



2024 COMMITTEE MEETING NO. 1

Date: Thur 8th February 2024

Venue: Level 10, 66 Hunter Street, Sydney

Committee 2024 Attendance Record

| Role | Committee | | 1 8/2 | 2 | 3 | 4 | 5 | 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 | Rudi Minbatiwala | <i>RudiM</i> | ✓ | | | | | |
| Booking Officer | Graham Flanagan | <i>GF</i> | ✓ | | | | | |
| General Committee | Michael Vickers | <i>MV</i> | ✓ | | | | | |
| General Committee | Warren Francis | <i>WF</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 "5" 2023 – 5/10/23)
4. Treasurer's report
5. Action items
6. Correspondence
7. General Business
8. Next Meeting / Meeting Closure

MINUTES

1. Welcome

- Meeting opened by RM @ 6.00 pm

2. Apologies Received

- Michael Parker

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

No issues raised.

Accepted – WF

Seconded - BF

4. Treasurer’s Report – GE (Attached)

- 61 members, down from 72 in 2023. Ageing membership and lack of enthusiasm for members to travel early offered as possible reasons for drop in membership.
- Trophy costs have not decreased but lower playing numbers mean not as much being collected in trophy levies.
- \$1,704.46 loss YTD including deposit on Coffs Harbour. \$2,500 approx loss projected not including any future subsidies provided.
- \$21,775.86 at bank.
- Extraordinary expenses - \$642.71 on rules cards, \$213.85 on Christmas hampers.

Accepted – RM

Seconded – DMc

5. 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 & provided to SMC by GF. GF to make further enquiries with his contact after 7th. Agreed to cfwd to 1/2024 meeting.</p> <p>8/2/24 – Cards obtained and distributed to members. Thanks go to Graham Flanagan for arranging.</p> <p>Action item closed.</p> |

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| 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> <ol style="list-style-type: none"> 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. We gauge interest of Sydney club members and look at subsidies for our club members. Gold Coast was the preferred initial tour destination. <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: <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 forgot 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> <p>8/2/24 – General discussion was held around future trips/tours. RM – Questioned whether calendar allowed for a trip away this year. Southern Highlands was suggested by RM as a possibility. Group – General agreement that March/April is the ideal time of year for trips and that on that basis we have missed the boat for 2024.</p> <p>Consideration to be given to a trip/location for March 2025 and whether it would be better to use the services of a tour company to arrange. Murray River suggested as a good venue with a 4 or 5 day trip being optimal. There may be some interest from other states.</p> <p>GE to make some further enquiries re travel company options.</p> <p>CFwd to next meeting</p> |
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| 22/8/23 | Future Bank Holiday locations | All | <p>22/8/23 General discussion re future Bank Holiday events and potential alternate courses.</p> <ol style="list-style-type: none"> 9. GE suggested that regular courses changes, say every 3 years, is appropriate and beneficial to attendance. 10. Cabramatta, Oatlands and Camden Lakeside suggested as possibles. Riverside Oaks ruled out due to location. <p>GF advised Cabramatta's corporate day offering is:</p> <ol style="list-style-type: none"> 11. 5th Aug 2024 available 12. White tees with 8.30am shotgun start 13. \$74pp including shared carts, bacon & egg roll, coffee, tea, lunch (alternate lamb shanks & chicken schnitzel), bar costs at members pricing, Cabramatta to provide game and carts for 4 players as a raffle prize. <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> <p>8/2/24 Cabramatta booked for a raw cost of \$74 per head. Player cost of \$110 including Captains Cash suggested.</p> <p>Action item closed.</p> |
| 22/8/23 | Xmas event | All | <p>22/8/23 As per Craig Horley's email (refer Correspondence). Cfwd to next meeting</p> <p>5/10/23 The following aspects/issues were covered in general discussion:</p> <ol style="list-style-type: none"> 14. RudiM made the point that Ambrose is not ideal for infrequent golfers who like to see their personal score for the round. 15. No problem to hold individual competition in conjunction with 2 Ball. 16. Better prizes for winner and runner up in the 2 Ball than individual. 17. Winner of individual comp should not be a 2 Ball winner. 18. <p>Consensus was that for the upcoming 2023 Xmas event (Bankstown 17/12/23) we:</p> <ol style="list-style-type: none"> 19. Conduct only 2 Ball comp (ie; no individual prizes) but keep individual scores for Handicap purposes. 20. Hampers etc to be awarded at an estimated costs of \$10 per player. <p>Consideration of changes to future Xmas events to be made by the 2024 Committee.</p> <p>8/2/24 Hampers provided at 2023 event well received.</p> <p>Further discussion held around the merits of adding an individual stableford event to the Xmas game.inclusion</p> |

