

MCCRACKEN GOLF CLUB INC.

Minutes of the 170th Committee Meeting Held in the McCracken Board Room on Thursday 6th August at 7.00pm 2009

Item	Description	Action by	Status
1	PRESENT		
	Mark Crowe (Chairman), Jim Chastain, David Mullen, Peter Parks, Tracy Hayes, Barry Calaby.		
	WELCOME/APOLOGIES		
	Di Mutton, John Mitchell		
2	CONFIRMATION OF MINUTES		
	The minutes of the meeting held 9 July 2009 have been circulated; minutes will be recorded as accurate record of the meeting. Moved by J Chastain Second by T 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 Raneberg. M Crowe to make contact. • Convention centre booked for AGM 19 September 2009 at 4.00pm . either Henry Moulds or Andrew Bullock to represent the Resort. Invitation to be sent to Henry cc Andrew. • Letter to Beacon Developments for their cash support M Crowe. 	<p style="text-align: center;">SC</p> <p style="text-align: center;">MC</p> <p style="text-align: center;">JC</p> <p style="text-align: center;">TH</p> <p style="text-align: center;">MC</p> <p style="text-align: center;">MC</p>	
4	COUNTRY CLUB REPORT	TM	
	Nil		
5	CORRESPONDENCE	TH	

	<p>5.1 – Inwards</p> <p>Email from John Garland questioning the relationship between the McCracken Resort's management and the McCracken GC.</p> <p>Email from Andrew Bullock reinforcing the ongoing relationship between the Resort and the McCracken GC.</p>																																																																		
6	FINANCIAL REPORT	JM																																																																	
	<p>John Mitchell reported:-</p> <p style="text-align: center;">MCCRACKEN GOLF CLUB INCORPORATED</p> <p style="text-align: center;">TREASURER'S REPORT – 31 July 2009</p> <p style="text-align: center;">Accounts paid – 1/7/09 – 31/7/09</p> <table border="0" data-bbox="284 750 1165 1019"> <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>1608</td> <td>Thyme Software</td> <td style="text-align: right;">145.00</td> <td>Golflink</td> </tr> <tr> <td>1609</td> <td>Telstra</td> <td style="text-align: right;">75.98</td> <td>Phone A/c</td> </tr> <tr> <td>1610</td> <td>ATO</td> <td style="text-align: right;">332.00</td> <td>BAS Statement</td> </tr> <tr> <td></td> <td>[GST]</td> <td></td> <td></td> </tr> <tr> <td>1611</td> <td>J Mitchell</td> <td style="text-align: right;">84.20</td> <td>Stationary &</td> </tr> <tr> <td></td> <td>Postage</td> <td></td> <td></td> </tr> </tbody> </table> <p>Outstandings:</p> <table border="1" data-bbox="296 1086 1243 1413"> <thead> <tr> <th style="text-align: center;">NVOICE NUMBER</th> <th style="text-align: center;">DATE</th> <th style="text-align: center;">SPONSOR</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4319</td> <td style="text-align: center;">29/3/09</td> <td>Brock Harcourt – B&W advert</td> </tr> <tr> <td style="text-align: center;">4326</td> <td style="text-align: center;">17/6/09</td> <td>Brock Harcourt – Weekly Sponsorship</td> </tr> <tr> <td style="text-align: center;">4331</td> <td style="text-align: center;">17/6/09</td> <td>Kaefer Int. Services</td> </tr> <tr> <td style="text-align: center;">4333</td> <td style="text-align: center;">1/7/09</td> <td>Adrian Brien Automotive</td> </tr> <tr> <td style="text-align: center;">4336</td> <td style="text-align: center;">31/5/09</td> <td>McCracken Resort - Net comp fees/prizes July</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">TOTAL OUTSTANDING</p> <p>Cash Position: As at 31/7/09 we had a healthy cash position.</p> <table border="0" data-bbox="284 1529 1129 1697"> <tr> <td>Cheque Account</td> <td style="text-align: right;">\$10,755.13</td> <td></td> </tr> <tr> <td>V2 Investment Account</td> <td style="text-align: right;"><u>\$12,388.37</u></td> <td></td> </tr> <tr> <td>Total Cash on hand</td> <td style="text-align: right;">\$23,143.50</td> <td></td> </tr> <tr> <td>Plus outstandings as above</td> <td style="text-align: right;"><u>\$1,345.50</u></td> <td style="text-align: right;">\$24,489.00</td> </tr> </table> <p>Monthly Reports: Other than the Competition results for July, provision of detailed financials have not been attached as a budget for the year requires submission and approval by the new Committee.</p> <p>McCracken Resort: An Order Book is now at the Pro Shop – please use it when purchasing on behalf of the Club. I still have to get back to Henry 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.</p> <p>Profit & Loss 2008/9: As advised by email, an error of \$2700</p>	NO	PAYEE	AMOUNT	DETAILS	1608	Thyme Software	145.00	Golflink	1609	Telstra	75.98	Phone A/c	1610	ATO	332.00	BAS Statement		[GST]			1611	J Mitchell	84.20	Stationary &		Postage			NVOICE NUMBER	DATE	SPONSOR	4319	29/3/09	Brock Harcourt – B&W advert	4326	17/6/09	Brock Harcourt – Weekly Sponsorship	4331	17/6/09	Kaefer Int. Services	4333	1/7/09	Adrian Brien Automotive	4336	31/5/09	McCracken Resort - Net comp fees/prizes July							Cheque Account	\$10,755.13		V2 Investment Account	<u>\$12,388.37</u>		Total Cash on hand	\$23,143.50		Plus outstandings as above	<u>\$1,345.50</u>	\$24,489.00		
