

# Committee meeting

<b>Date:</b>	7 September 2022
<b>Meeting opened:</b>	6.30pm
<b>Place:</b>	Kevin's home

<b>Attendees:</b>	Kevin James, Mark Dimond, Neville Keeley, Jim Gardner
<b>Apologies:</b>	Victor Kapruziak and Steve Toogood
<b>Previous minutes:</b>	Read and received. Moved: Mark seconded Jim Carried

Item	Description
Correspondence	<p>18/5 Matthew Starr: Funding reminder      28/7 Matthew Starr: Funding acquittals      16/8 Matthew Starr: Water bottle donations      25/8 Matthew Starr: ClubGrants year      1/9 Good Sports: Planning celebrations</p> <p>Correspondence read and accepted</p>
President's report	<p>Kevin highlighted the difficulties of the numerous washouts we have experienced this year and the fact that the unavailability of carts has meant that opportunities to play have been limited.</p> <p>Advised that supplier is hoping to have jackets and vests ready by 25 Sept.</p> <p>Pleased to note we have been getting enquiries from new members who are always welcome.</p>
Treasurer's report	<p>Treasurer reported that he had paid the required 50% deposit to supplier of jackets/vests.</p> <p>Current balance is \$8454.</p> <p><i>Advised that a decision regarding the future of the birdie competition needs to be discussed.</i></p>
Handicapper's report	<p>Mark tabled the gradings for the upcoming championships. Members should be aware that the by-laws state that for the championships the GA handicap is used and this handicap remains the same for the four rounds.</p> <p>Suggested that the Committee should consider increasing the handicap maximum to 45 or 54 in line with handicapping system used across Australia. <i>Club Captain needs to be involved in the discussion.</i></p>
Secretary's Report	<p>Web site has generated four enquiries for membership in the past month, three for Thursday and one for Sundays.</p>

	<p>Neville expressed some concern about our reduction in playing numbers and suggested we investigate ways in which we can attract new members.</p> <p>Neville again expressed his frustration in having to chase up people to find out whether they are playing or not. Also frustrated by members lack of or slow responses to requests. Members don't seem to appreciate the need to provide accurate numbers to the courses nowadays.</p> <p>Web site activity: June 1887 views/325 visitors, July 1434 views/295 visitors, August 1438 views/327 visitors</p>
Old mates golf Report	Weather has resulted in a couple of games being washed out recently. Interest remains strong. Enquiries received through the web site from three new members in the past month.
Captain's Report	None given
Members' Rep report	None given

ALL REPORTS WERE ACCEPTED.

Business arising from previous committee meeting

ClubGrant	Kevin advised that he has provided acquittals to the Sports Club as they now require. Deposit paid for jackets and vests with delivery expected in late September.
Trophies	End of year presentation to remain as Money and gifts cards. Consideration be given to ways that Club Champions can receive recognition, e.g., embroidery on shirts or new jackets, medals or badges issued. Seek suggestions from members.
Fixtures	Changes due to washouts were implemented.
Other courses	Carnarvon were offering just 20 spots, but they have come back to us to reconsider. Approach Woolooware and Antill Park for inclusion in fixtures.
Presentation	Bowling club to be booked.

General Business

Prizes/Trophies	Jim advises that monthly medals are running low. Consider replacing them with our own ball markers or divot tools. Kevin will investigate.
-----------------	--

Amalgamation of Bankstown Golf Club and the implications for us	<p>The members of Bankstown Golf Club agreed to the amalgamation with the Bankstown Sports Club. Sports Club members need to ratify the amalgamation.</p> <p>At this stage the ramifications for our social club cannot be determined.</p> <p>The Sports Club is planning to build a new club house including a brewery, a new 150 spaces car park and a seniors' village. Golfing facilities are to remain the same.</p>
Liverpool situation	<p>What happens if we don't have groups of four considering Liverpool's decision to charge for groups rather than actual number of players?</p> <p>Committee decided that in future (if funding is available) it will cover the cost if there is a shortfall in the groups so as not to disadvantage members who could miss out on a game. Members though should be very aware that if they put their name down and don't turn up, they may be required to pay the green fees.</p> <p>Liverpool Social membership: Club to cover the costs of this membership for our members when fees are due. (Again, if funding is available.)</p>

Committee again thanked Kevin for his hospitality.

Meeting closed: 7.50pm