

RINGWOOD GOLF CLUB

Meeting minutes

| | |
|---------------|--|
| Meeting title | Committee Meeting |
| Time and date | 7:00pm Tuesday 12 th March 2024 |
| Chairperson | Paul Kennett opened the meeting at 7.00pm |
| Attendees | Syd Wheatley, Darren Walton, Paul Kennett, Nic Walton, Peter Ross, Glenys Harrison, Gary Govan |

| Item | | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1 | Apologies: Russell Stanfield, Jo Stack | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 February 2024 be accepted as a true record.'</p> <p>Moved: Darren Walton Seconded: Syd Wheatley 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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| 22/02/24 | Peter Coventry | Waiting List update | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22/02/24 | David Crea | Membership enquiry | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22/02/24 | Ros Hay | Use of clubroom for painter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 23/02/24 | Mary French (Labour Party) | Meeting requirements | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28/02/24 | VGL | Affiliation Fees invoice | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01/03/24 | Malcolm Kirkwood | Membership enquiry | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04/03/24 | Leo Tea | Membership enquiry | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Feb/Mar | Pennant clubs | Pennant information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04/03/24 | Tyro | Pro EFTPOS confirmation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 05/03/24 | Teddy Ghi | Membership enquiry | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 05/03/24 | Pam Happ | Change of venue/no longer require clubroom | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 06/05/24 | Phillip Kong | Membership application | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date | Received from | Subject | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/02/24 | Lady members | Comp cancelled | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/02/24 | Restricted members | Full membership granted | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/02/24 | Mary French | Meeting request granted | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22/02/24 | David Crea | Membership response | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22/02/24 | Ros Hay | Enquiry on use of clubrooms Tuesdays? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 29/02/24 | All members | Footy tipping comp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 29/02/24 | All members | Maroondah Leisure member? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01/03/24 | Malcolm Kirkwood | Membership response | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 02/03/24 | Lady members | Foursomes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 05/02/24 | Teddy Ghi | Membership enquiry response | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>Business Arising from Correspondence:</p> <p>Action:</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

RINGWOOD GOLF CLUB

| 5 | <p>Secretary's Report:</p> <p>New member awaiting approval: (form on board): Mijae Park</p> <p>Moved: Gary Govan Seconded: Paul Kennett Carried/</p> <p><u>WAITING LIST</u></p> <table border="1" data-bbox="352 533 1217 1032"> <thead> <tr> <th></th> <th>Name</th> <th>Joining Fee?</th> <th>Applic'n Form?</th> </tr> </thead> <tbody> <tr><td>1</td><td>Stephen Riesewyk</td><td></td><td>✓</td></tr> <tr><td>2</td><td>Pramu Rodrigo</td><td>✓</td><td>✓</td></tr> <tr><td>3</td><td>Kiran Venkataramani</td><td>✓</td><td>✓</td></tr> <tr><td>4</td><td>Wai Keung Got</td><td>✓</td><td>✓</td></tr> <tr><td>5</td><td>Matt Van Kempen</td><td>✓</td><td>✓</td></tr> <tr><td>6</td><td>Kien Wong</td><td>✓</td><td>✓</td></tr> <tr><td>7</td><td>Joo Ann Tay</td><td>✓</td><td>✓</td></tr> <tr><td>8</td><td>Kheoknam Heng</td><td>✓</td><td>✓</td></tr> <tr><td>9</td><td>Peter Coventry</td><td></td><td></td></tr> <tr><td>10</td><td>Nigel Stewart</td><td>✓</td><td>✓</td></tr> <tr><td>11</td><td>Michael Donnelly</td><td>✓</td><td>✓</td></tr> <tr><td>12</td><td>Adam Mackenzie</td><td>✓</td><td>✓</td></tr> <tr><td>13</td><td>Phillip Kong</td><td>✓</td><td>✓</td></tr> </tbody> </table> <p>It was decided that it was time to process those on the waiting list. Nic is to test MiClub to ensure the new members could be accommodated (and limited) in the second block on Saturday. The new members could book alternate spots once the booking sheet is taken over by the Pro Shop.</p> <p>Membership status to be discussed at next meeting.</p> <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:</p> <ul style="list-style-type: none"> • Gary to notify Mijae Park she has been approved. • Nic to test MiClub for targeting of new members. • If testing works, Gary to email those on the waiting list to commence membership process. | | Name | Joining Fee? | Applic'n Form? | 1 | Stephen Riesewyk | | ✓ | 2 | Pramu Rodrigo | ✓ | ✓ | 3 | Kiran Venkataramani | ✓ | ✓ | 4 | Wai Keung Got | ✓ | ✓ | 5 | Matt Van Kempen | ✓ | ✓ | 6 | Kien Wong | ✓ | ✓ | 7 | Joo Ann Tay | ✓ | ✓ | 8 | Kheoknam Heng | ✓ | ✓ | 9 | Peter Coventry | | | 10 | Nigel Stewart | ✓ | ✓ | 11 | Michael Donnelly | ✓ | ✓ | 12 | Adam Mackenzie | ✓ | ✓ | 13 | Phillip Kong | ✓ | ✓ | |
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| | Name | Joining Fee? | Applic'n Form? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Stephen Riesewyk | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Pramu Rodrigo | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Kiran Venkataramani | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Wai Keung Got | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Matt Van Kempen | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Kien Wong | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Joo Ann Tay | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Kheoknam Heng | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | Peter Coventry | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Nigel Stewart | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | Michael Donnelly | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | Adam Mackenzie | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 | Phillip Kong | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | <p>Finance:</p> <p>Monthly Financials distributed:</p> <ul style="list-style-type: none"> - Affiliation fees to be paid in 2 instalments. - Website bill \$470 to be paid. - \$10000 to be taken from term deposits to pay for painting. <p>Discussion of "purge" took place about reducing it from 12 to 6 months, starting on June 1. This should reduce the amount of stock of vouchers and balls being stored.</p> <p>Motion: 'That the purge of balls/vouchers be reduced to 6 months.'</p> <p>Moved: Nic Walton Seconded: Darren Walton Carried/</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

