

AGENDA FOR COMMITTEE MEETING #1

SYDNEY OLYMPIC PARK (SOP) – 10 DAWN FRASER AVENUE, CONF 4.01

Thursday 4th April 2019 @ 6:00PM (access arranged with concierge @ 5:45pm)

Teleconference : Provided in Meeting Booking

Committee 2019 Attendance Record

Role	Committee		1 st Feb	4 th April	June	Aug	Oct	AGM Dec
President	Richard Mair	RM	✓	✓				
Vice President	Michael Parker	MP						
Captain	Steven Chan	SC	✓					
Secretary	Craig Horley	CH	✓	✓				
Treasurer	George Emerson	GE						
Handicapper	Stephen McCammond	SMcC						
Booking Officer	Dave McCann	DMcC						
Committee	Graham Flanagan	GF						
Committee	Terry Hillman	TH						
Committee	Glen Williamson	GW						
Committee	Allan Kenny	AK						
Committee	Dom Khoury	DK	✓	✓				
Committee	Warren Francis	WF						

Attended
 Phone Attendance
 Apology received
 Non Attendance

Today's Agenda :

- Welcome from President - **Mair**
- Acceptance of previous minutes (view <https://cbasydneygolfclub.com/>)
- Treasurers Report (including 2019 budgets) - **Emerson**
- Action items – Open - **All**
- General Business
 - Correspondence Review **Horley**
 - 2019 Elliott Update **Chan**
 - 2019 Interbank Update **Chan**
 - New CBA contact point for CBASG - **Chan**
 - Ongoing Meeting Venue – **Horley**
 - New Business
 - New Membership – Annunziato Leuzzi **All**
 - Update re 2020 and 2021 calendars **McCann**
 - Booking of motorised carts for future games **McCann**
 - Mona Vale - hole out of play, par 4 replaced by par 3, par 5 reduced to par 3. Different slope/rating **McCammond**
- Meeting Close/Next Meeting

MINUTES

1. Welcome - 06:00 PM - R Mair

Welcomed the committee members and advised should be back now for majority of games as Pennant's Season completed. Quite a number of items to review tonight.

2. Acceptance of Meeting 18/10/2018 Minutes - C Horley

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

1. **Accepted – Dom Khoury**
2. **Seconded – Dave McCann**




3. Treasurers Report - G Emerson

- *Report tabled and current position **-\$2,728.59** mainly due to Elliott cost of \$3,400 and \$500 advance booking fee for Bank Holiday event.*
- *Membership currently @ 65 for 2019, which is 2 less than same time in 2018, therefore membership fee revenue is almost same as last year.*
- *Focus to move to a balanced position at the end of the year will be a result of the take up of the Majors competition and also the Bank Holiday Event.*
- *Actions to encourage participation in the Majors competition is included.*
- 1. **Accepted – Richard Mair**
- 2. **Seconded – Graham Flanagan**

4. Action items – Open

Meeting	Action	Owner	Current Status
14 th June 2018	<u>RS Elliott – 2020 – Sydney</u> <u>Hosting</u> <u>(Mch 9,10 2020)</u>	All	<ol style="list-style-type: none"> 1. Call to committee for suggestions for the 2020 Elliott to be hosted by Sydney. 2. 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 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><u>Due to ongoing nature of this action, and amount of detail provided - , refer to Appendix A for minutes of this item.</u></p>

