

**PINE RIVERS GOLF CLUB Inc.**  
**MINUTES OF GENERAL COMMITTEE MEETING**  
**HELD – 13 OCTOBER 2010**

**OPENING:** Glenn Kendall opened the meeting at 7.05 pm.

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

**APOLOGIES:** Frank Phillips

**MINUTES OF PREVIOUS MEETING:**

Glenn advised that a handicapping/match committee will be required to handle all aspects of the new handicapping system. Glenn asked Jay to put up a notice seeking interested members to be part of that committee.

The committee discussed the request from Doug Hardman with respect to leave of membership due to medical reasons and unanimously voted that the request be approved. Dates have been confirmed through Golfink and Tracy to be advised accordingly.

Andrea suggested that a process needs to be put in place for future stating that medical certificates need to be given with requests for leave of membership which can then be considered by the committee. A cap of six months should be the maximum leave able to be granted. All future leave requests need to be addressed to the committee within fourteen days of illness and not in retrospect. This is to be noted at the forthcoming AGM.

**Moved:** Renee Saunders

**Seconded:** Ian Good

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**INWARDS CORRESPONDENCE:**

1. Letter from J Skaines dated 12 October 2010 requesting a refund or credit of cart registration fees.  
After discussion committee agreed that no refunds will be granted in this respect and this has been confirmed by the committee on previous occasions. A letter will be forwarded to Jim Skaines in reply.

**Moved:** Renee Saunders

**Seconded:** Jay Taylor

## **OUTWARDS CORRESPONDENCE:**

1. Nil

**Moved:**

**Seconded:**

## **NEW MEMBERS:**

Full members	3
Mid week members	3
Junior member	0
Senior member	0
Corporate	0
Intermediate	0

**Moved by:** Ian Good

**Seconded:** Jay Taylor

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## **1. REPORTS:**

### **o Budget/Finance Reports**

Craig advised that club lost \$22,000 in September. He noted that the course equipment has been fully depreciated. Craig noted that he felt spending needed to cease and wages need to be considered as these are rising. It was also noted that October is going to be a difficult month financially due to rain.

Glenn and Craig have been requested to meet with Frank and Darryn to talk through the figures after the final audit and prior to the AGM. It was confirmed that Auditor was coming to the Club next week to gather information required to audit the books.

**Moved by:** Craig Heath

**Seconded:** Renee Saunders

### **o 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 win variance of -\$4.99 recorded. There was a banking variance of .06 recorded.

Inward Gaming Correspondence: Nil

**Moved by:** Craig Heath

**Seconded:** Ian Good

- **Internal Revenue Sub Committee**

Renee reported that she did not know why the wine dinner had been postponed again and will speak to Darren regarding this. Noted that presentation night is approaching and we need to get organised for this with respect to trophies and function itself. Darren to be spoken to regarding this also.

**Moved by:** Renee Saunders

**Seconded:** Ian Good

- **External Revenue Sub-Committee**

Nil

**Moved by:**

**Seconded:**

- **Match Committee**

Jay had nothing to report.

**Moved by:**

**Seconded:**

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## 2. GENERAL:

It was noted that a membership drive still needs to be conducted as previously discussed and Glenn to speak to Frank in this regard.

A date was set for the AGM for 2010, namely Wednesday 24 November 2010 at 7.30 pm. All members will need to be advised in writing or emailed with an agenda. The annual report will be posted on the website and available in the clubhouse. Reports need to be completed by Jay, Craig and Frank and emailed to Craig for inclusion in report.

Ian queried what was happening with Masters Day at end of November. It was noted Tim needs to obtain sponsorship for day and Jay and Ian to speak with Tim with regards to event and sponsorship.

The Zone day that was rained out on 10 October will not be rescheduled as it is a zone event and dates all taken.

Renee queried an email sent to Brad Russell Jnr by management with respect to cart damage and it was noted by the committee that management have no ability to suspend membership. This would need to be brought before the committee and considered. Glenn is to discuss this with Frank.

Glenn noted that he needs to discuss the following matters with Frank also:

Wine night

Pro-Am and whether sponsors had been written to and thanked and organisation now to hold event again next year

The door handle on green cart shed still requires repair,

Next meeting to be scheduled Monday 15 November 2010.

Meeting closed at 8:40 pm.

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