



AGENDA FOR COMMITTEE MEETING #1

SYDNEY OLYMPIC PARK – 10 DAWN FRASER AVE, ROOM 4.01

Thursday 1st February @ 6:00PM (access arranged with concierge @ 5:45pm)

Teleconference : details on meeting invitation

Committee 2018 Attendance Record

Role	Committee		1 st Feb	19 th April	#3	#4	#5	AGM
President	Michael (Chuck) Parker	MP						
Vice President	Richard Mair	RM						
Captain	Steven Chan	SC						
Secretary	Craig Horley	CH						
Treasurer	George Emerson	GE						
Handicapper	Stephen McCammond	SMcC						
Booking Officer	Dave McCann	DMcC						
Committee	Simon Soo	SS						
Committee	Rowena Rees-Poole	RRP						
Committee	Lloyd Rodger	LR						
Committee	Graham Flanagan	GF						
Committee	Stephen Wise	SW						
Committee	Glen Williamson	GW						
Committee	Terry Hillman	TH						



Attended



Phone Attendance



Apology received



Non Attendance

Today's Agenda :

1. New Year Welcome from President - **Parker**
2. Acceptance of 2017 19/10/2017 minutes ([view https://cbasydneygolfclub.com/](https://cbasydneygolfclub.com/))
3. Treasurers Report - **Emerson**
4. Action items – Open - **All**
5. General Business
 - a. **Review/Update/Confirm budgets for 2018** - Action from 17th August 2017
 - b. **Starter Roster** – **D. McCann** - Previously ad hoc A 2018 roster will ensure task is shared by committee, including pre game assistance i.e. prep of cards by people geographically near course.
 - c. **Membership** – enquiry for relatives of CBA employee. (email sent to Rudi Minbatiwala). - **All**
 - d. **Coffs harbor** – **Added during meeting** – **S Chan**
6. Meeting Close/Next Meeting

MINUTES

1. Welcome - 06:00 PM - M Parker

- Mike Parker welcomed the full committee to the first 2018 meeting, both returning committee members and the new member, Glen Williamson.
- The President appreciates the attendees for making the time to be present for the first meeting of the year.

2. Acceptance of Meeting 19/10/2017 Minutes

Meeting minutes (on web site) were confirmed accurate as presented:

1. **Accepted – Graham Flanagan**
2. **Seconded – Mike Parker**

3. Treasurers Report – G Emerson

- Current position on 2018 YTD P/L is **Profit \$211.76**
 - This is a result of accrued expenses for shirts from 2017 were greater than actual after all invoices presented for 2017. Resulted in a write back of \$212.70
 - Current Membership position is :
 - o 11 Life Members
 - o 57 regular financial members.
1. **Accepted – Steven Chan**
 2. **Seconded – Craig Horley**

4. Action items – Open

Meeting	Action	Owner	Current Status
2 nd Feb 2017	Investigate rule books availability or where they can be obtained.	SC	Ongoing and report back at next meeting. Actions Agreed 1) Link for Free rules Application to be provided through the normal game communication (DMcC) & also on the web site (SC). 2) Welcome letter to new members to incorporate the links (MP)
17 th August 2017	In coming 2018 Committee to review/ update/confirm all budgets and subsidies for the 2018 Golfing Year. Documented below in minutes	All	1st Committee Meeting in 2018 <ul style="list-style-type: none"> • Club games/prizes • Sydney Vs Newcastle • RS Elliott Tournament • Interbank • Bank Holiday • Winter Cup • Coffs Harbour • Westpac Challenge • Presidents Cup • Championships
17 th August 2017	Use the Bank Holiday players list to offer options to join the club and boost our numbers.	MP RM	MP to draft email, RM to forward using the Bank Holiday distribution list. Update next meeting 19/4/18

5. General Business

a. Review/Update/Confirm budgets for 2018

A comprehensive review of the event schedule, subsidies and costs was completed by the committee. Updates and points noted are:

