



AGENDA FOR COMMITTEE MEETING #3

SYDNEY CBD – DARLING HARBOUR 23.01

Thursday 14th June @ 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	14 th June	22 nd Aug	#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. Welcome from President - **Parker**
2. Acceptance of 2018 19/04/2018 minutes (view <https://cbasydneygolfclub.com/>)
3. Treasurers Report - **Emerson**
4. Action items – Open - **All**
5. General Business
 - a. Correspondence Review
 - b. Bank Holiday Planning Update
 - c. Player conduct and etiquette guidelines
 - d. RS Elliott 2020 (course selection)
6. Meeting Close/Next Meeting

MINUTES

1. Welcome - 06:00 PM - M Parker

President welcomed and thanked all for making themselves available attending, both in person and on the phone.

2. Acceptance of Meeting 19/04/2018 Minutes

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

1. **Accepted – R. Mair**
2. **Seconded – S McCammond**

3. Treasurers Report - G Emerson

- Current position on 2018 YTD P/L is **Loss \$1,098.42**
 - ❖ Position is likely to be (approx.) \$2,700 when subsidies for WPAC and Coffs included and Captain's Cash considered.
 - ❖ Bank Holiday performance holds the key for financial position and will affect the end of year, which is estimated as a **1K** loss similar to previous years.
 - ❖ Subsidies levels will be considered if financial position dips through 2018.

1. **Accepted – M. Parker**
2. **Seconded – S. Chan**
- 3.

4. Action items – Open

Meeting	Action	Owner	Current Status
19 th April 2018	Investigate moving Interbank to a Sunday from a weekday event to boost numbers.	SC	SC to contact Westpac & RBA as the only other organizations attending in 2018 for thoughts on moving the day. 14/6 – no movement on this item, update next meeting.
19 th April 2018	Timeline required for fund raising raffles for Bank Holiday Event.	MP	MP committed to working a time line on creation of booklet, provision to membership and completion of the sales to fit in with our schedules. Will forward to the committee. 14/6 – timeline produced, prizes decided and ticket format developed by S Chan. Being created for delivery at Lynwood for members. Booklets to have a total of 24 tickets with a minimum return of \$60. All club members receive a book to sell. <u>Action - Closed</u>

19 th April 2018	Provision of 5 prize suggestions for Bank Holiday raffle by Mother's Day.	All	MP called for committee to provide suggestion list of prizes. Will be collated by Secretary. 14/6 – Suggestions provided and prize pool agreed. <u>Action – Closed</u>
14 th June 2018 (NEW)	Bank Holiday - actions	All	<ol style="list-style-type: none"> 1. The invitation to be created and sent during Week commencing 18th June 2018. RM 2. Run sheet to be created and sent to committee. SC 3. Draw to be finalized and forward Wed before the event DMcC 4. Roles for the day (TBC) <ol style="list-style-type: none"> a) Starters – SS, RM, DMcC b) Scorers – TH, SMcC, SH c) Raffle Sellers – Committee, G Liversage, B Clausen 5. Normal events to be held, L/D D&P (old and general) NP (all par 3's), Ladies 6. Twin Creeks to be contacted to ensure all aspects taken care of SC 7. Gateway sponsorship to be confirmed for 2018 MP 8. Responses will be returning to RM.
14 th June 2018 (NEW)	ByLaws Update	Exec	<p>Executive Committee to review bylaws and propose/draft updates to ensure the club remains current with today's environment.</p> <p>First item under review – Player Conduct and Etiquite.</p> <p>Ongoing thru to AGM.</p>
14 th June 2018 (NEW)	RS Elliott – 2020 – Sydney Hosting	All	<ul style="list-style-type: none"> ❖ Call to committee for suggestions for the 2020 Elliott to be hosted by Sydney. ❖ Budget suggested @\$1,000 per player that will cover : <ul style="list-style-type: none"> o Course o Accommodation o Breakfast (Monday, Tuesday, Wednesday) o Lunch (Monday, Tuesday) o Dinner (Sunday & Tuesday) o Presentation and Trophies o Potential Pickup and drop off ❖ Initial plan for Sydney CBD however will look further afield i.e. SOP or Nth Syd if expense becomes too high for budget guideline.

5. General Business

a) **Correspondence Review**

- ❖ No new external correspondence tabled.

b) **Bank Holiday Planning update**

- ❖ Normal process will commence and operate on 'auto pilot' as has occurred in the past.
- ❖ Tasks being undertaken are listed in the Action Items.

c) **Player conduct and etiquette guidelines**

- ❖ President raised the issue that the bylaws for the club have not been reviewed for many years and need review and updating to be relevant.
- ❖ The Committee will address different aspects over the next 6 months for definition, drafting changes if required, with ratification planned for AGM.
- ❖ First example where the club has no defined bylaws is **Player conduct and Etiquette**.

Meeting suggested the item relevant if:

Behavior of individuals impact other player's enjoyment of the game!

- Club Abuse
 - Language
 - Poor golf etiquette (i.e. talking when playing shots, standing in line, not repairing divots or sand etc)
 - Individual abuse of other players (CBA SCG), officials or local club members (not CBA SCG)
 - Damaging reputation of the CBA SCG (detrimental to image of the club)
-
- ❖ MP suggested issues should be raised to Executive Committee (President, Vice President and Captain), who will review, discuss with parties involved, gather information and decide whether to dismiss or take action.
 - ❖ MP also proposed, and the meeting agreed (in principle), a 2 strikes and you're out process as an interim measure.
 - ❖ Executive will review and propose an update to the Bylaws for the AGM review and acceptance.

d) **RS Elliott 2020** (course selection)

- ❖ Call to committee for suggestions for the 2020 Elliott to be hosted by Sydney.
- ❖ Budget suggested @\$1,000 per player that will cover :
 - Course
 - Accommodation
 - Breakfast (Monday, Tuesday, Wednesday)
 - Lunch (Monday, Tuesday)
 - Dinner (Sunday & Tuesday)
 - Presentation and Trophies
 - Potential Pickup and drop off
- ❖ Initial plan for Sydney CBD however will look further afield i.e. SOP or Nth Syd if expense becomes too high for budget guideline.

6. **Meeting Closure/Next Meeting**

- Meeting closed @ 6:50 pm
- Next meeting 22nd August 2018 in CBD Darling Harbour 23.01
- **Special Note – this is a Wednesday!**