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	<p>understated in Income from Sponsorships was identified and reported to the Auditor which increased the profit for the year.</p> <p>Audit: The books are back from the Auditors and I will ensure they are with the Secretary for printing on time.</p> <p>Moved by P Parks. Seconded by S Hayes. Carried</p>		
7	PRESIDENT'S REPORT	MC	
	<p>Presidents report:-</p> <p>As my first year as President draws to a close, I would like to take this opportunity to thank everyone one of you personally for everything that we have achieved over the past 12 months.</p> <p>There have been some ups & downs, as well as some great outcomes. So I must thank you all for your support & hard work. At our AGM we will see a changing of the guard to some degree. Jim & Tracy will be standing down & they will be sadly missed by all concerned. Jim has offered to assist us as we continue to move forward & I know that he will be there to offer advice & guidance in the future.</p> <p>We lose a close friend of the golf club with the resignation of Tony Mustaca from the Country Club. Tony has decided to take up an offer to work for the Gunn Group of companies & his knowledge & expertise will assist that group to grow in the local community.</p> <p>I would like to congratulate Alex Chiera for his efforts this year as Pennant Co-Coordinator; he has done a wonderful job of promoting the junior through the senior pennant teams during the last season. Unfortunately, the A2 team fell just short of winning the Pennant, but congratulations to all concerned. Steve Hayes & David Mullen should also hold their heads high, as we were very close to having all grades represented in the finals.</p> <p>I hope that 2009/2010 will be another successful year & that we can continue to grow as the major golf club in the southern area.</p> <p>Moved by M Crowe. Seconded by T Hayes. Carried</p>		
8	VICE PRESIDENT'S REPORT/SPONSORSHIP	BC	
	<p>Barry Calaby reported:-</p> <p>Saturday sponsors to 15/8/09, 12/9/09 and 19/9/09 are confirmed.</p> <p>Awaiting confirmation of invitations for 22/8/09, 29/8/09 & 26/9/09.</p> <p>\$200 worth of vouchers for 12 months from Peter O' Shaugnessey – Victor Hotel.</p> <p>Moved by B Calaby. Seconded by D Mullen. CARRIED</p>		

9	MEN'S CAPTAIN REPORT	JC	
	<p>Jim Chastain reported:-</p> <p>I. Announcements</p> <p>a. Thanks to all committee members for their support over the past several years. I encourage those that are continuing on to keep adding and improving our Policies and Procedures document. This document has gone a long way to enable the committee to distribute prizes and generally deal with our members or club issues in a fair and consistent manner. I also suggest you come up with an action item database or a motion and decision tracker that future committee members can reference to help them determine what was done in the past.</p> <p>I sincerely wish everyone success in growing our club and improving our events. I have always sought to do what I felt was in the best interest of the club and hope I leave it better than it was.</p> <p>II. Events closed</p> <p>a. Men's Pennants</p> <p>III. Ongoing Events</p> <p>a. Eclectic</p> <p>b. Men/Junior Stableford Trophy</p> <p>c. Captains Trophy</p> <p>IV. Upcoming Events</p> <p>a. Ambrose Cup (9 August)</p> <p>b. Interclub Comp</p> <p> i. Sunset Cove vs. McCracken (13 September)</p> <p> ii. Club Championships (24 October)</p> <p>V. Events to be Rescheduled/Canceled</p> <p>a. None</p> <p>VI. Course Issues (Closed)</p> <p>a. Practice Range Netting</p> <p>b. Approaches to Greens (new sod and looking better)</p> <p>VII. Course Issues (New to be reported)</p> <p>a. None</p> <p>VIII. Local Rules</p> <p>a. No Changes</p> <p>IX. Issues/Plans/Concerns/ Misc</p> <p>a. Upgrade computer to Raid 1 configuration</p> <p> i. Waiting on new cabinet in Bistro</p> <p> 1. Resort getting quote and has spoken to cabinet maker</p> <p>b. Notice board and Digital Advertising</p> <p> i. See above item</p> <p>c. Member Survey completed.</p> <p>Moved by J Chastain. Seconded by D Mullen. CARRIED</p>		
10	MEN'S VICE CAPTAIN REPORT/JUNIORS REPORT	SH	