RINGWOOD GOLF CLUB

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| | <p>Motion: 'That the Treasurer's report including payments for the month is noted and approved.'</p> <p>Moved: Peter Ross Seconded: Syd Wheatley Carried/</p> <p>Business Arising from Finance Report:</p> <p>Action: Nic to change purge settings on MiClub for June 1. Newsletter to include notification of change in purge timeline.</p> | |
| 7 | <p>Match:</p> <p>No report.</p> | |
| 8 | <p>Social:</p> <p>No report received.</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 gain for the month of \$47.60. This included a \$45.00 wine sale that was not rung up.</p> <p>2. Stocktakes</p> <p>The stocktake losses for the month were 10.6 items valued at \$33.17. The losses for the month included the 3 bottles of wine mentioned above.</p> <p>Glenn Paton</p> <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Peter Ross Carried/</p> <p>Business Arising from House and Bar Report:</p> <p>Action: Nil</p> | |
| 10 | <p>Women:</p> <p>Pennant season commenced with a win and a loss to both our teams. Enough women playing each week for three grades.</p> <p>Motion: 'That the Women's report is noted and approved'.</p> <p>Moved: Glenys Harrison Seconded: Nic Walton Carried/</p> <p>Business Arising from Women's Report: Nil</p> | |

RINGWOOD GOLF CLUB

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| | <p>General Business:</p> <p>Balls/vouchers paid out? Held over for next meeting.</p> <p>.</p> <p>Permanent Tee Times – held over for next meeting.</p> <p>Maroondah Leisure membership? Feedback from about half the members only. List to go out again in Comp room for those not checked.</p> <p>Painting of rooms – started, but slow progress!</p> <p>Meeting with Council – attended by Nic, Darren, Paul and Russell</p> <ol style="list-style-type: none">1. <u>Capital Works</u> – first look at plans for car parks, course changes, buildings etc. RGC will be accommodated in a shared space. Plans are targeted for 2028/29.2. <u>Lease</u> – will be renewed in line with CPI. RGC will be included in consultation process.3. <u>Tee times</u> – made clear that RGC are not a User Group, so discussion on a deeper level. Alternate arrangements for discussion. e.g. RGC and public off at 1st light. RGC members to “discuss” with Councillors their disgust with changes to their tee times. Nothing is expected to be done until change of lease on June 30. <p>Club Apparel - Nic and Jo have been dealing with “Fully Promoted”, to get samples available at the Club but keep hitting “brick walls” in negotiations. They were quoted \$1198 to supply a range of apparel, excluding hats/caps, which was considered excessive. Glenys volunteered to talk to previous apparel supplier used by ladies.</p> <p>Action: Nic and Jo to come up with a plan for next meeting.</p> | |
| | <p>Paul thanked members for their input and closed the meeting at 8:42pm</p> | |
| | <p>Next Meeting: 7:00pm Tuesday 9th April 2024 at the RGC clubrooms.</p> | |