

PINE RIVERS GOLF CLUB Inc.
MINUTES OF GENERAL COMMITTEE MEETING
HELD – 14 June 2010

OPENING: Glenn Kendall opened the meeting at 6.04pm.

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

APOLOGIES: Ian Good

OBSERVER: Justin Maker

MINUTES OF PREVIOUS MEETING:

Glenn queried the progress on updating the lettering on the honour boards and Jay advised he is proceeding with this and should be done shortly.

Glenn queried if the website will be kept updated with respect to minutes and any other relevant information and Justin advised that he is being shown how to put documents on the website and a folder will be available to see all minutes of executive committee meetings.

Glenn queried how the Moreton Shield was going and Jay advised that he thought a couple of games had been played however everyone concerned had been notified.

Glenn questioned whether golf shop was still ringing people to get them back playing competitions on Saturdays and was advised this was being done. Jay questioned Frank as to the status of My Perfect Round and Frank advised we are waiting on the final contract to sign off on.

Moved: Craig Heath

Seconded: Frank Phillips

INWARDS CORRESPONDENCE:

1. Letter from Julie and Peter Brown regarding memberships dated 13 May 2010.
2. Email from Nathan Zimmer regarding membership dated 29 May 2010
3. Email from Adam Seiler regarding suspension of membership due to injury dated 5 June 2010.
4. Letter from Sunshine Coast & South Burnett District Golf Association Inc dated 8 June 2010 regarding affiliation fees for 2011 as per the totals reported at the Annual General Meeting.

5. Email from Christiane Cassells regarding John Cassells illness and request for suspension of membership dated 13 June 2010.

Moved: Renee Saunders

Seconded: Jay Taylor

OUTWARDS CORRESPONDENCE:

1. Letter to Alan Holloway dated 23 May 2010 confirming approval of leave of absence.

Moved: Renee Saunders

Seconded: Jay Taylor

NEW MEMBERS:

Full members	7
Mid week members	4
Six Month member	0
Junior member	1
Senior member	0
Corporate	0
Intermediate	0

Moved by: Renee Saunders

Seconded: Jay Taylor

1. REPORTS:

○ Budget/Finance Reports

Craig reported a \$10,000 profit for May. He queried if the management fee for last month should be written back because there was no profit in that month. Frank advised this could be looked at at the end of the financial year.

Frank is still waiting on the person doing the asset re-evaluation for insurance purposes.

Craig will go through the finances before the audit and check over all figures and get all details to the auditor in plenty of time prior to the AGM.

Frank advised there was a turnover of \$151,244.14 for May in gaming. The revenue from poker players is also continuing.

Moved by: Craig Heath
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 \$1.09.

Inward Gaming Correspondence: Nil

Moved by: Frank Phillips
Seconded: Jay Taylor

- **Internal Revenue Sub Committee**

Renee reported that there was a meeting of the sub-committee on Saturday morning. Raffles will be reintroduced on Saturdays with members being asked to assist with selling tickets. There will be a rotation of different prizes over a four week period.

Presentation night is currently being discussed and arranged.

We are still waiting to confirm casino night but only have one date available now in August. If the people we get to do this are unavailable we will arrange a wine appreciation dinner for that date instead and have the casino night later in October.

- **External Revenue Sub-Committee**

Justin called the Council to query status of the grants we had applied for and a decision has been made but won't be released for a couple of weeks.

Bunyabilla Aboriginal Community had a day at the club yesterday which went very well and included a number of activities as well as golf.

The Pro-Am arrangements are going well and this will be a \$10,000 Pro Am with flyers going out for advertising. There will be 180 players with 60-70 pros and rest amateurs and a presentation will be held that evening.

Two charity days are coming up at the club and some big social corporate days are booked also.

We will look at doing a Leukemia Foundation fundraising day next year.

A newsletter is being done monthly and Justin wanted a short paragraph from the President and Captain to include and Justin will email the draft newsletter to them for their perusal.

- **Match Committee**

Jay advised the Wednesday competition had started and is being built up and will take time. We are advertising this through other clubs and trying to attract members from clubs to play in this open competition. It was noted the golf shop could ring all mid week members regarding this new competition. The Wednesday competition will be structured the same as the percentage return for the Saturday competition and a good return on prizes will happen when the field numbers increase.

Moved by: Jay Taylor
Seconded: Craig Heath

2. GENERAL:

Craig asked if Keno was going ahead and Frank noted that the people who administer this were coming over the next week to look at possibilities but an extra phone line is required which is problematic.

Frank advised he spoke to Narangba Bowls Club about securing their poker machine licence credits and has put in an expression of interest. We would need approval from the Gaming Commission and would pay a leasing fee monthly, This is all an option only at this stage.

Next meeting to be scheduled Monday 12 July 2010.

Meeting closed at 7.35 pm.

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