

Minutes of Committee Meeting - Commonwealth Bank Sydney Golf Club

Date: Thursday 28/1/16

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
Will Russell	Committee	Apology
Simon Cooper	Committee	Apology
Rudi Minbatiwala	Committee	Yes (Phone)
Rowena Rees-Poole	Committee	Yes
Lloyd Rodger	Committee	No
Graham Flanagan	Committee	Yes (Phone)
Craig Horley	Committee	Yes

Apologies

S Cooper

W Russell

Minutes of Previous Meeting

Accepted: Steve Chan

Seconded: David McCann

Business arising from Minutes

Nil

Treasurer's Report

Balance of Accounts as at 27/1/16 = \$ 24,451.11

Issues:

- Balance of accounts includes Elliott payments made by team members to date.
- Need to reconsider availability of Ccard debits. George to explore possible portable terminal.
- Rudi has moved club intranet site to "Employee Benefits" section which might help to increase awareness of club.

Accepted: Steve Chan

Seconded: Michael Parker

General Business

1) 2016 Elliott

- Raw cost = \$650 per player. Does not include transfers.
- Subsidies confirmed @ \$234 for team and \$65 for groupies.
- Payment received from majority of team members.
- After-tour has been organized.
- Messrs Chan and Parker to attend delegates meeting.
- 2017 arrangements to be confirmed. In this regard Stephen McCammond asked re a fallback position if TAS cannot host. Will assume TAS ok at this stage but potential exists for NSW to organize.
- Location of all trophies known except for Brisbane Salver.

2) 2016 Interbank

- Subsidy to be the same as 2015 @ \$50 per player. Raw cost has increased by \$10 so after subsidy cost should be \$70.
- Invitation already extended to participate.
- Steve Chan to send emails to other banks asap requesting response by 24/2.
- Booking and meals have been confirmed.
- Michael Parker to arrange prizes.
- Craig Horley to prepare draw once player info confirmed by Tiger.
- Starters to be Messrs Soo, Flanagan and McCann.
- Scorers to be Messrs Driver, Mair and Chan.
- Michael Parker to MC and Steve Chan to present prizes.
- Captains Cash to be conducted across all par 3 holes.
- Rowena Rees-Poole raised issue of participation of Thailand Golf Tours and potential to assist with prizes (bags, balls etc). Michael Parker to make contact with Paul Crawford.

3) Peter Cassin email (attached)

- All matters considered as follows. Dave McCann to pen response and provide to Messrs Parker and Chan for consideration.

Points 1 & 2

Committee comfortable with current member numbers given that we are generally limited to approx. 40 players per round. New members are however welcome to apply to join.

Member numbers constantly and proactively monitored by committee.

Committee comfortable with current methods of attracting new members (word of mouth, intranet etc but will give further consideration to promoting @ next bank holiday event.

Point 3

Committee re-iterated that Elliott teams are picked on merit with primary criteria being President's Trophy performance, general club participation and tenure of club membership. Length of service to bank has never been a selection criteria. No intention to change this at this time. Also noted that all members are invited to attend Elliott events as a "Groupie" with some level of subsidy generally available.

Point 4

Dismissed by Committee on the basis that the majority of members would not be in a position to play mid-week. Members encouraged to make their own informal arrangements for mid-week games.

Point 5

Considered by Committee that existing competition arrangements, including Xmas 2 ball, are sufficient. Additional prizes to be awarded at selected games for best scores for front and back nines as per Craig Horley's suggestion below.

Point 6

Slow play is consistently monitored by Committee and option exists record starting/finishing times, apply penalties etc if considered necessary. No other formal action proposed at this time however it was agreed by Committee that making low handicapper in each group responsible for slow play and spreading low handicappers across groups will be re-inforced this year.

Point 7

Scott Driver advised that quarterly newsletters are proposed for this year.

4) Craig Horley email (attached)

- Suggestion to award front and back nine best scores a prize will be adopted at selected matches. A sleeve of balls suggested as the appropriate prize.
- Incorporation of Captains Cash entry fee into the daily was rejected by Committee on majority basis. Preference is to leave entry into Captain's Cash optional at this time.

5) Club website

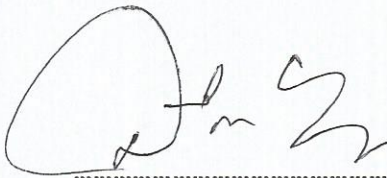
- Quote provided (attached) by Peter Bendeich for cost of \$4,700 by Modish Design to establish website.
- Cost considered excessive by Committee on the basis that likely benefit to club would not justify expense. Preference would be to keep costs to somewhere around the \$500 mark.
- An Alan Yu (CBA staff member) who is not known to any Committee member has volunteered to assist. Committee to make contact with Alan to discuss.

6) Adding of Club Treasurer George Emerson as a signatory to the clubs Gateway Credit Union accounts

- It was resolved to add George Emerson as a signatory to the following club accounts conducted with Gateway Credit Union:
Savings Account number 81668218
Term Deposit account number 331158852
Term Deposit account number 331165180

Meeting Closed: 7.40pm

Next Committee Meeting: Thursday 14th April 2016



David McCann
Club Secretary

2/2/16