



## AGENDA FOR COMMITTEE MEETING #4

SYDNEY CBD – DARLING HARBOUR 23.01

**Wednesday 29<sup>th</sup> August @ 6:00PM** (access arranged with concierge @ 5:45pm)

**Teleconference** : details on meeting invitation

### Committee 2018 Attendance Record

Role	Committee		1 <sup>st</sup> Feb	19 <sup>th</sup> April	14 <sup>th</sup> June	29 <sup>th</sup> Aug	18 <sup>th</sup> Oct	AGM 6 <sup>th</sup> Dec
President	Michael (Chuck) Parker	<b>MP</b>		✓	✓	✓		
Vice President	Richard Mair	<b>RM</b>		✓	✓	✓		
Captain	Steven Chan	<b>SC</b>	✓	✓	✓	✓		
Secretary	Craig Horley	<b>CH</b>	✓	✓	✓	✓		
Treasurer	George Emerson	<b>GE</b>						
Handicapper	Stephen McCammond	<b>SMcC</b>						
Booking Officer	Dave McCann	<b>DMcC</b>		✓				
Committee	Simon Soo	<b>SS</b>	✓	✓				
Committee	Rowena Rees-Poole	<b>RRP</b>		✓	✓	✓		
Committee	Lloyd Rodger	<b>LR</b>	✓	✓				
Committee	Graham Flanagan	<b>GF</b>						
Committee	Stephen Wise	<b>SW</b>						
Committee	Glen Williamson	<b>GW</b>	✓					
Committee	Terry Hillman	<b>TH</b>						



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 **CH**
  - b. Bank Holiday Post Review **All**
  - c. CBA v WPAC Wrap Up – **SC**
  - d. Player Attendance Levels - **DMcC**
  - e. Proposed 2019 schedule (inc Interbank date/venue ) & Winter Cup) **DMcC**
  - f. New Business
6. Meeting Close/Next Meeting

## MINUTES

### 1. Welcome - 06:00 PM - M Parker

M Parker opened the meeting, welcoming everyone and expecting a full meeting today with quite a few topics to cover.

### 2. Acceptance of Meeting 19/04/2018 Minutes

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

1. **Accepted – Richard Mair**
2. **Seconded – Mike Parker**

### 3. Treasurers Report – G Emerson

- Current position on 2018 YTD P/L is **Profit \$808.19**
  - ❖ Position based on current income/expenditure, after a better than average Bank Holiday event, is a projected small surplus for 2018.
  - ❖ All outstanding DRs have been accounted
  - ❖ Tipping Competition again was a great result for the club – Mike Parker will contact Steve Iacono for his continued support of this yearly event.
  - ❖ Membership levels for 2018 is 74 which is slightly down from 2017
- 1. **Accepted – Steven Chan**
- 2. **Seconded – Richard Mair**

### 4. Action items – Open

Meeting	Action	Owner	Current Status
19 <sup>th</sup> 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. <b>14/6 – no movement on this item, update next meeting.</b> <b>29/8 – no update but not looking positive at this stage.</b> <b>Attendance and cost are factors and will be investigating further – courses may be more available Wed-Thur.</b> <b>Ongoing investigations update next meeting.</b>
14 <sup>th</sup> June 2018	<b>Bank Holiday</b> - actions	All	<ol style="list-style-type: none"> <li>1. The invitation to be created and sent during Week commencing 18<sup>th</sup> June 2018. <b>RM</b></li> <li>2. Run sheet to be created and sent to committee. <b>SC</b></li> <li>3. Draw to be finalized and forward Wed before the event <b>DMcC</b></li> <li>4. Roles for the day <b>(TBC)</b> <ol style="list-style-type: none"> <li>a) <b>Starters</b> – SS, RM, DMcC</li> <li>b) <b>Scorers</b> – TH, SMcC, SH</li> <li>c) <b>Raffle Sellers</b> – Committee, G Liversage, B Clausen</li> </ol> </li> </ol>

