



## 2023 COMMITTEE MEETING NO. 3

Date: 20<sup>th</sup> June 2023

Venue: Dooleys Lidcombe

### Committee 2023 Attendance Record

Role	Committee		1 9/2	2 4/5	3	4	5	AGM
President	Richard Mair	<i>RM</i>	✓	SORRY	✓			
Captain	Steven Chan	<i>SC</i>	✓	✓	✓			
Secretary	Dave McCann	<i>DMc</i>	✓	✓	✓			
Treasurer	George Emerson	<i>GE</i>	✓	✓	✓			
Handicapper	Stephen McCammond	<i>SMc</i>	✓	✓	✓			
Booking Officer	Graham Flanagan	<i>GF</i>	SORRY	✓	✓			
General Committee	Michael Vickers	<i>MV</i>	SORRY	✓	SORRY			
General Committee	Warren Francis	<i>WF</i>	✓	✓	✓			
General Committee	Rudi Minbatiwala	<i>RudiM</i>	✓	SORRY	SORRY			
General Committee	Michael Parker	<i>MP</i>	✓	✓	✓			
General Committee	Ben Franklin	<i>BF</i>	✓	✓	✓			



Attended



Phone Attendance



Apology received



Non Attendance

No apology received

### Agenda :

1. Welcome
2. Apologies
3. Previous Minutes (Meeting "2" 2023 – 4/5/23)
4. Treasurer's report
5. Action items
6. Correspondence
7. General Business
8. Next Meeting / Meeting Closure

## MINUTES

### 1. Welcome

- Meeting opened by RM @ 6.05pm

### 2. Apologies Received

- Michael Vickers
- Rudi Minbatiwala

### 3. Previous Minutes – 2023 Meeting “2” - 4/5/23

Accepted – WF

Seconded - SC

### 4. Treasurer’s Report – GE (Attached)

- Noted that P/L figure includes Bank Holiday payments of approx. \$1,300
- Gateway term deposit was rolled for 6 months to 28/9/23 @ 4.25%pa
- There are payments ost to supplier of club shirts. Awaiting invoice to confirm details.

Accepted – BF

Seconded – RM

### 5. Action items C’Fwd - DMc

Meeting	Action/Item	Owner	Current Status
14/7/22	Presidents Trophy points system.	RM	<p>The 2023 Committee to review Presidents Trophy points allocation, which was initially changed in 2022 for smaller membership attendances. The 2022 membership drive has significantly increased membership with a flow on the event field sizes.</p> <p>6/10/22 - To be held over for the first committee meeting of 2023.</p> <p>9/2/23 SMc – recapped main issues surrounding PT points going forward as a decided upon at the 2022 AGM.</p> <p>General discussion held around the relative importance of our honour board events with focus on the PT and prize/s to be awarded.</p> <p>Consensus reached as follows: PT to be decided upon via aggregate Stableford points over best 10 normal (PT) club rounds. PT prizes to be: Winner – Trophy and \$360 Runner Up - \$180</p> <p>9/2/23 ACTION ITEM – RM to send email to membership.</p> <p>4/5/23 ACTION ITEM – RM yet to send email but will do so on return from overseas.</p> <p>20/6/23 – Email sent by RM to club membership on 19/6/23 and is included under “Correspondence” below. Action item now closed.</p>

