



## 2026 COMMITTEE MEETING NO. 4

**Date:** Thur 20th August 2026

**Venue:** Dooleys Catholic Club, Lidcombe

### Committee 2026 Attendance Record

| Role              | Committee        |            | 1<br>5/2 | 2<br>9/4                                                                            | 3<br>11/6                                                                           | 4<br>20/8                                                                            | 5 |
|-------------------|------------------|------------|----------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---|
| President         | Michael Parker   | <i>MP</i>  | ✓        | ✓                                                                                   | ✓                                                                                   |   |   |
| Captain           | Steven Chan      | <i>SC</i>  | ✓        | ✓                                                                                   | ✓                                                                                   | ✓                                                                                    |   |
| Secretary         | Dave McCann      | <i>DMc</i> | ✓        | ✓                                                                                   |    | ✓                                                                                    |   |
| Treasurer         | George Emerson   | <i>GE</i>  | ✓        | ✓                                                                                   | ✓                                                                                   |   |   |
| Handicapper       | Rudi Minbatiwala | <i>RM</i>  | ✓        | ✓                                                                                   | ✓                                                                                   | ✓                                                                                    |   |
| Booking Officer   | Graham Flanagan  | <i>GF</i>  | ✓        |  | ✓                                                                                   | ✓                                                                                    |   |
| General Committee | Simon Soo        | <i>SS</i>  | ✓        | ✓                                                                                   | ✓                                                                                   | ✓                                                                                    |   |
| General Committee | Warren Francis   | <i>WF</i>  | ✓        | ✓                                                                                   | ✓                                                                                   |  |   |
| General Committee | Jeff Bailey      | <i>JB</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 "3" 2026 – 11/6/26)
4. Treasurer's report
5. Action items
6. Correspondence
7. General Business
8. Next Meeting / Meeting Closure

### Welcome

Meeting opened @ 6.00pm by Michael Parker.

