

Wallaroo Golf Club

Minutes

Meeting: September 14th , 2021
7.00pm



PRESENT: Stephanie Krieg, Evyonne Price, Joan Cushion, Alan Pool, Ben Wall, Ian Shaw, John Snodgrass, Nathan Clifford, Grant Donovan, Michael Barker, Ian Koch,

APOLOGIES: Marg Gross

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of August 10th	Moved: Evyonne Price Seconded: Grant Donovan <i>That the minutes of the previous meeting be accepted</i>		
2	BUSINESS ARISING 1. Field Day Gatekeepers training / numbers 2. AGM Nominations.	Field Days going ahead- 5000 online customers per day, Bob Cox, John Snodgrass, Ian Koch attending training on Tuesday 14 th at field days site 2-3pm See Agenda for Agm for details		

<p>3</p>	<p>CORRESPONDENCE</p> <p>IN</p> <ol style="list-style-type: none"> 1. First Aid Training- Steph 2. 3. YPPGA AGM minutes and agenda, reports. 4. Kapunda Ladies Open Flyer 5. Champion of Champions – Men 6. Gatekeepers Field Days 7. YPGGA reply to letter from WGC re ladies qualifying and playing in Mens Champions of Champions. 	<p>Reviewed Local Govt grant for \$1100/10 members to attend and complete course Apologies from WGC same time as WGC AGM. Have sent report to them.</p> <p>Saturday Sept 4th , 11.30am , Maitland Training 2.00pm Sept 14th at Field Days Site</p>		
<p>4</p>	<p>OUT</p> <ol style="list-style-type: none"> 1. YPPGA Apology for AGM from WGC. 2. Letter sent YPPGA re ladies in C grade Mens Champion of Champions not being allowed to play. <p>WCSC Matters</p> <ol style="list-style-type: none"> 1. BBQ lunch for September 26th 10th birthday 2. First Aid Course, How many names are prepared to commit. -Clubs SA enquiry. 3. New Volunteer gardner for roses out front of WCSC , Kevin Taylor passing on the baton. 4. Draft Guidelines for Event committee accepted under trial, Concerns that 7 days cancellation for big events too late as money may have already been spent. Hence trial – Jo asked for this. 5. Finances poor with lockdown denting income. 6. September 3rd Meals Night- golf women cooking- YP SUPER Bowls evening as well 50-60 competitors? 	<p>Letter and Phone call from David Ramsey YPGGA President- has spoken to Golf Australia, currently constituted as Mens only Comp. GA to look at how to handle this in future. Special AGM for YPGGA to vote with options for clubs to consider and vote upon before hand.</p> <p>Golf Club to Cook BBQ. Croquet/Social Club to salads. Bowls comp to be run on same day as WCSC 10th birthday.</p> <p>84 meals catering crew compliments on meals again.</p>		

5	REPORTS			
	Treasurer (Steph)	<p>Income \$ 5411.20 +34.45 = 5445.65 Expenses \$ 7164.96 Balance \$ -1719.31 Current Assets \$ 182455.67 Savings \$ 4763.10 Total current assets \$187218.77 Moved: Steph Krieg Seconded: Current Fundraising \$ <i>That the Finance Report be accepted</i></p>		
	Ladies Captain (Marg) Final Report for 2020/21 season	<p>An average of 13 Women played competition on Tuesdays last Month. An average of 4 played 9 holes. Although it has been a difficult month, by changing timelines we have been able to complete all competition on time and it was pleasing to have 14 players contest the club championships. Congratulations to A grade winner Kellie Paul, B grade winner Jan Paull and C Grade winner Joan Cushion. It was also the final of the club foursomes won by Collen Cox, and Joan Cushion. The Ethyl Taylor Plate won by Lorraine Paull, Glad Lawson won by Coleen Cox and the Club Medal won by Lorraine Paull. As this is my final report of a challenging season due to 6 unplayable weeks, I would like to thank all the members who have helped me as ladies captain over the last four years and the players who have made my job an enjoyable experience. I wish the next captain all the best for 2022 Moved: Marg Gross Seconded: Ian Shaw</p>		
	Men's Captain (Ben)	<p>Over the last month we have played 2 stroke rounds and 2 stableford rounds with numbers down a bit averaging 16 players per round. We also completed the club championship knockout's and finals, with a good following of spectators following the players around. Thanks to Toby Price. Bob Cox and Koffer for cooking the BBQ for the half time interval. Congrats to the winners, A Grade Nathan Lawson. B Grade Grant Donovan and C Grade Alan Poole</p>		

