

MCCRACKEN GOLF CLUB INC.

Minutes of the 173rd Committee Meeting Held in the McCracken Board Room on Thursday 5th November at 7.05pm 2009

Item	Description	Action by	Status
1	PRESENT		
	Mark Crowe (Chairman), David Mullen, Peter Parks, Barry Calaby, John Mitchell, Di Mutton, Steve Hayes, Sue Cooper, Joelle Lucas		
	WELCOME/APOLOGIES		
2	CONFIRMATION OF MINUTES	MC	
	The minutes of the meeting held 8 th October 2009 have been circulated; minutes will be recorded as an accurate record of the meeting. Moved by B Calaby Second by D Mutton. CARRIED		
3	BUSINESS ARISING- FROM PREVIOUS MINUTES		
	<ul style="list-style-type: none"> • Archiving – S Cooper collating documents for archiving – ongoing • Membership lists. – Resolved with Resort by reference to Pro Shop • Sthn Group affiliation fees, Membership & financial reconciliation – waiting on confirmation from Resort re annual payment to Club to cover these items • Membership push & Flyer to schools - Ongoing • Flyer for Twilight comp – Well Done 	<p style="text-align: center;">SC</p> <p style="text-align: center;">MC</p> <p style="text-align: center;">SH SC</p>	
4	COUNTRY CLUB REPORT		
	Nil		
5	CORRESPONDENCE	TH	
	5.1 – Inwards <ul style="list-style-type: none"> • Member Surveys – to be collated • Card from D Lovell congratulating on Gala Day • Email list of Varden entrants to follow up for McCracken Open 5.2 – Outwards <ul style="list-style-type: none"> • Card to Doris Woolacott death of Mark, long time stalwart of Club 	TH	

	<ul style="list-style-type: none"> • Memorium in press re Mark Woolacott – arranged by Julie Short • Letter of thanks sent to John Burton for long association with Club committees. 		
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6	FINANCIAL REPORT	JM	
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John Mitchell reported:-			
McCRACKEN GOLF CLUB INCORPORATED			
Accounts paid – 1/10/09 – 31/10/09			
No	PAYEE	AMOUNT	DETAILS
1625	ATO	753.00	Pay annual GST ba
1626	Telstra	76.37	Phone Account
1627	Thyme Software	145.00	Golflink
1628	Sue Cooper	94.30	Refund expenses (
1629	Hart Signs	313.50	Paint 2 new Honou
1630	McCracken Resort	550.00	Refund Adrian Brie
1631	J Chastain	2260.00	42" TV, Computer t
1632	Hart Signs	38.50	Correct Boards
TOTAL		4230.67	
Monthly Reports:			
<ul style="list-style-type: none"> • Attached is the Profit and Loss (Budget Analysis)] Report which shows the position of the Club YTD [Year to date] with revenue and expenses against the budget. • Note YTD Operating Profit is behind budget by \$700 even with all the variations. • General competition revenue is behind \$2800 primarily due I believe to weather. • The Club Championship is behind as last year Brock Harcourt sponsored \$500. • Funds for Open are not yet invoiced at \$3000 • Prizes and balls for general comp are down \$1100 • Awards for Presentation night are not in current month • Net fundraising is ahead of budget. 			
Cash on hand: The balance of \$21,361 has included payment for a 42" TV screen and much of a new Computer which do not show as expenses.			
Debtors: when the Resort accounts are settled (which includes Brock Harcourt account) outstandings will be only \$990.			
McCracken Resort:			
<ul style="list-style-type: none"> • The Ladies Gala Day was well supported by the Resort, their support and catering were excellent. • The reconciliation with the Pro Shop was not as good as it has been – Daniel has missed several ball payments charges to us and, I presume, not credited to members which will take him a bit if effort to correct. Am following that up with him. 			

7	PRESIDENT'S REPORT	MC	
	<p>I would firstly like to congratulate Di Mutton, Sue Cooper & their support team for a very successful Gala Day. It is a credit to them for arranging & running such a professional day. The feedback that I have received has been overwhelming including a call from Lyn McGough about the day. Well done to everyone concerned & a big thank you to all the sponsors that the girls were able to attract. Well done again & you have given yourself something to beat next year.</p> <p>With the presentation night just around the corner I feel it is very important to get as many of the trophy winners to attend as possible. I would like to encourage everyone from the committee to try & invite at least one trophy winner to attend to ensure that our numbers are up on previous years. Sue Cooper puts in a lot of hours organize our social events & we need to ensure that all members are encouraged to attend where possible. After successful days like the Captain vs Presidents Day & the visit from Willows Golf Club I feel it is important for us to continue trying to grow the social side of our club.</p> <p>As summer fast approaches we need to ensure that we again inform our members of the heat policy that was put in place last year. The last thing we need is to have members collapsing on the course during hot weather & our duty of care is to keep our members both old & new informed about our policies. I am sure that the Match Committee will have all the correct signage in place as we move towards the hot part of the year.</p> <p>I look forward to enjoying a cold beverage with all of our committee & members at the Presentation Night & would like to congratulate all winners on their efforts for 2009. Well Done.</p> <p>Mark Crowe Club President</p> <p>Moved by M Crowe . Seconded by D Mullen . Carried</p>		
8	VICE PRESIDENT'S REPORT/SPONSORSHIP	BC	
	<p>Barry Calaby reported:-</p> <p>Victor Motor Cycles not sponsoring this year due to prevailing economic conditions. Have assisted us since Club commenced. May renew next year.</p> <p>South Coast Sand & Civil after long deliberations have agreed to renew. NAB, McIlroy Motor Group, Toop & Toop have been verbally approached. Need to have follow-up meetings.</p> <p>Email from "big wig Promotions" enquiring about sponsorship for Andrew Rogers Lawyers. Letter to be sent with information.</p> <p>Health Partners to cease sponsorship after many years for the McCracken Open. Request a letter from Club President to be sent acknowledging their support. Complementary Passes to be included. Both to be sent with Invoice for sponsorship</p> <p>Moved by B Calaby. Seconded by S Hayes. CARRIED</p>	<p>MC, BC</p> <p>JM</p>	
9	MEN'S CAPTAIN REPORT	PP	
	<p>Peter Parks reported:-</p> <p>1. Events Closed</p>		

