

## **MINUTES FOR COMMITTEE MEETING #2**

#### DOOLEY'S, LIDCOMBE

Thursday 5th May 2022 @ 6:30PM

**Teleconference:** Not required – held in person.

#### Committee 2022 Attendance Record

Role	Committee		10/2	5/5	14/7	6/10	AGM 8th
Patron	Peter Bendeich						Dec
President	Richard Mair	RM	~	~			
Captain	Steven Chan (LM)	SC	~	~			c <sup>o</sup>
Secretary	Craig Horley	СН	~	V			
Treasurer	George Emerson	GE	~	~		_ (	
Handicapper	Stephen McCammond (LM)	SMcC	<b>V</b>	<b>V</b>			
Booking Officer	Graham Flanagan	GF	>	~			
Committee	Dave McCann	DMcC	~	SORRY	7,		
Committee	Warren Francis	WF	~	V7			
Committee	Michael Vickers	MV	~	~			
Committee	Rudi Minbatiwala	RM	~	~			



Phone Attendance



Apology received



#### Today's Agenda:

- 1. Welcome from President Mair
- 2. Previous minutes (#1 2022) (view <a href="https://cbasydneygolfclub.com/">https://cbasydneygolfclub.com/</a>) Horley
- 3. Treasurers Report Emerson
- 4. Action items Open All
- 5. Correspondence © & General Business (GB)
  - Brighton Lakes Green Fees Chan/ Flanagan a)
  - Membership Applications New Members b)
  - c) Hunter Valley – alternate course in 2023 Flanagan
  - d) Long Reef – change to booking and payment *Flanagan*
  - Web Site New Member page Chan
- 6. Meeting Close/Next Meeting

## **MINUTES**

## 1. Welcome - 06:30 PM - R Mair

Welcomed all to our second committee meeting for 2022. There is quite a lot to discuss tonight and specially highlighted the work done by Peter Bendeich, Clive Keed and his daughter Michelle Keed who generated the CBA internal communication about our club, which has resulted in many enquiries and new members.

# 2. Acceptance of Meeting 10/02/2022 Minutes - C Horley

Previous minutes uploaded to Web site and accepted as accurate.

Accepted – Stephen McCammond

Seconded - Steven Chan

## 3. Treasurers Report - G Emerson

Financial details as presented by the treasurer reviewed and accepted by the meeting.

- Current P/L for 2022 (pre Glenmore) game was \$879.21 (Profit).
- Will continue to monitor accounts through 2022 for other options on expenditure, with a view to review membership returns.
- The report displays a difference between trophies income and expenditure which is due to a number of factors:
  - Trophy costs are recouped through the year at club games with not as many games due to weather cancellations affecting the difference.
  - Winter cup expenditure was more expensive than anticipated due to smaller number of attendees (but trophies cost same as previous years)
  - o Championship trophies cost, that the club bears, affect expenditure.
  - o There is a mismatch on stock purchased, which will correct/diminish as the year progresses.
  - This item will be tracked closely through the year and updates provided at future committee meetings.

The club financial position will be reviewed further after Bank Holiday and the Treasurer believes the end of your finances are on track for a 1K in profit in 2022.

Accepted - Richard Mair

Seconded - Steven Chan

# 4. Action items - Open

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

## 5. Correspondence & General Business

## a) C - Brighton Lakes Green Fees - (SC/GF)

The following correspondence was received by the CBA Booking Officer and resulted in GF seeking a replacement game—with success at Bankstown.

The committee, in an effort to provide cost effective schedule of events for our membership, felt this was an unreasonable impost for the members.

Correspondence is documented in these minutes for general membership awareness.

GF expressed our club position in the following email and the item is closed.

