

RINGWOOD GOLF CLUB

1 Meeting minutes

Meeting title	Committee Meeting
Time and date	7:00pm Tuesday 10 th September 2024
Chairperson	Paul Kennett opened the meeting at 7:20pm
Attendees	Paul Kennett, Gary Govan, Syd Wheatley, Peter Ross, Darren Walton, Glenys Harrison, Nic Walton

2

Item		Action																																																						
1	Apologies: Jo Stack, 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 6th August 2024 be accepted as a true record.'</p> <p>Moved: Glenys Harrison Seconded: Nic Walton 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. 																																																							
4	<p>CORRESPONDENCE IN</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Received from</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>09/08/24</td> <td>Michael Hall</td> <td>Reinstatement of golflink no.</td> </tr> <tr> <td>09/08/24</td> <td>Deborah Trengove</td> <td>Collection of mother's trophy?</td> </tr> <tr> <td>20/08/24</td> <td>Chris Nicholls</td> <td>Rejoining after injury</td> </tr> <tr> <td>23/08/24</td> <td>Judy Sheehan</td> <td>Logo stamps on balls?</td> </tr> <tr> <td>26/08/24</td> <td>Wee Cheong Leong</td> <td>Question on membership restriction</td> </tr> <tr> <td>27/08/24</td> <td>Marion Tremlett</td> <td>Mudlarks membership list</td> </tr> <tr> <td>28/08/24</td> <td>VGL</td> <td>Mixed Pennant details</td> </tr> <tr> <td>30/08/24</td> <td>VGL</td> <td>More information</td> </tr> <tr> <td>31/08/24</td> <td>Glenn Paton</td> <td>Cleaning price increase (\$450 to \$495)?</td> </tr> <tr> <td>06/09/24</td> <td>Foodbank</td> <td>Food certificate of Appreciation</td> </tr> <tr> <td>07/09/24</td> <td>Neville Armstrong</td> <td>Resignation</td> </tr> <tr> <td>10/09/24</td> <td>VGL</td> <td>Pennant apology for Round 1</td> </tr> </tbody> </table> <p>CORRESPONDENCE OUT</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Sent to</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>07/08/24</td> <td>Martin Rose</td> <td>Approval for use of bbq</td> </tr> <tr> <td>19.08/24</td> <td>All members</td> <td>Food drive</td> </tr> <tr> <td>23/08/24</td> <td>All members</td> <td>Fore newsletter</td> </tr> <tr> <td>27/08/24</td> <td>All members</td> <td>Food drive2</td> </tr> </tbody> </table>	Date	Received from	Subject	09/08/24	Michael Hall	Reinstatement of golflink no.	09/08/24	Deborah Trengove	Collection of mother's trophy?	20/08/24	Chris Nicholls	Rejoining after injury	23/08/24	Judy Sheehan	Logo stamps on balls?	26/08/24	Wee Cheong Leong	Question on membership restriction	27/08/24	Marion Tremlett	Mudlarks membership list	28/08/24	VGL	Mixed Pennant details	30/08/24	VGL	More information	31/08/24	Glenn Paton	Cleaning price increase (\$450 to \$495)?	06/09/24	Foodbank	Food certificate of Appreciation	07/09/24	Neville Armstrong	Resignation	10/09/24	VGL	Pennant apology for Round 1	Date	Sent to	Subject	07/08/24	Martin Rose	Approval for use of bbq	19.08/24	All members	Food drive	23/08/24	All members	Fore newsletter	27/08/24	All members	Food drive2	<p>Investigate</p> <p>Approved? Print</p>
Date	Received from	Subject																																																						
09/08/24	Michael Hall	Reinstatement of golflink no.																																																						
09/08/24	Deborah Trengove	Collection of mother's trophy?																																																						
20/08/24	Chris Nicholls	Rejoining after injury																																																						
23/08/24	Judy Sheehan	Logo stamps on balls?																																																						
26/08/24	Wee Cheong Leong	Question on membership restriction																																																						
27/08/24	Marion Tremlett	Mudlarks membership list																																																						
28/08/24	VGL	Mixed Pennant details																																																						
30/08/24	VGL	More information																																																						
31/08/24	Glenn Paton	Cleaning price increase (\$450 to \$495)?																																																						
06/09/24	Foodbank	Food certificate of Appreciation																																																						
07/09/24	Neville Armstrong	Resignation																																																						
10/09/24	VGL	Pennant apology for Round 1																																																						
Date	Sent to	Subject																																																						
07/08/24	Martin Rose	Approval for use of bbq																																																						
19.08/24	All members	Food drive																																																						
23/08/24	All members	Fore newsletter																																																						
27/08/24	All members	Food drive2																																																						
	<p>Business Arising from Correspondence:</p> <p>Action: Gary to notify Glenn Paton of approval of increase in cleaning cost Nic/Jo to investigate the logo stamps for balls Gary to post Foodbank certificate on board</p>																																																							
5	<p>Secretary's Report: New members awaiting approval: (forms on board): Issacc Job (M) Ewe Teoh (M) Ashley Corbett (M) Nicholas Batten (M)</p>																																																							

RINGWOOD GOLF CLUB

Ryan Smith (M)

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

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

PROGRESS (since last meeting)

Name	Joining Fee?	Applic'n Form?	Fees?	Induct?	Active?
Kelvin Witnish (M)	✓	✓	✓		
Sunni Lim (F)	✓	✓	✓	✓	✓

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

Moved: Gary Govan **Seconded:** Peter Ross **Carried/**

Business Arising from Secretary's Report:

Action: -

- Gary to notify new members of acceptance (after being on board for another week)
- Peter to send annual invoice to new members.

