

RINGWOOD GOLF CLUB

1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 6 th August 2024
Chairperson	Paul Kennett opened the meeting at 6.30pm
Attendees	Paul Kennett, Gary Govan, Syd Wheatley, Peter Ross, Darren Walton, Russell Stanfield, Glenys Harrison, Nic Walton

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Item		Action																																																																		
1	Apologies: 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 9th July 2024 be accepted as a true record.'</p> <p>Moved: Peter Ross 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>Business Arising from Correspondence: Action: Use of barbecue approved. Gary to contact Martin Rose.</p>																																																																			
5	<p>Secretary's Report: New member awaiting approval: (form on board):</p> <p>Sunni Lim – a female applicant wishing to play in the Thursday Women's competition</p>																																																																			

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Motion: "That the above applicant be approved for membership of RGC"

Moved: Gary Govan **Seconded:** Syd Wheatley **Carried/**

PROGRESS (since last meeting)

Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?
Allison Sperryn-Jones	✓	✓	✓	✓	✓
Nicholas Sperryn-Jones	✓	✓	✓	✓	✓
Adrian Wolst	✓	✓	✓	✓	✓
Kelvin Witnish	✓	✓			
Troy Williams			Withdrawn - refunded		

Motion: 'That the Secretary's report is noted and approved.'

Moved: Gary Govan **Seconded:** Darren Walton **Carried/**

Business Arising from Secretary's Report:

Action: -

- Gary Govan to notify new member of acceptance.
- Peter Ross to send Pro Rata invoice to new member.

Gary Govan
Peter Ross

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Finance:

Peter made brief comments on the FY24 accounts
Reported that 3 \$40 vouchers were lost and unaccounted for over the past two weeks
There was a brief discussion of the treatment of the Bar Levy in the accounts following a question from Darren Walton.

Motion: 'That the Treasurer's report is noted and approved.'

Moved: Peter Ross **Seconded:** Syd Wheatley **Carried/**

Business Arising from Finance Report:

Action: Nil

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Match:

SPECIAL CIRCUMSTANCES	None	
MINUTE TAKER	Nicholas Walton (Captain)	
MEETING CLOSED AT	19:30	
AGENDA ITEM 1		
DISCUSSION	Breaking of ties in putting comps when competitors use MiScore App	
CONCLUSIONS	That in the event of a tie there will be dual winners, and prizes will be paid accordingly	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Adhoc a ball to Anne Lee and Theresa Tong	Nicholas Walton (Captain)	04/08/2024

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AGENDA ITEM 2		
DISCUSSION	Club Purchasing of House of Golf vouchers for use as prizes	
CONCLUSIONS	To be confirmed if the club will continue to purchase vouchers	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Speak to Peter Ross	Nicholas Walton (Captain)	03/08/2024
AGENDA ITEM 3		
DISCUSSION	Types of score entries for Golf Australia submission	
CONCLUSIONS	Confirmed when relevant score entries are to be used	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A
AGENDA ITEM 4		
DISCUSSION	Confirmation of format and team selection criteria for Mixed Pennant	
CONCLUSIONS	That the mixed pennant squad will priorities women unable to play midweek pennant (primarily due to full-time work commitments), and men who have not played pennant before.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A
AGENDA ITEM 5		
DISCUSSION	Doing It For Jarrod Day	
CONCLUSIONS	Begun planning for DIFJ Day 2024	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a plan and timeline for event organisation	Nicholas Walton (Captain)	06/08/2024

Nic Walton advised that an issue had arisen in women's competition play with the putting competition where two players were scoring using the myClub app. They had the same number of puts but the App did not facilitate a countback process. So, on the day a third player who had more putts was awarded a ball. Subsequently the two players who tied for first have been both awarded a ball.

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

Moved: Nic Walton

Seconded: Darren Walton

Carried/

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	<p>Business Arising from Match Report: Action: Nil</p>	
8	<p>Social:</p> <p>No report however Darren Walton is working on the Winter edition of the Newsletter in the absence of Jo Stack who is overseas.</p>	
9	<p>House:</p> <p>1. Till ring-offs.</p> <p>The weekly till ring-offs showed a loss for the month of \$33.10.</p> <p>2. Stocktakes</p> <p>The stocktake losses for the month were 20.4 items valued at \$60.57. This included 11 Great Northern cans for the week ending 3rd July and follows a 7 can Great Northern shortage in late June which is a concern.</p> <p>The situation will be kept under review.</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>Thursday Women’s competition has been very quiet. Low numbers due to poor weather and many girls away seeking a warmer climate. Jan Hesketh has been welcomed into our working group. She will take on the Vice Captain role while Corinne is away for 5 weeks. Kerry is doing an excellent job as handicapper which has allowed Sharon to step into the captains’ role.</p> <p>We had a successful Soup Day in June and will have another in August to encourage players to stay for lunch after the game. It is only possible to hold these days as members volunteer to bring in big pots of yummy homemade soup. I try to get different girls doing this each time.</p> <p>Motion: ‘That the Women’s report is noted and approved’.</p> <p>Moved: Glenys Harrison Seconded: Gary Govan Carried/</p> <p>Business Arising from the Women’s Report:</p> <p>Nil</p>	
	<p>General Business:</p> <p>Audit/review of Annual Financials?</p> <p>The Rules of Association require the club to have its’ accounts audited.</p> <p>Motion: “That Anderson and Associates be appointed as RGC auditor subject to their fees quote being acceptable”.</p> <p>Moved: Peter Ross Seconded: Gary Govan Carried/</p> <p>Change to Fees Structure (Russell)</p> <p>This was not presented when Russell was advised by President Paul Kennett that irrespective of the merits of the proposal it would not be adopted by the club.</p>	

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	<p>2024/5 Invoice/different structure (Peter) - A change of format for the members subscription invoice breaking down the actual amounts to show affiliation fees that are on-paid to Golf Australia, VGL and Golfink and the amount retained by RGC was reviewed and accepted.</p> <p>RGC Lease Agreement – President Paul Kennett presented a summary of the key matters covered under a new lease offered to RGC by Maroondah City Council covering the next five years”</p> <p>Motion: “That RGC accept the new lease for a five-year term offered by Maroondah City Council”</p> <p>Moved: Paul Kennett Seconded: Darren Walton Carried/</p> <p>Life Membership recommendations – The two nominations received were for Glenn Paton and David Johnston and the Life Membership recommended that neither candidate be put forward to the AGM. Committee accepted the recommendation, so the matter is closed for 2024.</p> <p>R of A Changes – Wording of changes to 22e and 4g be modified for acceptance by AGM. Gary to work with Paul for final wording to go out with “Notice of AGM”</p> <p>Tee Times – President Paul Kennett advised that the club is still waiting to hear from Maroondah Leisure.</p> <p>Possible notice of AGM - Draft AGM notice of meeting presented by Gary Govan and accepted by Committee.</p>	
	<p>Paul thanked members for their input and closed the meeting at 8:48pm.</p>	
	<p>Next Meeting: 7:00pm Tuesday 10th September 2024 at the RGC clubrooms.</p>	