31 st January 2019	<u>Club ByLaws</u>	RM	<p>Club ByLaws not located and RM will contact Patron to investigate if they are stored with previous committee members,</p> <p>4/4/19 – no update - C/F</p> <p>Updated Target – 13th June</p>
31 st January 2019	<u>Prizes Golf Balls</u>	GW	<p>Investigate local Drummonds or Golf Factory to find good quality balls for the lowest cost to the club, Budget \$2.50-\$3.00 a ball and around 13 required per game.</p> <p>1st half of 2019 provided, so this would be to cover second half of the year and any other events/needs that arise.</p> <p>4/4/19 – GW to revisit with Golf Factory - C/F</p> <p>Updated Target – 13th June</p>
31 st January 2019	<u>New Rules - OOB</u>	GF	<p>Seek feedback from club membership on the rule which is introduced to speed up play.</p> <ul style="list-style-type: none"> - Do we adopt this as a CBASG rule regardless of the host club local rules. - Does it conflict with Lost ball rule? <p>Present back to committee for ruling once member feedback known.</p> <p>4/4/19 – Kooindah was not a good guide due to course layout. Will again trial @ Mona Vale – C/F</p> <p>Also the new NP & LD novelty to be again trialed @ MV with starter balancing the grades to ensure a fair mix across A,B,C. – C/F</p> <p>Updated Target – 13th June</p>
31 st January 2019	<u>Club Attire at Events</u>	RM	<p>Discuss with membership on the view to relaxing the club shirt rule to allow previous Elliott (not the current year) at events. It does NOT include wearing of non-club attire.</p> <p>4/4/19 – Discussed again. RM to email committee to facilitate a vote. The meeting context broadly accepted, allowing flexibility within guidelines that the shirt at club games can be any NSW CBA SGC shirt that is current within 5 years of the club game. Any representative game i.e Interbank, Westpac will be the club blue shirt – C/F</p> <p>Updated Target – 13th June</p>

31 st January 2019	<u>Mid Week additional games at premier courses</u>	DMcC RM	Discuss suggestion to schedule some mid-week events (2 per year) and gauge membership support for the idea. Not President Trophy events and outside our normal event schedule – would be an optional opportunity presented for membership. Target – 13th June
4 th April 2019	<u>CBA Internal Representative</u> 	DK/RM	Review the current internal CBA intranet pages and change details as appropriate. Target – 13th June
4 th April 2019	<u>CBA Building Access – Phone App</u> 	CJH	Source the details for the CBA phone app required for visitors to CBS (for future committee meetings). Target – 13th June
4 th April 2019	<u>Majors Tipping Competition</u> 	All	Committee to register and encourage as many as possible to join the competition to continue to make it a viable funding option. Target – 11th April (US Masters round)

5. General Business

a. Correspondence New/Review **Horley**

- **Golf NSW Social Golf programme.** Discussed and not accepted as a viable option due to the fact that the current Warringah arrangement allows us to set up our own competitions and is very flexible (**SMcC**). We only have 2 non AGU regular players, so the committee endorsed the handicap/AGU situation remaining as it is now.

b. 2019 Elliott Update **Chan**

- Full details contained on the club web site. High level results :
 - *Managing Director's Trophy* – **NSW**
 - *RS Elliott* – **SA**
 - *Brisbane Salver* - **QLD**

c. 2019 Interbank Update **Chan**

- Full details contained on the club web site. High level results:
 - Interbank Pennant – **CBA**
 - Interbank Trophy - **CBA**
 - Moss Parker (individual) - **Richard Mair**
 - Many Thanks (individual) – **Rolf Kramer (WBC)**
 - SC will investigate ANZ Social Group appetite to compete next year. SC brother works for ANZ.
 - Change from Tuesday to Friday well received by WBC and RBA.
 - RBA hosting for 2020 will be taken up by Westpac due to RBA low numbers.

d. **New CBA contact point for CBASG** – **Chan**

- Dom Khoury volunteered to take up the internal CBA contact role. To work with RM to review current internet.

e. **Ongoing Meeting Venue** – **Horley**

CBS (Darling Harbour) requires CBA application to be installed on individual's mobile phones for site access, CJH to investigate what is required.

f. **New Business** **All**

- New membership Request – Annunziato Leuzzi
 - Nominated by Simon Soo
 - Is financial and application approved by committee.
- Update re 2020 and 2021 calendars **McCann**
 - 2020 – all courses booked.
 - 2020 – Carnarvon returns as 2nd round of Championship.
 - 2020 - Warringah replaced by Strathfield.
 - 2021 – 8 courses booked/locked in.
 - 2021 – 4 courses still to respond
 - 2021 – 3 courses schedules not yet open for booking
- Booking of motorised carts for future games **McCann**
 - Glenmore had no carts available, however starter DMcC has sourced 2 potential carts for the club
 - DMcC will contact clubs for future rounds to reserve 3-4 carts per game for members that require that option.
- Mona Vale **McCammond**
 - hole out of play, par 4 replaced by par 3, par 5 reduced to par 3. Different slope/rating
 - Will use slope rating of 27 for the day as a result of the course changes

