

PINE RIVERS GOLF CLUB Inc.
MINUTES OF GENERAL COMMITTEE MEETING
HELD – 10 May 2010

OPENING: Glenn Kendall opened the meeting at 7.00pm.

ATTENDANCE: Glenn Kendall , Andrea Kendall, Ian Good, Frank Phillips,
Jay Taylor, Renee Saunders

APOLOGIES: Craig Heath

OBSERVER: Justin Maker and Tim Lynch

MINUTES OF PREVIOUS MEETING:

Glenn asked Jay if conditions of play for social players and members had been completed. Jay confirmed these had been done, laminated and displayed in golf shop.

Glenn queried how the grant submissions were going and Justin advised that they are in and outcome won't be known until June or July.

Moved: Jay Taylor

Seconded: Ian Good

INWARDS CORRESPONDENCE:

1. Letter from Alan Holloway dated 6 May 2010 requesting a leave of absence for medical reasons.
Leave of absence granted by committee. Email from Trevor Hawkins dated 9 April 2010 requesting a review of his suspension. After discussion the Committee agreed that the request for a review be denied on the basis that no new evidence has been provided to change the decision made on 31 March 2010.

Moved: Renee Saunders

Seconded: Ian Good

OUTWARDS CORRESPONDENCE:

1. Letter to Trevor Hawkins dated 14 April 2010 confirming terms of suspension .
2. Notice of Address for Service completed and forwarded to Anti-Discrimination Commission Queensland.

Moved: Frank Phillips
Seconded: Ian Good

NEW MEMBERS:

Full members	4
Mid week members	5
Six Month member	0
Junior member	1
Senior member	0
Corporate	0
Intermediate	3

Moved by: Renee Saunders
Seconded: Ian Good

1. REPORTS:

○ **Budget/Finance Reports**

Frank advised that we will not hit our budget and there is a loss of \$13,476 for the month. The amounts originally forecast for gaming have not been met. Frank also noted that even though new members were being signed up there were not many more players in the Saturday competitions so green fees were not increasing and budget is not being met in the golf shop either.

Moved by: Frank Phillips
Seconded: Jay Taylor

○ **Gaming/Compliance Report**

1. Monthly Variances Report- Form 61
2. Monthly Gaming Reconciliation Report- form 42
3. Maxgaming Tax Invoice – A/C Break-up & Meter Reads
4. Certification By Gaming Nominee
5. Monthly Self Assessment Check list
6. Exclusions Report

Item 1. There was a banking variance of \$207.34 overbanking on 6 April 2010 due to oversight of a gaming cheque payment not being accounted for and a miscalculation on the manual payment vouchers.

Inward Gaming Correspondence: Nil

Moved by: Ian Good
Seconded: Jay Taylor

- **Internal Revenue Sub Committee**

Renee reported there was a \$1,000 profit on the wine night with respect to food and we had sold 11.5 dozen bottles of wine and the club will also make a profit on this. Renee also discussed revenue raising for the cart paths and looking at options to raise the monies. A thermometer is being shown on the tv screen which shows monies required and monies received to date. Renee advised sub-committee will be looking into various options in this regard.

- **External Revenue Sub-Committee**

Frank advised that he is waiting on responses with respect to the grants we have sought.

- **Match Committee**

Jay advised match committee is looking at junior and senior formats for pennants for next year. Also noted there are a few senior events coming up.

Noted that Tim is bringing through some of the sub-juniors to play 18 holes and become junior members. There are approximately 25 sub juniors at present.

Jay also confirmed the new handicapping system is in effect and course ratings will take place through to 2011 when they will be finalised.

Moved by: Jay Taylor
Seconded: Ian Good

2. **GENERAL:**

Glenn advised of a need to have a suspension clause in our Constitution. He proposed a notice of motion be put to the Annual General Meeting that a suspension clause be included in clause 9.3.

Committee voted and passed proposal as above.

Glenn confirmed that the Club had been served with Notice by the Anti Discrimination Commission and matter will go to mediation initially.

Glenn advised that the last few non payments with respect to golf cart levies have been followed up and letters sent and all payments were expected to be made in the next few days with the exception of one.

Frank advised that My Perfect Round had shortened the program to 16 weeks. A final contract had been received and Frank will check this and the final format proposed and sign off on the contract. Apparently there are around 50 signed contracts received from clubs to date.

Ian Good advised there had been complaints about the new scorecards and the fact that they are glossy and cannot use a pencil with them. It was noted that a large number of the cards had been obtained and suggested that members use a pen to mark cards or a sharp pencil.

Renee queried where the pool table had gone and Frank advised that it was sent back as we had only made \$12 from it in the last few months. Frank also advised that he is looking at putting some games in for children and that the carpet will be laid in the clubhouse shortly.

Glenn queried when the website was being redone to show the code of conduct and the latest minutes of committee meetings and Justin advised this is being attended to.

Glenn queried Jay as to updating the honour boards in the clubhouse and Jay will find who can do the lettering for this and arrange.

Tim was asked to email the 8 qualifiers to Jay for the Moreton Shield.

Tim and Justin discussed the financial problems in golf shop and how they intended to address these with the following:

They will be phoning all members who have played three rounds or less in the last couple of months to check why and to endeavour to get them back playing. The professionals from golf shop will be taking part in rounds of golf with these players.

The tee times need to be looked at as 10th tee is not fully used currently. They are looking at trying to get 224 in the field on Saturdays and need to get 95% capacity in field. They are looking at charging a competition fee if there is a no show and the person has not rung the golf shop to cancel.

The Wednesday competition will be started again and an open competition will be held on last Wednesday of the month which will be a blue marker day. The professionals will get out and play with the vets and ladies. There will be Monday ladies clinics held once a month.

Finally they believe that the presentations need to be reintroduced on Saturdays to keep more people staying back after golf and creating interest. It was noted the monthly medal draws are dropping off in numbers and an option is to have \$100 membership draw and entertainment. Raffles also need to be reintroduced

and it was suggested that members be asked to help out with selling tickets in the clubhouse.

Next meeting to be scheduled Monday 14 June 2010.

Meeting closed at 9.08 pm.

Chairman's Signature.....
Confirmation Date.....