From: Graham <<u>flano31@bigpond.com</u>>
Sent: Monday, 11 April 2022 11:50 AM

**To:** proshop <<u>proshop@brightonlakesrgc.com.au</u>>

Cc: 'Chan, Steven' < steven.chan4@dxc.com >; 'Richard Mair'

<<u>richardmair6677@gmail.com</u>>; Peter Bendeich <<u>pierre72459@gmail.com</u>>

**Subject:** RE:CBA Sydney Social Golf Club Booking 17th December 2023

Hi Kurt

After further consideration by our Committee, we consider the compulsory imposition of carts an unacceptable condition and expense for the majority of our players. We can only perceive this as a revenue gouge as the use of carts to speed up play remains highly debatable.

Our Club has been in existence since 1956 and pride ourselves on our professionalism, including management of our own pace of play so that we are welcomed back for future years.

We were potentially looking at this game being an annual event.

Please cancel our booking for 17<sup>th</sup> December 2023 and kindly pass on our feedback to The Club's Board.

We wish you and the course the very best for the future.

Regards

Graham Flanagan

Co-Booking Officer (on behalf of CBA Sydney Golf Club Committee)

0473 080 599

**Sent:** Monday, 11 April 2022 10:13 PM **To:** Graham <<u>flano31@bigpond.com</u>>

Subject: RE: RE: CBA Sydney Social Golf Club Booking 17th December 2023

Evening Graham,

Thanks for your email.

Brighton Lakes is now a 1-18 hole course and the club consistently had issues on Sunday mornings in relation to speed of play, in part due to the long walks between greens and tees on holes 2-3,3-4,10-11 and 14-15.

Social clubs are given prime time tee spots on a Sunday morning and we needed to ensure that the members playing behind social clubs finish in a reasonable time. Since the introduction of this policy the noise around speed of play is no longer there as the members are now completing their rounds between 15 and 30 minutes less.

Complaints about the cart policy is under 2% which is within a reasonable tolerance level.

It does sound like your social club is well managed, however the cart policy is a one size fits all for a number of reasons.

I have copied the clubs GM in on the email and if there is a change in the clubs policy we will contact you and let you know. Alternatively if you do have a change of heart we will do our very best to get you a game.

Thanks Graham.

Kurt Stegbauer

Head Professional.



## **Brighton Lakes Pro Shop**

P: 9195 1001

E: proshop@brightonlakesrgc.com.au

W: brightonlalesrgc.com.au

## b) C - Long Reef – change to booking and payment Flanagan

This change to game payment by Long Reef was discussed and the committee agreed the following process:

- 1. The club will comply and pay the green fees in the days prior to the event from our funds on hand.
- 2. Members will still pay at the course (on the day) as we have done for all our games.
- 3. The standard rule for members to cover the cost if they remain in the final draw but do not attend on the day is likely to be more evident, given CBA SGC has pre paid for members and need to recoup the funds. The Treasurer will track these situations if they occur.
- 4. GF has provided communication to Long Reef re the new booking rules and extenuating circumstances beyond our control, such as last minute cancellations due to Covid or emergency reasons. If we receive dispensation then we will update the members accordingly.

**Sent:** Friday, 22 April 2022 12:13 PM

To: proshop@lrgc.com.au

**Subject:** Social Club new Rules and regulations

Dear Social Club Organiser,

The Board and Management of Long Reef Golf Club have introduced a Social Club booking policy which will be in effect for all bookings from 22<sup>nd</sup> May 2022 onwards.

The policy requires Social Club's to confirm and pay for their confirmed players by 5pm 4 days prior to play (Wednesday for Sunday bookings). Any tee times that have not been confirmed and paid for prior to 5pm will become available to the general public. Currently the Club accepts Social Club bookings over 12 months in advance and provides first opportunity to Social Clubs prior to opening the timesheets to the general public 28 days prior.

Sunday morning social tee times are the most sought-after tee times of the week and each week there is an average of four groups that have been booked but do not turn up due to a drop in Social Club player numbers on the day.

The introduction of this policy will ensure all tee times are utilised and provide a better opportunity to the starter to manage the tee.