6. **Meeting Closure/Next Meeting**



- ❖ Meeting closed @ 7:27 pm
- ❖ Next meeting on 13th June 2019 @ Sydney Olympic Park (SOP)

APPENDIX A

Action item - RS Elliott – 2020 – Sydney Hosting (Mch 9,10 2020)

Ongoing Commentary

29/8/2018	<p>SC commented and will update each meeting .:</p> <ul style="list-style-type: none"> ❖ Cost within budget is priority ❖ Stonecutters has been approached for costs ❖ 3 Star accomodation baseline (i.e.\$80 per night) ❖ Close to transport for attendees ❖ Courses to be selected and locked by Mch 2019. <ul style="list-style-type: none"> ○ Ryde Parramatta (RM to follow up) ○ Muirfield ○ Pennant Hills ○ Castle Hill ○ Oatlands ○ Killara (ask Simon Cooper to F/U)
18/10/2018	<p>18/10 – SC talking to hotel chain TFE and looking at 2nd and 3rd tier hotels. Currently quoted 'rack rate' of \$220 twin share on fringe of city. Will be discussing an ongoing arrangement with the company to see if there is any benefit. Also investigating Parramatta.</p> <p>RM received response from Ryde/Parramatta which is looking positive on cost & offering. Committee believe this would be a good 'Monday' course.</p> <p>Committee prefer move back to the 'traditional' Monday/Tuesday events and expect a field of 50-60 starters.</p> <p>Oatlands is considered an option – RM will follow up.</p>
31/1/2019 (a)	<p>Current Update</p> <ul style="list-style-type: none"> ➤ MP – Accommodation discount rates not yet released for the dates. Hopefully will be released by the Elliott weekend. ➤ MP – Accommodation is likely to be centered around Parramatta (not CBD) and 2019 delegates can advise the other states there are transport to city option readily available. ➤ MP – Aiming for a \$100 per night accommodation cost ➤ RM –Ryde Parramatta (Mon) and Strathfield (Tue) penciled in as host courses for the Elliott ➤ RM – Suggests that some committee members try the course over the next few months to evaluate the new layout and refurbishments. ➤ General – transport is generally done by the host state and likely to be provided either by committee members or possibly hiring a mini van when schedules are known. Will be a bit more of a drive from Mascot.

31/1/2019 (b)	<p>RS Elliott Future Tournaments document received from SA representatives.</p> <p>NSW remains committed to the Elliott Tournament in it's current format.</p> <p>If this is not viable due to other states voting positions, the NSW committee suggested a number of options such limiting to one or two locations where the clubs are large enough to co ordinate, , changing format and eligibility criteria or simply switching to an Open Tournament and remove the state numbers burden.</p> <p>Committee to document their ideas, send to Secretary who will collate for President to discuss with our 2019 delegates (MP&GE). Action Item</p>
4/4/2019 (a) 	<p><u>2020 Update</u></p> <ul style="list-style-type: none"> ➤ MP sourced rates at Parramatta of \$360 for three nights. ➤ GF will see if local presence of CBA team will attract a better rate. ➤ All – discussion on courses ongoing. ➤ SC to approach Stonecutters for costing. ➤ DMcC has Bonnie Doon cost of \$179 for Breakfast, Game (inc cart) and dinner as a comparison for "best course" availability.
4/4/2019 (b) 	<p><u>RS Elliott Future</u> (update from delegate discussion)</p> <ul style="list-style-type: none"> ➤ No other state wants the responsibility in future. ➤ Other states feel Elliott should be retired and take another format ➤ Consensus if NSW can come up with a format and structure, then other states will support (but do not want to lead) ➤ Commitment from other states players an issue. NSW does not want to be left holding expenses or costs that are not recoverable from the states. ➤ Motion put forward by SA that 2020 be the final RS Elliott was not discussed or voted on. ➤ NSW to form a sub committee to receive suggestions from committee (start with our pre RS Elliott documents), review and propose recommendations. ➤ Sub Committee is MP, RM SC whos first action will be to call for submissions (outside of this committee meeting minutes).