

RINGWOOD GOLF CLUB

1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Monday 13 th May 2024
Chairperson	Paul Kennett opened the meeting at 7.05pm
Attendees	Paul Kennett, Nic Walton, Glenys Harrison, Gary Govan, Jo Stack, Syd Wheatley, Peter Ross

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Item		Action																																																																								
1	Apologies: Darren Walton, Russell Stanfield																																																																									
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 9th April 2024 be accepted as a true record.'</p> <p>Moved: Glenys Harrison Seconded: Gary Govan 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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	<p>Motion: "That Match and Committee commit to find a location for the Ladies Championships (Grades A-C) results."</p> <p>Moved: Syd Wheatley Seconded: Jo Stack Carried/Failed</p>																																																													
5	<p>Secretary's Report:</p> <p>New members awaiting approval: (forms on board): Wee Chong Leong Sen Fon (Eric) Choong Denham Seneviratne (Rejoining) Cheryle Nye Helen Richards</p> <p>Motion: "That the above applicants be approved for membership of RGC"</p> <p>Moved: Gary Govan Seconded: Syd Wheatley 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>Steven Riesewyk</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Pramu Rodrigo</td> <td>✓</td> <td>✓</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Kien Wong</td> <td></td> <td></td> <td colspan="3">REFUNDED</td> </tr> <tr> <td>Joo Ann Tay</td> <td></td> <td></td> <td colspan="3">WITHDRAWN - awaiting bank details</td> </tr> <tr> <td>Kheok Nam Heng</td> <td></td> <td></td> <td colspan="3">REFUNDED</td> </tr> <tr> <td>Michael Donnelly</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Christopher Wilson</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Daniel Tong</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Lachlan Head</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?	Steven Riesewyk	✓	✓	✓	✓	✓	Pramu Rodrigo	✓	✓	✓			Kien Wong			REFUNDED			Joo Ann Tay			WITHDRAWN - awaiting bank details			Kheok Nam Heng			REFUNDED			Michael Donnelly	✓	✓	✓	✓	✓	Christopher Wilson	✓	✓	✓	✓	✓	Daniel Tong	✓	✓	✓	✓	✓	Lachlan Head	✓	✓	✓	✓	✓	
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6	<p>Finance:</p> <p>Financial Reports for Mar/Apr distributed.</p> <p>Discussion took place about vouchers that have "gone missing" and the following motion resulted:</p> <p>"That Peter take charge of vouchers distributed until the end of financial year, including updating of miClub"</p> <p>Moved: Paul Kennett Seconded: Nic Walton Carried/Failed</p> <p>Motion: 'That the Treasurer's report is noted and approved.'</p>																																																													

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Moved: Peter Ross

Seconded: Gary Govan

Carried/

Business Arising from Finance Report:

Action: Nil

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Match:

- In April there was a total of 939 competition players enter a score (626 men, 313 ladies) out of a maximum of 1280 spots, utilising 73%. Down from this time last year where we utilised 76% of spots.
 - Monday 181/256 (71%)
 - Wednesday 205/256 (80%)
 - Thursday 177/256 (69%)
 - Saturday 376/512 (73%)
- There was a total of 605 balls and \$1,960 awarded in prizes.
- The comp on Monday 22nd April was moved to Dorset due to major course works.
- Ringwood Blue seniors pennant team went down in the final 8-4 to Lakeside. Ringwood Blue handicap side has unfortunately been relegated, Ringwood Gold has made the final and is playing at Werribee on 26/5.
- Women's Club Championships were played on 4/4, 11/4, and 18/4. Saturday Stableford championship began on 6/4, Eric Kimberley continued 17/4, and the Women's Stableford Championship played its 4th round on 25/4.

Purge Report			
Date	1/04/2024		
Member No.	Name	Balls	Vouchers
9318	Steve Hurley	1	
9869	Eileen Urlichs	1	
9469	Richard Carver	2	
9663	Rizwan Lotia	3	
9172	Kerry Kennett	1	
9702	Grantt Stanton	4	
9561	Jessie Bainbridge	4	
232	Bill Bernhardt	3	
9874	Shailesh Panday	1	
9873	Nikhil Tandon	1	
60	Tom Dodd	2	
526	Steven Evans	1	
221	Grant Stack	1	
9860	Surekha Puri	1	
9826	Calvin Chin	1	
9797	Ada Spong	1	
9270	Peter Maunder	3	
33	Patrick Clifford	2	
9296	Joan Gough	1	
642	Neil English	2	
Total		36	0

