

MINUTES FOR COMMITTEE MEETING #3

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

Thursday 13th June 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	13 th June	22 nd 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**
 - Camden Game – format change **Chan**
 - 2020 Committee Update **McCann**
- Meeting Close/Next Meeting

MINUTES

1. Welcome - 06:00 PM – R Mair

Welcomed attendees for another meeting and expected we have a number of things to discuss given Elliott and Bank Holidays are starting to get ball rolling.

2. Acceptance of Meeting 04/04/2019 Minutes - C Horley

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

1. Accepted – R. Mair
2. Seconded – G Flanagan




3. Treasurers Report – G Emerson

- Report tabled and current position **-\$196.47 DR** but after discussion and explanation true figure is **\$2,926.00 DR**
 - Some smaller updates to occur i.e stock on hand \$180 but we are waiting on Bank Holiday to have a positive effect on current position.
 - Elliott deposit for Ryde Parra to be drawn soon (\$1,500) which will affect position. Approximately 6K in deposits has been paid already.
 - Financial Members 56 Life members 11 – which is similar to 2018 numbers
- 1. Accepted – R Mair
- 2. Seconded – S McCammond

4. Action items – Open

Meeting	Action	Owner	Current Status
14 th June 2018	<u>RS Elliott – 2020 – Sydney 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>❖ 13/6 – no progress – C/F</p> <p>Updated Target – 22nd August</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> <ul style="list-style-type: none"> ❖ 4/4/19 – GW to revisit with Golf Factory - ❖ 13/6/19 – Holds a 2 doz Callaway donation from Drummonds Penrith. Working on further opportunities. Will email committee within next month with progress. <p>Updated Target – 22nd August</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> <ul style="list-style-type: none"> ❖ 4/4/19 – Kooindah was not a good guide due to course layout. Will again trial @ Mona Vale – C/F <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> <ul style="list-style-type: none"> ❖ 13/6/19 – Club trialed and new rule accepted by committee. The description on the starting documentation works well and low handicappers in groups remind of the detail. <p>Closed 13/6/2019</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> <ul style="list-style-type: none"> ❖ 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 . ❖ No progress but email will be created. Some members still using old shirts. Heading for a committee definition at the AGM for uptake for the 2020 programme. Check progress next meeting <p>Updated Target – 22nd August</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. 13/6/19 – no progress – C/F Target – 22nd August
4 th April 2019	<u>CBA Internal Representative</u> 	DK/RM	Review the current internal CBA intranet pages and change details as appropriate. 13/6/19 – Dom accepted contact role and Richard/Rudi to organise name changes (outside of this meeting) Closed 13/6/2019
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). 13/6/19 – App to be added to phones for committee that will be attending in person. SC already has on his phone. CJH will organize details as we get closer to the next meeting and attendees (in person) nominate. As a discussion – the committee would like to have full in person attendance at an upcoming meeting as phone conference presents challenges of background noise, over talking and muffled voices. Closed 13/6/2019
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. 13./6/19 – competition has attracted a bigger audience (hence funding for club) and is well underway. Thanks to David for again running in 2019. Closed 13/6/2019

5. General Business

a. Correspondence New/Review **Horley**

- No correspondence received for review over last period.

b. **New Business** *All*

- Camden Change to event format - *Chan*
 - Change Camden game from **Par and 2 x ball aggregate PAR** to **Individual Stableford and 2 x ball aggregate stableford**
 - Discussion on Par event resulted in **remaining in place** for this event, however the 2 ball aggregate has been removed to be added at another event during the year (to be decided by the Captain).
- Bank Holiday Update
 - RM to generate email next week to previous attendees for attendance at 2019 event.
 - SC will be reviewing the prize pool and seek donations from club/sponsors
 - SC to generate raffle tickets but may not be available for Lynwood, which will restrict our ability to get to members to sell. Likely to be ready for The Springs game.
 - Deposits have been paid.
 - Committee to assist on the day will be engaged via email or WOM when actions required are defined.
 - GW will approach Driummond Penrith for sponsorship – if we use banners approval will be with Twin Creeks.
 - Tiger to announce more detail at upcoming games to foster interest and member commitment.
 - Elliott planning and action has pulled focus away, but we are now on the Bank Holiday planning in earnest.
- 2020 Committee Change
 - Dave McCann has advised he will not re contest the Booking Officer role due to personal time constraints
 - He will nominate for general committee
 - As at 13/6, booking arrangements are in control
 - Committee has 6 months to find a suitable replacement before the AGM as this is a specialist position.

6. Meeting Closure/Next Meeting


- ❖ Meeting closed @ 7:02 pm
- ❖ Next meeting on 22nd August 2019 @ Commonwealth Bank Square (CBS) Darling Harbour.

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. (13/6 - confirmed best rates already provided) ➤ 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. (13/6 - not required)
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).
<p>13/06/2019</p> 	<p><u>2020 Update</u></p> <ul style="list-style-type: none"> ➤ GF created spreadsheet tracking costs & sent to working group last week. ➤ Everything other than bus transport has been pre booked. ➤ Ryde Parra deposit to be paid in next few weeks ➤ Target of cost under 1K per head is on track. ➤ GE to send email to state delegates (once spreadsheet finalized) requesting numbers based on costs. <p><u>RS Elliott Future</u></p> <ul style="list-style-type: none"> ➤ No update this meeting, but will create a document on what we will do, the risk that NSW will accept, and gain other states acceptance.