

# RINGWOOD GOLF CLUB

## 1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 12 <sup>th</sup> November 2024
Chairperson	Paul Kennett opened the meeting at 7:00pm
Attendees	Paul Kennett, Gary Govan, Peter Ross, Darren Walton, Glenys Harrison, Jo Stack, Nic Walton, Russell Stanfield

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Item		Action																																																																																				
1	<b>Apologies:</b> Syd Wheatley																																																																																					
2	<b>Declaration of Conflict of Interest:</b> None																																																																																					
3	<p><b>Confirmation of Previous Meeting Minutes:</b> Proposed Motion: 'That the meeting minutes for the Committee meeting held on 8<sup>th</sup> October 2024 be accepted as a true record.'</p> <p><b>Moved:</b> Glenys Harrison      <b>Seconded:</b> Darren Walton      <b>Carried/Failed</b></p>																																																																																					
	<p><b>Business arising from Previous Minutes:</b></p> <ul style="list-style-type: none"> <li>Open Task Items List reviewed and updated following reports from item owner.</li> </ul>																																																																																					
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	24/10/24	All members	Fees reminder																																						
	30/10/24	Rob Ashdown x 4	Re walkover infringement																																						
	02/11/24	Selected members	Members remaining unpaid																																						
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	<p>Business Arising from Correspondence:</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>- Gary to contact Grant with response</li> <li>- Gary to contact Judy with response</li> </ul>				Gary Govan																																				
5	<p><b>Secretary's Report:</b></p> <p>New member approval (forms on board):</p> <p><b>Angela Hill (F)</b>  <b>Saad Ahmed (M)</b></p> <p><b>Motion:</b> "That the above applicants be approved for membership of RGC"</p> <p><b>Moved:</b> Gary Govan                           <b>Seconded:</b> Jo Stack                           <b>Carried/</b></p> <p><b>PROGRESS</b> (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><b>Kelvin Witnish (M)</b></td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td><b>Issacc Job (M)</b></td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td><b>Ewe Teoh (M)</b></td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td><b>Ashley Corbett (M)</b></td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td><b>Nicholas Batten (M)</b></td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> </tbody> </table> <p><b>Motion:</b> 'That the Secretary's report is noted and approved.'</p> <p><b>Moved:</b> Gary Govan                           <b>Seconded:</b> Peter Ross                           <b>Carried/</b></p> <p><b>Business Arising from Secretary's Report:</b></p> <p><b>Action:</b> - Gary to contact new members            Peter to send annual invoices to new members</p>				Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?	<b>Kelvin Witnish (M)</b>	✓	✓		✓		<b>Issacc Job (M)</b>	✓	✓	✓	✓	✓	<b>Ewe Teoh (M)</b>	✓	✓	✓	✓	✓	<b>Ashley Corbett (M)</b>	✓	✓	✓	✓	✓	<b>Nicholas Batten (M)</b>	✓	✓	✓	✓	✓	Gary Govan Peter Ross
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6	<p><b>Finance:</b></p> <p>Discussion of financials took place. No issues resulted.</p> <p><b>Motion:</b> 'That the Treasurer's report is noted and approved.'</p> <p><b>Moved:</b> Peter Ross                           <b>Seconded:</b> Gary Govan                           <b>Carried/</b></p> <p><b>Business Arising from Finance Report:</b></p> <p><b>Action:</b></p>																																								

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7	<p><b>Match:</b></p> <ul style="list-style-type: none"> <li>We penalised a member, Rob Ashdown, under the match play walkover policy for the first time. He did not exercise his right to appeal.</li> <li>All events have now been completed for the year and the trophy order will be complete tomorrow.</li> <li>We raised approximately \$1900 on Doing It For Jarrod Day and was considered a great success</li> <li>After the completion of the final two women's trophy events in the coming days all trophy events will be finalised for the calendar year.</li> </ul> <p><b>Motion:</b> 'That the Match report is noted and approved'.</p> <p><b>Moved:</b> Nic Walton                      <b>Seconded:</b> Gary Govan                      <b>Carried/</b></p> <p><b>Business Arising from Match Report:</b>  <b>Action:</b> Nil</p>	
8	<p><b>Social:</b></p> <p><b>Christmas Break Up</b> – Saturday 14th December – Nibbles and Finger Food after the game. Lots of raffles (again, any donations towards would be appreciated). Two-tee start confirmed by Captain Nic Walton.</p> <p><b>Newsletter</b> – The next edition of the Newsletter (Christmas) is due to go out in early Dec. Please get me your reports and inclusions by the end of November.</p> <p><b>Club Trip</b> – Tocumwal – October 25 -27 – Great weekend away – 37 players and one non-golfer. Have booked Tocumwal again for next year, but actively looking to get our group in elsewhere for a change of scenery. A deposit will need to be paid \$2200 before Christmas to hold our spot.</p> <p><b>60 Years of Ringwood</b> – Reasonable turnouts on each of the Comp days. Lucky door prizes each day was warmly received by the winners. Thanks to Nic, Corinne, Paul and others for assisting on the days I could not be there. \$750 spent.</p> <p><b>Presentation Lunch</b> – Sunday 24<sup>th</sup> November at the Knox Club, starting at 12 noon. Numbers so far are 87ppl booked for 90. Meal options chosen and payment will be one week prior – Monday 18<sup>th</sup> November. Sourcing two lucky door prizes for the day from sponsorship and donations. So, if Committee have anything to contribute, it would be greatly received.</p> <p><b>Christmas Break Up</b> – Saturday 14<sup>th</sup> December – Nibbles and Finger Food after the game. Lots of Raffles (again, any donations towards would be appreciated). Two-tee start organised.</p> <p><b>Motion:</b> 'That the Social report is noted and approved'.</p> <p><b>Moved:</b> Jo Stack                      <b>Seconded:</b> Peter Ross                      <b>Carried/</b></p> <p><b>Business Arising from Social Report:</b>  <b>Action:</b></p> <p>Agenda for next meeting – Memorial Day. Invited guests??</p>	
9	<p><b>House:</b></p> <p><b>1. Till ring-offs.</b></p> <p>The weekly till ring-offs showed a loss for the month of \$99.10. This included 2 weeks where there were losses of \$48.50 and \$58.50.</p> <p><b>2. Stocktakes</b></p>	