		<p>Moved: Ben Wall Seconded: Grant Donovan <i>That the Captain's Report to be accepted</i></p>		
	<p>Course Manager - vacant (John)</p>	<p>Most of the tree damage has been tidied up The Toro 4000D rotary mowers engine has been sent to Queensland to be rebuilt. Approximately \$4,000 inc freight to have this done with 12 monthwarranty. It has arrived and I expect an update tomorrow if there is any unforeseen issues. The radiator from the 6700 D mower is being repaired. Toby, Bob and Tony have done some work on the ladies No 14 tee box. We can have the Santa Anna couch grass for the nursery delivered with about 2 days' notice. Need to set a date and have helpers to lay the turf. Graham and Muncher have spent considerable time slashing the rough. With very little rain in the last month the course has dried out considerably. As our workshop rubbish bins haven't been emptied for some time Steph has organised for 1 rubbish and 1 recycle bin will be emptied by the council on the relevant days if they are put out at the road. They need to be branded Golf Club.</p> <p>Working Bee Jobs around the course. ? date to hold ? Drag scrapes material in from edges. Tidy up outside of workshop. Clean front of workshop and buggy shed walls. Any other suggestions</p> <p>Thanks to the volunteers who help with the endless jobs. Moved: John Snodgrass Seconded: Ian Shaw <i>That the Maintenance Committee report be accepted.</i> <i>September 23rd - Working bee for laying of turf in greens nursery.</i></p>	<p>Sec. to advise members when delivery confirmed.</p>	

	Promotions Officer – Vacant			
	Junior Promotion -Nathan Clifford	Start Term 3 new beginner course. WCS- bring classes to course for instruction and play. Student is to 12 years, Juniors to 18 years		
	Catering (Joan)	3/9/21 Friday Night Tea saw an attendance of 84 diners. We served steak, fish, chicken schnitzel with salad and chips. Butter chicken with rice added something other than the usual. We had many compliments on the night. Thank you to our volunteers once again. Moved: Joan Cushion Seconded: Eyvonne Price That the Catering report be accepted.		
6	GENERAL BUSINESS 1. David (Bodgie) Shaw Memorial - Winter windup day 1.1 BBQ Lunch or evening meal 1.2 Presentations of trophies? 1.3 Gatekeepers to be advised of second training day 1.4 Hire of carts for visiting group - Club, Grant Donovan 1.5 Square usage showed by Steph to Sec. 1.6 Sponsorships for listing on tables on AGM day 1.7 Look at Welcome Package for new members 1.8 Ratify John Gross for 3 month membership and Mathew Robinson for Full membership 1.9 Sunday Golf in January – do we try again 1.10	BBQ Tea Season Trophy sot be presented after meal Need another 3 ideally. Constitution. Regs, Rule Book, Club Programme, Clothing Details, Club Committees etc structure. Look at After AGM	Sec. to print Up Sec. to do draft Sec. to send out letters	
7	AROUND THE TABLE Steph- New finance plan -Membership fees Full to \$500 once greens installed. John S- pegged out practice green with Ian Shaw- idea of placement and irrigation runs required			

	<p>Alan P- thanked Ben Wall for men's captaincy after being asked nod season to take over.</p> <p>Eyvonne P – Pasky footy/netball dinner require 4 dishwashers and 2 waitressing staff.</p> <ul style="list-style-type: none"> - Grant Beth Cocks Acees to facebopok page - Require Proxy to WCSC meeting this Monday night 20th Sept. 	Grant Donovan to attend	Sec. to do	
8	<p>MEETING CLOSED 8.40 pm</p> <p>NEXT MEETING: Tuesday October 12th at 7.00pm</p>			