## Apologies Received

G Emerson

Jeff Bailey

W Francis

## Previous Minutes – 2026 Meeting “3” - 11/06/2026

Accepted – S Chan

Seconded – B Franklin

## Treasurer’s Report

Not Presented

## Action items C’Fwd

|                |                           |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| <b>22/8/23</b> | <b>Electronic scoring</b> | <b>MP</b> | <p><b>22/8/23</b><br/>MP to explore options available for electronic scoring eg; MiScore</p> <p><b>5/10/23</b><br/>CFwd to 1/2024</p> <p><b>8/2/24</b><br/>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.<br/>GF advised MiScore is used by Vets but cost included in Vets fees. Vets have 100-120 players per event.<br/>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><b>18/4/24</b><br/>No action on this item since last meeting. RudiM advised that MiScore was not used on his recent golf trip as expected.<br/>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.</p> <p>RudiM questioned whether there was a seamless link between MiScore and GolfLink.</p> <p>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.<br/>GF to find out more detail on how it is used in the Veterans events.</p> <p>CFwd to next meeting.</p> |
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|  |  |  | <p><b>13/6/24</b></p> <ul style="list-style-type: none"> <li>- GF still to investigate details of Veterans use of MiScore.</li> <li>- MP advises super easy to use and considers it worthwhile.</li> <li>- At some point we will need to consider whether club will subsidise cost.</li> <li>- MP suggested cost \$19 pp be added to club membership.</li> <li>- WF also pointed out efficiency of MiScore scoring at club games.</li> </ul> <p><b>22/8/24</b><br/>GF advised:</p> <ul style="list-style-type: none"> <li>- New MiScore app being trialed and will be available late 24 aimed more at social clubs with more beneficial costs.</li> <li>- Vets tied up with Westpac though Nth Sydney Leagues Club and it may be possible for us to piggy back of their arrangement.</li> <li>- Suggested we wait until new app is introduced then look at it further.</li> </ul> <p>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.<br/>CFwd to next meeting</p> <p><b>2/10/24</b></p> <ul style="list-style-type: none"> <li>- General agreement that MiScore is the way to proceed but with new MiScore app being trialed, costs and the possibility/benefits of joining with other groups etc are not yet able to be gauged.</li> </ul> <p><b>6/2/25</b></p> <ul style="list-style-type: none"> <li>- Refer GF update email 16/1/25 as follows:</li> </ul> <p><i>In preparation for next Committee meeting, have done some research for any update for this Agenda Item</i></p> <ul style="list-style-type: none"> <li>● <u>Golflink being replaced by Golf Connect. Golf Australia's new Technology Partner is DotGolf.</u></li> <li>● <u>More detail of Partnership</u></li> <li>● <u>DotGolf is a NZ based company formed in 1999 and provides tech solutions for Clubs and Organisations</u></li> <li>● <u>DotGolf website <a href="http://www.dotgolf.co.nz">www.dotgolf.co.nz</a></u></li> </ul> <p><i>Having read the above, I couldn't find any start date or details of how dotgolf would work for Social Clubs.</i></p> <p><u>MISCORE</u></p> <p><i>So I checked MiScore and found a <u>link</u> to PRIVATE COMPETITIONS</i></p> <ul style="list-style-type: none"> <li>● <i>Up to 50 players (may be able to be used for Bank Holiday - bigger group sizes is coming??)</i></li> </ul> <p><i>Just a few notes:</i></p> <ul style="list-style-type: none"> <li>● Private Competition cannot be sent for handicap to Golf Australia within MiScore App</li> <li>● MiScore App User Subscription is required for players scoring away from their home club.</li> <li>● Private Competition played in-conjunction with a club competition have no relevancy to prize allocations in club competitions</li> <li>● Private Competition doesn't manage player handicaps</li> </ul> |
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|  |  |  | <ul style="list-style-type: none"> <li>• Anyone can create a Private Competition and there can be as little as two players as many as 50 players.</li> </ul> <p>MiScore website didn't outline how to set up or costs so have sent an online enquiry for more information.</p> <ul style="list-style-type: none"> <li>- GF is waiting on costs of MiScore for each of the various 3 options.</li> </ul> <p>CFwd to next meeting.</p> <p><b>10/4/25</b><br/> GF still to follow up costings, options and full details of new MiScore system and will do so asap.<br/> SC advised that Jeff Cashman has advised that he is happy continuing with current Golfpad system.<br/> CFwd to next meeting.</p> <p><b>12/6/25</b><br/> 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.<br/> CFwd to next meeting.</p> <p><b>21/8/225</b><br/> CFwd to 2025 AGM given Golf Australia changes to come in from 2/10/25. Refer Golf Australia correspondence below.</p> <p><b>9/10/25</b><br/> Issues still being resolved in relation to Golf Australia new system. RM continuing to monitor position. Resolved to CFwd to 2025 AGM at which time matter will be further addressed.