

Committee meeting

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| Date: | 4 September 2024 |
| Meeting opened: | 6.10pm |
| Place: | Kevin's home |

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| Attendees: | Kevin James, Rob Goodall, Neville Keeley and Mark Dimond |
| Apologies: | Steve Toogood (in USA) and Jim Gardner |
| Previous minutes: | Read and received. Moved, seconded |

| Item | Description |
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| Correspondence | See attached |
| President's report | <ul style="list-style-type: none"> Top-up order of shirts and towels has arrived. More long sleeve shirts available. Additional jackets and vests to be delivered on Thursday Bowling Club has been approached to hold Presentation, details to be confirmed, new chef. Bankstown Golf Club pro holds \$700 for future golf ball purchases Where is the best place to store clothing? Bankstown Golf Club advises that from 2026 social bookings available only after 12.00pm (See later discussion) |
| Treasurer's report | In Jim's absence the computer-generated balance sheet was presented to the meeting. Current balance is approximately \$9260. \$1200 owed for jackets and vests. |
| Handicapper's report | <p>Issued raised of eligibility to win days event? (See later discussion re: by-laws.)</p> <p>Question of whether it is appropriate in some circumstances to allow AGU handicaps to be used by this club?</p> |
| Secretary's report | <p>Noticeable improvement in responses coming from members.</p> <p>Correspondence most commonly Bankstown Sports information and requirements.</p> |

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| Old mates golf report | Numbers down a little with Bob, Peter and Ron Toogood all missing recent games due to illness. Get well soon fellas. Draw out of the hat for partners at Bankstown proved popular giving members a chance to play with someone they may not normally play with. |
| Captain's report | Not available |
| Members' Rep report | Welcome to Rob as the members' representative. Rob reported that he has completed Stage 1 of MPIO course and Stage 2 to be done in two weeks. Role of the MPIO is to listen and assist but not to be judgemental. Advise those with complaints/concerns what course to follow by directing them to appropriate authorities. |
| Trip away update from Bill | Majority of those attending have paid deposit or in full. If you haven't please do so ASAP. Seems there are 17 intending to play all three games. Thanks to Bill for his organisation. |

Business arising from previous committee meeting

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| Bankstown Sports Group Challenge | Nothing heard from Golf Club re suitable Friday date. Clarify whether we are going to give them a date or they are going to offer us suitable dates. Kevin to approach Bankstown Golf Club again to determine course of action. |
| Review of by-laws | This has been an ongoing issue, see General business. |

General Business Agenda

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| New shirt order received | Shirts have been delivered, jackets to be delivered on Thursday of this week. Suitable storage for this supply? Shirts/towels paid in full. 50% deposit paid for jackets/vests. |
| Bankstown bookings in 2026 | Results of the poll. Up to 10 games there currently booked. What do we do? The Committee considered the results of the recent poll and concluded that our bookings for the later tee times at Bankstown in 2026 be retained. Attendance to be monitored. |
| Eligibility to win day's event | Mark raised the issue of eligibility to win day's event and monthly medal. The by-laws shown below implies any game makes a player eligible. By-law to be adjusted to include Old Mates games which were included at a previous meeting. |

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| | <p>5. Eligibility</p> <ul style="list-style-type: none"> • A registered member must be financial member of the Sports Club and the Social Golf Club. • Have a handicap obtained by submitting three eligible cards (within three months) in events organised by the Men's Social Golf Club. • Missing five consecutive games makes a member ineligible to win the day's event, eagle's nest or putting competition. Other prize holes can be won. <p>See review of by-laws later.</p> |
| Future grants | If grant is available towards the end of the year do we need to apply? Committee to consider future requirements. |
| Review of by-laws. | <p>At the AGM Ian Ramsay highlighted some anomalies in our current by-laws. He followed this up with a letter outlining some of his concerns.</p> <p>Committee intended to review the current by-laws and suggest where improvements could be made to better reflect what we actually do. This has been ongoing.</p> <p>The Committee considered a number of by-laws which were contentious, misleading or out of date. A summary is to follow so that members can see what changes the Committee made to improve/correct the by-laws. Some issues were deemed significant enough to be presented to the whole group at the AGM or a special general meeting.</p> |
| Consider making EFPOS available to members | <p>Should we try to catch up with the times and investigate how we can provide members with the facility to pay with a card?</p> <p>Kevin to investigate the issue with our current bank.</p> |

Meeting closed: 8.00pm

Once again thanks to Kevin for his hospitality.