4/5/23	Player no's	SC	<p>Re: Peter Bendeich email 4/5/23 re player numbers.</p> <p>4/5/23 - SC to respond to Peter initially verbally and then in writing along the following lines:</p> <ul style="list-style-type: none"> <li>- Difficult to change tee times and course schedule</li> <li>- Committee considered the following actions appropriate:</li> </ul> <p>- 1 month ahead of each game – a reminder email go out to all members</p> <p>- The week prior to each game – an email go out to all members with draw attached and mentioning upcoming games.</p> <p>20/6/23 – General discussion held and consensus was that whilst player numbers is largely outside of our control and subject to many factors the Committee should do everything it can to increase the appeal of members playing regularly.</p> <p>SC requested matter be carried forward to next meeting,</p>
4/5/23	2022 AGM Long Drive Prizes	SC	<p>LD prizes not awarded at AGM</p> <p>4/5/23 – SC to follow up and award prizes.</p> <p>20/6/23 – Prizes have been awarded. Action item now closed.</p>
4/5/23	Common Rules & Penalties cards	GF	<p>Supply of cards to club members</p> <p>4/5/23 – GF to explore potential cost of cards.</p> <p>20/6/23 – GF now has contact details for supplier and will investigate. Carried forward to next meeting.</p>
4/5/23	Interstate trips/events	SC & GE	<p>Future of interstate events</p> <p>4/5/23 – SC to contact states to gauge interest.</p> <p>20/6/23 – General discussion held around future tours including indicative tour itineraries and costs obtained by GE (refer "Correspondence"). Consensus was that:</p> <ul style="list-style-type: none"> <li>- It is important that we communicate with other states to gauge interest with a view to keeping the "Elliot" style of competition alive if possible.</li> <li>- We gauge interest of Sydney club members and look at subsidies for our club members.</li> <li>- Gold Coast was the preferred initial tour destination.</li> </ul> <p>It was resolved that GE will make an initial approach to other states to advise that we are looking to reinvigorate interstate participation and to gauge interest. SC to provide GE with contact details. Carried forward to next meeting.</p>

## 6. Correspondence – DMc

- 1) To GE from Fairway Golf Tours following enquiry from GE to get some ideas/costings for future golf trips

**From:** Fairway Golf Tours <[info@fairwaygolftours.com.au](mailto:info@fairwaygolftours.com.au)>

**Sent:** Thursday, June 15, 2023 5:28 PM

**To:** [georgeemerson@bigpond.com](mailto:georgeemerson@bigpond.com)

**Subject:** RE: EatApp Workflow Notification - Contact Us Form

Hi George,

Thanks again for taking the time to chat earlier today!

We've now got a few different options put together for you and the group to review – please see below:

[George Emerson Mornington Peninsula Golf Trip 2024](#)

[George Emerson Gold Coast Golf Trip 2024](#)

[George Emerson Hunter Valley Golf Trip 2024](#)

All three destinations are fantastic value and will offer the group everything needed for a successful trip away with some awesome golf – whether that be for 2 or 4 days!

### **Summary – all destinations:**

- 2 or 4-nights' accommodation (Single & Twin Share)
- 2 or 4-rounds of golf, including carts
- Full ground transfers, including airport transfers (one airport transfer on arrival day)
- First 2-nights based on a minimum of 30 golfers travelling mid-week
- Additional 2-nights based on a minimum of 16 golfers travelling mid-week

### **A few notes:**

- Unfortunately, breakfast can only be included at the Hunter Valley – however, there are fantastic options within walking distance of your accommodation in the Gold Coast and on the Mornington Peninsula
- Mornington Peninsula availability is limited, with the following options currently available between February and May next year:
  - Friday 29<sup>th</sup> March – 5<sup>th</sup> April 2024
  - Friday 19<sup>th</sup> April – 24<sup>th</sup> April 2024
  - Monday 29<sup>th</sup> April – 23<sup>rd</sup> May 2024
- No accommodation or tee times have been booked for any destination. There are plenty of options here, so once you've had a chance to review these with the group, please let us know and we can answer any questions you have.

Looking forward to hearing from you and getting this booked in for you!

Warmly,

**Rhyle Panozzo**

*Golf Tour Specialist*

**Fairway Golf Tours**

Melbourne, VIC

Ph: 0419 393 716

- 2) From RM to club membership

## President's Update

Message 241 of 325



From: Richard Mair <[richardmair6677@gmail.com](mailto:richardmair6677@gmail.com)>  
To: [bankholiday@cbasydneygolfclub.com.au](mailto:bankholiday@cbasydneygolfclub.com.au)  
Date: Mon 20:40

Good Evening Golfers

I trust you are all well. Many of you wouldn't have seen me around much lately - there has been a lot on! Hopefully I will find myself playing more with you all as the year progresses.

I am writing for two reasons - the first is an update to the President's Trophy.

This year, the committee has decided to make some changes to the system to make the PT not only more fair, but also more consistent & competitive, especially towards the end of the year. The two key changes are the scoring method - now using aggregate stableford points, and the drop rounds - ie: the top 10 scores from the 13 rounds will count, which rewards good golf more than it has in the past. More can be read on our website here: <https://cbasydneygolfclub.com/presidents-trophy>. If you have any specific questions, don't hesitate to reach out to myself or any committee member.