</p> <p><b>5/2/26</b><br/> RM confirmed that there were still problems with Golf Australia system with many bugs still to be resolved. Manual recording will continue in the hope that system issues get resolved in the short term and hopefully before the Bank Holiday event. RM to continue to monitor and matter to be CFwd to next meeting.</p> <p><b>9/4/26</b><br/> RM advised new Miscore 2 scoring system to issue soon and he is using that as a catalyst to ask some questions of GA but he holds little hope of progress. CFwd to next committee meeting.</p> <p><b>11/6/26</b><br/> RM advised that there was nothing significant to update the committee regarding use of MiScore by club members. However, Rudi did suggest he may use the facility post Springwood and Bank Holiday. Decision to be made on the day based on merits.</p> <p><b>20/8/26</b><br/> - Tried at Springwood with 27 players.<br/> - Noted that players must use Golf Id's and not surnames when setting up in app as surnames may not allow for synching.<br/> - RM advised leaderboard function to be removed at next update.<br/> - All 2026 courses loaded.<br/> - At Westpac Challenge, CBA players need to electronically score each other and manually score as well (1 card per group)<br/> - Email to issue night before game with golf id's included.</p> |
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| 5/2/26      | Club's 70 <sup>th</sup> anniversary |         | <p>5/2/26</p> <p>Refer General Business. SC to contact Peter Bendeich. Matter Cfwd to meeting 2/2026.</p> <p>9/4/26</p> <p>SC to speak to Peter Bendeich (PB) @ Mona Vale. CFwd to next committee meeting.</p> <p>11/6/26</p> <p>SC has spoken with PB and the actual date the club was formed is not formally documented. The committee discussed options and it was agreed to defer any anniversary celebration until the 75<sup>th</sup> year.</p> <p>20/8/26 - Item closed</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |         |            |        |       |         |             |                  |  |         |
| 9/4/26      | Bank Holiday                        |         | <p>9/4/26</p> <ul style="list-style-type: none"><li>● GF to confirm Cabramatta pricing then invites to be sent by RM.</li><li>● SC to discuss event sponsorship with Richard Mair.</li><li>● MP to advise gateway of upcoming event.</li></ul> <p>11/6/26</p> <p>GF has confirmed pricing for golf, catering and service has only seen a slight increase from \$83 to \$90, and the committee has decided to retain player's cost at \$110.</p> <p>SC has spoken with Richard Mair and sponsorship up to \$1K is likely. SC to confirm details and inform committee asap.</p> <p>MP has confirmed Gateway Trophy and golf balls are held for the event. MP to confirm if Gateway will have a player at the event and present the winning trophy. MP to confirm details ASAP.</p> <p>Detailed task list was presented to confirm all tasks and obligations have been covered. Refer general business for specifics.</p> <p>20/8/26</p> <p>- Estimated profit from 97 attendees \$2,100 calculated as:</p> <table><tr><td>Raffle</td><td>\$1,300</td></tr><tr><td>Cptns Cash</td><td>\$ 300</td></tr><tr><td>Entry</td><td>\$2,000</td></tr><tr><td>Less Prizes</td><td><u>(\$1,500)</u></td></tr><tr><td></td><td>\$2,100</td></tr></table> <p>To be confirmed by next Treasurer's report.</p> <p>- 1 x -ve feedback re no ladies comp. To be looked at for 2027.</p> <p>- Not too many current CBA staff. Maybe send out invites earlier and more broadly next year.</p> <p>- Cabramatta locked in for 2027.</p> | Raffle | \$1,300 | Cptns Cash | \$ 300 | Entry | \$2,000 | Less Prizes | <u>(\$1,500)</u> |  | \$2,100 |
| Raffle      | \$1,300                             |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |         |            |        |       |         |             |                  |  |         |
| Cptns Cash  | \$ 300                              |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |         |            |        |       |         |             |                  |  |         |
| Entry       | \$2,000                             |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |         |            |        |       |         |             |                  |  |         |
| Less Prizes | <u>(\$1,500)</u>                    |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |         |            |        |       |         |             |                  |  |         |
|             | \$2,100                             |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |         |            |        |       |         |             |                  |  |         |
| 11/6/26     | Interstate Golf Trip 2027           | GE & MP | <p>Discussion held on potential golf trips to present to members and friends for 2027. Gold Coast was the preference given volume of quality courses, accommodation, and flight costs. Costings and options to be presented by MP and GE overcoming committee meetings.</p> <p>20/8/26</p> <ul style="list-style-type: none"><li>- 8 attendees locked in for Mornington Peninsular..</li><li>- Dates &amp; accommodation to be locked in by GE.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |         |            |        |       |         |             |                  |  |         |

