

MINUTES OF MEETING ON OCTOBER 25th, 2018

HELD AT MACLEAN GOLF CLUB

Present: Geoff Grayson, John Hunter, Graham Howard, Doug Hudson, Geoff Willis, Judy Parkes, Jeff Miller, Michael Rogers, and Terry Adcock.

The meeting was opened and chaired by President Geoff Grayson at 06.10pm.

Apologies: Graham Howard

Minutes of Previous July Meeting

The September 2018 Minutes were moved by Terry and seconded by Mic that the minutes were true and accurate - Carried.

Matters Arising from the Minutes

- Ride-on mower used around the Club repaired.

Correspondence In

- Clubs NSW identifying junior golf promotion 'My Golf' – Terry Adcock & Paul King organising clinics and resultant subsidies.
- Letter from 'Employsure' regarding confirmation of workplace and staff contract information & advise.

Correspondence Out

- Letters to new members sent out.
- Letter of thanks sent out to sponsors.

Memberships

The club received five applications for new memberships.

Terry Willis moved that they all be accepted, seconded by Geoff - Carried.

Finance Report

Reports were supplied through our bookkeeper Carmel Rogers for the board's perusal.

- Accounts perused, all in order, Club travelling well.
- New fairway blower purchased in full has arrived.
- New TORO fairway roughs mower on TORO Chattel mortgage has arrived.

Financial records for October moved by Judy and seconded by Geoff - Carried

House Report

Report presented by Jeff Miller.

- Again thanks to Judy and John Parkes for carrying out works around the Clubhouse, especially the Clubhouse gardens.
- The replacement of the Club house fans is still being investigated by the House committee.
- The House committee is organising the repair of the office ceiling and reinstating the ceiling lights.
- Suggest that a 'Meet & Greet' day be organised – early December is suggested, House committee to confirm dates.

- The damaged sign caused by a traffic accident will be handled by the House Committee within the next few weeks.

House Report moved by Terry and seconded by John – Carried

Captains Report

Captains Report presented by Doug Hudson

- Monthly 'Medal of Medals' will be held on Saturday 3rd November.
- New Rules Booklet from GOLF NSW will be distributed to members.
- Recommend that a 'rules committee' be organised to discuss and formulate a plan to incorporate the new rules into the Club.
- Greens will be renovated within the next couple of weeks, as is the case each year, we will need to grim & bare the greens for the next few weeks then they will be as good as new coming up to Christmas.

Captains Report moved by Mick and seconded by John – Carried.

Greens Report

Greens report presented by Terry Adcock

- The 2nd and 8th tees upgrades will be grassed next week.
- Greens are in a strong condition coming up to the renovation, so all seems to be going well for a successful renovation.
- The small retaining wall around the 11th tee is still being planned. This work should commence within the next few months.
- The 'Work-for-the-Dole' people which are on course normally on Tuesday & Fridays require a nominated Club members to formally oversee their works, through John Causley – this will be investigated and recommendations identified for the next monthly meeting.

Greens Report was moved by Doug seconded by John.

General Business

- The new Club Golf Program for 2019 will only be displayed online on the Clubs Webpage. There will be no hard booklet produced.
- It is suggested that the new member application form be updated. This is to make it more user friendly and allow all information is more easily transferred to 'Slice'.
- The pilot program for school children will commence within the next few weeks, through Terry Adcock & Paul King.
- It was suggested that an advertisement be placed in the golf magazine 'Inside Golf' promoting the Club. Cost for a half page adds is \$600; Greens committee will look into this promotion.
- Greens committee will make calls to Boral to see if we can get some spare concrete in the coming months for the cart paths.
- It was agreed that the suggestion from the Ladies Committee to upgrade their 'Change Room' be agreed to, this will include the inclusion of dedicated ladies lockers.
- The use of 'Facebook' is again being investigated to help in Club promotions and delivery information to Club members.
- It was moved that the Brian William's large chainsaw be purchased to help with tree removals.
- The chainsaw course which involved Club Members and ground staff that was completed last week proved very successful exercise. All persons on the course are now compliant with the State Chainsaw rules & regulations.

- Beamers Tree Lopping Service will be out next week to identify & cost the large trees that require lopping. They will also identify and recommend suitable native trees that can be planted to replace trees that are felled.
- The proposed new 'Cart Shed' has obtained the Development Application (DA) and the Clubs side boundary has been pegged by surveyors. We are now waiting on possible NSW Government grants to help with the funding process.
- Arron Watts will be back in the next couple of weeks to carry out works around the course with the excavator.

As there was no further business to discuss, the meeting was closed by President Geoff Grayson at 8.20pm.

Next Committee meeting – Wednesday 21st November at 6pm.