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| | | | <p>Consensus to leave Xmas event as per 2023.....ie; 2 Ball, no individual competition but individual cards can be handicapped if individual players so wish.</p> <p>Matter to be considered again in the end of year Committee meeting.</p> <p>Action item closed.</p> |
| 22/8/23 | Electronic scoring | MP | <p>22/8/23 MP to explore options available for electronic scoring eg; MiScore</p> <p>5/10/23 CFwd to 1/2024</p> <p>8/2/24 RudiM gave a rundown of MiScore costing. \$20 pa pp to download app. If you are a member of a club with MiScore it is free. If not, it is a cost of \$19.57 pa pp. We can set up a comp for up to 50 players with live leaderboard, updated by individual players/markers. MiScore does not create tee times and does not do cross checking of scores. 14 day fee trial available and Rudi to test on an upcoming trip.</p> <p>GF advised MiScore is used by Vets but cost included in Vets fees. Vets have 100-120 players per event.</p> <p>Consensus is that there is potential to use MiScore. Cost for club to set up to be explored by MV. GolfPad could still be used for booking etc.</p> <p>CFwd to next meeting.</p> |
| 5/10/23 | Game attendance | All | <p>5/10/23 Consider Q...."Do we need to reduce booking numbers from the 40 per game currently booked for 2024 and 2025?"</p> <p>8/2/24 No pushback being received from courses so far for lower than booked numbers but there is some embarrassment to the Club. 2024 fully booked for 40 per game and also 2025 partially booked for 40 per game.</p> <p>Consensus to not action until we get pushback and/or financial penalties from clubs.</p> <p>Keep under notice and Cfwd to next meeting.</p> |

21. Correspondence – DMc

Email dated 22/1/24 from Glen Williamson (sent to club President, Captain and Secretary) re:

- Omission of the Rookie of the Year prize at the 2024 AGM and in the Captain's Report.
- S Chan's winning of 2023 Summer and Winter Cups as described in the Captain's Report with Glen pointing out that he had won both events in the past.

S Chan provided an email response to Glen on 22/1/24 advising:

- His apology for omitting the Rookie prize and not contacting Glen which was an oversight on his part.

- That the Committee is still happy to have the Rookie prize awarded and that the club would be honored to have Glen remain as the sponsor.
- That the Committee is happy to award the prize for 2023 if Glen is happy for that to occur.
- That in relation to the Summer and Winter Cups, in the Captains Report the wording “...also the first player to hold both the Summer & Winter Cups.”was meant to refer to the fact that S Chan was the first player to hold both trophies simultaneously in the same year.

As of meeting date, no further correspondence had been received from Glen.

In general discussion about Glen’s email and the Captain’s response it was decided that:

- As a priority, determine who (if anybody) would be eligible for the 2023 Rookie prize and award a prize. GF to examine event records.
- Confirm what trophies are held.
- The minute recorded above, clarifying the matter of S Chan holding the Summer and Winter Cups simultaneously, be taken as an appropriate amendment to the 2023 AGM Captain’s Report.

22. General Business – DMC

RudiM - Clarification of President’s trophy scoring Is it best 10 rounds OR drop worst 3 rounds?

In general discussion:

- It was pointed out that there are 14 PT games this year.
- It was confirmed that if 14 games the PT will be awarded using player’s top 11 scores.
- If there are washouts or cancelled PT games during the year:
13 PT games....top 10 scores will be taken
12 PT games....top 9 scores will be taken
And so on
- S Chan to update the description on the club website.

Craig Horley – Proposal tabled at 2023 AGM to return club funds to members.

Craig’s proposal was included as an attachment to the 2023 AGM minutes and was again provided to Committee members for further consideration prior to this Committee meeting.

In general discussion it was determined that:

- We are already managing a deficit with a result of an approx \$2,500 loss expected for the full year (around 10% of total club funds).