	<p>• Vice Capt:</p> <p>Thanks to Jim Chastain for his invaluable services to the McCracken Golf Club.</p> <p>Juniors:</p> <p>The Brett Ogle Cup held at McCracken Wednesday July 15 and Thursday July 17 playing against the South East, Murraylands and Riverland has been and gone with the Southern team missing out on the final by one match. Congratulations to Matt Overall, Jackson Hughes, Jake Hayes, Josh Hayes and Michael Thorn (reserve) for their efforts in representing Southern. All the boys behaved exceptionally well. Special thanks to Alex Chiera for all his assistance and help over the two nights and three days and also to the resort of which I have passed a separate e-mail onto management on behalf of Southern and the other regions.</p> <p>Congratulations to Brad Moules for taking out the number one position for the last time as the SA Junior Vardon order of merit. Brad won the honour by 0.01 of a point. Good luck brad in the men's event next year of which Brad can 11th this year as well.</p> <p>Brad has also been named in the senior colt's state team at number 3. This is a great honour and good luck for the games against the other states. We all wish you good luck and straight hitting.</p> <p>Well Done All and Good Luck</p> <p>Thank you</p> <p>Moved by S Hayes. Seconded by J Chastain. CARRIED</p>		
11	LADIES CAPTAIN REPORT	DM	
	<p>Di Mutton reported:</p> <p>A number of McCracken members travelled to the Riverland on the weekend of 25th and 26th July to take part in the Loxton Golf Club's Open.</p> <p>There were some very fruitful scores recorded by our contingency.</p> <p>Jake Hayes and Michael Thorn won the Ambrose on Friday.</p> <p>Jake won "B" grade on Saturday.</p>		

	<p>Tracy Hayes won her grade on Sunday.</p> <p>Barb Couzens was O/A Runner up for "B" grade over the 2 days.</p> <p>Well done to all of you.</p> <p>As our Club Captain Jim Chastain is retiring from his position this month I would like to thank him for his help and guidance on a number of occasions over the past year and wish him well in his retirement.</p> <p>Also a huge thank you to Tracy Hayes for all of her willingness to help us all as secretary – such a busy lady and nothing was ever too much. You will be missed.</p> <p>Moved by S Cooper Seconded by T Hayes Carried</p>		
12	SOCIAL COMMITTEE REPORT	SC	
	<p>Sue Cooper reported:-</p> <p>No social events were held during the past month.</p> <p>Arrangements are underway for the Wirrina vs. McCracken challenge to be held at Wirrina on Sunday 13th September. Sunday 20th September will be President vs. Captain's Match play followed by BBQ. Will make arrangements for this day.</p> <p>Moved by S Cooper. Seconded P Parks. Carried</p>		
13	GENERAL BUSINESS		
	<ul style="list-style-type: none"> ▪ Vouchers – deferred to next meeting when John Mitchell can report. ▪ Sthn. Golf Group affiliation fees late by 11 days. Could have resulted in disqualification from Pennants. MC to follow up with Henry Moulds ▪ John Mirtchell to contact Henry Moulds regarding membership & financial reconciliations. ▪ Decrease in membership – push for family type membership. S Hayes to approach resort to see what they can do. ▪ AGM rescheduled to 19th September. Due to the fact that the resort would not issue a list of financial members the 42 day notice period was missed. ▪ Tony Mustaca farewell at the Anchorage on Friday 28th August. 	<p>MC</p> <p>JM</p> <p>SH</p>	
14	CLOSE - The meeting closed at 9.00 pm		

15	NEXT MEETING Thursday 10 th September 2009 at 7.00pm		
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SIGNED (As a true and correct copy)

PRESIDENT

Mark Crowe