

### 2025 COMMITTEE MEETING NO. 4

Date: Thur 21st August 2025

Venue: Dooleys Catholic Club, Lidcombe

### **Committee 2025 Attendance Record**

Role	Committee	<u>=-</u>	1	2	3	4	5
			6/2	10/4	12/6	21/8	
President	Michael Parker	MP	<b>V</b>	<b>V</b>	<b>V</b>	<b>✓</b>	
Captain	Steven Chan	SC	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	
Secretary	Dave McCann	DMc	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	
Treasurer	George Emerson	GE	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	
Handicapper	Rudi Minbatiwala	RudiM	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	
Booking Officer	Graham Flanagan	GF	<b>V</b>	<b>V</b>	SORRY	<b>V</b>	
General Committee	Simon Soo	SS	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	
General Committee	Warren Francis	WF	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	
General Committee	Jeff Bailey	JB	<b>V</b>			<b>V</b>	
General Committee	Ben Franklin	BF	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	









## Agenda:

- 1. Welcome
- 2. Apologies
- 3. Previous Minutes (Meeting "3/25 12/6/25)
- 4. Treasurer's report
- 5. Action items
- 6. Correspondence
- 7. General Business
- 8. Next Meeting / Meeting Closure

## 1. Welcome

- Meeting opened by MP @ 6.05 pm.

# 2. Apologies Received

Nil required.

# 3. Previous Minutes – Meeting 3/25 – 12/6/25.

Accepted - SC

Seconded - JB

# 4. Treasurer's Report – GE

COMMONWEALTH BANK SYDI	NEY GOLF CLUB			
TREASURERS REPORT FOR Y	EAR ENDING 30 NOVE	MBER 2025		
	OPENING BALANCE	E (1st December 2024):	22,087.26	
		ACTUAL		
INCOME		YTD		
Bank Holiday (net)		-44.85		
Capts Cash (net)		432.00		
Donations		200.00		
Fundraising (net)				
Interest		445.54		
Membership Fees		1,325.00		
Non Attend Fees	\$10 per non attendance			
Syd v Newc		0.00		
T Shirt Sales		825.00		
		3,182.69	3,182.69	
			25,269.95	
EXPENDITURE				
AGM		1,259.30		
Coffs Harbour (net)		0.00		
Deposits Utilised		0.00		
Green Fees (net)		0.00		
Interbank (net)		0.00		
Miscellaneous (Engraving, Ban	k Fees, Web Host)	207.48		
Murray Trip		0.00		
Rule Cards		0.00		
T Shirt/Caps Purchases/Expens	е	154.50		
Trophies		1,951.91		
Christmas Gifts		253.07		
Westpac Challenge (net)		0.00		
		3,826.26	3,826.26	P/L
			21,443.69	-643.57
			21,110100	0.000
Balances as at 21 August 2025				
Outstanding Banking	-	DIFFERENCE	0.00	
Cheque Account No 1	4,686,48	Deposits		
Gateway Term Deps	15,062.78			
Gateway At Call	4.24	Glenmore	100.00	
O/S Deposits and Stock on Han		Liverpool	50.00	
S75 Deposits and otock off flati	23,495.35	Long Reef	50.00	
Less O/S Payments	2,051.66	Mona Vale	100.00	
LCGG O/O F ayments	21,443.69	Bankstown	200.00	
	21,440.00			
		Shirts SOH	1,133.00	
		Deposit Bonville	700.00	
		Bank Hol SOH	1408.85	
			3,741.85	

COMPARISON OF A	TUAL TO PLAN AS AT 21	Luguet 202E	
COMPARISON OF AC	TUAL TO PLAN AS AT ZT	August 2025	
	Actual	Plan	Variance
Income			
Bank Holiday (net)	(44.85)	-	(44.85)
Capt Cash (Net)	432.00	650.00	(218.00)
Donations	200.00	200.00	-
Fundraising (net)	-	-	-
Interest	445.54	850.00	(404.46)
Membership Fees	1,325.00	1,500.00	(175.00)
Non Attend Fees	-	-	-
Shirts/Caps	825.00	850.00	(25.00)
Total Income	3,182.69	4,050.00	(867.31)
Expenditure			
AGM	1,259.30	1,259.00	(0.30)
Coffs Harbour (net)	-	1,000.00	1,000.00
Deposits Utilised	-	-	-
Green Fees (net)	-		-
Interbank (net)	-	-	-
Misc	207.48	300.00	92.52
Murray Trip	-		-
Shirt/Caps	154.50	200.00	45.50
Rule Cards	-		-
Christmas Gifts	253.07	250.00	(3.07)
Trophies	1,951.91	2,500.00	548.09
Westpac Challenge	-	600.00	600.00
Total Expenses	3,826.26	6,109.00	2,282.74
Profit	(643.57) +/-	(2,059.00)	1,415.43