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	<p>The stocktake losses for the month were 18.4 items valued at \$28.96. Most of these losses were soft drinks. At this time of year, a number of members come in to buy soft drinks to run down their bar levy. It appears that some of these sales have not been rung up correctly.</p> <p><b>3. Food Prices.</b></p> <p>There has been a doubling in price over the last year for chips and peanuts. We are now selling peanuts at a loss and marginal profit on chips.</p> <p>I propose that we increase the price of chips, peanuts and dim sims (bowl of 3) to \$3.00, up from \$2.00. Proposed <b>price increase agreed</b> unanimously on a show of hands.</p> <p><b>4. Prize voucher sales.</b></p> <p>The testing of the new prize system has been successful. I have made the necessary changes to the system to allow this to be used from 1 November in conjunction with the new membership bar levies which I have added to the system. I will be visiting the bar staff on each of the golf days to explain the simplified procedures and will update the documented procedures.</p> <p>Glen Paton</p> <p><b>Television</b></p> <p>There was discussion regarding the purchase of a new Smart TV for the club. This is to be followed up by Syd Wheatley and Glenys Harrison. Glenys suggested that they would first check what was available at COSTCO.</p> <p><b>Motion:</b> 'That the House and Bar report is noted and approved'.</p> <p><b>Moved:</b> Darren Walton                      <b>Seconded:</b> Peter Ross                      <b>Carried/</b></p> <p><b>Business Arising from House and Bar Report:</b></p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>- Syd Wheatley to follow up till price changes</li> <li>- Syd Wheatley, Glenys Harrison and Nic to follow up re purchase of a Smart TV and a budget of \$1100.00 - agreed by Committee</li> </ul>	<p>Syd Syd/Glenys/ Nic</p>
10	<p><b>Women:</b></p> <p>The women held our 44th Annual bowl on Friday 11th October. It was a very successful day with 60 players from 13 different clubs. Won by Glen Waverley. On Thursday 7th November we had lunch and fun activities in the club rooms celebrating Oaks Day and the clubs 60th Birthday.</p> <p>Joy Rogers past captain and President of the Ringwood Ladies 1989-1999 passed away last week (1/10). Her daughter contacted Helen King and asked it to be announced at the club. I did that on 7/11. Only known by a small number of long-term members.</p> <p><b>Motion:</b> 'That the Women's report is noted and approved'.</p> <p><b>Moved:</b> Glenys Harrison                      <b>Seconded:</b> Jo Stack                      <b>Carried/</b></p> <p><b>Business Arising from the Women's Report:</b></p> <p>Nil</p>	

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	<p><b>General Business:</b></p> <p><b>Rules of Association changes</b> – after investigation, the cost is \$424 each time a change is made! All changes will now be combined together as one group after next year’s AGM.</p> <p><b>Ritchies Promotion</b> – Gary advised that the RGC had signed up to Ritchies grocery store’s rewards program. Each member can join up with loyalty card linked to RGC the there would be a one off \$10 discount on their first purchase and on an ongoing basis the club would receive .05 percent on total expenditure by club and club members. Gary to promote the program to members.</p> <p>It was suggested that the club check to see if Ritchies has gift cards and if so that the club consider purchasing these for competition prizes along with any possible sponsorship.</p> <p><b>Maroondah Council Elections</b> - In relation to the current issue with Tee times being taken away by course management and following the recent council election where six new councillors were elected Paul Kennett said he would write to all councillors about the club’s concerns before the next Council meeting.</p>	<p>Gary</p> <p>Russell</p> <p>Paul Kennett</p>
	<p>Paul thanked members for their input and closed the meeting at 8:40 pm.</p>	
	<p><b>Next Meeting:</b> 7:00pm Tuesday 10<sup>th</sup> December 2024 at the RGC clubrooms.</p>	