



MINUTES FOR COMMITTEE MEETING #3

SKYPE DIAL IN MEETING

Thursday 15th July 2021 @ 6:30PM

Teleconference : Details provided separately

Committee 2021 Attendance Record

Role	Committee		11/2	06/05	15/7	30/9		AGM Dec
President	Richard Mair	RM						
Captain	Steven Chan (LM)	SC						
Secretary	Craig Horley	CH						
Treasurer	George Emerson	GE						
Handicapper	Stephen McCammond (LM)	SMcC						
Booking Officer	Graham Flanagan	GF						
Committee	Glen Williamson	GW						
Committee	Dave McCann	DMcC						
Committee	Dom Khoury	DK						
Committee	Warren Francis	WF						
Committee	Michael Vickers	MV						



Attended



Phone Attendance



Apology received



Non Attendance

Today's Agenda :

1. Welcome from President - **Mair**
2. Previous minutes (#2 2021) (view <https://cbasydneygolfclub.com/>) **Horley**
3. Treasurers Report - **Emerson**
4. Action items – Open - All
5. General Business (all raised from the floor)
 - a. Championships qualification games – **Flanagan**
 - b. Club Shirts – **Mair**
 - c. Upcoming Games vs Covid – **Chan**
 - d. Elliott 2022 - **Chan**
6. Meeting Close/Next Meeting

MINUTES

1. Welcome - 06:30 PM – R Mair

Meeting experienced sound issues with RM's connection, but he did confirm appreciation of attendance during this time and the need for discussion on a number of items tonight.

2. Acceptance of Meeting 06/05/2021 Minutes - C Horley

Previous minutes uploaded to Web site and accepted as accurate.

Accepted – Steven Chan

Seconded – David McCann

3. Treasurers Report – G Emerson

GE advised a modest profit spreadsheet P/L of \$991.79 at the moment, but will be affected when Bank Holiday deposits are tallied and course deposit included, including a Coffs trip +\$600 at the moment. If all taken into account, estimated true position would be 1K deficit. End of the year forecast is likely to be around \$50 + if the Bank Holiday is cancelled and we recoup our current costs and other expenses.

Accepted – David McCann

Seconded – Warren Francis

4. Action items – Open

Action Items table moved to an appendix at the end of this Agenda/Minutes.

5. General Business

a) Championship Qualification Games

Raised by Graham Flanagan after conversations with Stephen McCammond. The 5 game qualification may be difficult due to the current Covid situation which has resulted in cancellation of several of our events, including Bank Holiday.

After committee consideration of reducing the number to 3, it was decided to remain with the 1 game qualification criteria that we used for the 2020 Championships.

b) Club Shirts

Richard Mair is ordering new shirts for the new members waiting on delivery.

c) Upcoming Games vs Covid

Raised by Steven Chan.

In all likelihood the next game @ Springwood will be cancelled due to Covid. If this occurs the Semi Final Matchplay will be moved to the Camden game.

Graham Flanagan will look to rebook Springwood for 2022 and use this year's deposit.

d) Elliott 2022

Steven Chan will be contacting other states next week to gauge interest.

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6. Meeting Closure/Next Meeting

- ❖ Next meeting – **30th September 2021 @ Dooleys Lidcombe** – 6.30pm start
NB An alternate venue can be proposed, but must have close access to public transport i.e. trains
- ❖ Meeting closed @ 07:06 pm