- ❖ Club Game prizes – current add on to green fees sufficient to cover prize costs. The range of prizes are generous in comparison to other clubs (social and official) and we will continue with Golf Balls, Vouchers and Wines. A premium sleeve of balls, as against the wine prize, will be trialed this year for those that would prefer this option. So the winner will have a choice and depending on uptake we may choose to alter the mix of wines vs premium balls.
- ❖ The Summer Cup – Decided to move to a stroke competition in line with the Winter Cup. S Chan to donate a perpetual trophy for the event which commences in 2018. All other prizes as per normal club games.. There are no subsidies for this event from the club.
- ❖ RS Elliott – Club provides a subsidy for team members of a third of the hosting state costs. The treasurer estimates that for 2018 in Adelaide this will be \$2,500 (inclusive of shirt). Other players (groupies) will receive the traditional subsidy of 10% of hosting club costs, which have been estimated @ \$350 (\$70x5). This brings our subsidy for 2018 to \$3k (rounded and approximate).
- ❖ Interbank – Subsidy will remain as previous years - \$50 per player capped to a total of \$1,000. As is our ongoing process, preference will be given to **non** RS Elliott team members ensuring all the club members have the opportunity to share in representative games. However in 2018 we do not have the numbers and may open up the last places to RS Elliott players that can attend. It is important we present a full team to ensure the event is supported.
- ❖ Bank Holiday – No subsidy. This is our major fund raising event.
- ❖ Winter Cup – Stoke event and no subsidy
- ❖ Coffs Harbour weekend – Decision on subsidy deferred to post Bank Holiday to determine if we can provide same support as in previous years. Poor result on bank holiday may see subsidy removed or a different form of subsidy introduced i.e. pizza/dinner for one night considered. Budget has been \$50 per player up to a total of \$1,000 in the past. However 2017 expense was \$640 due to numbers attending. This has been determined as the least important event to attract subsidy, and would be in line for reduction if club strikes cash flow issues for the year.
- ❖ Westpac Challenge – the normal 'grudge match'. Subsidy remains consistent with previous years. 20 players @ \$25 to a total of \$500.
- ❖ Presidents Trophy – No change to previous year. President sponsors the event.
- ❖ Championships – No change to previous year. Club provides trophy's with normal club daily prizes.
- ❖ Pro Pin Event – suggested by RM. An all in cash winner if within 1 metre of the flag. Will trial on a low cost game to see membership take up of the challenge and contribute additionally to Captain's Cash.

b. **Starter Roster -**

DATE	Start Time	EVENT	Starter
Sunday, February 11, 2018	11.00am	Eastlake	G Emerson B Hooper (cards prep)
Sunday, February 25, 2018	9.30am	Hunter Valley	T Hillman
Sunday, March 18, 2018	8.01am	Kooindah Waters	??????
Sunday, April 8, 2018	6.38am	Mona Vale	M Parker
Sunday, May 6, 2018	6.32am	Glenmore	D McCann
Sunday, May 27, 2018	6.50am	Richmond	G Flanagan
Sunday, June 17, 2018	7.00am	Lynwood	S Wise
Sunday, July 15, 2018	9.00am	The Springs	S McCammond
Sunday, August 5, 2018	6.42am	Cabramatta	S Soo
Sunday, September 9, 2018	6.15am	Camden	R Mair
Sunday, October 7, 2018	6.10am	Long Reef	R Rees-Poole
Sunday, October 28, 2018	6.40am	Penrith	G Williamson
Sunday, November 11, 2018	6.18am	Carnarvon	S Chan
Sunday, December 9, 2018	8.00am	The Ridge	L Rodger

- c. **Membership** – Enquiry was withdrawn, however committee reviewed the current policy of only allowing members either CBA, ex CBA or referred by existing members. This in future will be relaxed for situations like this, however the new member must play as a visitor for a few games to establish handicap and ensure both the player and club fit well together. It was noted the outstanding action item in the minutes was established in 2017 to try to attract new members and keep the club viable, so we are already progressing down this path.
- d. **Coffs Harbour 24th/25th Nov** – *New Agenda item added during meeting* – Bonville has requested a 20% deposit for the game. Negotiation is ongoing and we hope to reduce that commitment. Will rely on QLD to share their risk/cost as well. The event has been running since 1984 (best knowledge of SmC) and we have been attending Bonville for over 20 years. Situation has arisen as other social clubs have booked and not shown up costing the club green fees, and we bear the fruit of other nonaffiliated clubs bad behavior. CBA (NSW/QLD) have never defaulted and attended as booked.

6. Meeting Closure/Next Meeting

- Meeting closed @ 7:40 pm
- Next meeting 19th April 2018 – venue likely to return to CDB.