



## MINUTES FOR COMMITTEE MEETING #3

DOOLEY'S, LIDCOMBE

Thursday 14<sup>th</sup> July 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 Dec
<b>Patron</b>	<b>Peter Bendeich</b>						
President	Richard Mair	<b>RM</b>	✓	✓	✓		
Captain	Steven Chan (LM)	<b>SC</b>	✓	✓	✓		
Secretary	Craig Horley	<b>CH</b>	✓	✓	✓		
Treasurer	George Emerson	<b>GE</b>	✓	✓	✓		
Handicapper	Stephen McCammond (LM)	<b>SMcC</b>	✓	✓	✓		
Booking Officer	Graham Flanagan	<b>GF</b>	✓	✓			
Committee	Dave McCann	<b>DMcC</b>	✓		✓		
Committee	Warren Francis	<b>WF</b>	✓	✓			
Committee	Michael Vickers	<b>MV</b>	✓	✓	✓		
Committee	Rudi Minbatiwala	<b>RudiM</b>	✓	✓	✓		



Attended



Phone Attendance



Apology received



Non Attendance

### Today's Agenda :

1. Welcome from President - **Mair**
2. Previous minutes (**#2 2022**) (view <https://cbasydneygolfclub.com/>) **Horley**
3. Treasurers Report - **Emerson**
4. Action items – Open – **All**
5. Correspondence © & General Business (GB)
  - a) New Members
  - b) Bank Holiday Update – **Minbatiwala/Chan**
  - c) Presidents Cup - points clarification - **McCammond**
  - d) Coffs Harbour Update – **Emerson**
  - e) Elliott 2023 - **Chan**
6. Meeting Close/Next Meeting

# MINUTES

## 1. Welcome - 06:30 PM – R Mair

RM offered a warm welcome to all attendees (in person and on the phone).

Has been a quiet period since last meeting with nothing of importance to advise from President perspective. Expectation is this meeting will focus more on Bank Holiday updates and actions.

## 2. Acceptance of Meeting 05/05/2022 Minutes - C Horley

Previous minutes uploaded to Web site and accepted as accurate.

**Accepted –** Dave McCann      **Seconded –** Stephen McCammond (LM)

## 3. Treasurers Report – G Emerson

Accounts positive with not all income from bank holiday (mastercard transactions) logged. Expenditure for bank holiday also to be updated with GE expectation as break even at the end of the year based on current projections.

GE raised a question on shirts for new members. There are a few 'owing' as joining fees have been collected. RM has issued approximately 10 shirts and waiting on new members to attend a game for shirt size determination. He raises at all games that he has shirts available and will continue to do so.

Bank Holiday has been locked in, but no deposit has been paid – SC will follow up with Macquarie Lakes to ensure we are ok to pay on the day.

SMcC raised the \$10 O/S entry on the Treasurers report, which was advised as confusion on a recent payment by SC and is being rectified.

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

**Accepted –** Stephen McCammond (LM)      **Seconded –** Dave McCann

## 4. Action items – Open

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

## 5. Correspondence & General Business

a) New Members - (since 5/5/2022 committee meeting).

- Rana Pratap
- Adam Lidbury
- Sanjeet Singh
- Stephen Eustace
- Sean Lara
- Phil Radnidge
- Gary Moody

b) Bank Holiday Update

- RudiM advised as at this meeting we have 68 players registered (31 members & 37 visitors). Meeting noted that several members in attendance are still to submit their form. Club is hoping for a field of 80 minimum.
- SC will cross check registrations for the event on Golf Pad, the paper book used at each game against RudiM responses to ensure none have been missed. We have three streams of nomination in 2022.
- Cards will be written up without the handicaps added (see next point).
- SMcC will review all handicaps on Sunday 31<sup>st</sup> July for latest changes. Final handicaps will be provided to the starters on the day for addition to the scorecards and ensure Golf Pad is accurate. SC will review and follow up on the morning at the course.
- SMcC will individually process the current 4 non golf link players.
- Event will use Golf Pad for score/results on the day, however events such as Veterans and multiple winners on events to be manually calculated.
- SC will determine the events (NP, LD, D&P, D&P (V) and provide markers. Committee to be updated via email prior to the event.
- Grades to be determined via GolfPad on the day.
- Gateway Bank have again offered to donate Umbrellas, Balls and Trophy for the event.
- Starters for the day will be David McCann, Stephen McCammond and Simon Soo (TBC).
- Scoring over sight by Richard Mair and Steven Chan.
- Raffle sellers on the day will be sourced from club members.
- RudiM - raffle update – 175 tickets sold (predominately \$20 donations) with \$370 to date received.

c) Presidents Cup – points clarification.

