Report:</p> <p>Action: Nil</p>	
	<p>General Business:</p> <p>Use of clubrooms by Deakin FEC.</p> <p>Russell Stanfield asked if the Liberal Party branch for the Federal Electorate of Deakin could use the RGC clubrooms. The President Paul Kennett with the agreement of committee confirmed that it is current club policy that the clubrooms, when not in use by the club, are available for meetings of various community groups. As such the clubrooms can be made available to the Deakin Liberal Party for its meetings.</p> <p>Cost of Pennant Golf to RGC</p> <p>For the current season Pennant Golf cost the club \$11,900 and it was suggested that this was too much. Captain Nic Walton said that his match committee would review the situation including match fees paid by team members.</p>	

RINGWOOD GOLF CLUB

	<p>Nic also advised that next year pennant teams entered will be reduced from 8 to 5. This will reduce pennant golf cost by approximately \$4000 for the season from \$11900 to \$7400. Action. Nic Walton (Match) to review and recommend changes to fees paid by pennant players, as well as other Pennant issues.</p> <p>Structure of Accounts During the weeks preceding the committee meeting Paul Kennett undertook a review of the structure of the profit and loss chart of accounts and presented the year-to-date accounts in excel format with expense accounts being grouped to better present the affairs of the club. He asked that Treasurer Peter Ross change the Chart of accounts for the coming FY25 in line with the spread sheet Action. Peter Ross to make the requested changes to the chart of accounts.</p> <p>Club Finances - Following discussion as above on structure of the club’s accounts there was discussion on the need for additional revenue. Russell Stanfield raised the fact that the 50 senior category members contributed very little to the club after Golf Australia, VGL and Golf link fees were passed on. He suggested that a fees proposal put forward by secretary Gary Govan two years ago had merit and should be revisited. Paul Kennett asked Russell to follow-up on this Action – Russell S to review annual subscriptions especially in relation to senior members and make a recommendation to committee. Darren Walton raised the fact that competition fees had remained unchanged for many years and volunteered to analysis of competition fees and discuss at the next committee meeting. Action – Darren Walton to review golf competition fees as above. Action – Gary and Nic asked to look at possible changes to prize payouts Discussion of bar prices took place briefly, including free drinks being issued Action – Syd and Paul to investigate.</p> <p>Life Membership. Nominations have been received for David Johnston and Glen Paton. These have been passed to the Life Membership sub-committee for consideration and recommendation.</p> <p>AGM 3 September – date to be confirmed by committee</p>	<p>Nic Walton</p> <p>Peter Ross</p> <p>Russell Stanfield</p> <p>Darren Walton Gary/Nic</p> <p>Paul/Syd</p> <p>LM sub-committee</p>
	<p>Paul thanked members for their input and closed the meeting at 9:00 pm.</p>	
	<p>Next Meeting: 7:00pm Tuesday 9th July 2024 at the RGC clubrooms.</p>	