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	<p>Motion: 'That the Match report is noted and approved'.</p> <p>Moved: Nic Walton Seconded: Peter Ross Carried/</p> <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. As I will be away, asking for a volunteer to complete in my absence. I can provide the word document and can pre-populate photos etc before I go, person would just need to add committee report, captains report, women's update etc. Alternatively, if no-one volunteers, will skip Spring Edition and wait until Christmas Edition.</p> <p>Club Trip – Tocumwal – October 25th to 27th – 44 Spots are reserved (40 playing, 4 non-golfers) and the deposit of \$2000 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.</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 funds). Dress up in your best 70's outfit. No BYO, children and non-members welcome. Notice has been sent out to members. Hope to attract more than just the regular crowd, so please spread the word and put the date in your social calendar.</p> <p>Motion: 'That the Social report is noted and approved'.</p> <p>Moved: Jo Stack Seconded: Syd Wheatley Carried/</p> <p>Business Arising from Social Report: Action:</p> <p>Darren has volunteered to complete the Newsletter whilst Jo is away.</p> <p>Club to contribute \$500 towards the 70's night</p>	Volunteer?
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 \$52.40. This was mainly due to a \$50 discrepancy at the end of the month when an incorrect amount was taken when the weekend golf fees were exchanged in the till.</p> <p>2. Stocktakes</p> <p>The stocktake losses for the month were 8.3 items valued at \$30.67.</p> <p>3. EFTPos Machine.</p> <p>The replacement EFTPos machine has been delivered and installed and is working correctly.</p> <p>Glenn Paton</p> <p>Clubrooms have been cleaned up after the painting and unwanted items to be removed.</p> <p>Outside area where bins are stored has been cleaned up also.</p>	

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	<p>Old blinds to be disposed of as well, ready for replacement roller blinds (see General Business)</p> <p>Motion: 'That the House and Bar report is noted and approved'.</p> <p>Moved: Syd Wheatley Seconded: Gary Govan Carried/</p> <p>Business Arising from House and Bar Report:</p> <p>Nil</p>	
10	<p>Women:</p> <p>The women held their annual Mixed day on 2nd May. It was a very successful day uniting the men and women members of the club. We had 74 players. Food costs \$519.00. \$6.80 per head. Raffle raised \$365.00. So, cost for the day \$154. I think it was money well spent. Also, the bar sales likely covered those costs. There was insufficient appropriate wine glasses though.</p> <p>The women will be having a working bee to clean and organize kitchen cupboards and clean trophies and cupboard. Can a general working bee be organized to clean windows and outside walls of club rooms under the veranda?</p> <p>Can the Ladies Associates sign above the entrance to Women's toilets please be removed.</p> <p>The women would like to propose that our presentation day is combined with the club presentation day on the Sunday in November. This would mean that there are a large number of trophies to present so we would need to be extremely efficient. If this is approved our Presentation Christmas function planned for the 21/12 at the Knox Club would be cancelled and the women would have a fun golf day and lunch at the clubrooms on that day.</p> <p>Motion: 'That the Women's report is noted and approved'.</p> <p>Moved: Glenys Harrison Seconded: Peter Ross Carried/</p> <p>Business Arising from Women's Report:</p> <p>Action:</p> <p>Syd to arrange that Glenn purchase more wine glasses and dispose of the old ones.</p> <p>Committee endorses and supports the idea of combining both presentation functions together – email to go out to members explaining the change.</p> <p>Further discussion to take place in future Committee meeting in relation to cost and subsidising of the event. Agenda item for next meeting.</p>	Nic/Glenys/ Gary
	<p>General Business:</p> <p>Painting: Painting of clubroom has finished. Balance owing to be paid to painter. Holes in timber to be patched and painted over.</p> <p>Competitions: Gary presented a document on net costs of competitions, highlighting the high cost of Pennant over the last two years. Discussion took place and it was decided to wait until the annual budget was completed before any changes are to be made.</p> <p>Balls: The large the number of balls paid out was discussed. The stock of balls are to be depleted and no more balls would be purchased.</p> <p>Motion: "That balls won would be replaced by a \$2.50 credit towards a \$20 voucher".</p> <p>Moved: Nic Walton Seconded: Paul Kennett Carried/</p> <p>Blinds: Roller blinds were decided to be the best alternative to the old venetians. Quotes were discussed.</p>	

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	<p>Motion: 'That roller blinds be purchased and installed on all windows at a maximum cost of \$2700".</p> <p>Moved: Glenys Harrison Seconded: Peter Ross Carried/</p> <p>Rules Sub Committee: members to be invited to establish a committee to discuss the following issues and make recommendations to AGM:</p> <ul style="list-style-type: none"> • Need for auditing financials? • Life Members • By-Laws • Rules of Association <p>Club Merchandise (Light Wavez): a catalog of available items was distributed. Catalog to be uploaded to club website. Samples to be purchased and be displayed in clubroom. When ready, a notice to be emailed out to members.</p>	
	<p>Paul thanked members for their input and closed the meeting at 9:10 pm.</p>	
	<p>Next Meeting: 7:00pm Tuesday 11th June 2024 at the RGC clubrooms.</p>	