

Committee meeting

Date:	27 May 2025
Meeting opened:	6.30pm
Place:	Kevin's home

Attendees:	Kevin James, Mark Dimond, Robert Goodall and Neville Keeley
Apologies:	Steve Toogood
Previous minutes:	Read and received. Moved, seconded

Item	Description
Correspondence	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>Since we last met, we have been stopped by rain at a number of our games and this is becoming a regular occurrence, however it has allowed for financial savings!!.</i></p> <p><i>The club has required meetings with the agenda reflecting the discussions. Neville and I have had with them also the question of Governance, how we do things, and the processes needed to maintain compliance, so there is need for regulation.</i></p> <p><i>While the subject of clothing and storage is not resolved so need to find a suitable area to store and retrieve at our convenience. The storage offered at Bankstown Sports was limited to Mon to Fri and 9 to 5.</i></p> <p><i>This will be the last meeting at my home as I have decided not to stand for any positions.</i></p>
Treasurer's report	<p>Robert Goodall is currently acting in the treasurer's role and is doing a good job at that.</p> <p>Bank statement = \$6124.69+ Cash = \$6285 Balance = \$12406.69</p> <p>It was noted that the recent wet weather cancelations have meant we have had little expenditure. Also noted that \$2600 of this amount is committed to the purchase of a Defibrillator and \$3000 is committed to the purchase of club jumpers/sweatshirts.</p> <p>Following the resignation of Jim Gardner action is required to update banking details. Consider changing banks to one that offers EFPOS facilities and tap and go technology. Incoming treasurer to investigate.</p>

Handicapper's report	Operating as predicted and have received very few complaints. Great to see the number of returning and new members. Handicaps to be revised for these members.
Secretary's report	<p>Same old story with communication with the members. A lot of time is spent trying to get members to respond. Note returning and new members are welcome.</p> <p>Members should be aware that Neville is no longer allocating tee times. Mark Dimond volunteered to do this job as part of his role as handicapper.</p>
Old mates golf report	The Auburn Tennis/Club/Bankstown Sports ambrose challenge was successfully held at the last Old Mates Bankstown game. Bankstown was unfortunately thoroughly beaten 5 to 0 in the matches. Interaction between the members of the two clubs was very pleasing. Challenge likely to become a regular event. A number of Auburn Tennis Club members have expressed an interest in joining the old Mates regularly.
Captain's report	No report provided
Members' Rep report	Concern about the low turnout for novelty events. We need to survey members on their attitude to these novelty events.

Business arising from previous committee meeting

Sports and Community Team	<ol style="list-style-type: none"> 1. Follow-up on Michael Hanratty's suggestions from meeting held in February. 2. 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. 3. Tee times not negotiable as this is a constant concern for members of the golf club. 4. Need to ensure our incorporation details are up to date. 5. Suggested we reintroduce an annual subscription so that members value their membership, and fully paid subscription makes them eligible to vote at AGM. 6. 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 7. Suggested committee meetings could be held in the community rooms available at the Sports Club. 8. Storage may be available on Level 2 of the Sports Club. 9. We need to submit a proposal/request for gift cards required this year. 10. Offer of 30 Bankstown Sports "eskies" that we can use as lucky card draw prizes. 11. Reignite the idea of a "challenge" between Baulkham Hills, Auburn Tennis and us. To contact Sean to confirm a date. 12. Governance 13. review of Michaels email 5 February
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	<p>14. How many games at Bankstown on a Sunday??</p> <p>15. What courses are preferable and should we have a max green fee//</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Discount at Bankstown is welcomed 2. Matter of annual subscription to be raised at the upcoming AGM 3. Confusion over the availability of eskies? 4. Impact of ban on food and drink on our annual presentation day. 5. Committee meeting preferred venue to be decided by incoming committee 6. Calculate required gift cards. 7. Bankstown Sports Group challenge currently up in the air. See email from Michael on 5 February. 8. Consider the viability of continuing to play games at Bankstown Golf Club in light of tee times being only available in the afternoon. Do we need to consider alternative courses as members are not attracted by late starts.
Trip away volunteers	No volunteers have been forthcoming, and this annual event is in danger of not happening.
Defibrillator	The Committee agreed that this purchase should be made and that procedures be put in place so that this important piece of equipment is readily available.

General Business Agenda

Bankstown Sports Group Challenge	<p>Bankstown Golf Club was approached about a likely date and cost to members of this proposed game. A date of 1 August was offered but disappointingly the Club proposes to charge us the same as if our clubs were social players walking in off the street for a weekday game, i.e. \$55 for the game and \$55 for the cart.</p> <p>The Sports and Community group were approached for an opinion on this and an answer was greeted with a request for us to supply a number of our clubs' details before any response could be expected. The following information was requested:</p> <p><i>Thank you for the below email. I would like to discuss this further in person at Bankstown Sports Club this week if possible. Were you available to meet on Wednesday at all?</i></p> <p><i>In preparation for the meeting, and to elaborate further on the items raised in your email, can you please have the following items prepared:</i></p>
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	<ol style="list-style-type: none"> 1. The club's financial report (profit and loss and balance sheet) presented and accepted by your members at your most recent AGM 2. The list of current members of Bankstown Sports Men's Social Golf Club 3. The club's participation stats/trends over the last 3-5 years highlighting both new members and churn rate 4. a list of the marketing strategies and initiatives that the Men's social golf club use to promote the club and recruit new members from within general Bankstown Sports Club membership. <p>We can discuss the points you raise below further at the meeting.</p> <p>The same request has been made to Auburn Tennis Club and Baulkham Hills Sports.</p> <p>Ongoing issue, meeting to be arranged between all participating clubs. Email response to Michael's question to be prepared.</p>
Matchplay postponements	Next round to be played on 8 June at Bankstown, semi-final 6 July at Bankstown and final to be played 3 August at Camden.
2-ball ambrose championship by-law	<p>At the last AGM the question was raised regarding the implementation of the current by-law requiring 2-ball players to come from Division 1 and Division 2. This by-law has been largely ignored over the last couple of years. The question is, do we implement this by-law or continue to ignore it? (Round 1 is scheduled for 22 June at the Ridge.)</p> <p>The Committee agreed that this by-law should be implemented. Actual division to be determined by the number of available players with half the field allocated to division 1 and half allocated to division 2. Note that cart requirements maybe an issue.</p>
Upcoming AGM	<ol style="list-style-type: none"> 1. Notice of motion to change the Constitution <i>That the position of Members' representative be renamed to that of Club Vice-Captain. The role of the Member's representative would be maintained but additionally the Vice Captain would have the additional responsibility to support/deputise for the Club Captain.</i> 2. Nomination forms for the executive positions in the Club need to be available at the next two lead-up games. 3. Issue of whether subscription is to be applied and if so how much is appropriate. 4. Committee to raise any further issues that need to be presented to the members at the AGM. (Kevin to book room at the Golf Club)
Preferred supplier	Bankstown Sports Club has identified a preferred supplier uniforms and equipment. This supplier is Belgravia/New Balance.
Presentation	Cash will no longer be awarded for prizes. What are the alternatives: trophies, medals or gift cards??? If trophies what type.

Meeting closed: 8.10pm