I understand there may be some difficulties for Social Clubs to implement a solution and communicate to your members, therefore the policy will not be enforced until Sunday 22<sup>nd</sup> May 2022.

We thank you for your cooperation.

Please the attached Social Club policy.

## c) GB – Hunter Valley – alternate course (GF)

The committee discussed a new venue for the Summer Cup, as members have expressed an interest in a change of course. The location is likely to still be 'north' of Sydney, with course such as Shelly Beach, Toukley, Morriset mentioned in the general discussion. GF will investigate further as part of the Booking Officer role and report back to the committee in the future.

## GB - Membership Applications/ New Members 2022 (18)

The membership drive in April 2022, initiated by Clive Keed and Peter Bendeich, was facilitated and supported by Michelle Keed (CBA) who arranged notification on the one.CBA site.

The club experienced an influx of enquiries (over 30) resulting in 17 new member applications during April.

The committee thanked the organizers for their efforts and great result.

2022 new members are listed below and the committee extend a warm welcome at our events in 2022.

- Nathan Bendeich (Feb 2022)
- Francois Kong (Feb 2022)
- James Lu (March 2022)
- Atish Chandra (April 2022)
- Muneeb Rehman (April 2022)
- Luke Sokolsky (April 2022)
- Aaron Goundan (April 2022)
- Paul McRae (April 2022)
- Linda Hutchison (April 2022)
- Dominic Connelly (April 2022)
- Jack Jensen (April 2022)
- Bo Hua (April 2022)
- Smollett (Jock) McNaughton (April 2022)
- Henry Inglis (April 2022)
- Jonathan (Jon) Millar (April 2022)
- Michael Parnell (April 2022)
- Calum Lavery (April 2022)
- Daniel (Dan) Lee (April 2022)
- Ben Franklin (April 2022)
- Lachlan Burke (April 2022)

## e) Web Site – New Member page (SC)

Raised in General business and discussed further within the new membership Action Item which was completed and closed during this committee meeting.

The new page was reviewed and accepted by the committee

The opportunity to use Warringah Golf Club to maintain AGU will be documented on this page (only).

The new member form, which is being finalized by MV and SC, will be added to this page. It will be updated to capture relevant details given our changing membership environment around representation.

SC confirmed he has also updated the 'About CBA' page on the web site during this discussion.

## 6. Meeting Closure/Next Meeting

- ❖ Meeting closed @ 07:15 pm
- ♦ Next meeting Thursday 14<sup>th</sup> July 6.30 pm start @ Dooleys Lidcombe.

# Appendix – Action Items

Meeting	Action	Owner	Current Status
11 <sup>th</sup> February 2021	Club ByLaws	GW	The Bi Laws will be developed during 2021 & can be reviewed/accepted through our committee program in 2021.  Meeting agreed to leave on minutes as a place holder, however is not urgent & timeframe for delivery is prior to AGM.  NB The Constitution was tabled and ratified at the 2020 AGM 10/2/2022 – GW has confirmed with CH at Eastlake GC that he will continue with this action regardless of not being on committee this year as he has commenced and done work already.  5/5/202 – No update on progress – will follow up for next meeting.
9 <sup>th</sup> April 2020	CBA - New Membership  COMPLETED 5/5/2022	GF SC RN	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.  11/2/2021 (Previous actions and updates)  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.  06/05/2021 (ongoing actions)  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.  30/09/2021 - The CBA representation needs to be reviewed as most members are now ex CBA or non CBA. Only a small few remain employed at CBA making emails and requests for membership challenging to find a club rep.  10/2/2022  GF will contact Vic for an update on their progress  SC will set up form and email contact on web site for new members.  SC will approach CBA to determine if there is still a possibility for club information to be displayed on the bank intranet.

moment on our membership and games now that we have a number of new/active members.  The committee agreed this action item is now completed and can be closed.
Debruary Debruary Debruary Doze  All  1. Steven Chan to contact Macquarie Links to confirm venue and contact Ma