❖ Appendix – Action Items

Meeting	Action	Owner	Current Status
11 th February 2021	<u>Club ByLaws</u>	GW	<p>The Bi Laws will be developed during 2021 & can be reviewed/accepted through our committee program in 2021.</p> <p>Meeting agreed to leave on minutes as a place holder, however is not urgent & timeframe for delivery is prior to AGM.</p> <p><u>NB The Constitution was tabled and ratified at the 2020 AGM</u></p> <p>15/7/21 – carry forward</p>
9 th April 2020	<u>CBA - New Membership</u>	GF	<p>GF working with Paul Sparkes to formulate and propose an email to be sent bank wide to encourage employees to join their prospective state CBA Social Golf Club.</p> <p>11/2/2021 (Previous actions and updates)</p> <ul style="list-style-type: none"> • GF - to follow up with Paul Sparkes on release of CBA email. 6/5 Email has been released -completed • RM – to confirm with Rudi as the CBA internal contact to monitor enquiries. 6/5 Rudi has/is leaving CBA a new contact TBC • SC –discuss with DOM the form required for new membership with a view to adding the form to the web site as a downloadable. • GE – will continue to keep membership details in his excel files – suggestion to move onto web site placed on hold due to security and potential individual privacy issues. 6/5 no further action . <p>06/05/2021 (ongoing actions)</p> <ul style="list-style-type: none"> • RM – to check if CBA internal sites will allow link to external email i.e. Gmail which may negate requirement to have CBA contact. • SC –discuss with DOM the form required for new membership with a view to adding the form to the web site as a down loadable. Also review to simplify the requirements on the form. <p>15/07/2021 – no update – carry forward</p>
27 th August 2020	<u>Bank Holiday 2021 Venue</u>	SC	<p>11/2/2021 Meeting appointed sub committee (4) to work on the 2021 details. Consisting of SC (chair), DMcC, GF, MV.</p> <p>Committee to investigate various courses for a fresh venue in 2021.</p> <ul style="list-style-type: none"> • Macquarie Links, Bankstown & Stonecutters (SC) • Moore Park & North Ryde (GF) • Pennant Hills & Muirfield (DMcC) • Pymble, Lynwood, Cumberland, Castle Hill other courses mentioned as potentials. • Ryde Parramatta, Riverside Oaks and Long Reef not considered for various reasons.

	<u>Bank Holiday</u> <u>2021 Venue</u> <u>(cont)</u>	<p>Numbers are estimated at 80/90, and WF requested to talk to Suncorp and DMcC Mortgage Choice, to expand our reach for potential attendees. See following page for further updates:</p> <p>06/05/2021</p> <ul style="list-style-type: none"> • Macquarie Links chosen as 2021 Bank Holiday venue. • Deposit of 2K has been paid. • Course is currently in good condition • Cost will be similar to 2020 event • RM to collate information and provide to GW who will be forwarding the invitations. Meeting stated soon as possible for better positive responses is our experiences from previous years. • WF to gauge interest from Suncorp • DMcC to gauge interest from Mortgage Choice <p>15/07/2021</p> <p>Committee reviewed the current Covid situation including lockdown and course restrictions and believe our ability to run this event is very limited at this time.</p> <p>There have only been 16 acceptances and unlikely to have many more given the Sydney situation.</p> <p>Steven Chan contacted Macquarie Links and they agree their ability to host is affected and will refund deposit if we choose to cancel the event.</p> <p>A committee discussion found all in agreement and therefore the SC motion to cancel the event was passed.</p> <p>Steven Chan will contact Macquarie Links for deposit refund.</p> <p>Richard Mair and George Emerson will co ordinate the refunds to those already paid.</p> <p>Richard Mair will send out an email to the previous email distribution advising of the situation</p> <p>Item CLOSED</p>
6 th May 2021	<u>Membership</u> <u>Master List</u>	<p>As there are several lists of current members and their details used by various committee, it was decided for all that at the moment maintain their own lists, to send details to Secretary (CH) who will consolidate and return the same list to committee members that require the information.</p> <ul style="list-style-type: none"> • The master list will now be maintained by the Secretary. • Lists from – Booking Officer, Treasurer, Handicapper and Secretary to be consolidated. • Details to be held: <ul style="list-style-type: none"> ○ Name ○ Phone Contact ○ GolfLink Number ○ Email Contact ○ In lieu of no email available – address

			<ul style="list-style-type: none"> o Highlighting Life Members <p>15/07/2021</p> <p>No update – carry forward.</p>
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