## Correspondence.

Nil

## General Business.

### Westpac Challenge 23/8/26 (SC)

- Full CBA field of 20 players.
- Mini shotgun start.

### 2027 Schedule (GF)

| 2027 PRELIMINARY EVENT SCHEDULE |                                |         |     |                          |                |                                                                               |
|---------------------------------|--------------------------------|---------|-----|--------------------------|----------------|-------------------------------------------------------------------------------|
|                                 | Confirmed                      |         |     |                          |                |                                                                               |
|                                 | Not yet contacted              |         |     |                          |                |                                                                               |
|                                 | Contacted                      |         |     |                          |                |                                                                               |
|                                 | Not yet confirmed. Refer notes |         |     |                          |                |                                                                               |
| MONTH                           | DATE                           | TIME    | NO. | VENUE                    | PRES<br>TROPHY | EVENT/NOTES                                                                   |
| JAN                             | Sun 10th January               | 6.16am  | 36  | Wakehurst                | Y              | email 5/9/2025 & 20/3/2026                                                    |
| FEB                             | Sun 7th Feb                    | 12pm    | 36  | Eastlake                 | Y              | 1st Round Matchplay Qualifying - email 16/8/2026                              |
|                                 | Sun 28th February              | 8.00am  | 24  | Toukley                  | N              | Summer Cup (stroke) - email 27/2/2026 & 21/4/2026                             |
| MAR                             | Sun 14th March                 | 7.42am  | 36  | Koolindah Waters         | Y              | 2nd Round Matchplay Qualifying - 10th tee - email 14/1/2026 see special deals |
| APR                             | Sun 11th April                 | 7.34am  | 36  | Mona Vale                | Y              | 3rd Round Matchplay Qualifying - email 14/1/2026 - 4 carts                    |
| MAY                             | Sun 2nd May                    | 10.32am | 36  | Glenmore Heritage Valley | Y              | 1st Round MatchPlay Champ - email 12/1/2026 & 26/1/2026 - 4 carts             |
|                                 | Sun 6th June                   | 7.17am  | 36  | Cabramatta               | Y              | email 12/1/2026 & 19/1/26 - 4 carts                                           |
|                                 |                                | TBA     |     | TBA                      | N              | Winter Cup (stroke)                                                           |
| JUL                             | Sun 4th July                   | 9.00am  | 36  | The Springs              | Y              | 2nd Round MatchPlay Champ - email 10/9/25 & 14/1/2026 - 4 carts               |
| AUG                             | Mon 2nd August                 | 8.30am  |     | Cabramatta               | N              | Bank Holiday Event                                                            |
|                                 | Sun 15th August                | 8.00am  | 36  | Springwood               | Y              | Semi Final MatchPlay Champ - email 13/1/2026 - 3 carts                        |
|                                 | TBA                            |         |     | Riverside                | N              | Westpac Challenge                                                             |
| SEP                             | Sun 12th September             | 11.30am | 36  | Lynwood                  | Y              | email 18/1/2026 - 5 carts - table reserved                                    |
|                                 | Sun 26th Sept                  | 12.00pm | 36  | Bankstown                | Y              | Final MatchPlay Champ - email 15/1/2026 - 4 carts                             |
| OCT                             | Sun 10th October               | 7.28am  | 36  | Antill Park              | Y              | email 23/1/2026                                                               |
|                                 | Sun 31st October               | 7.30am  | 36  | Penrith                  | Y              | 1st Round Club Champ - Life Members Day - email 15/1/2027                     |
|                                 | 7th Nov                        | TBA     |     | Coffs Harbour            | N              | NSW V QLD                                                                     |
| NOV                             | 8th Nov                        | TBA     |     | Bonville                 | N              | NSW V QLD                                                                     |
|                                 | Sun 21st November              | 8.02am  | 36  | The Ridge                | Y              | 2nd Round Club Champ - email 19/1/2026 - 4 carts                              |
| DEC                             | Sun 12th December              | 11.00am | 32  | Campbelltown             | N              | Xmas 4 Ball - email 05/02/2026                                                |

Next Meeting - Thur 8th October 2026 at Dooleys Lidcombe.

Meeting Closed – 6.44 pm.