

Meeting Minutes 28th MAY 2019.

Present: Geoff Grayson, Graham Howard, Doug Hudson, Geoff Willis, Graham Howard, Michael Rogers, John Hunter, Miles James, and Brenden Reeves.

Apologies: Terry Adcock

Minutes of Previous April 2019 Meeting

It was moved that April 2019 Minutes were true and correct, by Mick and seconded by Miles - Carried.

Matters Arising from the Minutes

- Replacement fuel tank at maintenance shed is on order, and block work on bunded area completed.
- Water plan showing water mains on course completed, and non-return valve for water mains as required by council has been installed.
- Concrete buggy path around the 2nd hole is progressing well.
- Discussions are continuing with Essential Energy regarding the power supply locations for proposed new cart shed.
- Geoff Grayson moved that the new cleaning contractor for the Club House be Terry Adcock @ 6 hours per week at the award rate, all in favour - Motion Carried.
- An onsite meeting will be held with Pat Day, maintenance contractor this coming Thursday 30th May to discuss repairs to the Club carpark – Mick Rogers, John Hunter & Geoff Grayson to attend.
- ALM liquor supplies have sent a price list and credit application – will investigate through Rod Smith if they are competitive.

Correspondence In

- Letter from Maclean Ladies regarding their upcoming events, and also thanking the Committee for the good condition of the course.
- Golf NSW asking for a recent photograph of the course to be included in their events calendar.

Correspondence Out

- Letters & invoices to new members.
- Letters of thanks to sponsors.

Memberships

The club received 7 applications for new membership.

Graham Howard moved that the new members be accepted, seconded by Doug Hudson – Carried

Finance Report

Reports were presented by Graham Howard with information supplied by bookkeeper Carmel Rogers for the board's perusal.

Financial records moved by Geoff Willis and seconded by Miles – Carried

House Report

Report presented by Mic Rogers.

- Vending machine in Club House has only recently been replenished with products, the first time in a long time. The machine appears not to be a success; therefore the House Committee will look into possible alternatives, i.e. products behind the bar.
- The House committee is still investigating a cold water temp-right for behind the bar area. House Report moved by Doug and seconded by John – Carried.

Match Report

Captains Report presented by Doug Hudson.

Match play completed – Stuart McDonald champion.

The two Club Pennant teams both had good results, 1st team drawing 31/2 – 31/2 & 2nd team winning 41/2 – 21/2.

Captains Report moved by Terry and seconded by Geoff – Carried.

Greens Report

Greens report presented by Mile James.

- Miles, Graham & Mick are organising a plan to complete the upgrade of the 17th hole, with further works expected in the next few week.
- Course continues to remain in good condition.

Greens Report moved by John and seconded by Geoff Willis – Carried.

General Business

- Geoff Willis is organising further quotes for the replacement of the Club House air conditioners; contractor is coming out to discuss possible installation alternatives.
- Miles and Geoff Grayson discussed the possible upgrade of the Pro Shop to help expand the product and income base of the Pro Shop. Paul King has come up with a possible design, House Committee to investigate.
- John to organise the Defibrillator (AED Demo - Heartsine Samaritan Pad 360P Unit) training as soon as possible.
- It was identified that the present Club Web page needs updating, John to organise this with Jason McPherson from Clarence Coast Technologies our computer consultant.
- Also, brought up our Club Web Page needs to be updated, to be investigated.

Meeting closed at 8.30 pm.

Next Meeting Tuesday June 25th at 6.00pm.