Gary Govan
Peter Ross

6

Finance:

- Unclaimed prizes have been reduced
- Only prize purge in last month
- Budgeted figures to be included in reports for future

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

Moved: Peter Ross **Seconded:** Gary Govan **Carried/**

Business Arising from Finance Report:

Action: Comparative figures to be presented in future – quarterly of half-yearly

7

Match:

- In August there was a total of 949 competition players enter a score (616 men, 333 ladies) out of a maximum of 1344 spots, utilising 71%. Up from this time last year where we utilised 66% of spots.
 - Monday 191/256 (75%)
 - Wednesday 174/256 (68%)
 - Thursday 179/320 (56%)
 - Saturday 405/512 (79%)
- There was a total of 627 balls and \$2,120 awarded in prizes.
- Mixed pennant started this weekend, results and early thoughts to be presented in person. Inaugurally, Nic Walton was first to tee off and first winner, Ringwood first team winner
- The VGL has selected four members from Ringwood to participate in Country Week, Jan Hesketh, Rob Greenhill, Sean Hewat, and Nicholas Walton. This is more than any other club, although Rob is technically representing Waterford Valley, as that's the club who nominated him. Five rounds to be played at Caroline Springs, The Sands and Anglesea.

Purge Report	
Date	1/09/2024

RINGWOOD GOLF CLUB

Member Number	Name	Balls	Vouchers
57	Hugh Gordon	2	
9885	Young Sook Baik	3	
9895	Wayne Lynch	1	
321	Simon Lacey	1	
9324	Steve Pell	1	
9436	Chris Jones	1	
34	Neville Armstrong	3	
9890	Rod Johnston	1	
9115	Anne Keegan	1	
9753	Scott Condon	1	
567	Craig Charles	1	
9681	Simon de Roos	1	
Totals		17	0

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

Moved: Nic Walton

Seconded: Peter Ross

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 \$179.30. I have identified that \$160 of this relates to the issue of prize vouchers. When issued the till systems expects there to be the cash equivalent taken. I have made changes to the till system and procedures to rectify this issue.

2. Stock takes.

The stocktake losses for the month were 0.4 items valued at \$2.86.

3. Prize Vouchers.

I contacted SwiftPOS and with their assistance made changes to the prize vouchers to enable any amount to be allocated. This will allow the changes on 1st January 2025 as announced in the recent Fore newsletter.

I have also made a change to allow more than one voucher to be used in one sale transaction and ball credits are now possible in system.

RINGWOOD GOLF CLUB

	<p>Glenn Paton</p> <p>Rat bates will be put down due to possible rodent problem.</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>Numbers continue to be lower than we would like. Many members travelling and weather has not been kind. We have been entering teams in the various Bowls held by VGL clubs and a number of ladies have entered Charity Days supporting both VGL clubs and private clubs.</p> <p>We are currently busy organising our 44th Annual Ringwood Bowl to be held on Friday 11th October. In the past we have been well supported by the other clubs so planning for a big event. Many of the other clubs manage to get shot gun starts but that is not an option at Ringwood. However, we do have a two tee start at a reasonable time.</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 the Women’s Report:</p> <p>Nil</p>	
	<p>General Business:</p> <p>Tee Times – President Paul Kennett advised that the club is still waiting to hear from Maroondah Leisure – changes likely to commence before end of September.</p> <ul style="list-style-type: none"> • On Saturday 2-8 public spots will be inserted from daylight, ahead of RGC blocks, depending on time of year • RGC will have only 8 blocks only after public spots • 8 lost blocks will be added to second block • members will be encouraged to book “public” spots in front of RGC 1st block at 8pm, but with another member to sign card. • RGC bookings will be moved to 8:30pm to allow backup if unsuccessful <p>Motion: ‘That the Saturday booking time be changed to 8:30pm Friday’</p> <p>Moved: Nic Walton Seconded: Darren Walton Carried/</p> <ul style="list-style-type: none"> • a possible ballot system to be investigated for allocating Saturday tee times in future. • Future Junior program could make use of the back of the 2nd block! <p>Action: Nic to structure an email to go out to members prior to subs going out on Sept 16, detailing above details.</p> <p>Tee Bookings (recent members) – After some discussion it was decided to take off the (2nd block) restrictions currently imposed on recently joined members. It was decided that it would be the best time to do it given the changes about to happen.</p> <p>Motion: ‘That the “2nd block restriction” be lifted’.</p> <p>Moved: Nic Walton Seconded: Peter Ross Carried/</p> <p>Action: Gary to notify current restricted members of lifting of restriction.</p>	

RINGWOOD GOLF CLUB

	<p>Slow Play/Associated behaviour – recent behaviour of some members have been inappropriate.</p> <p>Action: Nic to structure an email to go out to members about:</p> <ul style="list-style-type: none"> • Maintaining contact with group in front • Rude behaviour is unacceptable • Report slow play to Captain • Remind members about the “Slow Pay Policy” <p>Window Cleaning – Syd to organise a crew at end of September (29th) to clean windows</p> <p>Flyscreens – same crew to look into repair of damaged flyscreens</p> <p>60th Celebrations – to celebrate the 60 years it was discussed whether bottles (labelled RGC 60th logo) be distributed free to members who come into the clubrooms in that week. Remainder of bottles to be used across the bar.</p> <p>Motion: ‘That the 64 dozen bottles be purchased for 60th celebration in November’.</p> <p>Moved: Darren Walton Seconded: Nic Walton Carried/</p> <p>Memorial Book – recent deaths will be entered by Pam Hegarty.</p> <p>Sponsorship – Ritchies, Bendigo Bank, Michael Sukkar and Retirement Home being tidied up.</p>	
	<p>Paul thanked members for their input and closed the meeting at 9:01 pm.</p>	
	<p>Next Meeting: 7:00pm Tuesday 8th October 2024 at the RGC clubrooms.</p>	