### Comments

- Current profit and Loss position is loss of \$643.57.
- Projected end of year loss of \$2059 principally due to the absence of bank holiday proceeds previously forecast at \$2500 profit
- Bank Holiday trophies and raffle prizes totalling \$1408 have been carried over as Stock on Hand rather than expensed in this financial year.
- Two major outgoings of \$1000 for Coffs Harbour and \$600 Westpac Challenge subsidies outstanding and dependent on number of participants.
- Current membership numbers stand at 74 comprising 9 Life Members and 65 ordinary members, an increase of 14 on previous year.
- 14 confirmed for Coffs Harbour.

Accepted - BF

Seconded – DMc

# 5. Action items C'Fwd - DMc

22/9/22	Electronic	MP	22/0/22
22/8/23	scoring	IVIP	22/8/23 MP to explore options available for electronic scoring eg; MiScore
	Scoring		in to explore options available for electronic scoring eg, iniscore
			5/10/23
			CFwd to 1/2024
			3 114 13 1/232 1
			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.
			GF advised MiScore is used by Vets but cost included in Vets fees. Vets
			have 100-120 players per event.
			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.
			18/4/24
			No action on this item since last meeting. RudiM advised that MiScore
			was not used on his recent golf trip as expected.
			MV asked whether it is appropriate to poll membership re use of
			MiScore including potential subsidy of member costs. General
			consensus no need. Further general discussion held on use of MiScore.
			Turther general discussion neid on use of wiscore.
			RudiiM questioned whether there was a seamless link between
			MiScore and GolfLink.
			GF confirmed his understanding that the events are set up in MiScore
			which picks up Golflink handicap and at the end of the event info is fed
			back into GolfLink. He also understands that it does the clac including countbacks etc.
			GF to find out more detail on how it is used in the Veterans events.
			CFwd to next meeting.
			13/6/24
			- GF still to investigate details of Veterans use of MiScore.
			- MP advises super easy to use and considers it
			worthwhile.
			- At some point we will need to consider whether club will
			subsidise cost.
			- MP suggested cost \$19 pp be added to club membership.
			- WF also pointed out efficiency of MiScore scoring at club
			games.
			22/8/24
			GF advised:
			<ul> <li>New MiScore app being trialed and will be available late</li> </ul>
			24 aimed more at social clubs with more beneficial costs.
			<ul> <li>Vets tied up with Westpac though Nth Sydney Leagues</li> </ul>
			Club and it may be possible for us to piggy back of their
			arrangement.
			- Suggested we wait until new app is introduced then look
			at it further.
			GE asked whether a merger with another club should be investigated in
			the future given gradual decline in CBA numbers. General agreement
			that it is something we can consider going forward. SC suggested that it
			could be a possible discussion point at AGM.

CFwd to next meeting

### 2/10

 General agreement that MiScore is the way to proceed but with new MiScore app being trialled, costs and the possibility/benefits of joining with other groups etc are not yet able to be gauged.

#### 6/2/25

Refer GF update email 16/1/25 as follows:

In preparation for next Committee meeting, have done some research for any update for this Agenda Item

- <u>Golflink being replaced by Golf Connect. Golf Australia's new</u> Technology Partner is DotGolf.
- More detail of <u>Partnership</u>
- DotGolf is a NZ based company formed in 1999 and provides tech solutions for Clubs and Organisations
- DotGolf website www.dotgolf.co.nz

Having read the above, I couldn't find any start date or details of how dotgolf would work for Social Clubs.

#### **MISCORE**

So I checked MiScore and found a <u>link</u> to PRIVATE COMPETITIONS

Up to 50 players (may be able to be used for Bank Holiday
 bigger group sizes is coming??)

### Just a few notes:

- •
- Private Competition cannot be sent for handicap to Golf Australia within MiScore App
- MiScore App User Subscription is required for players scoring away from their home club.
- Private Competition played in-conjunction with a club competition have no relevancy to prize allocations in club competitions
- Private Competition doesn't manage player handicaps
- Anyone can create a Private Competition and there can be as little as two players as many as 50 players.

