

RINGWOOD GOLF CLUB

1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 8 th October 2024
Chairperson	Paul Kennett opened the meeting at 7:08pm
Attendees	Paul Kennett, Gary Govan, Syd Wheatley, Peter Ross, Darren Walton, Glenys Harrison, Jo Stack

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Item		Action																																																																																							
1	Apologies: Nic 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 10th September 2024 be accepted as a true record.'</p> <p>Moved: Syd Wheatley 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. 																																																																																								
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	<p>Business Arising from Correspondence:</p> <p>Action:</p>																																											
5	<p>Secretary's Report:</p> <p>There are no new member applications.</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>Kelvin Witnish (M)</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Issacc Job (M)</td> <td>✓</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ewe Teoh (M)</td> <td>✓</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ashley Corbett (M)</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Nicholas Batten (M)</td> <td>✓</td> <td>✓</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Ryan Smith (M)</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: Darren Walton Carried/</p> <p>Business Arising from Secretary's Report:</p> <p>Action: -</p>	Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?	Kelvin Witnish (M)	✓	✓	✓	✓	✓	Issacc Job (M)	✓	✓				Ewe Teoh (M)	✓	✓				Ashley Corbett (M)	✓	✓		✓	✓	Nicholas Batten (M)	✓	✓	✓			Ryan Smith (M)	✓	✓	✓	✓	✓	
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6	<p>Finance:</p> <p>Discussion of financials took place. No issues resulted.</p> <p>Motion: 'That the Treasurer's report is noted and approved.'</p> <p>Moved: Peter Ross Seconded: Syd Wheatley Carried/</p> <p>Business Arising from Finance Report:</p> <p>Action:</p>																																											
7	<p>Match: .</p> <p>Congratulations to the club's inaugural Mixed Pennant Team in winning 4.5 to 3.5</p> <ul style="list-style-type: none"> In September there was a total of 787 competition players enter a score (501 men, 286 ladies) out of a maximum of 1344 spots, utilising 63%. Down from this time last year where we utilised 74% of spots. Weather this month played a major factor in the number of rounds played. <ul style="list-style-type: none"> Monday 191/256 (67%) Wednesday 174/256 (59%) Thursday 179/320 (62%) Saturday 405/512 (64%) There was a total of 552 balls and \$1, 880 awarded in prizes. Mixed pennant played in the final this Sunday just gone, result TBA <table border="1"> <thead> <tr> <th colspan="2">Purge Report</th> </tr> </thead> <tbody> <tr> <td>Date</td> <td>1/10/2024</td> </tr> </tbody> </table>	Purge Report		Date	1/10/2024																																							
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Member Number	Name	Balls	Vouchers
9753	Scott Condon	-	\$40.00
9406	Steve Chao	1	
	PHILLIP KONG	4	
9319	David Knaggs	1	
VIS5505284	Michael Button	1	
9561	Lady Jessie Bainbridge	1	
9885	Young Sook Baik	1	
360	Michael O'Flynn	2	
9895	Wayne Lynch	3	
9559	Celia McKeon	3	
526	Steven Evans	1	
9270	Peter Maunder	1	
170	Soo Thee Tan	4	
567	Craig Charles	2	
9398	Bessie Khew	1	
VIS5032878	Stuart Robertson	1	
Totals		27	\$40.00

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

Moved: Darren Walton

Seconded: Syd Wheatley

Carried/

Business Arising from Match Report:

Action: Nil

8

Social:

No report.

9

House:

1. Till ring-offs.

The weekly till ring-offs showed a loss for the month of \$28.10.

2. Stocktakes.

The stocktake losses for the month were 9.8 items valued at \$29.72.

3. Prize Voucher sales.

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	<p>When bar staff ring up bar levy sales and bar prize sales they have to use different processes and some bar staff find this confusing. I have identified a process where we can ring up these sales using one simple process which automatically uses bar levy credit first and then bar prize credit. I am currently trialling this with Peter Ross for prizes I have won to confirm that there are no issues with the process and all necessary accounting reports are available. If this is confirmed I will be looking to implement the new process before the end of this calendar year.</p> <p>Glenn Paton</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>Action: Nil</p>	
10	<p>Women:</p> <p>Over the past four weeks the women have been busy getting ready for our annual bowl. We are expecting 60 players from thirteen different clubs. It will be held on Friday 11th October. Weather out of our hands but everything else organized and booked.</p> <p>On Thursday 3rd October Claire Rex, candidate for Jubilee Ward Maroondah City Council, visited the girls after our game. We all enjoyed chatting with her and I’m sure she went away with a positive attitude towards our club. She has posted a photo and comment from her visit on her Facebook page.</p> <p>On Sunday 29th September Corinne, Syd, Derrick Thompson and I spent a few hours cleaning the windows and outside of club rooms. Inside of windows had mould on them and we could have grown a herb garden in the sills they were so thick with dirt. I feel that keeping the sills and tracks clean should be a regular part of the cleaning. It would then not be a big job, if done regularly.</p> <p>We congratulate Jan Hesketh on representing our club in the VGL team for country week. Also, congratulations to the members in our mixed pennant team.</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 the Women’s Report:</p> <p>Nil</p>	
	<p>General Business:</p> <p>Rules of Association changes – Gary suggested that the cost is excessive to update rules with Consumer Affairs, given that there will be more changes occurring next year?</p> <p>Action: Gary to enquire with Consumer Affairs the exact cost involved and report back at next meeting.</p> <p>Disabled Ramp – required for different groups using the clubrooms. Paul is co-ordinating trades to get prices and drawings to submit to Council.</p> <p>New “Smart” TV for clubroom – required so that TV may be connected to MiClub results, sponsorship banners and a variety of other uses that the current TV is too outdated to do. Over the bar the members have already raised funds to contribute to the cost.</p> <p>Motion: ‘That the club purchase a Smart TV for the clubrooms at a cost of <\$1000’.</p>	

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	Moved: Syd Wheatley Seconded: Peter Ross Carried/	
	Balls – stocks of balls are almost depleted, so suggest that \$2.50 credits begin November 1. All agreed. Remaining balls to be sold off at reduced prices.	
	Paul thanked members for their input and closed the meeting at 8:15pm.	
	Next Meeting: 7:00pm Tuesday 12 th November 2024 at the RGC clubrooms.	