

**HUMPTY DOO & RURAL AREA GOLF CLUB**

**MEETING Minutes      Date : Tuesday January 19<sup>th</sup> , 2021**

1. **MEETING COMMENCED** : 6.04pm

2. **COMMITTEE**

Name	Pres	Apol	Other	Name	Pres	Apol	Other
Schulte Rick - Pres	X			Allsop Quentin - Committee	X		
Baker Justin - V/Pres	X			Eyles Sam - Committee	X		
Wilkins Chris - Treasurer	X			Wakefield Christine - Club Captain	X		
Coutts Megan - Manager	X			Fisher Nathan - Mens Captain	X		
Allsop Liam - Committee	X			Weir Gary - Course Director		x	
				Griffiths Danny - Greenskeeper	x		

3. **MINUTES OF PREVIOUS MEETING**

Presented by the Secretary, Derek Dearman  
ACCEPTED AS TRUE AND CORRECT  
MOVED: [Quentin Allsop](#)  
SECONDED: [Chris Wilkins](#)  
BUSINESS ARISING FROM PREVIOUS MINUTES

• Nil
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4. **COURSE DIRECTOR / GREENS KEEPER**

Presented by the Course Director Gary Weir & Greenskeeper Danny Griffiths  
BUSINESS ARISING FROM COURSE DIRECTOR / GREENS KEEPER

• <a href="#">As per attached</a>
• <a href="#">The greens are continuing to be in a good condition</a>
• <a href="#">There has been a couple of outbreaks of disease, but at present we seem to be on top of it</a>
• <a href="#">Sprayer should arrive this week</a>
• <a href="#">Need to get a spray plan in place once this arrives and weather permitting</a>
• <a href="#">Need to arrange working bee</a>
• <a href="#">Found drain on the 6<sup>th</sup> and opened it. It now runs water.</a>
<a href="#">Rick – Mick Willis has volunteered to spray. Need to supply him with 20 litres of glyphosate</a>

5. **HDGC CLUB MANAGERS REPORT**

Presented by the Club Manager, Megan Coutts  
MOVED: [Chris Wilkins](#)  
SECONDED: [Nathan Fisher](#)  
BUSINESS ARISING FROM CLUB MANAGERS REPORT

• <a href="#">As per attached</a>
• <a href="#">Netting has been installed in front of smoking area</a>
• <a href="#">March 2<sup>nd</sup> is a possible date for the Opening of Function Room</a>
• <a href="#">Proposed; Open an account for the Bistro at the Bendigo Bank – passed unanimously</a>
• <a href="#">Proposed; Open a Fundraising Account at the Bendigo Bank - passed unanimously</a>
• <a href="#">Proposed; Open an account for Petty Cash with card attached – passed unanimously</a>
<a href="#">Rick – has advertising for staff in the bistro started? Not yet but about to start. Joined seek to advertise for Gretchen’s position.</a>
• <a href="#">Auditors will be here 1<sup>st</sup> Feb to make sure processes are being done correctly.</a>
<a href="#">Rick – are we able to increase payouts for Keno. Yes, it can be done, shall be assessed.</a>

6. **TREASURERS FINANCIAL REPORT**

Presented by the Treasurer, Chris Wilkins  
ACCEPTED AS TRUE AND CORRECT  
MOVED: [Justin Baker](#)  
SECONDED: [Sam Eyles](#)

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BUSINESS ARISING FROM FINANCIAL REPORT

<ul style="list-style-type: none"> <li>As per attached</li> </ul>
<ul style="list-style-type: none"> <li>December numbers the best for 3 years but caution needed for 2021</li> </ul>
<ul style="list-style-type: none"> <li>Will need to work on budget for Danny</li> </ul>
<ul style="list-style-type: none"> <li>Asset register pending feedback from auditors</li> </ul>
Quentin – Assets should be given a number rather than by item

7. **PRESIDENTS REPORT**

Presented by the President, Rick Schulte

ACCEPTED AS TRUE AND CORRECT

MOVED: Liam Allsop

SECONDED: Justin Baker

BUSINESS ARISING FROM PRESIDENT'S REPORT

<ul style="list-style-type: none"> <li>As per attached</li> </ul>
<ul style="list-style-type: none"> <li>Caravan Park is still in process. Letter to be presented to surveyor</li> </ul>
<ul style="list-style-type: none"> <li>Lake Bennett is closing down, looking at equipment from there.</li> </ul>
<ul style="list-style-type: none"> <li>Presented Kitchen with letter of notice,</li> </ul>

