

## Committee meeting

<b>Date:</b>	5 February 2025
<b>Meeting opened:</b>	6.25pm
<b>Place:</b>	Kevin's home

<b>Attendees:</b>	Kevin, Neville, Mark and Steve.
<b>Apologies:</b>	Rob Goodall and Jim Gardner
<b>Previous minutes:</b>	Read and received. Moved, seconded

Item	Description
Correspondence	See attached. In summary majority of correspondence was from Michael Hanratty and Matthew Starr from the Sports Club. Some advice received from Good Sports.
President's report	<p>I am looking for a volunteer to assist me with the booking of the courses someone to do the cards and NTPs. Any volunteers?</p> <p><i>Steve Toogood offered to do cards and NTPs. Kevin and Steve to work out hand over.</i></p> <p>The grant was significantly reduced from what we had asked for. The defibrillator and laptop were approved. This should leave around \$6000 for subsidies of green fees.</p> <p>We have a full 26 rounds of golf on Sundays this year.</p> <p>Reminder that from 2026 Bankstown will only give us tee times after 12.00.</p> <p>Three games sought at the Ridge in 2026, but they were unable to fit us in, so I am looking for alternate courses.</p> <p>Hurstville seemed to be quite well received.</p>
Treasurer's report	Bank statement = \$8195.69 + Cash = \$3628 Balance = \$11822.69. Clear need to prioritise our spending in light of grant provided.
Handicapper's report	Operating as predicted and have received very few complaints.
Secretary's report	<p>Great to see more and more prospective new members contacting me. I am sure you will make them feel welcome.</p> <p>Many thanks to most members who are prompt in getting back to me with information.</p> <p>Our web site has achieved 50 000 hits since it was started.</p>

Old mates golf report	<p>Old Mates seems to be going from strength to strength with 19 players at both of the last two games. Four members from the Auburn Tennis Club joined us at Bankstown. They have suggested a challenge at the May game at Bankstown, details to follow.</p> <p>Good to see some of those members who have been ill making a comeback.</p>
Captain's report	<p>I want to highlight that the tees we play off are determined by the golf club we are at. We are a social club, and the handicaps are adjusted for the tees we play.</p>
Members' Rep report	<p>No report in his absence.</p>

#### Business arising from previous committee meeting

Outcome of grant application	<p>We had applied for a grant of around \$30 000 but this was reduced to \$9100. The Sports Club has made it clear that they will not consider providing funds for food and drink, or prize money. See below recent meeting with Sports Club with new arrangements for green fees at Bankstown which to date has been our most expensive club.</p>
Availability of EFPOS	<p>Current bank cannot offer this service, should we move to a bank that does? Mark to investigate system that his school uses, and we will decide if we purchase a standalone terminal or operate through a phone.</p>
Shirts and jackets	<p>All orders have now been received and payment settled.</p>

#### General Business Agenda

Outcome of meeting today with Michael Hanratty	<p>The Sports and Community Team requested a meeting with Kevin and Neville, they met with Michael Hanratty and Matt Starr at Bankstown Golf Club on 5 Feb 2025. Below is Michael's summary of the discussions. The following was read and discussed.</p> <ol style="list-style-type: none"> <li>1. Bankstown Golf Club will charge us \$60 on Sundays. Carts remain at new price of \$55. Old mates deal remains at \$55 for cart and game.</li> <li>2. Tee times not negotiable as this is a constant concern for members of the golf club.</li> <li>3. Need to ensure our incorporation details are up to date.</li> <li>4. Suggested we reintroduce an annual subscription so that members value their membership, and fully paid subscription makes them eligible to vote at AGM.</li> <li>5. In terms of grants, it was made clear that money will not be provided for food and drink or prize money. Defibrator and laptop requested were approved.</li> </ol>
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	<p>6. Suggested committee meetings could be held in the community rooms available at the Sports Club.</p> <p>7. Storage may be available on Level 2 of the Sports Club.</p> <p>8. We need to submit a proposal/request for gift cards required this year.</p> <p>9. Offer of 30 Bankstown Sports “eskies” that we can use as lucky card draw prizes.</p> <p>10. Reignite the idea of a “challenge” between Baulkham Hills, Auburn Tennis and us. To contact Sean to confirm a date.</p> <p>Notes</p> <p>Kevin accepted these suggestions from Community and Sports Team.</p> <p>An annual subscription is to be reintroduced: Cost is yet to be determined but the idea is that members who pay the annual subscription would receive all benefits received via the grant, e.g. shirts and jackets at no cost. Also makes a member eligible to vote at the AGM.</p> <p>Presentation needs to be examined as grant cannot be used for food, drink or prize money.</p> <p>Eskies to be used for lucky card draw.</p> <p>We should consider using gift cards as prizes or receiving a free game next time the winner/runner-up plays a game. This is yet to be confirmed.</p> <p>Permission was given for the club to seek funding for new jumpers.</p>
Preferred courses in the future particularly in light of ever-rising green fees.	Include Hurstville if earlier times can be had. Check availability with the possibility of putting barbecues following.
Storage of equipment	Bankstown Golf Club reneged on use of storeroom there. There may be space at Bankstown Sports Club. Kevin to investigate.
Trip away volunteer organisers?	At this time, we do not have anyone to organise the trip away. No volunteers, no trip away???? Mark Dimond offered his help.
Birdie Challenge	Not to be run this year due to dwindling support.

Still pending

Review of by-laws.	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.
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Meeting closed: 8.05pm