

Minutes of Committee Meeting - Commonwealth Bank Sydney Golf Club

Date: Thursday 02/06/16

Location: Level 5, 201 Sussex St Building 1

Teleconference Details - Phone1800 692 255, Access code 5295895

Meeting Commenced @ 6.00pm

Name	Position	Attended
Michael Parker	President	Yes
Richard Mair	Vice President	Yes
Steven Chan	Captain	Yes
Dave McCann	Secretary	Yes
George Emerson	Treasurer	Yes
Stephen McCammond	Handicapper	Yes (Phone)
Simon Soo	Booking Officer	Yes
Scott Driver	Publicity Officer	Yes
Simon Cooper	Committee	Yes
Rudi Minbatiwala	Committee	Apology
Rowena Rees-Poole	Committee	Yes
Lloyd Rodger	Committee	Yes
Graham Flanagan	Committee	Yes (Phone)
Craig Horley	Committee	Yes
Will Russell	Committee	Resigned 5/4/16

Apologies

Rudi Minbatiwala

Minutes of Previous Meeting

Accepted: Steve Chan

Seconded: Michael Parker

Business arising from Minutes

Action item – Michael Parker to write to other state clubs re our club views on proposed Elliott changes as per minutes 14/4/16.

Treasurer's Report

Balance of Accounts as at 31/5/16 = \$ 18,732.38

- P & L showing \$940 loss with Westpac Challenge and Coffs costs still to be expensed.
- Loss of \$940 is \$291 more than budget.
- \$1,750 profit planned for Bank Holiday.
- \$1,600 fund raising figure represents funds received for tipping comp.

Read by: George Emerson

Accepted: David McCann

Seconded: Simon Cooper

General Business

1) Bank Holiday Event

- Run sheet to be the same as 2015 event.
- Cost up \$10 to \$120.
- Richard Mair to send out invites by 8/6/16. Offer from matt Hill to assist is acknowledged.

Sponsorship

- **Action item** - Michael Parker to liase with Gateway CU re sponsorship.
- In regard to TGT sponsorship, discussion held around value of having 1 single major prize this year. Alternate suggestion is to have a number of smaller prizes.
- George Emerson asked is the sponsorship of TGT "net +ve" after taking into account raffle revenue, costs to club etc.
- Steve Chan expressed view that TGT have an expectation of 10 paying customers from sponsorship which to date has not been achieved.
- Stephen McCammond made point that major TGT trip coincided with Elliott this year.
- Profit of Bank Holiday event last year was approx. \$1,500 with over 100 players although committee is mindful that these numbers may not be repeated.
- Rowena Rees-Poole made point that it was not the raffle that determined numbers on the day rather it was the venue.
- Michael Parker suggested other prizes such as rounds at Stonecutters Ridge with lunch etc.
- Craig Horley suggested that we give TGT access to more clients by diluting prizes across 4 or 5 people via discount vouchers of \$250 per person.
- **Action Item** - Michael Parker has already initiated matter of sponsorship with TGT as per item 5) below. Michael to liase further with TGT to finalise sponsorship details.
- Decision made to establish a finance sub-committee for event comprising Messrs Emerson, Parker, Chan and Driver.
- **Roles for event:**
 - Starters – McCann, Soo, Rees-Poole and Flanagan
 - MC's – Chan and Mair
 - Prize co-ordinator – Parker
 - Scorers – Chan, Driver and Cooper
 - Raffle sellers – Ask Liversage and Clausen (**Action item** - Chan to arrange books)
 - Cards – Rodger who will consult with Terry Hillman .
 - Draw organizer – McCammond
 - Buffet co-ordinator – Mair
- Suggested that patron give a brief talk on the day re club. **Action item** – Michael Parker to invite Peter to do so.
- Website details not to be on invites but put on draw.

2) 2016 Coff Harbor (as per Terry Hillman email)

- NSW hosting.
- George Emerson volunteered to co-ordinate trip.
- Terry Hillman has progressed arrangements as far as possible.
- Sheet to go into booking folder for Coffs trip.
- Matter to be CFwd to next meeting to progress.

3) Oliver Sieur email 23/5/16 re notification of matchplay qualifying rules.

Oliver wrote:

Hi David

One suggestion is to have the match play rules on the website for the 2017 comp. I wasn't aware of the qualification rules for 2016 so missed out. I was keen to participate and would have ensured I played in a qualifying round.

It may be an idea to do the same for the president's trophy although I have more of an idea about its purpose?

Many thanks

Oliver

- Resolved that rules will be posted on club website well ahead of 2017 event.
- **Action item** – David McCan to respond to Oliver.

4) Peter Bendeich email 23/5 re uniform wearing of club shirts.

Peter wrote:

Hi David and committee.

For some time it has concerned me regarding members wearing all sorts of different shirts to club games.

Whilst I acknowledge that approval has been given for members to wear various Elliott shirts, I would like to see that the club adopt a uniform approach and that only the new blue club shirts be worn at monthly club games and various representative games throughout the year.

I would appreciate committee discuss the above.

Cheers Peter

- Robust discussion held and whilst there is some individual agreement with Peter's point of view the consensus was that current criteria remain ..ie; Current sky blue club shirt OR this years Elliott shirt for selected team members only.
- Overall agreement was that wearing of Elliott shirts by team members was a way of recognising their achievement in being selected.
- David McCann provided feedback on topic from one long term club member which was that with a cupboard full of past club and Elliott shirts, why was it necessary to buy yet another club shirt?
- Stephen McCammond raised question as to what sanctions the committee would/could take in the event that members do not conform with shirt requirements?
- It was resolved that the following actions will be taken:
 - a) Reminder of shirt requirements to be given in draws for club events.
 - b) Committee to monitor issue and make individual approaches to club members who consistently do not abide by shirt requirements.
- **Action item** – David McCann to respond to Peter.

5) Correspondence to Thailand Golf Tours 25/5/16

The following email was recently sent to TGT by Michael Parker to initiate potential TGT sponsorship of bank Holiday event.

From: Parker, Michael (Group Learning) [mailto:michael.parker@cba.com.au]

Sent: Wednesday, 25 May 2016 11:55 AM

To: Paul Crawford-Thailand Golf Tours; Chan, Steven (steven.chan4@hp.com)

Cc: David McCann

Subject: RE: Thailand Golf Tours

Hi Paul,

Congratulations on the PGA Diploma and also the trip in March as I am certain it went well and those on tour had a great time.

The CBA Social Golf Club (NSW) will again hold its main event – Bank Holiday Golf Day on the 1st August at Stonecutters and would welcome the opportunity for TGT to be part of sponsorship group again.

Invites are expected to be sent out next month with expectations to be aligned to 2015 numbers. Aspiration is to get 100 players again.

Should TGT be happy to be involved in 2016 would be ideal to gain an indication of the level of support as we can then ensure invites and collateral also reflect the involvement of TGT and any other sponsors.

Look forward to hearing from you and please do not hesitate to contact me should you seek any additional information etc.

Warm regards

Chuck

6) Richmond event

- Some slow play evident at Richmond.
- Booking Officer to try and ensure that every group has an A Grade player to take responsibility for group's speed of play.
- Craig Horley raised matter of some players using driver on 18th in ignorance of captains directions. Generally agreed that the requirement not to hit driver was not made clear to all in field with many players not noticing sign on 18th tee.
- Also some confusion with pro re tees to be used. Need to obtain permission to use black tees in writing for future events.

Meeting Closed: 7.30pm

Next Committee Meeting: Thursday 11/8/16. Venue to be advised with Michael Parker to liase with Rowena Rees-Poole .