












## 2023 COMMITTEE MEETING NO. 5

Date: Thur 5<sup>th</sup> October 2023

Venue: Dooleys Lidcombe

### Committee 2023 Attendance Record

Role	Committee		1 9/2	2 4/5	3 20/6	4 22/8	5 5/10	AGM
President	Richard Mair	<i>RM</i>	✓		✓		✓	
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>		✓	✓	✓	✓	
General Committee	Michael Vickers	<i>MV</i>		✓		✓	✓	
General Committee	Warren Francis	<i>WF</i>	✓		✓	✓	✓	
General Committee	Rudi Minbatiwala	<i>RudiM</i>	✓			✓	✓	
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 "4" 2023 – 22/08/2023)
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

- Stephen McCammond
- Michael Parker

### 3. Previous Minutes – 2023 Meeting “4” - 22/8/23

Accepted – SC

Seconded - WF

- Treasurer's Report – GE (Attached) Confirmed likely break even for year.
- Shirt invoice \$650 received.
- Captains cash to date \$1,026 profit.
- Total of \$12,126 paid in green fees not including Bank Holiday event.

Accepted – DM

Seconded – BF

### 4. Action items C'Fwd - DMc

Meeting	Action/Item	Owner	Current Status
4/5/23	Common Rules & Penalties cards	GF	<p>Supply of rules 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> <p>22/8/23 GF has obtained quote of \$473 (inc GST) for 100 cards + \$55 for carabiners (attached). SMC advised that he may be able to assist but would need to see samples first. Consensus was that based on indicative costs this is a viable and worthwhile thing to do. GF to investigate further. Matter cfwd to next meeting.</p> <p>5/10/23 Excel to be prepared &amp; provided to SMC by GF. GF to make further enquiries with his contact after 7<sup>th</sup>. Agreed to cfwd to 1/2024 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> <p>22/8/23 Email received from Horst Eberius (Committee VIC) to GE as follows:</p>

			<p><i>"Yes. the general response is "that if an event was organised some would be interested in attending". I feel that the mood is the the "RS Elliotts it was, is no longer" and change is in the wind. As an aside I have given some thought to if Victoria were to hold an event where, when and how would we go? Nothing definitive but the mind still "wonders, could we"? (apologise, I foregot about the 15 July RSVP?). We await any outcome.</i></p> <p>Previous advices of "no interest" had been received from John Norman (SA) and Keven Russell (WA)</p> <p>Matter to be kept under notice and cfwd to next meeting. States to be informed of any new developments.</p> <p>5/10/23 General discussion held. and it has been decided to cfwd to 1/2024 to allow Committee chance to think about options. RM - suggested that we do a low key trip in 2024. GE - suggested that we arrange any trip for our own needs but no problem to invite other states once destination, timing etc known. Suggested Murray River as a viable destination. Consensus agreement to cfwd to 1/2024 to allow Committee chance to think about options.</p>
22/8/23	Future Bank Holiday locations	All	<p><b>22/8/23</b> General discussion re future Bank Holiday events and potential alternate courses.</p> <ul style="list-style-type: none"> <li>- GE suggested that regular courses changes, say every 3 years, is appropriate and beneficial to attendance.</li> <li>- Cabramatta, Oatlands and Camden Lakeside suggested as possibles. Riverside Oaks ruled out due to location.</li> </ul> <p>GF advised Cabramatta's corporate day offering is:</p> <ul style="list-style-type: none"> <li>- 5<sup>th</sup> Aug 2024 available</li> <li>- White tees with 8.30am shotgun start</li> <li>- \$74pp including shared carts, bacon &amp; egg roll, coffee, tea, lunch (alternate lamb shanks &amp; chicken schnitzel), bar costs at members pricing, Cabramatta to provide game and carts for 4 players as a raffle prize.</li> </ul> <p>Committee to keep under review and cfwd matter to next meeting.</p> <p>5/10/23 SC – advised Stonecutters already booked and that it was looking likely that Macquarie will increase costs for next year. MP – Had previously advised that Oatlands is not available on Mondays. GF – advised that Bankstown was an option at \$130 General consensus was to proceed with Cabramatta GC as the preferred venue. GE to go back to the club and revisit catering options. GE suggested that we offer walking option to golfers at a reduced cost. Cfwd to 1/2024.</p>
22/8/23	Xmas event	All	<p><b>22/8/23</b> As per Craig Horley's email (refer Correspondence). Cfwd to next meeting</p>

