

PINE RIVERS GOLF CLUB Inc.
MINUTES OF GENERAL COMMITTEE MEETING
HELD – 15 NOVEMBER 2010

OPENING: Glenn Kendall opened the meeting at 7.10 pm.

ATTENDANCE: Glenn Kendall, Andrea Kendall, Renee Saunders, Craig Heath, Ian Good, Frank Phillips

APOLOGIES: Jay Taylor

OBSERVER: Darryn Harmer

MINUTES OF PREVIOUS MEETING:

Nil

INWARDS CORRESPONDENCE:

1. Letter from Tin Can Bay Country Club Inc Golf Club dated 28 October regarding reciprocal rights. Andrea to reply to confirm reciprocal rights to remain in place.
2. Letter from Office of Liquor and Gaming Regulation dated 1 November 2010 seeking a copy of the annual report and auditor's report on the gaming operations. Frank to advise that annual report needs to be accepted at the AGM on 15 December 2010.
3. Letter from Anti Discrimination Commission Queensland dated 11 November 2010.
4. Proposals (2) put forward by two members with respect to membership classes. These are being considered by the committee

Moved: Renee Saunders

Seconded: Ian Good

OUTWARDS CORRESPONDENCE:

1. Letter to J Skaines dated 20 October 2010 confirming no reimbursement or refund would be given for cart registrations.
2. Letter to D Hardman dated 20 October 2010 confirming leave of absence granted.

Moved: Ian Good
Seconded: Renee Saunders

NEW MEMBERS:

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

Moved by: Ian Good
Seconded: Renee Saunders

1. REPORTS:

○ **Budget/Finance Reports**

Frank advised that it has been a disappointing month again and noted that there have been five wet full weekends during the year which have not helped the bottom line. House is down by \$11,000, the golf shop is down considerably and match income is also down. The biggest concern is the golf shop which is \$16,000 down on budget for the month. The budget has been presented but there is a minor discrepancy for the month that will impact on the final figures for the month.

Moved by: Frank Phillips
Seconded: Renee Saunders

○ **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 an overbanking of \$650.27. The reason for this is still unclear but is being looked into by Darrin.

Inward Gaming Correspondence: Nil

Moved by: Craig Heath
Seconded: Ian Good

- **Internal Revenue Sub Committee**

Renee confirmed presentation night menu had been finalised and an SMS and notification was to go out to members and trophy winners. It will be a \$30 meal of two courses. It was noted the engraving had been finished for the trophies.

Moved by: Renee Saunders

Seconded: Ian Good

- **External Revenue Sub-Committee**

Nil

Moved by:

Seconded:

- **Match Committee**

Nil

Moved by:

Seconded:

2. **GENERAL:**

Frank advised he had spoken to Kay Speers, Moreton Bay Council with respect to the leases and the council want the audited report which he will provide.

The audit has been done and is being signed off by the accountant.

The fire certification for insurance is being discussed with council with a view to them paying for the reopening of the plans so that we can get buildings certified.

We have approached Peter Dutton, local Federal member for assistance to put a case forward to the ATO regarding waiving any previous BAS penalties and interest dating back a number of years.

Frank also advised that he had an independent review done of the current operations, staff and infrastructure and a number of recommendations have come out of this including:

1. Start quickly building golf rounds with 10,000 more players on the course for the coming year.

2. Initiatives for introducing tiered pricing for green fees e.g. cheaper rates for after 3.00pm.
3. Hold staff more accountable for areas of business and a need for a full time manager.

Frank advised that a manager will now be sourced and engaged. In the interim Mike Orloff who prepared the report will be here two days per week until the end of December when a new manager will take over.

Ian Good asked about the state of the course and the paths and noted that the paths need to be done properly or there is no point as evidenced by the recent washouts and erosion. Frank advised that there is more substantial work to be done including the cart path on the 4th which will be between 3 and 4 and can be used when playing either hole. A path will be down the right side of 11 also and a driveway will be put in at the end of the course on 11. These works should be finished before 20 December.

Glenn advised of an email from Tracy regarding a query from Doug Hardman in respect to his extension of membership due to absence of leave through surgery. Mr Hardman queried whether he would be compensated because his membership would then fall into a seniors and veterans category.

After discussion by the committee it was decided that he had been compensated adequately and no further compensation will be given.

The committee then decided that from now any member requesting time in lieu for injuries will have to submit a request in writing to the committee within fourteen days of their injury or illness accompanied by a medical certificate. No requests will be considered retrospectively and time in lieu will be capped at six months maximum.

Moved by Renee Saunders
 Seconded by Ian Good
 Carried.

Glenn confirmed that two members have made separate proposals with respect to future fee structures for membership and discussed by the committee. These will be put forward at the AGM.

Next meeting to be scheduled Monday 13 December 2010.

Meeting closed at 9:50 pm.

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