	<ul style="list-style-type: none"> o Mens & ladies eclectic o Womenss Gala Day – excellent day, well attended <p>2. Ongoing Events</p> <ul style="list-style-type: none"> o Club Championships <p>3. Events to be rescheduled</p> <ul style="list-style-type: none"> o None <p>4. Upcoming Events</p> <ul style="list-style-type: none"> o Mccracken Cup (Sunday Nov. 8th) o There are 43 registrations including 17 visitors. Duties for the event were allocated at Monday night's Match Committee meeting. Once again Jim Chastain has volunteered his services to ensure the event runs smoothly, thanks Jim. <p>5. Course Issues</p> <ul style="list-style-type: none"> o Mens Captain is now the only point of contact for the McCracken Golf Club with course Superintendnt Chris Rushton. The Captain will discuss what work is to be undertaken with Chris and this will be relayed to "Dads Army" (Grant Dawson) for action. No other work is to be undertaken. o Issues that have been tabled recently will be discussed with Chris once a good working relationship has been established. <p>6. Local rules</p> <p>None</p> <p>7. 2010/11 Events</p> <ul style="list-style-type: none"> o To be placed on agenda for December Meeting – Members Handbook. <p>General Business</p> <ul style="list-style-type: none"> o Web site needs to be updated – resolved that a steady stream of information for inclusion on Web Site and removal of out of date material. To Gen Business. o Ladies & Men's Eclectic – Conditions pf Play Rule 33-1 (Rules of Golf) to be included in next year's handbook. Discussion deferred to General Business <p>Moved by P Parks. Seconded by S Hayes. CARRIED</p>		
10	MEN'S VICE CAPTAIN REPORT/JUNIORS REPORT	SH	
	<p>Steve Hayes reported:-</p> <p>Vice Capt: Nothing to report.</p> <p>Juniors: The Australian final of the Aaron Baddeley International Junior Championship was held at the Heritage Golf and Country Club Melbourne Victoria over the weekend, 31/10/09 to 01/11/09. The top four boys and two girls have qualified to contest the International Final to be held in China at the Dragon Lake Golf Club at the end of this month</p> <p>In addition these players have been invited to play in the China Amateur</p>		

12	Social Committee Report	SC	
	<p>Sue Cooper reported:-</p> <p>1. Proposed Presentation night. - Have forwarded menu for voting by committee - Commences 6.30pm - anyone entering venue will be charged via their account (after 11.45 pm free). -DJ is booked - Raffle on night</p> <p>2. Ham & Turkey on Nov 13th, \$10 members, \$15 visitors (plus green fees) entry fee – includes lunch</p> <p>Moved by Sue Cooper . Seconded D Mutton. Carried</p>		
13	GENERAL BUSINESS		
	<ul style="list-style-type: none"> ○ Meeting with Resort Management re Subscription fees share to Club. Waiting on Resort Management to confirm that we receive a "share" of \$65 p.a. of Resort Membership to replace the current remittance plus the Resort currently paying annual affiliation fees to Golf SA and Southern Group direct. ○ Web Site – There should be a succession Plan resolved ○ Web Site – To become an Agenda Item each month to ensure regular updates included including Saturday Sponsors ○ Passwords – to be obtained and stored by Secretary ○ Presentation Night Awards: ○ Holmden Rosebowl – recommendations forwarded to President for resolution ○ Gods of Golf: Resolved Sue Cooper the deserved awardee in recognition of a person supporting the Club and always "in there" as a member – in particular for her efforts in her capacity as Social Events organiser ○ Trophies: J Mitchell offered to collect trophies for engraving and to order the personal trophies to be presented. ○ Guests: M Whittington (sponsor), Resort Manager, Club Professional, Proshop Manager, Course Superintendent. ○ MC for night: Club President ○ Social Suggestions: Joelle to discuss initially with Sue Cooper ○ Handbook 2010: To be commenced by Match Committee at December meeting 	<p>MC</p> <p>MC</p> <p>TH</p> <p>TH</p> <p>MC</p> <p>JM</p> <p>TH</p> <p>JL</p>	

	<ul style="list-style-type: none"> ○ Eclectic: 2 motions put by Mens Captain relating to the Eclectic lapsed for want of seconder. Moved D Mullen, J Lucas that regular weekly updates be placed on the notice board and that they be on the website. ○ Temporary Local Rules: B Calaby requested that the word "Temporary" be removed as they are effectively permanent. Agreed 	PP	
14	CLOSE - The meeting closed at 8,45 pm		
15	NEXT MEETING Thursday 10th December 2009 at 7.00pm		

SIGNED (As a true and correct copy)

PRESIDENT

Mark Crowe