			<p><b>5/10/23</b></p> <p>The following aspects/issues were covered in general discussion:</p> <ul style="list-style-type: none"> <li>- RudiM made the point that Ambrose is not ideal for infrequent golfers who like to see their personal score for the round.</li> <li>- No problem to hold individual competition in conjunction with 2 Ball.</li> <li>- Better prizes for winner and runner up in the 2 Ball than individual.</li> <li>- Winner of individual comp should not be a 2 Ball winner.</li> <li>-</li> </ul> <p>Consensus was that for the upcoming 2023 Xmas event (Bankstown 17/12/23) we:</p> <ul style="list-style-type: none"> <li>- Conduct only 2 Ball comp (ie; no individual prizes) but keep individual scores for Handicap purposes.</li> <li>- Hampers etc to be awarded at an estimated costs of \$10 per player.</li> </ul> <p>Consideration of changes to future Xmas events to be made by the 2024 Committee.</p>
22/8/23	Electronic scoring	MP	<p><b>22/8/23</b></p> <p>MP to explore options available for electronic scoring eg; MiScore</p> <p><b>5/10/23</b></p> <p>CFwd to 1/2024</p>
5/10/23	Game attendance	All	<p><b>5/10/23</b></p> <p>Consider Q...."Do we need to reduce booking numbers from the 40 per game currently booked for 2024 and 2025?"</p>

## 5. Correspondence – DMC

NIL

## 6. General Business – DMC

### Club Shirts (RM)

- New batch of 15 club shirts received (5 small, 5 medium, 5 large).
- Approx 30 shirts now on hand including latest delivery.
- We still owe club shirts to some new members.
- GF to manage change of shirt design and supplier once current sock is substantially run down.
- Probably looking to change shirts from 2025. Members input to be sought re new design.

### 2023 Coffs Harbour trip (GE) – 19<sup>th</sup> & 20<sup>th</sup> November

- Attendance – 19 QLD and 17 NSW
- 27 holes at Coffs harbour GC on Sunday 19<sup>th</sup>.
- Bonville on Monday 20<sup>th</sup>. Cost \$175 including \$20 voucher.
- On trip up, 8 people playing at Longyard (Fri 17<sup>th</sup>) and 10 at Sawtell (Sat 18<sup>th</sup>)
- Prizes to be determined and SC will progress.
- NSW responsible for catering and helpers will be required.

### Future club bookings (GF)

- 2024 fully booked and 2025 booked as far as possible for 40 players per match.

- Consideration to be given by 2024 Committee to question...."Do we need to reduce booking numbers given recent historical attendance at games?" Cfdw as action item.

### **2023 Annual General Meeting**

- Proposed date Thur 7<sup>th</sup> December by which time PT and CC will have been decided.
- Venue – Occidental – SC to book.
- Finger food to be provided.
- Budget – expected \$1,300 to \$1,400

### **Next Meeting / Meeting Closure**

- ❖ **Next meeting** – AGM - Thur 7<sup>th</sup> December @ 6.00pm  
**Venue** – Occidental Hotel - Wynyard
- ❖ Meeting closed @ 7.05pm

## COMMONWEALTH BANK SYDNEY GOLF CLUB

## TREASURERS REPORT FOR YEAR ENDING 30 NOVEMBER 2023

				OPENING BALANCE (1st December 2022):		22,989.29		
				ACTUAL				
INCOME				YTD				
Bank Holiday (net)				1,248.03				
Caps Cash (net)				1,026.00				
Donations				200.00				
Fundraising (net)				0.00				
Interest				47.40				
Membership Fees				1,300.00				
Non Attend Fees				\$10 per non attendance		0.00		
Syd v Newc				0.00				
T Shirt Sales				165.00				
Trophies				1,379.00				
				5,365.43			5,365.43	
							28,354.72	
EXPENDITURE								
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				86.56				
R S Elliott				0.00				
Syd v Newc				0.00				
T Shirt/Caps Purchases/Expense				0.00				
Trophies				2,484.63				
Westpac Challenge (net)				0.00				
				3,880.99			3,880.99	P/L
							24,473.73	1,484.44
ACCOUNT SUMMARY (as at 5 October 2023)								
Outstanding Banking		1,040.00	DIFFERENCE			0.00		
Cheque Account No 1		7,317.05	Deposits					
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		
		26,719.59	Long Reef			50.00		
Less O/S Payments		2,245.86	Mona Vale			100.00		
		24,473.73	Bankstown			200.00		
			Shirts SOH			600.00		
			Bonville			840		
						1,940.00		