

MCCRACKEN GOLF CLUB INC.

Minutes of the 171ST Committee Meeting Held in the McCracken Board Room on Thursday 10th September at 7.00pm 2009

| Item | Description | Action by | Status |
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| 1 | PRESENT | | |
| | Mark Crowe (Chairman), Jim Chastain, David Mullen, Peter Parks, Tracy Hayes, Barry Calaby, Sue Cooper, John Mitchell, Di Mutton & Steve Hayes | | |
| | WELCOME/APOLOGIES | | |
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| 2 | CONFIRMATION OF MINUTES | MC | |
| | The minutes of the meeting held 6 August 2009 have been circulated; minutes will be recorded as an accurate record of the meeting. Moved by T Hayes Second by S Hayes. CARRIED | | |
| 3 | BUSINESS ARISING- FROM PREVIOUS MINUTES | | |
| | <ul style="list-style-type: none"> • Archiving – S Cooper collating documents for archiving – ongoing • Preliminary discussions re Minter Ellison sponsorship attended 12/03/09. J Chastain to obtain details from their representative Craig Ranenberg. M Crowe to make contact. • Membership lists. • Sthn Group affiliation fees • Membership & financial reconciliation • Membership push | SC MC JM MC JM SH | |
| 4 | COUNTRY CLUB REPORT | | |
| | Nil | | |

| 5 | CORRESPONDENCE | TH | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------|--|-----------|-------------------------------|--------|---------|------|------------|-------|-------------------------------|------|----------------|--------|-------------------|------|------------------|--------|-----------|------|-----------------|--------|------------------------------|--------------|-----|----------|----|--|--|
| | <p>5.1 – Inwards</p> <p>Notice of AGM for Golf SA 10 October 2009 Sthn Golf Group nomination forms</p> <p>5.2 – Outwards</p> <p>Letters to Mark Whittington & Bevan Ladhams from Mark Crowe</p> | MC | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | FINANCIAL REPORT | JM | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>John Mitchell reported:-</p> <p style="text-align: center;">MCCRACKEN GOLF CLUB INCORPORATED TREASURER'S REPORT – 31 August 2009</p> <p style="text-align: center;">Accounts paid – 1/8/09 – 31/8/09</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">NO</th> <th style="text-align: left;">PAYEE</th> <th style="text-align: right;">AMOUNT</th> <th style="text-align: left;">DETAILS</th> </tr> </thead> <tbody> <tr> <td>1612</td> <td>J Chastain</td> <td style="text-align: right;">91.45</td> <td>Refund expenses re AGM notice</td> </tr> <tr> <td>1613</td> <td>Thyme Software</td> <td style="text-align: right;">145.00</td> <td>GOLFLink licences</td> </tr> <tr> <td>1614</td> <td>Perks Accounting</td> <td style="text-align: right;">825.00</td> <td>Audit Fee</td> </tr> <tr> <td>1615</td> <td>The Office Shop</td> <td style="text-align: right;">179.00</td> <td>Toner, AGM Notices, Printing</td> </tr> </tbody> </table> <p>Monthly Reports:</p> <ul style="list-style-type: none"> • Attached is a new report [Profit and Loss (Budget Analysis)] which shows the position of the Club YTD [Year to date] with revenue and expenses against the budget [as yet to be approved]. This report also shows the current Cash position and lists the Debtors and ages them. Hence the removal of outstanding invoices on this report. • Also attached is the usual Competition report for the month with the monthly summary below. • You have all been sent my recommendation for the Budget for FY2010. I ask for that to be discussed and approved as required. (With modification for a capital outlay of \$3,000 for a computer). • I require a decision regarding the Score Card advertising so I can send out accounts in arrears [to end of August] Having had another look at them I don't know whether the space is worth the suggested \$350 per half year per advertiser [2]. (Agreed \$300 ea for Munns & Ray White after confirmation from Barry Calaby). <p>McCracken Resort: I have received a new Membership list dated 12 June which includes:</p> <table border="0" style="width: 100%;"> <tr> <td style="padding-left: 20px;">Full Members</td> <td style="text-align: right;">147</td> </tr> <tr> <td style="padding-left: 20px;">Veterans</td> <td style="text-align: right;">16</td> </tr> </table> | NO | PAYEE | AMOUNT | DETAILS | 1612 | J Chastain | 91.45 | Refund expenses re AGM notice | 1613 | Thyme Software | 145.00 | GOLFLink licences | 1614 | Perks Accounting | 825.00 | Audit Fee | 1615 | The Office Shop | 179.00 | Toner, AGM Notices, Printing | Full Members | 147 | Veterans | 16 | | |
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| 1612 | J Chastain | 91.45 | Refund expenses re AGM notice | | | | | | | | | | | | | | | | | | | | | | | | |
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| Full Members | 147 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Veterans | 16 | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>6 Day Members 27 5 Day Members 21 Juniors <u>22</u> Total 233</p> <p>That is substantially more than the first list I received [181] and against which an invoice was sent to the Resort. I intend waiting to obtain another list after 30 September and then claim the difference in fees from them.</p> <p>I still have to get back to Henry to follow up earlier discussions regarding a quarterly current membership list and their response to our request to pay our own affiliations through an agreed sum from Membership subs collected by the Resort next year.</p> <p>Moved by J Mitchell. Seconded by M Crowe. Carried</p> | | |
| 7 | PRESIDENT'S REPORT | MC | |
| | <p>Presidents report:-</p> <p>See previous minutes.</p> <p>Moved by . Seconded . Carried</p> | | |
| 8 | VICE PRESIDENT'S REPORT/SPONSORSHIP | BC | |
| | <p>Barry Calaby reported:-</p> <p>Confirmed sponsors to 26/9/2009. Invitations have been forwarded to 31/10/2009 awaiting replies. Meal vouchers from hotel Victor have been received (10 @ \$20.00) to be utilised as the Committee sees fit.</p> <p>Barry Ranenberg has nearly completed the additional Honour Boards. On receipt these together with the "hole in 1" board to be updated with the sign writer.</p> <p>Moved by B Calaby. Seconded by J Mitchell. CARRIED</p> | | |
| 9 | MEN'S CAPTAIN REPORT | JC | |
| | <p>Jim Chastain reported:-</p> <p>I. Events closed</p> <p>a. Ambrose Cup</p> <p>i. Winners - Sam Basham, Jason Parry, Ben Lawrie</p> <p>ii. Runner Up - A Verity, C. Beveridge, S. Cooper</p> <p>II. Ongoing Events</p> <p>a. Eclectic</p> <p>b. Men/Junior Stableford Trophy</p> <p>c. Captains Trophy</p> <p>III. Upcoming Events</p> <p>a. Interclub Comp</p> <p>i. Sunset Cove vs. McCracken (13 September)</p> <p>b. Club Championships (24 October)</p> <p>i. Entry Fee \$5.00 for 7 day members \$10 all other categories.</p> | | |

