

PINE RIVERS GOLF CLUB Inc.
MINUTES OF GENERAL COMMITTEE MEETING
HELD – 12 JULY 2010

OPENING: Glenn Kendall opened the meeting at 7.00 pm.

ATTENDANCE: Glenn Kendall, Andrea Kendall, Jay Taylor, Renee Saunders, Craig Heath

APOLOGIES: Ian Good, Frank Phillips

OBSERVER: Tim Lynch

MINUTES OF PREVIOUS MEETING:

Glenn queried the status of the grants and was advised by Tim that the grant of \$50,000 has been unsuccessful and we are still awaiting the outcome of others.

Glenn advised that with respect to Keno being introduced Telstra has now agreed to instal new lines to the club and to repair an apparently damaged cable after a direct request by Keno. The club will now be able to get ADSL.

Jay advised he is waiting on a quote regarding the lettering on the honour boards and this should then proceed.

Tim advised that there are trophies to be collected from Apogee Trophies. It was also noted that we are still waiting on an order of shirts to come back from Sew Professional and this needs to be followed up.

Moved: Renee Saunders

Seconded: Jay Taylor

INWARDS CORRESPONDENCE:

1. Letter from W Turner dated 30 June 2010.

Moved: Renee Saunders

Seconded: Jay Taylor

OUTWARDS CORRESPONDENCE:

1. Nil.

Moved: Renee Saunders

Seconded: Jay Taylor

NEW MEMBERS:

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

Moved by: Jay Taylor
Seconded: Craig Heath

1. REPORTS:

○ **Budget/Finance Reports**

Craig advised he is going over all the reports for the financial year and speaking with Frank regarding clarification of some of the entries. He will be looking at getting the books to the auditor by end of August and a date can be set for AGM.

With Frank absent Tim noted that July had been a good month with the poker grand final seeing \$16,000 through the poker machines in the one day. He noted that the golf shop finances were still down.

Also noted that we have 466 members including juniors at present and committee discussed the need for another membership drive as done previously and suggested areas to target were Warner and Warner Lakes.

Moved by: Renee Saunders
Seconded: Craig Heath

○ **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 -\$310.59.

Inward Gaming Correspondence: Nil

It was noted that there was a cash clearance variance for the month of \$324.00 due to the hopper clearance of machines when these had conversion kits put in.

There was also a banking variance of -\$310.59 due to a gaming cheque payout being missed on the 4 June 2010.

Moved by: Craig Heath
Seconded: Jay Taylor

- **Internal Revenue Sub Committee**

Renee reported that raffles had started with the beginning of July and she will keep a running tally of profit.

Also noted that we are waiting to finalise casino night date otherwise a wine/dinner will be done instead.

Moved by: Renee Saunders
Seconded: Jay Taylor

- **External Revenue Sub-Committee**

Tim noted that we have 466 members including juniors at present and committee discussed the need for another membership drive as done previously and suggested areas to target were Warner and Warner Lakes. We will look at doing this and finalising details at next meeting.

Moved by: Craig Heath
Seconded: Renee Saunders

- **Match Committee**

Nil

Moved by: Jay Taylor
Seconded: Craig Heath

2. GENERAL:

Jay advised of an incident on the golf course on the Saturday just gone involving a member. Further evidence is being waited on before taking the matter any further.

Glenn asked if rope could be moved near green on 7 to protect the new grass laid.

Noted by Jay that the new welcome packs were nearly finalised – just waiting on some material from golf shop and house to include. Glenn asked if these could be done by next month's meeting.

Renee queried the change to decision by committee previously to contact members and try and build up numbers playing in Saturday competitions before closing the 10th tee. Tim explained that he is opening up tee spots on the 10th tee when further spots are required and these are being released on an as needs basis.

Next meeting to be scheduled Monday 16 August 2010.

Meeting closed at 8:07 pm.

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