The second item is the Bank Holiday Tournament, coming up in August. Every year we host this flagship event, and it's always a wonderful day. I want to encourage you to play, and please also share the event with your golfing friends. Macquarie Links is a great course, and after the golf there is always awesome food and some fun raffles with excellent prizes. If you haven't yet gotten a group together and returned your entry form, please do. It's 100% worth your while.

Looking forward to seeing you at a game soon.

Cheers  
Richard Mair  
President

## 7. General Business – DMc

### 1 - Raised by SMc and generally discussed – Re draws for club games

2

- Attention to detail eg; duplication of player in draw for Lynwood...Steve Bennett and Stephen Bennett
- Is there a lack of rotation of players in groups from game to game?
- MP – remarked a -ve of current draw system is that you cannot see if you are registered or not until full details are made available.

Committee to monitor going forward.

### 3 – Bank Holiday Event

The following aspects were discussed;

- Emails not received by all members. RudiM is monitoring responses and will send a reminder email on his return from overseas. Master contact list to be re-checked.
- SC is in the process of purchasing prizes which will be along the same lines as last year and including a social hcap prize.
- SC to donate a golf bag as major prize.
- Raffle tickets be sold at game in addition to pre-sale. SC to obtain tickets.
- SC to confirm booking and deposit arrangements with Macquarie Links.
- Captains Cash is to be \$15 max payout.

- **Roles at event**

Starters – DMc and S Soo

Scoring – BF and MP

Collection of table raffle money – GE

Presentations – RM and SC

- SC to arrange novelty markers with Macquarie Links.
- Food quantity barely adequate last year and SC to discuss with Macquarie Links.
- Food service to be undertaken in a more orderly fashion preferably on a table-by-table basis and no seconds until everybody has a first serving.
- Ball comp – balls to be awarded in order of result not random draw of cards and SMc to hand balls to winners.
- Correct scoring on cards to be stressed at the pre-game briefing.
- Prompt handing in of cards post-game to be stressed at the pre-game briefing and again as players come back into clubhouse after the round.

Committee members to continue to liaise in the lead up to the event to address any other issues as they arise.

[Next Meeting / Meeting Closure](#)

- ❖ Next meeting – Tuesday 22<sup>nd</sup> August @ 6.00pm  
Venue – Dooleys Lidcombe.
- ❖ Meeting closed @ 7.35pm

## TREASURER'S REPORT 19/6/23

COMMONWEALTH BANK SYDNEY GOLF CLUB

TREASURERS REPORT FOR YEAR ENDING 30 NOVEMBER 2023

				OPENING BALANCE (1st December 2022):	22,989.29	
				ACTUAL		
				YTD		
<b>INCOME</b>						
Bank Holiday (net)				1,300.00		
Capt's Cash (net)				731.00		
Donations				0.00		
Fundraising (net)				0.00		
Interest				47.40		
Membership Fees				1,280.00		
Non Attend Fees		\$10 per non attendance		0.00		
Syd v Newc				0.00		
T Shirt Sales				165.00		
Trophies				989.00		
				4,512.40	4,512.40	
					27,501.69	
<b>EXPENDITURE</b>						
AGM				1,309.80		
Coffs Harbour (net)				0.00		
Deposits Utilised				0.00		
Green Fees (net)				0.00		
Interbank (net)				0.00		
Miscellaneous Trophy Engraving, Bank Fees, Accruals				75.96		
R S Elliott				0.00		
Syd v Newc				0.00		
T Shirt/Caps Purchases/Expense				0.00		
Trophies				2,085.63		
Westpac Challenge (net)				0.00		
				3,471.39	3,471.39	P/L
					24,030.30	1,041.01

**ACCOUNT SUMMARY (as at 19 June 2023)**

Outstanding Banking	-	<b>DIFFERENCE</b>	<b>0.00</b>
Cheque Account No 1	5,842.76	<b>Deposits</b>	
Gateway Term Deps	16,418.30		
Gateway At Call	4.24	Glenmore	100.00
O/S Deposits and Stock on Hand	1,940.00	Liverpool	50.00
	24,205.30	Long Reef	50.00
Less O/S Payments	175.00	Mona Vale	100.00
	24,030.30	Bankstown	200.00
		Shirts SOH	600.00
		Bonville	840
			<b>1,940.00</b>

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