MiScore website didn't outline how to set up or costs so have sent an online enquiry for more information.

- GF is waiting on costs of MiScore for each of the various 3 options.

CFwd to next meeting.

### 10/4/25

GF still to follow up costings, options and full details of new MiScore system and will do so asap.

SC advised that Jeff Cashman has advised that he is happy continuing with current Golfpad system.

CFwd to next meeting.

12/6/25

GF recommendation that this matter be cfwd until MiScore have finalized changes to their systems.

RM has looked at an alternative app that does not sufficiently cater for our club needs.

CFwd to next meeting.

21/8/225

CFwd to 2025 AGM given Golf Australia changes to come in from 2/10/25. Refer Golf Australia correspondence below.

## 6. Correspondence – DMc

### **New members**

- Jude Boyle - Patrick Formica

- Bill Koroskoski - Phil Dimmocks

- Jordan Koroskoski - Jennifer Loh

- Kim Deang- Nathan Smith- Kushal Akhyer- Brad McNally

- Ninos Kashaba - Gordon McWhirter

### From Camden GC (Stuart Meani) 5/7/25

Subject: PRICE INCREASE - EFFECTIVE 1ST JULY 2025

Dear Social Club organizers,

Please note that there will be an increase in green fee prices effective 1st July 2025.

Midweek 18 Holes - \$40 Midweek 9 Holes - \$30

Midweek Junior - \$15 Weekend 18 Holes - \$55

Weekend 9 Holes - \$40 Weekend Junior - \$25

Cart Visitor 18 Holes - \$60 Cart Visitor 9 Holes \$40

Member 18 Holes \$38 Member 9 Holes \$28

We appreciate your patronage here at Camden Golf Club.

### To Richmond GC from (GF 2/8/25)

Hi Di

Please cancel our booking for 31st May 2026 (I don't believe that we have any bookings thereafter).

After many years, we are finding it difficult to attract players to the Richmond course mainly due to the social tee starts.

We will of course continue to assess our game schedules going forward.

Regards

Graham Flanagan

**Booking Officer** 

### Response from Richmond GC 2/8/25

Hi Graham

Thanks for the update

I have cancel your game

I will also pass your email on to our golf management committee

Kind Regards

Di Chate

Admin Manager -Richmond Golf Club

### From Beverley Park GC 5/8/25

Subject: RE: CBA Sydney Social Golf Club

Hi Graham,

Thanks for your interest in playing at BPGC

We do accept social clubs on Sunday mornings.

May and June 2027 are already booked out, as is most of the year. (Still a few dates available).

Currently taking bookings for 2028.

We could arrange for you to play from our Short course tees. (Scorecard attached).

Regards

Craig Cobb - BPGC Golf Operations- Beverley Park Golf Club

### From Golf Australia 25/7/25



#### THE NEW HOME OF BOTH GOLF AUSTRALIA AND THE PGA OF AUSTRALIA

Dear Graham,

GOLF.com.au: The new digital home for golfers and fans in Australia to launch on October 2

You're going to have a new digital home for golf, with the arrival of the golf industry's new one-stop shop website, <u>GOLF.com.au</u>, on October 2.

A joint initiative by the PGA of Australia and Golf Australia, <u>GOLF.com.au</u> brings together seven legacy websites including <u>golf.org.au</u>, <u>pga.org.au</u> and <u>wpga.org.au</u>, so you can enjoy everything about the sport in one place!

Whether you're booking a tee time or finding a golf lesson, joining a clinic, tracking your handicap, following the latest leaderboard, or simply discovering where to play, <a href="GOLF.com.au">GOLF.com.au</a> will bring it all together in one place, making it easier than ever to connect with the sport.

The site features a powerful "finder" tool, helping you discover places to learn, play or practice, whether that's an 18-hole course, driving range, indoor golf centre, community clinic or your nearest PGA Professional.

The new website will also be the new home for access to your GA Handicap, with an improved experience that allows you to track your progress and connect with friends.

