

Committee agenda

Date:	24 January 2024
Meeting opened:	6.30pm
Place:	Kevin's home

Attendees:	Kevin, Jim, Mark Steve, John, and Neville
Apologies:	Nil
Previous minutes:	Read and received. Moved: Steve Seconded: Jim Carried

Item	Description
Correspondence	See attached. Action: Important dates for Sports Club Follow-up on: Good Sports, Club grants, Child safety, Sports group challenge, Defibrillator program
President's report	Kevin reported that he is slowly recovering from his health problems. Advised that Sports Club provided a \$100 gift voucher to thank the Committee for its work. Pro at Bankstown guarantee to match prices on golf balls. He is holding \$1000 to cover future ball purchases. Expressed disappointment at receiving Steve Hill's resignation from the Club. Wishes him all the best for the future and hopes to catch up with him when we play our Kiama game later in the year. Grant not required in this funding window. Sports Club advises if subsidy required to cover increasing costs at Bankstown, we should apply through the ClubGrants scheme. Advised that we will seek to recoup \$400 deposit that is held by Carnarvon. Bankstown Sports Group Challenge still being worked on.
Treasurer's report	Current balance is approximately \$4500, so we are travelling quite well at this stage. Sufficient funds to see us through to the next funding window. Advised that Bankstown green fees may be rising to \$70 per player.

Handicapper's report	Does require the birthdate of all members as handicaps above 36 apply only to over 70 players.
Secretary's report	<p>Advised that contact had been made with both Baulkham Hills and Auburn Tennis Club's social golf clubs to initiate organisation of possible Bankstown Sports Group Challenge. Available dates need to be investigated through the pro at Bankstown.</p> <p>Draft rules for this event have been distributed and well received. (Challenge to be similar to our now defunct Revesby Challenge.)</p> <p>Question of whether Bankstown Golf Club itself be given the opportunity to nominate a team as they are part of the group.</p> <p>Follow-up with Good Sports. Sports likely to make accreditation requirement of funding.</p> <p>Follow-up on status of incorporation?</p> <p>Repeated request for members to reply promptly as courses are asking for numbers.</p>
Old mates golf report	<p>First Old Mates game at Bankstown well received by the members with some expressing excitement to get the opportunity to play at an A Grade course. Pleasing to see 3 of our "Sunday" golfers joining us on their holidays. Despite the tough conditions on the day very positive comments.</p> <p>By-laws yet to be updated to include Old Mates</p>
Captain's report	Campbelltown well received by the members despite the misunderstanding with starting time. Recommends that we seek more games at Campbelltown.
Members' Rep report	<p>Expressed concern that calendar has trip away in August. Preferred dates therefore are 18-20 October.</p> <p>Prepared to organise 2024 trip but suggested we keep the October dates. John advises that he will begin to investigate available courses and accommodation. Likely venue is the same as last year.</p>

Business arising from previous committee meeting.

2022 birdie challenge	This prize is yet to be awarded. Mark to confirm winner and runner-up. Poll published on Facebook to determine if this voluntary competition is viable to again run in 2024. So far 6 positive responses received.
Presentation	2023 presentation well received by members and Committee recommended that the Bowling Club be used as the venue in 2024. The Committee considered that "Clubman/Novelty" awards be given at the presentation. Committee to investigate possible categories for 2024, e.g. Nagah, most improved, contribution to spirit of social golf etc. Stock of trophies for this year is available.
Recruiting new members	Had two or three new members join us recently. Require a strategy to get greater interest from Sports Club members in general.

General Business

Confirm all day's events for 2024	Current published fixtures to remain with an alteration to the date of the trip away (back to October) and the 2-ball aggregate championship to be held at Eastlakes, 10 Nov, and the Coast 24 Nov. Decision to be made as to whether matchplay features 32 or 16 starters. Current fixtures allow for 32, that is 5 rounds. Only one date available for a novelty event this year, Antill Park 8 Sept, 2-ball stableford multiplier.
Important dates for 2024	Required to be provided to the Sports Club. Kevin and Neville to collaborate on providing it.
Bankstown Sports group inter-club event	Possible format distributed. Game dates received from Baulkham Hills and Auburn Tennis. Liaise with Lee Hunt at Bankstown to find an available date.
The question of incorporation	Secretary to follow-up with NSW Fair Trading
Future grant applications	Consider in next window after April.

Committee again thanked Kevin for his hospitality.

Meeting closed: 8.30pm