- SMcC raised the issue that the change to the Presidents Trophy points in 2021, due to smaller member numbers, may be disadvantaging some new members with our larger fields we now enjoy regularly.
- The 2021 change revised the points for a win to 30 (max) and adjusted downwards through the field based on results.
- SMcC has been, for 2022 events, increasing the 30 (max) to the size of the field and allocating 4 points for attendance, mainly because some new members attending games to achieve handicaps would be unfairly treated at the end of the year as a result.
- This discrepancy was raised by a current member to SMcC, who then realized we are in contradiction to last years change to rules (documented on the club web site).
- The committee discussed the issue and agreed to continue with the process SMcC is using, which is at odds with the 2021 decision, documented on the web site. The minimum will still be 30, but the maximum will reflect the field size on the day. For fields greater than 30, 4 points will be the minimum allocated across the field on the day for those at the end of the results calculations.
- An action for the 2023 committee to review process has been raised.

d) Coffs Harbour Update

- Has been booked for November 2022
- Game at Bonnville on Sunday or Monday only unless staying at the resort.
- GE reviewing courses on way up the coast and will advise accordingly i.e Gunnadah and Tamworth (x2).
- QLD will attend and be hosting in 2022

e) Elliott 2023

- SC is investigating if other states have interest in the 2023 event.
- GE proposed CBA (as the organizers) decide on the destination and send out the invitation to the other states.
- SMcC concerned other states may think we are 'taking over', but majority of committee believe this will not be the case. In previous discussions with the states it was agreed that NSW, as the strongest club, would be the driving force and advise the other states accordingly. Expectation WA will be interested, and we may receive a few acceptances from other states, but not enough to field individual teams.
- GE suggested we should investigate package deals and seek assistance in running the event.

6. Meeting Closure/Next Meeting

- ❖ Meeting closed @ **07:30** pm
- ❖ Next meeting – **Thursday 6<sup>th</sup> October** – 6.30 pm start @ Dooleys Lidcombe.

## ❖ Appendix – Action Items

Meeting	Action	Owner	Current Status
11 <sup>th</sup> February 2021	<u>Club ByLaws</u>	GW  CH	<p>The Bi Laws will be developed during 2021 &amp; can be reviewed/accepted through our committee program in 2021.</p> <p><b>Meeting agreed to leave on minutes as a place holder, however is not urgent &amp; timeframe for delivery is prior to AGM.</b></p> <p><u>NB The Constitution was tabled and ratified at the 2020 AGM</u></p> <p>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.</p> <p>5/5/2022 – No update on progress – will follow up for next meeting.</p> <p><b>17/07/2022 – GW indicated at Antill Park he is working on the documents and will continue to do so. Meeting requested that a copy be provided by end October for evaluation and preparation for the 2022 AGM. This committee would not like to hold this over for the 2023 Committee. CH will follow up.</b></p>
10 <sup>th</sup> February 2022	<u>2022 Bank Holiday – Updates</u>	All RM/SC	<ol style="list-style-type: none"> <li>Steven Chan to contact Macquarie Links to confirm venue and cost.</li> <li>All committee to give thought on the raffle prizes and bring ideas/donations for discussion at the next meeting.</li> </ol> <p>5/5/2022</p> <ul style="list-style-type: none"> <li>SC has not heard from Macquarie Links and will follow up again</li> <li>RM requested assistance from the committee for the communications and tracking of invitations due to be sent out mid June. RudiM has volunteered to assist if guidance can be provided.</li> </ul> <p><b>17/07/2022</b></p> <ul style="list-style-type: none"> <li><b>SC has confirmed course booked and will again contact to ensure all financials are in control and also course condition.</b></li> <li><b>Meeting commended RudiM for his work on invitation preparation dispatch, as well as tracking responses.</b></li> <li><b>SC to request a reminder be created again through one.cba.</b></li> <li><b>SC to audit Golf Pad/RM Form &amp; current event book (paper) nominations to ensure no one missed.</b></li> <li><b>RM to retrieve Gateway Bank donations prior to the event.</b></li> <li><b>Updates on progress documented in General Business item.</b></li> </ul>
14 <sup>th</sup> July 2022	<u>Rookie of the Year award</u>	RM	RM to contact the sponsor - GW - regarding the <b>R of the Y</b> trophy and selection criteria.
14 <sup>th</sup> July 2022	<u>Presidents Trophy</u> – points system.	2023	<p>The 2023 Committee to review Presidents Trophy points allocation, which was initially changed in 2022 for smaller membership attendances.</p> <p>The 2022 membership drive has significantly increased membership with a flow on the event field sizes.</p> <p>To be held over for the first committee meeting of 2023.</p> <p>Information/history regarding this action can be sourced from SMCC.</p>
14 <sup>th</sup> July 2022	<u>Elliott 2023</u>	SC	Will investigate if other states are expressing interest in this event, and begin the planning process.