- The club in 2023 substantially upped the end of year prizes, made some game and trip subsidies and provided 2023 Xmas event hampers to attending members. These benefits will be ongoing.
- Rules cards have been provided to members so far in 2024 which involved a material expense of \$642.
- GE expressed the view that from his perspective as Treasurer he is comfortable with having a strong level of funds backing the club and that there remains the problem of returning funds equitably.
- RM questioned the need to maintain cash reserves of approx. \$20,000. Although there was some level of disagreement on this issue, the consensus was that it would not be prudent to materially reduce those reserves at this time.
- SC expressed the view that there will likely continue to be losses incurred in future years which will naturally run down club funds.

The Committee's consensus response in relation to Craig's proposals is that the Committee:

- Has already begun to return funds to club members via various means as detailed above.
- Considers the expenditure already made for the benefit of members in recent times to be appropriate.
- Is focused on continuing to take a responsible and conservative approach to the overall financial health of the club.
- Will continue to look for opportunities to increase its return of funds to active club members via subsidies and other initiatives.
- Believes the attendance at club games and the level of success of the 2024 Bank Holiday event (at a new venue) will be major determinants of the extent of financial benefits to members.

Graham Flanagan – Starters be exempted from Captain's Cash

- Committee consensus is that it is not appropriate to incentivise starters.

Graham Flanagan – New Club Shirts

- Committee to decide on any new design. Existing logo to be retained.
- GF proposed that new shirts be partially subsidised for regular members ...say \$20 subsidy per shirt. Consensus was that this was appropriate.
- We will defer a decision on new shirts until later in the year but ensure that they are available to start 2025.

Next Meeting / Meeting Closure

❖ **Next meeting – TBA**

Venue – Level 10, 66 Hunter Street, Sydney

❖ **Meeting closed @ 7.20 pm**

CBASGC Committee - Confidential

COMMONWEALTH BANK SYDNEY GOLF CLUB

TREASURERS REPORT FOR YEAR ENDING 30 NOVEMBER 2024 (as at 7 February 2024)

| | | | | | |
|---|--|-------------------------|------------------|-----------|----------------------|
| OPENING BALANCE (1st December 2023): | | | | 23,480.32 | |
| ACTUAL | | | | | |
| YTD | | | | | |
| INCOME | | | | | |
| Bank Holiday (net) | | | | 0.00 | |
| Capt's Cash (net) | | | | 280.00 | |
| Donations | | | | 0.00 | |
| Fundraising (net) | | | | | |
| Interest | | | | 351.76 | |
| Membership Fees | | | | 1,040.00 | |
| Non Attend Fees | | \$10 per non attendance | | 0.00 | |
| Syd v Newc | | | | 0.00 | |
| T Shirt Sales | | | | 165.00 | |
| | | | | 1,836.76 | 1,836.76 |
| | | | | | 25,317.08 |
| EXPENDITURE | | | | | |
| AGM | | | | 1,161.00 | |
| Coffs Harbour (net) | | | | -700.00 | |
| Deposits Utilised | | | | 0.00 | |
| Green Fees (net) | | | | 0.00 | |
| Interbank (net) | | | | 0.00 | |
| Miscellaneous Trophy Engraving, Bank Fees, Accruals | | ***** | | 39.38 | |
| R S Elliott | | | | 0.00 | |
| Rule Cards | | | | 642.71 | |
| T Shirt/Caps Purchases/Expense | | | | 0.00 | |
| Trophies | | | | 2,184.28 | |
| Christmas Gifts | | | | 213.85 | |
| Westpac Challenge (net) | | | | 0.00 | |
| | | | | 3,541.22 | 3,541.22 |
| | | | | | P/L |
| | | | | | 21,775.86 (1,704.46) |
| ACCOUNT SUMMARY (as at 7 February 2024) | | | | | |
| Outstanding Banking | | 1,714.00 | DIFFERENCE | | 0.00 |
| Cheque Account No 1 | | 2,392.56 | Deposits | | |
| Gateway Term Deps | | 16,770.06 | | | |
| Gateway At Call | | 4.24 | Glenmore | | 100.00 |
| O/S Deposits and Stock on Hand | | 2,665.00 | Liverpool | | 50.00 |
| | | 23,545.86 | Long Reef | | 50.00 |
| Less O/S Payments | | 1,770.00 | Mona Vale | | 100.00 |
| | | 21,775.86 | Bankstown | | 200.00 |
| | | | Shirts SOH | | 765.00 |
| | | | Deposit Bomville | | 1400 |
| | | | | | 2,665.00 |