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| | <p>c. McCracken Open (8 Nov 09)</p> <ol style="list-style-type: none"> i. Work for this event needs to be started asap <ol style="list-style-type: none"> 1. Sponsors need to be contacted to ensure they are still on board. Mark Crowe to contact Byron Gregory. 2. Conditions of entry, entry form, flyer <ol style="list-style-type: none"> a. Entry fee \$15 members, \$30 non members. 3. List of invitees to be forwarded to Health partners. <p>IV. Events to be Rescheduled/Cancelled</p> <ol style="list-style-type: none"> a. None <p>V. Course Issues (Closed)</p> <ol style="list-style-type: none"> a. Grant Dawson doing a good job and working closely with Chris Rushton b. Rope barriers appear to be helping keeping the carts away from the greens <p>VI. Course Issues (New to be reported)</p> <ol style="list-style-type: none"> a. Tree rubbish <p>VII. Local Rules</p> <ol style="list-style-type: none"> a. No Changes b. Congratulations on a well maintained winter golf course <ol style="list-style-type: none"> i. No winter rules were required this year <p>VIII. Match Committee</p> <ol style="list-style-type: none"> a. Carts used in major events b. Disqualification incident on 5/9/09 reviewed <ol style="list-style-type: none"> i. Competition scorecard marker requirements ii. Match Committee member approached by individual post event in Bistro area iii. Support for committee decisions <p>IX. Issues/Plans/Concerns/ Misc</p> <ol style="list-style-type: none"> a. Upgrade computer to Raid 1 configuration <ol style="list-style-type: none"> i. Wall has been filled in Bistro area - waiting on cabinet <ol style="list-style-type: none"> 1. Computer will be ordered this week b. Notice board and Digital Advertising <ol style="list-style-type: none"> i. See above <p>Mc Cracken Open to be reviewed when collating the handbook for 2010/11</p> <p>Moved by J Chastain. Seconded by B Calaby. CARRIED</p> | | |
| 10 | MEN'S VICE CAPTAIN REPORT/JUNIORS REPORT | SH | |
| | <p>• Vice Capt:</p> <p>Nothing to report</p> <p>Juniors:</p> <p>Congratulations to David Ling Jnr for finishing 11th in the SAPSASA championships September 04, 2009. This means David will now be off to the Golf SA coaching camp in October for 3 days and 2 nights at Adelaide Shoes. Good luck Dave and enjoy the opportunity and learn heaps.</p> | | |