From launch on October 2, 2025, using GOLF.com.au you will be able to:

- Log in to your personal golfer portal to view your GA Handicap, track scoring history, follow friends, and monitor progress over time.
- Easily find golf experiences nearby, including public courses, national participation programs, mini golf, indoor golf, driving ranges and your nearest PGA Professional for lessons and expert advice.
- Follow professional golf, with full coverage of the Challenger PGA Tour of Australasia and WPGA Tour of Australasia, along with amateur championships and pennant competitions around the country.
- Explore new learning pathways and career options, from coaching and club management to turf care and tourism.
- Access club and facility resources, including industry updates, committee tools and operational support.
- Find everything you need to know about the rules of the game.
- Explore news and content that helps improve your game, follow your favourite
   Australian golfers and learn how to best get into golf.

## General Business – DMc

## Bank Holiday (4/8/25 – Event Cancelled)

- All entry fees refunded.
- Thanks again to RM for his pre-event efforts and GE for his effort in getting refunds done so quickly.
- Gateway have been contacted and balls donated to be cfwd to 2026.
- Agreed that it was appropriate that we made call to cancel early to avoid inconvenience to entrants.

### WBC V CBA (Riverside Oaks 31/8/25)

- 14 players so far. DMc to be added.

### **Graham Flanagan 6/8/25 – Course bookings**

- Thanks to WF for efforts in filling in as Booking Officer.
- GF asked ...How was the Georges River course? Different layout but in reasonable condition overall.
- Dunheved booking for 2026 (social tees only) replacing Richmond. Richmond advised of cancellation of 2026 game.
- Beverly Park course (see email attached). GF to circulate card for short course.
- Twin Creeks and Fox Hills suggested as a possible future game. GF to explore.
- Cabramatta booked for 2026 Bank Holiday.
- Schedule for 2026 attached for reference. Eastlake has since been confirmed for 1<sup>st</sup> Feb.

	2026 PRELIMINARY EVENT SCHEDULE								
	Confirmed								
	Not yet contacted								
	Contacted								
	Not yet confirmed. Refer notes								
MONTH	DATE	TIME	NO.	VENUE	PRES TROPHY	EVENT/NOTES			
JAN	Sun 4th January	6.30am	36	Cumberland	Υ	email 21/12/2023 - maximum 36 players			
	ТВА		16	777	N	President's Invitational			
FEB	Sun th or th Feb	TBA	36	Eastlake	Υ	1st Round Matchplay Qualifying - bookings open July 2025 - emailed 6/8/2025			
FEB	Sun 22nd February	8.30am	24	Toukley	N	Summer Cup (stroke) - emailed 10/1/2025			
MAR	Sun 8th March	7.10am	36	Kooindah Waters	Υ	2nd Round Matchplay Qualifying - email 29/1/2025			
APR	Sun 12th April	6:59am	36	Mona Vale	Υ	3rd Round Matchplay Qualifying -email 10/6/24			
MAY	Sun 3rd May	8.32am	36	Glenmore Heritage Valley	Υ	1st Round MatchPlay Champ - email 12/10/2024			
JUN	Sun 31st May	6.54am	36	Richmond	Y	cancel if Dunheved is confirmed - emailed 2/8/25			
	Sun 14th June	7.33am	36	Dunheved	Υ	email 24/4/2025			
	ТВА			TBA	N	Winter Cup (stroke)			
JUL	Sun 5th July	9:00am	36	The Springs	Υ	2nd Round MatchPlay Champ - email 7/8/24			
	Mon 3rd August			TBA	N	Bank Holiday Event			
AUG	Sun 16th August	3.00am	36	Springwood	Υ	Semi Final MatchPlay Champ - email 8/11/24			
	ТВА			Riverside	N	Westpac Challenge			
SEP	Sun 13th September	7.00am	36	Camden	Υ	email 19/9/24			
	Sun 27th Sept	12.00pm	36	Bankstown	Υ	email 17/1/2025			
ост	Sun 11th October	7.27am	36	Long Reef	Υ	Final MatchPlay Champ - email 25/10/24			
	Sun 1st November	7.15am	36	Penrith	Υ	1st Round Club Champ - email 25/10/24 - Life Members Day			
		TBA		Coffs Harbour	N	NSW V QLD			
NOV		TBA		Coffs Harbour	N	NSW V QLD			
	Sun 22nd November	7.46an	36	The Ridge	Υ	2nd Round Club Champ - email 17/12/2024			
DEC	Sun th December		36	Campbelltown	N	Xmas 4 Ball- Blue Tees - All in carts			

# Next Meeting / Meeting Closure

- ❖ Next meeting Meeting 5/2025 Thursday 9<sup>th</sup> October 2025.
  Venue Dooleys Lidcombe.
- ❖ Meeting closed @ 6.45 pm.