8. **CORRESPONDENCE IN**

<ul style="list-style-type: none"> <li>Pat Barry – commented on flags on flag poles and the correct position they should be in</li> </ul>
<ul style="list-style-type: none"> <li>Letter from Tim Buntain – As attached</li> </ul>
<ul style="list-style-type: none"> <li>Kitchen Emails – offer of selling club the business</li> </ul>
<ul style="list-style-type: none"> <li></li> </ul>

9. **CORRESPONDENCE OUT**

<ul style="list-style-type: none"> <li>Letter to Witt</li> </ul>
<ul style="list-style-type: none"> <li>Thank you letters</li> </ul>
<ul style="list-style-type: none"> <li></li> </ul>
<ul style="list-style-type: none"> <li></li> </ul>

10. **MEMBERSHIP**

MEMBERSHIP TYPE	FINANCIAL	NON FINANCIAL	TOTAL
FULL PLAYING	88	46	134
FULL PENSION	31	10	41
JUNIOR GOLF	13	6	19
SOCIAL GOLF	99	47	146
CLUB SOCIAL	560	546	1106
LIFE MEMBER	13	0	13
FOUNDATION	5	0	5
<b>GRAND TOTALS:</b>			

11. **CLUB CAPTAINS**

CLUB: Christine Wakefield

MEN : Nathan Fisher

WOMENS : not filled

BUSINESS ARISING FROM CLUB CAPTAINS

Report provided by Christine Wakefield

<ul style="list-style-type: none"> <li>As per attached</li> </ul>
<ul style="list-style-type: none"> <li>With the Ambroses and special days</li> </ul>
<p>Quentin – Australia Day, all off red front nine, back nine blue, medals for gross and nett and Yetti's 5 novelty holes beer, closest to kangaroo and koala, line down centre. Anyone that can land on the 9<sup>th</sup> wins a prize. Longest putt. Novelties are only on front nine. Plus best dressed.</p>
<ul style="list-style-type: none"> <li>Quentin will type up rules to be given out morning of Event.</li> </ul>

12. **KITCHEN**

Meeting held

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Meeting Minutes

Minutes attached

Next Meeting (2<sup>nd</sup> Tues of each month)

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13. **CARAVAN PARK**

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14. **GENERAL BUSINESS** Around the table

Gary Weir	•
Nathan Fisher	•
Sam Eyles	•
Liam Allsop	• As per Tim’s letter – 9am shut off for booking sheet should still stay in place. For Monthly Medal it should stay at 9 as well and close afternoon slots until morning completely booked out.
Quentin Allsop	• Are we able to get relief from coffee rock? Member has asked about the damage to your clubs. No – all agreed
Chris Wilkins	• Constitution, changes to number of committee members
Justin Baker	•
Rick Schulte	•
Christine Wakefield	•
	•
General	

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MEETING CLOSED : 7.32pm

NEXT MEETING : Tuesday Feb 16<sup>th</sup> , 2021 (3<sup>rd</sup> Tues of each month)

PRESIDENT  
Rick Schulte

VICE PRESIDENT  
Justin Baker

**HUMPTY DOO & RURAL AREA GOLF CLUB**  
**COMMITTEE & CONTACTS 2019 / 2020**

<b>EXECUTIVE</b>	<b>POSITION</b>	<b>MOBILE</b>	<b>EMAIL</b>
Schulte Rick	President		
Baker Justin	Vice President		
Wilkins Chris	Treasurer		
Dearman Derek	Secretary		
<b>COMMITTEE</b>			
Allsop Liam	Committee		
Allsop Quentin	Committee		
Eyles Sam	Committee		
Fisher Nathan	Committee		
<b>CLUB CAPTAIN</b>			
Wakefield Christine			
<b>CAPTAIN MENS</b>			
Fisher Nathan			
Izett Ron (Men's VC)			
<b>CAPTAIN WOMENS</b>			
Wakefield Christine			
<b>COURSE DIRECTOR</b>			
Weir Gary			
<b>GREENS KEEPER</b>			
Griffiths Danny			
<b>CLUB MANAGER</b>			
Coutts Megan			
<b>HANDICAP MANAGER</b>			
Wakefield Christine			
<b>GOLF NT REP</b>			
Cheryl McCullough			