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| | <p>We have 5 players heading off to represent McCracken in the SA Country Boys Championships at Renmark on the 18, 19 and 20th of September. They are: Matthew Overall, Jackson Hughes, Michael Thorn, Jake Hayes and Josh Hayes. The top six players will represent SA at the National Country Boys Championships held in Victoria November 21st and 22nd 2009. Good luck boys and bring home the cup.</p> <p>I wish to ask the club pay the entry fees for all the boys of \$16.50 each, a total of \$82.50 to help fund their trip? Agreed plus 2 dozen balls from the Junior's account.</p> <p>Well Done All and Good Luck</p> <p>Thank you</p> <p>Steve Hayes</p> <p>Moved by S Hayes. Seconded by S Cooper. CARRIED</p> | | |
| 11 | LADIES CAPTAIN REPORT | DM | |
| | <p>Di Mutton reported:</p> <p>The Fisher & Paykel event scheduled for 27th August was cancelled due to them not sponsoring anymore. We ran a Drawn Foursomes instead with 24 ladies participating. It was enjoyed by most and the general feeling is to run a few events of this type next year – great to see the club mix to this extent.</p> <p>Peter Crafter will run 3 more Ladies Golf Clinics: FRIDAYS: the 18th and 25th September and 2nd October, 9 – 10.30am @ \$10 per lesson. BRING A FRIEND / NEIGHBOUR.</p> <p>Ladies Gala Day will be sponsored by GIVENCHY this year and flyers will go out tomorrow for the 29th October. Plans are in hand and we thank Joelle Lucas for making this sponsorship happen.</p> <p>One of our lady members Maureen Green turns 80 on Friday 11th September so after golf on Thursday 10th we presented her with a huge cake decked with sparklers, strawberries and cream (compliments of the resort), a card and a bunch of flowers from Elaine Mitchell's garden. Quite a girl is our little Maureen!</p> <p>Moved by Di Mutton Seconded by J Mitchell Carried</p> | | |
| 12 | SOCIAL COMMITTEE REPORT | SC | |
| | <p>Sue Cooper reported:-</p> <p>Confirmation that the arrangements for the Worrina Cove challenge to be held on Sunday 13th September are in place. Approx. 40 McCracken members will be attending and the listing</p> | | |

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| | <p>has now closed.</p> <p>The Captain vs President match play challenge is gaining momentum. To date 40+ members have registered to play. BBQ to be held in the rear of the Convention centre. 4 boxes of balls have been obtained for prize rundown.</p> <p>Moved by S Cooper. Seconded P Parks. Carried</p> | | |
| 13 | GENERAL BUSINESS | | |
| | <ul style="list-style-type: none"> ▪ Vouchers. The system is working, retain the status quo. ▪ Nominations received for new Committee. Secretary – P Parks Vice capt. – Steve Hayes Treasurer – John Mitchell Committee – Tracy Hayes 15% for a quorum – 27 ▪ Email to Andrew Bullock in anticipation of the following questions at the AGM <ul style="list-style-type: none"> - Golf Cart levy - Connection to effluent - Plan for attracting new members - General course maintenance eg irrigation - New 14th green. ▪ Ongoing – club colours & emblem. | MC | DM |
| 14 | CLOSE - The meeting closed at 8,45 pm | | |
| 15 | NEXT MEETING Thursday 8 th October 2009 at 7.00pm | | |

SIGNED (As a true and correct copy)

PRESIDENT
Mark Crowe