			<p>5. Normal events to be held, L/D D&amp;P (old and general) NP (all par 3's), Ladies</p> <p>6. Twin Creeks to be contacted to ensure all aspects taken care of <b>SC</b></p> <p>7. Gateway sponsorship to be confirmed for 2018 <b>MP</b></p> <p>8. Responses will be returning to RM.</p> <p><b>29/8 – All actions completed and a successful day was presented – more updates in the Post Game review below. Closed</b></p>
14 <sup>th</sup> June 2018	<b><u>ByLaws Update</u></b>	<b>MP</b> <b>SC</b>	<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 Etiquette.</p> <p>Ongoing thru to AGM.</p> <p><b>29/8 – Meeting Update:</b></p> <ul style="list-style-type: none"> <li>❖ <b>MP will draft a Bi-law document (by 7/9/19) to be reviewed and debated next meeting, for presentation at AGM.</b></li> <li>❖ <b>SC will check with patron to see if CBA SG has a Bi Laws document on file.</b></li> </ul>
14 <sup>th</sup> June 2018	<b><u>RS Elliott – 2020 – Sydney Hosting</u></b>	<b>All</b>	<p>1. Call to committee for suggestions for the 2020 Elliott to be hosted by Sydney.</p> <p>2. Budget suggested @\$1,000 per player that will cover :</p> <ul style="list-style-type: none"> <li>○ Course</li> <li>○ Accommodation</li> <li>○ Breakfast (Monday, Tuesday, Wednesday)</li> <li>○ Lunch (Monday, Tuesday)</li> <li>○ Dinner (Sunday &amp; Tuesday)</li> <li>○ Presentation and Trophies</li> <li>○ Potential Pickup and drop off</li> </ul> <p>3. Initial plan for Sydney CBD however will look further afield i.e. SOP or Nth Syd if expense becomes too high for budget guideline.</p> <p><b>29/8 – SC commented and will update each meeting .:</b></p> <ul style="list-style-type: none"> <li>❖ <b>Cost within budget is priority</b></li> <li>❖ <b>Stonecutters has been approached for costs</b></li> <li>❖ <b>3 Star accomodation baseline (i.e.\$80 per night)</b></li> <li>❖ <b>Close to transport for attendees</b></li> <li>❖ <b>Courses to be selected and locked by Mch 2019.</b> <ul style="list-style-type: none"> <li>○ <b>Ryde Parramatta (RM to follow up)</b></li> <li>○ <b>Muirfield</b></li> <li>○ <b>Pennant Hills</b></li> <li>○ <b>Castle Hill</b></li> <li>○ <b>Oatlands</b></li> <li>○ <b>Killara (ask Simon Cooper to F/U)</b></li> </ul> </li> </ul>

## 5. General Business

### a) Correspondence Review

- ❖ No new external correspondence tabled.

### b) Bank Holiday Post Review

- ❖ President thanked the organizing committee for another successful event, which was best the financial outcome for many years, especially as we had a new course and introduced different revenue raising activities.
- ❖ Learnings from the 2018 event:
  - Don't overstay at course (2 years a course was the consensus)
  - Hold the date email from RM generated interest and was a factor in this years successful roll out.
  - Pre Sales raffles was a success with thanks to SC for his prowess with printers and staplers.
  - Asking the broader membership to assist with raffles was a success and will be continued in future. The members understand this is our major fund raiser and contributes to everything else we do during the year.
  - The pricing was right for the day, which included in working to a budget for trophies. We also had more detailed understanding of the breakeven position and numbers required this year.
  - Twin Creeks offered to complete cards but we chose to do them ourselves. This presented timing issues working through the results and we will investigate what the club can provide next year to determine if it would streamline the process.
  - In 2019 CBA SG will review attendees who achieve significant milestones to determine how we can recognize those achievements (SC & MP to follow up for 2019).
- ❖ RM requested feedback from the playing field, to be considered for 2019:
  - **Captain's Cash** – geared towards better player and perhaps should be considered on a stableford points achievement i.e, 4-5 points in stead of birdie, but that then could disadvantage low handicappers.
  - RM suggested a **Pro Pin** – winner take all - in lieu of Captain's Cash for this event. To be considered in 2019 event planning.
  - **Veterans** number increasing each year and suggestion to move the age to 55-60. To be considered in 2019 event planning.
  - **Breakfast** 'average'. Will discuss with Twin Creeks for 2019 planning.
  - **Slow play** evident and mentioned. Will look at draw to more evenly space groups (high/low handicappers) as well as mention in AGM as this is not unique to Bank Holiday. The meeting did acknowledge that this event does attract a number of infrequent golfers and we must consider and accept this is the case if we want to continue to have the playing numbers we need to achieve a positive fun result.
  - **Shotgun start** – ensure maps available as some groups had trouble locating their starting holes.
  - **Speeches** too late/long which resulted in a late finish, fighting traffic for trip home. Presentation was too long. Some of the thoughts on the club completing the cards electronically might alleviate the delay in having the final results ready for the presentation. To be considered in 2019 event planning.

- **Difficulty of course** – one group indicated the course/bunkers were too difficult and would not be attending again if we stay at same location. Tee positions to be considered in future, but this does not change the bunker situation.

**Overall the event was considered very successful and a good club advertisement.**

**c) CBA v WPAC Wrap Up**

- ❖ CBA won 12.5 to 7.5
- ❖ MP thanked SC who organized the event on behalf of CBA SG but did not attend on the day.
- ❖ Course – Riverside Oaks was again well received.
- ❖ 2019 will be organized by Westpac and has booked same course again.
- ❖ Captain's Cash prize pool was won.

**d) Player Attendance Levels (refer D McCann update 19/6)**

- ❖ Presidents Trophy Events are being attended on average @ 30.8 player levels.
  - High – Liverpool – 38
  - Low – Richmond -23
- ❖ 2018 1<sup>st</sup> 5 rounds averaged 34 player
- ❖ 2018 last 5 rounds (as at today) averaged 26.5
- ❖ 2018 remaining rounds have been pre booked by members at 'healthy' levels so this will boost our overall average attendances for the year.
- ❖ 2020 is currently being booked at levels of 40 players per event. The days of 44 attendees per event are no longer applicable, and CBA SG must ensure we can meet our booking commitments in the future.

**e) Proposed 2019 schedule (inc Interbank date/venue (CBA hosting), Winter Cup)**

- ❖ DMCC presented the current plan and meeting discussed a number of the options (mainly due to club non availability).
- ❖ Camden Lakeside to be progressed in lieu of Carnarvon who can only provide a smaller playing booking in 2019. This is our 1<sup>st</sup> Championship Round and we need to ensure maximum availability for the members.
- ❖ Interbank venue to be decided and SC investigating what Stonecutter's can offer the club for the day.
- ❖ Cabramatta round has been replaced by Warringah in 2019.
- ❖ Discussion on Xmas Event confirmed date of 15<sup>th</sup> December remain in place.
- ❖ Booking for 2020 has commenced and meeting suggested we should engage Carnarvon ASAP to ensure we get the playing numbers we require for that year.

**f) New Business**

- ❖ AGM to be revamped and presented as a **Presentation/Award** night firstly, with the AGM included as a minor/secondary activity.
- ❖ AGM speeches to be reviewed so we do not cross over and repeat content – as well as reducing time.
- ❖ AGM date set as 6<sup>th</sup> December 2018 same location SC/MP.

## **6. Meeting Closure/Next Meeting**

- Meeting closed @ 7:30 pm
- Next meeting 18<sup>th</sup> of October 2018 in CBD Darling Harbour 23.01